



*Companies House*  
— for the record —

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

**Annual Return**



**XVP0PZ38**

*Received for filing in Electronic Format on the: 22/04/2008*

*Company Name:* **YELL LIMITED**

*Company Number:* **04205228**

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### *Company Details*

*Period Ending:* **08/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**QUEENS WALK OXFORD  
ROAD  
READING  
BERKSHIRE  
RG1 7PT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HOWARD JUSTIN RUBENSTEIN** *Address:* **18 ARDEN ROAD  
FINCHLEY  
LONDON  
N3 3AN**

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*Director 1 :*

*Name:* **JOHN CONDRON** *Address:* **2 THE GROVE  
HIGHGATE  
LONDON  
N6 6JU**

*Date of Birth:* **14/11/1949** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 2 :*

*Name:* **JOHN GORDON DAVIS** *Address:* **24 YEOMANS ROW  
LONDON  
SW3 2AH**

*Date of Birth:* **21/03/1962** *Nationality:* **BRITISH** *Occupation:* **CHIEF FINANCIAL OFFICER**

## 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>73</b>	<b>GBP73</b>
<i>TOTALS</i>		
	<b>73</b>	<b>GBP73</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**73 ORDINARY Shares held as at 08/03/2008**

*Name:* **YELL HOLDINGS 2 LTD**  
*Address:* **QUEENS WALK OXFORD ROAD**  
**READING**  
**RG1 7PT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/04/2008**

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