



C O M P A N I E S H O U S E

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 26/03/99  
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
26	03	99

**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.

YEW TREE HOUSE  
31 HARTLEY OLD ROAD  
PURLEY  
SURREY CR8 4HH

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**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

# 363s

## Annual Return

of company number 03177705

C

**company name**

YEW TREE (FINANCIAL SERVICES) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

£15 MB 100483

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.

03177705

**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.

STEWART  
HAMILTON  
31 HARTLEY OLD ROAD  
PURLEY  
SURREY CR8 4HH

Day	Month	Year

 Date of any change.


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.

STEWART  
HAMILTON  
31 HARTLEY OLD ROAD  
PURLEY  
SURREY CR8 4HH

Day	Month	Year

 Date of any change.


Date of Birth:-- 03/06/49

Nat:BRITISH

Occ:FINANCIAL CONSULTANT

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

Day	Month	Year

 Date of resignation.

DRAGON HOMES PLC

Show any relevant current and previous directorships.

03177705

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

**Directors - continued**

Particulars.

JOHN MICHAEL  
MCKEAN  
NEWHAVEN RUE DU BOUVERIE  
COBO  
CASTEL GUERNSEY

Day	Month	Year

Date of any change.

Date of Birth:- 10/11/31

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

VENACO LIMITED  
RICKMAN LIMITED (LUSHER)  
NEXUS TRUSTEE LLC

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03177705  
**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)
'A' ORDINARY	100	£100
'B' ORDINARY	1	£1
'C' ORDINARY	1	£1
'Z' CAPITAL	100	£100
<b>Totals</b>	<b>202</b>	<b>£202</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper not on paper

The last full members list was at 26/03/97

A list of changes is enclosed

☐
☐

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.

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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 R. Hamilton

Secretary/Director\*

\*(delete as appropriate)

Date 9/4/99

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?----->

S. HAMILTON  
31 HARTLEY OLD ROAD  
PURLEY  
SURREY Postcode CR8 4HH

Telephone 0181 763 2676 Ext