



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YELLOW SPARROW LIMITED**

*Company Number:* **03219245**

*Date of this return:* **26/06/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SIXTH FLOOR  
94 WIGMORE STREET  
LONDON  
W1U 3RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCEPTRE CONSULTANTS LIMITED**  
*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **1780675**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JESSE GRANT**  
*Surname:* **HESTER**  
*Former names:*  
*Service Address:* **FLAT 5111 GOLDEN SANDS 5, P O BOX 500462  
DUBAI**

*Country/State Usually Resident:* **DUBAI**

*Date of Birth:* **29/08/1976**      *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **MONTROND INC**

*Registered or  
principal address:* **TRIDENT CHAMBERS PO BOX 146  
ROAD TOWN  
TORTOLA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**

*Law Governed:* **BVI**

*Register Location:* **BVI**

*Registration Number:* **399839**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**500 ORDINARY Shares held as at 26/06/2010**

*Name:* **RIVERCROFT LIMITED**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 26/06/2010**

*Name:* **CEDARGROVE LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.