

COMPANIES HOUSÊ

# 363s

## Annual Return

of company number 02714021

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company name

1YOZO FASS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIE CROWN WA CARDIFF



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/98 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	
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

1 VERONICA HOUSE WICKHAM ROAD BROCKLEY SE4 1NO

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

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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	Day Month	
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Day	Month	Year

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02714021 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.
MICHEL WALLACE 1 VERONICA HOUSE WICKHAM ROAD BROCKLEY LONDON SE4 1NQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
MICHEL WALLACE 1 VERONICA HOUSE WICKHAM ROAD BROCKLEY LONDON SE4 1NQ	
Date of Birth:- 11/08/59 Nat:FRENCH Occ:DANCE TEACHER/CHOREOGRAPHER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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O2714021  Directors - continued  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
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
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

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02714021 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate  (eg Ordinary/ shares issued nominal'value  Preference etc)  (ie Number of shares issued multiplied by nominal value per share)			
	OKDINARY 500 500			
	Totals 500 500			
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 not on on paper paper			
The last full members list was at 12/05/96	On paper paper  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.				
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 Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 May 98 *(delete as appropriate)			
I enclose the fee of £15.	This return includes @ continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	Director LUEROMICA Hows MICKHAM LOOD Postcode SE41HQ			
Page 4	Telephone 1909 (694202 text)			

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02714021 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return since the stock held incorporation of the !YOZO FASS LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address

NERONICA (LOCUOR currently Registration Remarks Transferred of Transfer held 500 WickHADI Road

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02714021  Company Name: IYOZO FASS LIMITED  Name and address  Name a	LIST OF PAST AND PRESENT MEMBERS	SCREDULE		
Number of shares or amount of stock held by existing members at date of this return.  Number of shares or amount of stock held by existing members at date of this return.  Number of the first return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and (b) persons who have ceased to be members.  Number Currently held  Number Transferred  Registration of Transfer	Commany Mumbers 0071 4001		Account of Share	s ·
Shares or amount of stock held by existing members at date of this return.  Name and address  shares or amount of stock held by existing members at date of this return.  Shares or amount of stock held by existing members at date of this return.  Number Currently held  Shares or amount of stock held by existing members at date of this return.  Shares or amount of the first return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  Registration of Transfer	Company Number. 02/14021			
amount of stock held by existing members at date of this return.  Name and address  amount of stock held by existing members at date of this return.  Of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Currently held  Number Transferred  Registration of Transfer	Company Name	i e		
stock held by existing members at date of this return.  Number Name and address  stock held by existing members at date of this return.  Number currently held  stock held by existing incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  Registration of Transfer				
members at date of this return.  Number Currently held  Name and address  Number Transferred  Number Still members, and (b) persons who have ceased to be members.  Number Registration of Transfer	YOZO FASS LIMITED	1		
date of this return.    Continuation   Continuation	•			
return.  (b) persons who have ceased to be members.  Number currently held  Number Transferred				
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