



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB4NT12V**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **YELL SIP TRUSTEE LIMITED**

*Company Number:* **04467291**

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### *Company Details*

*Period Ending:* **21/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**QUEENS WALK OXFORD  
ROAD  
READING  
BERKSHIRE  
RG1 7PT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HOWARD JUSTIN RUBENSTEIN** *Address:* **18 ARDEN ROAD  
FINCHLEY  
LONDON  
N3 3AN**

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*Director 1 :*

*Name:* **JOHN CONDRON** *Address:* **2 THE GROVE  
HIGHGATE  
LONDON  
N6 6JU**

*Date of Birth:* **14/11/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JOHN GORDON DAVIS** *Address:* **24 YEOMANS ROW  
LONDON  
SW3 2AH**

*Date of Birth:* **21/03/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/06/2008**

*Name:* **JOHN CONDRON**  
*Address:* **23 ROSEBERRY ROAD**  
**MUSWELL HILL**  
**LONDON**  
**N10 2LE**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 21/06/2008**

*Name:* **JOHN GORDON DAVIS**  
*Address:* **24 YEOMANS ROW**  
**LONDON**  
**SW3 2AH**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2008**

*Authenticated:* **Yes (E/W)**