



Companies House

— for the record —

Company Name

YORKSHARE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2139872

Information extracted from
Companies House records on
23rd February 2002

Section 1: Company details



Ref: 2139872/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Triton Court 14/18 Finsbury Square London EC2A 1DB	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
6523	Other financial intermediation																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		 																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Caroline Jane BRADLEY Address 24 Lakeside View Rawdon Leeds West Yorkshire LS19 6RN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Jane BRADLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Marie Lise Nancy ARNETT Address 21 Green Courts Green Walk, Bowdon Altrincham Cheshire WA14 2SR Date of birth 20/05/1957 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marie Lise Nancy ARNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Caroline Jane BRADLEY Address 24 Lakeside View Rawdon Leeds West Yorkshire LS19 6RN Date of birth 23/02/1963 Nationality British Occupation Chartered Management Acc	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Jane BRADLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Philip Anthony IRELAND

**Erin House 15 Norwood Park
Birkby
Huddersfield
West Yorkshire
HD2 2DU**

Date of birth 19/11/1952

Nationality British

Occupation **General Manager**

Particulars of a new Director must be notified on form 288.

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Philip Anthony IRELAND ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Bharat Bhagwanzi MASRANI

Flat 6
2 Avenue Road
London
NW8 7PU

Date of birth 26/05/1956

Nationality British

Occupation Banker

*Particulars of a new Director
must be notified on form
288.*

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth - / /

Nationality _____

Occupation _____

Date of change / /

Date Bharat Bhagwanzi MASRANI
ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,600,000 Aggregate Nominal Value of issued shares £1,600,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Redeemable Ordinary Nominal value of each share £1.00 Number of shares issued 1,400,000 Aggregate Nominal Value of issued shares £1,400,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,000,000 Total Nominal value of shares issued £3,000,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																									
> Shareholder Name TD WATERHOUSE INVESTOR SERVICES (UK) LTD Address Triton Court 14 Finsbury Square London EC2A 1DB Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Redeemable</td> <td>1400000</td> </tr> <tr> <td>Ordinary</td> <td></td> </tr> <tr> <td>Ordinary</td> <td>1600000</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Redeemable	1400000	Ordinary		Ordinary	1600000	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>		<i>Class</i>	<i>Number</i>					Shares transferred by TD WATERHOUSE INVESTOR SERVICES (UK) LTD <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
<i>Class</i>	<i>Number</i>																												
Redeemable	1400000																												
Ordinary																													
Ordinary	1600000																												
<i>Class</i>	<i>Number</i>																												
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																											
		_ _ / _ _ / _ _ _ _																											
		_ _ / _ _ / _ _ _ _																											

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. Bradley
(Director / Secretary)

Date

12 / 03 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
12/3/2002

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **12th March 2003** please give the new date here:

31 / 10 / 2002

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LISA NEWTON

Telephone number inc code

0113 2001757

Address

10 WATERHOUSE

DX number if applicable

EXCHANGE COURT,

DUNCOMBE STREET, LEEDS

DX exchange

Postcode

LS1 4AX

