



*Companies House*  
— for the record —

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

**Annual Return**



**X00QA8BG**

*Received for filing in Electronic Format on the: 20/03/2009*

*Company Name:* **YELL LIMITED**

*Company Number:* **04205228**

---

### *Company Details*

*Period Ending:* **28/02/2009**

*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:* **MR HOWARD JUSTIN  
RUBENSTEIN**

*Address:* **18 ARDEN ROAD  
FINCHLEY  
LONDON  
N3 3AN**

---

### *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**

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009**

*Name:* **YELL HOLDINGS 2 LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/03/2009**

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