

2

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

T33
£30x2
102139

Company Number

1626934

Company Name in full

YUTIN LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 08 2000

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

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Registered Office (See note 3)

Show here the address **at the date of
this return.**

Audley House

Hove Street

Hove

East Sussex

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

BN3 2DE

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A44
COMPANIES HOUSE

0081
08/08/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

Paul Stephen

HOLLEBONE

OLD ORCHARD

DOG LANE

STEYNING

WEST SUSSEX

Postcode

BN44 3GE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Page No. 2 (Company No. 1626934) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	04	05	1938
Forename(s)	Bryan Stanley				
Surname	BEDSON				
Previous forename(s)					
Previous surname(s)					
Address	THE OLD RECTORY				
	PATCHING				
Post town	ARUNDEL				
County / Region	WEST SUSSEX	Postcode	BN13 3XF		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	17	07	1953
Forename(s)	Paul Stephen				
Surname	HOLLEBONE				
Previous forename(s)					
Previous surname(s)					
Address	OLD ORCHARD				
	DOG LANE				
Post town	STEYNING				
County / Region	WEST SUSSEX	Postcode	BN44 3GE		
Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	None				

Issued share capital (See note 9)

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY SHARES OF £1 EACH	7000	£7000
Totals	7000	£7000

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

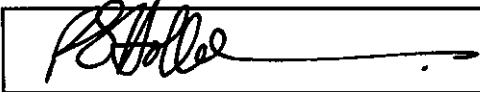
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

03/08/2000

† Please delete as appropriate

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Wyndeham Press Group PLC	
Audley House, Hove Street	
Hove, East Sussex BN3 2DE	Tel
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company

Company Number

YUTIN LIMITED

1626934

Director

Bryan Stanley BEDSON

BRAEMAR ALLOYS LIMITED (Resigned on 26/09/1998)
BRAEMAR COMMODITIES LIMITED (Resigned on 26/09/1998)
BRAEMAR TRADING LIMITED (Resigned on 26/09/1998)
BRIGHTON FM (BRIGHTON & HOVE BROADCASTING) LIMITED

*Please complete in typescript ,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

1626934

Company Name in full

YUTIN LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WYNDEHAM PRESS GROUP PLC Audley House Hove Street Hove East Sussex BN3 2DE	£1 ORDS 7000			