



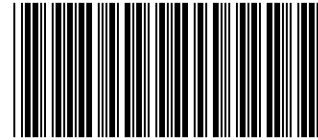
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **YORK AVENUE ASSOCIATES LIMITED**

*Company Number:* **04768338**



*Received for filing in Electronic Format on the:* **07/06/2005**

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*Company Details*

*Period Ending:* **18/05/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**10 DOVER STREET  
LONDON  
W1S 4LQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BADGER HAKIM  
SECRETARIES LIMITED**

*Address:* **10 DOVER STREET  
LONDON  
UK W1S 4LQ**

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*Director 1:*

*Name:* **MRS REGINA KREISCHER**  
*Date of Birth:* **03/01/1962**  
*Nationality:* **USA**  
*Occupation:* **CONSULTANT**

*Address:* **32 ERESBY HOUSE  
RUTLAND GATE  
LONDON  
UK SW7 1BG**

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*Director 2:*

*Name:* **MR TOBY WYLES**  
*Date of Birth:* **16/11/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **32 ERESBY HOUSE  
RUTLAND GATE  
LONDON  
UK SW7 1BG**

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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 £1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY £1 SHARES Shares held as at 18/05/2005**

*Name:* **TOBY WYLES**

*Address:* **32 ERESBY HOUSE, RUTLAND GATE  
LONDON  
UK SW7 1BG**

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*Shareholding 2:*

**1 ORDINARY £1 SHARES Shares held as at 18/05/2005**

*Name:* **REGINA KREISCHER**

*Address:* **32 ERESBY HOUSE, RUTLAND GATE  
LONDON  
UK SW7 1BG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/06/2005** *Authenticated:* **Yes (E/W)**