



Companies House
— for the record —

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Annual Return



XAMD09HW

Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **YEARHOUR TOURING LIMITED**

Company Number: **05777208**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 CONDUIT STREET
LONDON
W1S 2XA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT NIGEL ROSENBERG** *Address:* **6 B KING HENRYS ROAD
LONDON
NW3 3RP**

Director 1 :

Name: **ROGER HARRY DALTREY** *Address:* **HOLMHURST MANOR
BURWASH
EAST SUSSEX
TN19 7JP**

Date of Birth: **01/03/1944** *Nationality:* **BRITISH** *Occupation:* **MUSICIAN**

Director 2 :

Name: **MR PETER DENNIS
BLANDFORD TOWNSHEND** *Address:* **4 FRIARS LANE
RICHMOND
SURREY
TW9 1NL**

Date of Birth: **19/05/1945** *Nationality:* **BRITISH** *Occupation:* **MUSICIAN**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 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 11/04/2009

Name: **ROGER HARRY DALTREY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2009

Name: **PETER DENNIS BLANDFORD TOWNSHEND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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