



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **YOKODA LIMITED**

*Company Number:* **03957779**



XBJ314RQ

*Received for filing in Electronic Format on the:* **26/04/2005**

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*Company Details*

*Period Ending:* **23/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**JAMES HOUSE  
WARWICK ROAD  
BIRMINGHAM  
B11 2LE**

*Register of  
Members Address:*

**JAMES HOUSE  
WARWICK ROAD,  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B11 2LE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TERENCE JOHN MONKS**

*Address:* **BRANTINGHAM  
24 GREEN LANE  
BURNHAM  
BUCKINGHAMSHIRE SL1 8DX**

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*Director 1:*

<i>Name:</i>	<b>SIR PETER RIGBY</b>	<i>Address:</i>	<b>THE MANOR</b>
<i>Date of Birth:</i>	<b>29/09/1943</b>		<b>CLIFFORD CHAMBERS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STRATFORD-UPON-AVON</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WEST MIDLANDS</b>
			<b>UNITED KINGDOM CV37 8HU</b>

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2005, 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 23/03/2005**

*Name:* **TW2 COMMUNICATIONS LIMITED**

*Address:* **JAMES HOUSE  
WARWICK ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B11 2LE**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE  
CHANGED REGISTER OF MEMBERS ADDRESS  
AMENDED DETAILS FOR DIRECTOR : PETER RIGBY on 07/02/2005**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**