



C O M P A N I E S   H O U S E

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



# 363s

## Annual Return

of company number 03219245

E

company name  
YELLOW SPARROW 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 12/06/97

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
26	06	97

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.

2ND FLOOR  
13 NEW BURLINGTON STREET  
LONDON  
W1X 1FF

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

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

Please enter trade classification(s).

7484

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

03219245

**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.

SCEPTRE CONSULTANTS LIMITED  
SCEPTRE HOUSE  
169/173 REGENT STREET  
LONDON  
W1R 7FB

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.

JENNIFER EILEEN  
BUTTERFIELD  
9 WALDECK ROAD  
STRAND ON THE GREEN CHISWICK  
LONDON  
W4 3NL

Day	Month	Year

 Date of any change.


Date of Birth:— 11/08/50  
Nat:BRITISH  
Occ:PERSONNEL MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


03219245

## Directors - continued

Particulars.

FORBES MALCOLM  
FORRAI  
125 ELMSLEIGH DRIVE  
LEIGH ON SEA  
ESSEX SS9 3DS

Date of Birth:— 03/11/63

Nat:BRITISH

Occ:GROUP ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JONATHAN DAVID  
PARKER  
FLAT 2 LAUREL COURT  
SOUTH PARKHILL ROAD  
CROYDON  
SURREY CR2 7DY

Date of Birth:— 03/04/67

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

**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	1,000	£1,000.00
Totals	1,000	£1,000.00

**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.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed

For and on behalf of  
Sceptre Consultants Limited

Date

01 JUL 1997

\*(delete as appropriate)

This return includes 1 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?----->

Edsaco (Isle of Man) Limited  
..... Clinch's House .....  
..... Lord Street .....  
..... Douglas .....  
..... Isle of Man IM99 1RZ .....  
..... (01624) 663166 .....  
..... Ref: .....

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03219245	Account of Shares			
Company Name: YELLOW SPARROW LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
COMPANY DIRECTORS LIMITED	0	/	26.06.96	
TEMPLE SECRETARIES LIMITED	0	/	26.06.96	
BOTH OF				
788-790 FINCHLEY ROAD				
LONDON				
MUN 7 UK				
CEDAR GROVE LIMITED	500			
RIVERCROFT LIMITED	500			
P.O. Box 227				
CHINCH'S HOUSE				
HORD STREET				
DOUGLAS				
ISLE OF MAN				
IM99 1RZ				
	<u>1000</u>			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]