



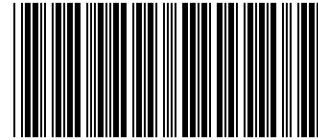
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Companies House
— for the record —

Annual Return

Company Name: YDK HOLDINGS (UK) LIMITED

Company Number: 04009124



XUTOGI8E

Received for filing in Electronic Format on the: 24/08/2006

Company Details

Period Ending: 01/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1B BLAKE MEWS, KEW
GARDENS
RICHMOND-UPON-THAMES
SURREY
TW9 3GA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AYAD RIDHA

Address: 284 CARR ROAD
NORTHOLT
MIDDLESEX UB5 4RH

Director 1:

Name: ALAN MICHAEL JONES
Date of Birth: 19/12/1958
Nationality: BRITISH
Occupation: SOLICITOR

Address: 18 PARK ROAD
RICHMOND
SURREY TW10 6NS

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, 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 01/06/2006

Name: **ALAN MICHAEL JONES**

Address: **18 PARK ROAD
RICHMOND
SURREY TW10 6NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**