

COMPANIES HOUSE

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Annual Return

of company number

02071840

A

company name

YENDELL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

A29 *AIWXPRNO* L COMPANIES HOUSE 20/1

This form should be completed in black.

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 07/12/96

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
3 11	1 2	916

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.

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This is the address registered by Companies House.

81 STATION ROAD ADDLESTONE SURREY KT15 2AR

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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	Year

Day	Month	Year
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02071840 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.	Day Month Year Date of any change.
LYN JANE ANNE BLAKE 46 VILLAGE WAY ASHFORD MIDDLESEX TW15 2LB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	B. Wash Yan
Particulars of a new director must be notified on form 288. LYN JANE ANNE BLAKE 46 VILLAGE WAY ASHFORD MIDDLESEX TW15 2LB	Day Month Year Date of any change.
Date of Birth:- 22/02/61 Nat:BRITISH Occ:BOOK KEEPER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02071840	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. CELIA MARGARET	Date of any change.
BROWN 51 LYNWOOD AVENUE EGHAM	
SURREY TW20 9RE	
Date of Birth:- 03/02/45 Nat:BRITISH Occ:COMPANY 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.	
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.	

Page 3

02071840 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)		(ie Number of shares issued multiplied by nominal value per share)
	oro	2	<u> </u>
		2	<u></u>
List of past and present members (See note 9)			1
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 31/12/95		ges is enclosed nembers is enclos	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed 4	abble	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/12		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	81 S RADL SUMLEY	LSIONE Postcode	OMO KIIS ZAR
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS		TO FORM 303		
Company Number: 02071840	Nizmahar +=	Particulars of	ount of Share shares trans- the date of the	
Company Name:	Number of shares or amount of	last return, o	r, in the case eturn, since the	
YENDELL LIMITED	stock held by existing	incorporation company, by	of the	
	members at date of this			`
	return.		o be members.	
Name and address	Number currently		Date of Registration	Remarks
Turrio dira dadi oco	held	Transferred	of Transfer	Homano
CM BROWN	1			
SI LYNWOOD AVENUÉ				
EGHAM				
SUMEY				
1W20 9RE				
L J A BLAKE	1			
LIB VILLAGE WAY				
ASHFORD				
MIDDX				
TWIS 2LB				
				:

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares									
Company Number: 02071840 Company Name: YENDELL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since of last return, of the first return of the first return company, by (a) persons members (b) persons	who are still , and who have							
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks						
	•									
	:									
	<u> </u>									
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