

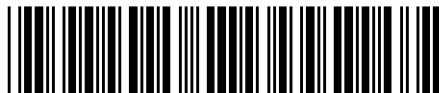


Companies House

— for the record —

363a^(ef)

Annual Return



XNSGOB0R

Received for filing in Electronic Format on the: 25/06/2009

Company Name: **TAY YELLOW LTD**

Company Number: **00036390**

Company Details

Period Ending: **23/06/2009**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**68 PARK ROAD
DUFFIELD
DERBY
DERBYSHIRE
DE56 4GR**

*Register of
Members Address:*

**C/O CONSTANTIA
SITTINGBOURNE LTD
EUROLINK
COMMERCIAL PK
BONHAM DRIVE,
SITTINGBOURNE
KENT
ME10 8RY**

*Register of Debenture
Holders Address:*

**C/O CONSTANTIA
SITTINGBOURNE LTD
EUROLINK
COMMERCIAL PK
BONHAM DRIVE,
SITTINGBOURNE
KENT
ME10 8RY**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN HARTLEY**

Address: **68 PARK ROAD
DUFFIELD
BELPER
DERBYSHIRE
DE56 4GR**

Director 1 :

Name: **IAN HARTLEY**

Address: **68 PARK ROAD
DUFFIELD
BELPER
DERBYSHIRE
DE56 4GR**

Date of Birth: **04/10/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **THOMAS CHRISTOPHER
WRIGLEY**

Address: **7 PARK ROAD
DUFFIELD
BELPER
DERBY
DE56 4GL**

Date of Birth: **16/02/1963**

Nationality: **BRITISH**

Occupation: **MANAGING 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>
ORDINARY	4240701	GBP4240701
<i>TOTALS</i>		
	4240701	GBP4240701

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4240701 ORDINARY Shares held as at 23/06/2009

Name: **DISCOVERY FLEXIBLES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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