

Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man

Phone 01624 620557 email enquiries@dpnsoftware.com

714720/30

363a

Please complete in typescript,  
or in bold black capitals.

CHFP104

## Annual Return

Company Number 3219245

Company Name in full YELLOW SPARROW LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

26 / Jun / 2007

### Date of next return

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

Show here the address at the date of  
this return

6th Floor

94 Wigmore Street

Post town London

County / Region

UK Postcode W1U 3RF

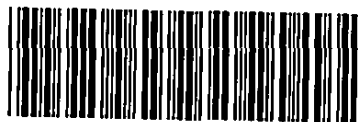
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

If the code number cannot be determined,  
give a brief description of principal activity

Special

THURSDAY



A52 08/11/2007 232  
COMPANIES HOUSE

Form revised September 1999

When you have completed and signed the form please send it to  
the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,000	1,000 00
Totals	1,000	1,000 00

**List of past and present shareholders**

(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 changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

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

Signed

*X. S. Demare*

Date

06-11-2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to  
**Companies House**

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

5th Floor
86 Jermy Street
London
SW1Y 6AW
020 7333 0000
Tel

CHFP104

Company Number

3219245

Company Name in full

YELLOW SPARROW LIMITED

- Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cedargrove Limited Address PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ UK Postcode IM99 1RZ	500 Ordinary -		
Name Rivercroft Limited Address PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ UK Postcode IM99 1RZ	500 Ordinary -		

**Directors**

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order

<b>NAME</b>	* Style / Title		
<b>Directors</b> In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	Day [ ]	Month [ ] / Year [ ]
	Forename(s)		
	Surname	Hurstdene Services Limited	
	Address	Trident Chambers	
	Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office	Road Town	
	Post town		
	County / Region	Tortola	Postcode PO BOX 146
	Country	British Virgin Islands	Nationality [ ]
	Business occupation		