000481/A1S



COMPANIES HOUSE

of company number 02714021

company name

!YOZO FASS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/99 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	Month	Year	_
	. 1		1	
_	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)	Day Month Year
Particulars of a new director must be notified on form 288.	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.

• • • • • • • • • • • • • • • • • • •	
02714021	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Day Marth Var
If this person has ceased to be director, please	Day Month Year
state when.	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	Day Month Year
state when.	Date of resignation.
Change and relative to the state of the stat	
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 seemed to be diseast	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L 1 1 1 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	

02714021 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
·	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.	There were no c	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 12/05/98	A list of change	es is enclosed embers is enclo	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, 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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes ONG (enter numb sure that yo	u have completed
		ns on this pa	
To whom should Companies House direct any enquiries about the information shown in this return?>	LVEROL WICK	rich d	Koad de SE4 INQ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			TO FURIN 363
Company Number: 02714021		Account of Share Particulars of shares trans-	s
Company Name:	Number of	ferred since the date of the	
	shares or	last return, or, in the case	
!YOZO FASS LIMITED	amount of stock held	I .	
	by existing	T ·	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	return.	ceased to be members.	
	Number		ļ
	1	Number Date of	
Name and address	currently	1 Registration	Remarks
	held	Transferred of Transfer	
			····
ITA HICKEY IXMALLIACE	500		
We week work			
IVERONICH House			:
The Hicher WALLACE IVERONICH HOUSE WICKHAM hoad SE41NQ			
SE4 INQ			
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SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C			of Shares	
Company Number: 02714021 Company Name:	Number of shares or amount of	Account of Shar Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		
!YOZO FASS LIMITED	stock held by existing	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred Of Transfer	Remarks	
			1	
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