



*Companies House*  
— for the record —

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

**Annual Return**



**XIGCC1ZJ**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **YEW TREE (HIGHCLERE) LIMITED**

*Company Number:* **04637992**

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### *Company Details*

*Period Ending:* **15/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE YEW TREE  
HOLLINGTON CROSS  
ANDOVER ROAD  
HIGHCLERE  
NEWBURY  
BERKSHIRE  
RG20 7SE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANA LLOYD JONES**

*Address:* **15 WHITELANDS CRESCENT  
LONDON  
SW18 5QY**

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*Director 1 :*

*Name:* **MATILDE CONJERO  
CALDERA**

*Address:* **82 ADDISON ROAD  
HOLLAND PARK  
LONDON  
W14 8ED**

*Date of Birth:*

**20/12/1964**

*Nationality:*

**SPANISH**

*Occupation:*

**PR**

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*Director 2 :*

*Name:* **ANN GUY**

*Address:* **5 ALLANTHUS HOUSE  
65 WOOD LANE HIGHGATE  
LONDON  
N6 5UD**

*Date of Birth:*

**25/07/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **DIANA LLOYD JONES**

Address: **15 WHITELANDS CRESCENT  
LONDON  
SW18 5QY**

Date of Birth:

**27/12/1965**

Nationality:

**BRITISH**

Occupation:

**RESTAURATEUR**

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Director 4 :

Name: **MR ANDREW LEWIS  
PARTON**

Address: **1 OLD SCHOOL COTTAGE  
HIGHCLERE  
HAMPSHIRE  
RG15 9RH**

Date of Birth:

**03/04/1962**

Nationality:

**BRITISH**

Occupation:

**ENGINEER**

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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>2600000</b>	<b>GBP26000</b>
<b>PREFERENCE</b>	<b>350000</b>	<b>GBP346500</b>
<b>TOTALS</b>	<b>2950000</b>	<b>GBP372500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**825750 ORDINARY Shares held as at 15/01/2008**

*Name:* MARCO PIERRE WHITE  
*Address:* 3 YEOMANS ROW  
KNIGHTSBRIDGE  
LONDON  
SW3 2AL

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### *Shareholding 2:*

**50000 PREFERENCE Shares held as at 15/01/2008**

*Name:* DEREK PETER COLLINS  
*Address:* 21 GREENACRES  
WOOLTON HILL  
NEWBURY  
BERKSHIRE  
RG20 9TA

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### *Shareholding 3:*

**100000 PREFERENCE Shares held as at 15/01/2008**

*Name:* KEITH ALAN WILKIN  
*Address:* 48 BECKENHAM PLACE PARK  
BECKENHAM  
KENT  
BR3 5BT

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*Shareholding 4:*

**100000 ORDINARY Shares held as at 15/01/2008**

*Name:*

**KEITH ALAN WILKIN**

*Address:*

**48 BECKENHAM PLACE PARK  
BECKENHAM  
KENT  
BR3 5BT**

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*Shareholding 5:*

**100000 ORDINARY Shares held as at 15/01/2008**

*Name:*

**JOHN ARTHUR KIRKPATRICK**

*Address:*

**PEACOCK COTTAGE WHITES HILL SULHAMSTEAD  
ABBOTS NR READING  
BERKS  
RG7 4EJ**

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*Shareholding 6:*

**50000 ORDINARY Shares held as at 15/01/2008**

*Name:*

**DEREK PETER COLLINS**

*Address:*

**21 GREENACRES  
WOOLTON HILL  
NEWBURY  
BERKSHIRE  
RG20 9TA**

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*Shareholding 7:*

**712125 ORDINARY Shares held as at 15/01/2008**

*Name:* **GARETH LLOYD-JONES**

*Address:* **2 SYDNEY STREET  
LONDON  
SW3 6NJ**

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*Shareholding 8:*

**100000 PREFERENCE Shares held as at 15/01/2008**

*Name:* **JOHN ARTHUR KIRKPATRICK**

*Address:* **PEACOCK COTTAGE WHITES HILL SULHAMSTEAD  
ABBOTS NR READING  
BERKS  
RG7 4EJ**

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*Shareholding 9:*

**712125 ORDINARY Shares held as at 15/01/2008**

*Name:* **ANDREW GUY**

*Address:* **5 AILUNTHUS HOUSE  
65 WOOD LANE HIGHGATE  
LONDON  
N6 5UD**

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*Shareholding 1:*  
*0*      **100000 ORDINARY Shares held as at 15/01/2008**

*Name:*            **ANDREW LEWIS PARTON**  
*Address:*        **1 OLD SCHOOL COTTAGE**  
                      **HIGHCLERE**  
                      **HAMPSHIRE**  
                      **RG15 9RH**

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*Shareholding 1:*  
*1*      **100000 PREFERENCE Shares held as at 15/01/2008**

*Name:*            **ANDREW LEWIS PARTON**  
*Address:*        **1 OLD SCHOOL COTTAGE**  
                      **HIGHCLERE**  
                      **HAMPSHIRE**  
                      **RG15 9RH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2008**

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