

FEE PAID £15 3638

COMPANIES HOUSE

Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

E E SCT *SNIGXHTK* 1423

of company number SC017794

company name

S. YAFFY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/99 If this information requires amendment use the spaces opposite.

ANIES HOUSE 07/07/99

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 10	016	9 19

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. 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.

Year

1	1_1_1	1
Day	Month	Year

Month

Registered Office (See note 3)

This is the address registered by Companies House.

310 MAIN STREET BRIDGETON GLASGOW G40 1LW

Principal business activities (See note 4)

Trade classification is
1822 MANUFACTURE OF OTHER OUTERWEAR

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

SC017794 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 address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is	
kept at	
•	***
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	
ANTHONY MAURICE GOLDBERG	***************************************
27 BEECH AVENUE	·
NEWTON MEARNS	***************************************
GLASGOW	
LANARKSHIRE G77 5PP	
If this mayon has seemed to be seemetons, where	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ANTHONY MAURICE	
GOLDBERG 27 BEECH AVENUE	*
NEWTON MEARNS	
GLASGOW	
LANARKSHIRE G77 5PP	•••••
Date of Birth:- 30/08/50	
Nat:BRITISH Occ:DIRECTOR	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE THE PERSON OF THE PERSON O	BURNSIDE WEATHER WEAR LTD
Show any relevant current and previous directorships.	

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SC017794	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JACQUELINE SYLVIA	Date of any change.
GOLDBERG 27 BEECH AVENUE	
NEWTON MEARNS GLASGOW G77 5PP	
Date of Birth:- 17/05/61 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	BURNSIDE WESTHERWEAR LTD
	Day Month Year
Particulars.	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
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.	
	Day Month Vor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

SC017794 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)	
	Ordinary	4,500	£4,500	
	Totals	4,500	£4,500	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
·	A full list of m	nembers is enclose		
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	/w		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 80∫6	199	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter number,	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	THE Key	-wn PARTNE	rship	
To whom should Companies House direct any enquiries about the information shown in this return?>			RN ROAD	
1 GfAIII ;	Postcode G20 bRX			
	Telephone رزي	41.334.blba.	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC017794			shares trans-	
` `	- Number of	4	the date of the	
Company Name:	shares or		r, in the case	
S. YAFFY LIMITED	amount of stock held	4	eturn,since the	
	by existing	1	V1 1110	
,	members at	(a) persons	who are still	
	date of this			
•	return.	(b) persons	who have o be members.	
	-	Ceased (o be illeliburg.	
·	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	riomatiko
	110.0		Of flatibles	
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A COLDBERG	2700	1.800	20/3/99	
17 GOLDBERG	100	NO J		
OF BOOK OWNER				
27 BEECH AVENUE				
NEWTON MEARNS		<u></u>		
GLASGOW				
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J GOLDBERG	1,800	1,800	2013199	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC017794 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the S. YAFFY LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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