



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 5	0 3	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

34 ALDERSHOT ROAD
GUILDFORD
SURREY GU2 6AF

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	1	1	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

12/11/98
12/13/2

363s

Annual Return

of company number 03339277

W

company name
Y.K.F. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03339277

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

L & A SECRETARIAL LIMITED
31 CORSHAM STREET
LONDON
N1 6DR

Day Month Year
2 5 0 3 9 8 Date of any change.

SARAH KENDALL
11 THE CRESCENT
GUILDFORD
SURREY GU2 6AL

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROGER BARRATT
KENDALL
11 THE CRESCENT
GUILDFORD
SURREY GU2 6AL

Day Month Year
Date of any change.

Date of Birth:- 05/07/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

03339277

Directors - continued

Particulars.

SARAH
KENDALL
11 THE CRESCENT
GUILDFORD
SURREY GU2 6AL

Date of Birth:- 03/10/56
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

~~MARK ELLIOTT~~
~~KEWDALL~~
11 THE CRESCENT
GUILDFORD
SURREY GU2 6AL

Date of Birth:- 05/02/79
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

PLEASE NOTE SPELLING OF
SURNAME

KENDALL
(AS ADVISED.)

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY MARK
YARDLEY
11 HALFPENNY CLOSE
CHILWORTH
GUILDFORD
SURREY GU4 8NJ

Date of Birth:- 03/04/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒
☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 23 April 1998

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

..... Martin J Davies FCCA
..... Chartered Certified Accountant
..... 82 Woodward Close
..... Winnersh Farm
..... Wokingham Berks RG41 5UU
..... Tel: 0118 989 0955
..... Fax 0118 989 2179

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]