



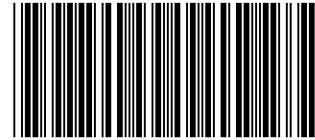
Companies House
— for the record —

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Annual Return

Company Name: YARM ROAD INTERNATIONAL LIMITED

Company Number: SC003318



XPW8DNZP

Received for filing in Electronic Format on the: **19/03/2007**

Company Details

Period Ending: 28/02/2007

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:

151 SAINT VINCENT STREET
GLASGOW
G2 5NJ

THE REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RUFUS LAYCOCK

Address: 33 BURGHLEY AVENUE
NEW MALDEN
SURREY KT3 4SW

Director 1:

Name: RUFUS LAYCOCK
Date of Birth: 06/09/1963
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: 33 BURGHLEY AVENUE
NEW MALDEN
SURREY KT3 4SW

Director 2:

<i>Name:</i>	SOL NIGEL EDWARD OLIVER WILLIAMS	<i>Address:</i>	17 HOLMES ROAD STRAWBERRY HILL TWICKENHAM MIDDLESEX TW1 4RF
<i>Date of Birth:</i>	21/02/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

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	21750000	GBP21750000
TOTALS	21750000	GBP21750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21750000 ORDINARY Shares held as at 28/02/2007

<i>Name:</i>	YARM ROAD LTD
<i>Address:</i>	68 HAMMERSMITH ROAD LONDON W14 8YW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (SC)**