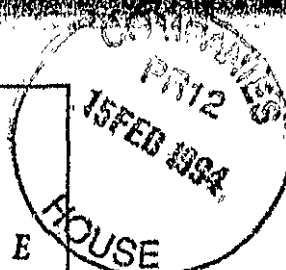


Das £32 001623



COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02767719

Y

company name
VPMS 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 04/11/93

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
25	11	93

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

BRICKHILL HHOUSE
NORTH OAKLEY
NR. BASINGSTOKE
HANTS RG26 5TT

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

02767719

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

JAKE BRANGWYN SHERIDAN
SWALLOW
BRICKHILL HOUSE
NORTH OAKLEY
BASINGSTOKE
HAMPSHIRE RG26 5TT

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

DAVID MARCUS
JOSEPH
44 WILLIFIELD WAY
LONDON
NW11 7XT

Day	Month	Year

 Date of any change.

Date of Birth:- 06/05/46
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

David Joseph Property Consultants Ltd

02767719

Directors - continued

Particulars.

IAN HENRY
READ
40 ELMERS ROAD
LONDON
W13 9QD

Date of Birth:- 22/10/58
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAKE BRANGWYN SHERIDAN
SWALLOW
BRICKHILL HOUSE
NORTH OAKLEY
BASINGSTOKE
HAMPSHIRE RG26 5TT

Date of Birth:- 04/09/49
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Please see attached

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

02767719

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)
Ordinary	95	£95
Totals	95	£95

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director
*(delete as appropriate)

I enclose the fee of £32.

Date

11/2/14

Cheques should be made payable
to **Companies House**.This return includes continuation sheets.
(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?

The Secretary

Postcode

Telephone

071-638-5635

Ext

Printed on
recycled paper

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

JAKE BRANOVEN SHERIDAN SWALLOW

DIRECTORSHIPS

<u>Company Name</u>	<u>Date of appointment as Director</u>	<u>Nature of Business</u>
<u>Current:</u>		
BELLHOUSE & JOSEPH INVESTMENTS LIMITED	1.5.87	Property Investment and Development
BELLHOUSE & JOSEPH PROPERTY SERVICES LIMITED	30.6.89	Property Management
GREEN JOSEPH FINANCE LIMITED	29.3.89	Construction Finance
VENS LIMITED	17.5.93	Property Management
HENRIKSON-ROBINSON INDUSTRIAL DOORS LTD	10.11.93	Industrial Door Manufacture

Others held within last five years

FAREHAM STAFF BUREAU LIMITED
 THE GARDEN COMPANY LIMITED
 THE GEMILE GARDENER LIMITED
 THE GEMILE GARDENER (LANDSCAPING) LIMITED
 GREENS COURT MANAGEMENT LIMITED
 LUTHERIVE LIMITED