HOUSE

COMPANIES

Annual

of company number 02739244

N

company name

YAVERLAND LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 25/07/97 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
1 12	0 8	9 7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SANDOWN HOUSE AUCKLAND ROAD BIRMINGHAM B111RH

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	rear
Day	Month	Vaar
Day	WOITH	Year

 	 • • • • •	

02739244 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	
Who the state of t	
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.	Day Month Year Date of any change.
2222 - 221122	
DAVID EDWARD BUNDY	***************************************
59 LOVELACE AVENUE	
SOLIHULL	
WEST MIDLANDS B91 3JR	
•	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID EDWARD	
BUNDY FO TOVEL ACE AVENUE	
59 LOVELACE AVENUE SOLIHULL	
WEST MIDLANDS B91 3JR	
	•••••
Date of Birth:- 02/10/36	
Nat:BRITISH	
Occ:SURVEYOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

Page 2

If the information shown needs amendment, 02739244 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. MARGARET BUNDY 59 LOVELACE AVENUE SOLIHULL WEST MIDLANDS B91 3JR Date of Birth: - 03/07/35 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02739244 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate . nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	5/14/ C5 1554C4	(ie Number of shares issued multiplied by nominal value per share)
•	on), vary fil	/00	/00
			-
	Totals	/90	£100
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 me	embers is enclos	ed 🖊
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	Signed	1,5/1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 97 –) 58 –97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.
to Companies House.	Please ens all section	enter number sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	5. E Sa-	5 BU-DY DOWN HO	usis Lo B11 1 RH
			. S11 1 RH

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02739244	<u> </u>	Account of Shares	3	
Company Name:	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the	·	
YAVERLAND LIMITED	stock held by existing	incorporation of the company, by		
	members at date of this	members, and		
	return.	(b) persons who have ceased to be members.		
Name and address	Number currently	Number Date of Registration	Pomorko	
	held	Transferred of Transfer	Remarks	
DAVID EDWARD BULDY 59 LONGLACE ARELUE				
59 Loveroce Arenus				
SOLINULL B91 35R	70			
Mousour Dundy				
59 LOVELDEE AVELUE				
SOLINULL BGI 35R	20			
	_			
STEPNEN EDWARD DUNGY				
390 DANKER B				
SOLINUL 891 186.	10			
			7.71	
			· · · · · · · · · · · · · · · · · · ·	
		 		

	1	ACC	ount of Shares	5
ompany Number: 02739244 ompany Name: YAVERLAND LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				·
, ·			,	
				· · · · · · · · · · · · · · · · · · ·
				: