



Companies House

for the world

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 05311674

Company Name in full Alastair Yates Presentations Limited

Date of this return

The information in this return is made up to

Day Month Year
1 3 / 1 2 / 2 0 0 8

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.

1 Kent Drive

Any change of
registered office
must be notified
on form 287.

Post town Teddington

County / Region Middlesex

UK Postcode TW 1 1 0 P D

Principal business activities

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

9220

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



A31

ATETE63X

30/12/2008

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COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Address

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

Forename(s)

Andrea

Surname

Yates

Address **

1 Kent Drive

Post town

Teddington

County / Region

Middlesex

UK Postcode

T W 1 1 0 P D

Country

England

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	Mr								
		Day	Month	Year						
	Date of birth	0	3	/0	9	/1	9	5	2	
	Forename(s)	Alastair								
	Surname	Yates								
Address **		1 Kent Drive								
	Post town	Teddington								
	County / Region	Middlesex	UK Postcode	T	W	1	1	0	P	D
	Country	England	Nationality	British						
Business occupation	Journalist Presenter									

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
	Date of birth			/			/				
	Forename(s)										
	Surname										
Address **											
	Post town										
	County / Region		UK Postcode								
	Country		Nationality								
Business occupation											

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	£1.00
Totals	1	£1.00

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 shareholders is enclosed

☐
☐
Certificate

X

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

Signed

Alastair [Signature]

Date

19/12/08

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HW, Chartered Accountants

Sterling House, 71 Francis Road, Edgbaston, Birmingham

B16 8SP

Tel 0121 456 1613

DX number

DX exchange