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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

YLSHAM ROAD MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

129111112009.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

135 LODGE CLESCENT

Witnerick

WHRWICKSHIRE

14 16 B B

Principal business activities

Show trade classification code number(s) for the principal activity or activities

800

Registrar of Companies at:

302 17/02/2009 A05 COMPANIES HOUSE

> MIDDOINS 264 11/02/2009

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

A25

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Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	
this area to provide	1 KAREN
†† Tick the box if the Surname	1
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, give your usual Post town	WARWICK
residential address. In the case of a corporation	1160 - 45-14-0 =
or Scottish firm, give the registered or principal office address.	CVB4 L61815
If a partnership, give the	2.1
names and addresses of Country the partners or the name of the partnership and office address	L'USUNUL.

Directors Please list the directors in alpl * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ne *Style/Title	Me PHILIP BUCKNEHAM
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	LYHILIP ANTONY
†† Tick the box if the	Sumame	BUCKINGHAM
address shown is a service address for the	Address ††	35 LODGE CRESCENT
beneficiary of a Confidentiality Order granted under section		1
723B of the Companies Act 1985. Otherwise,	Post town	WARENCEK
give your usual residential address. In the case of a	County/Region	WARENCKSHIRE -
corporation or Scottish firm, give the registered	UK Postcode	CV346BB
or principal office address.	Country	ENCLAN)
	Nationality	MUTSH.
Bue	•	COUPMIN TURTOR
Bus	iness occupation	COM 100 / Dipar X.
Directors Please list the directors in alpi * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	ne *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	• -	
or principal office address.	Country	
	Nationality	
D	•	
Bus	эшвээ оссирацоп	

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Totals Please tick this box if your copublic company at any time of this return		NSC.		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders holding at least 5% of the issued				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	shares of any share class for enclosed. Please complete	Schedule B.	s		
returns.	→ For private or non-trac complete Schedule A	ded public companies, ple a	lse		
	→ For traded public com Schedule B	panies, please complete			
	There were no shareholder of	changes in this period			
Certificate	I certify that the information of knowledge and belief				
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (en	continuation sheets	ate 09-02-09		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the					
•	DX number	DX exchange	Page 4		

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Directors Please list the directors * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	No.
name is the corporate or firm		Barra de la la	Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section]	
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	
residential address. In the case of a	С	ounty/Region	
corporation or Scottis firm, give the registers or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	•	Address ††	
Confidentiality Order granted under section		<u> </u>	
723B of the Companie Act 1985. Otherwise, give your usual	\$	Post town	
residential address. In the case of a corporation or Scottish			
address.		Country	<u> </u>
		Nationality	
			Page 5

Directors Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Hame Style	
name is the		Day Month Year
corporate or firm name	Date of	birth
	Forenan	ne(s)
†† Tick the box if the	Sum	ame
address shown is a service address for the beneficiary of a	Addres	s tt [
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual residential address. It	Post t	own [
the case of a corporation or Scottis	County/Re	gion
firm, give the register or principal office address.	ed UK Poste	code
	Cou	intry
	Nation	ality
	Business occupa	ation [
Directors		
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
	in alphabetical order Name *Style/	Title
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	
* Voluntary details In the case of a director that is a corporation or a	•	Title Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/	Title
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/ Date of Forenan	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the directors.	Name *Style	Title Day Month Year birth
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style	Title
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style	Title Day Month Year birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style	Title Day Month Year birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name *Style/ Date of Forenan Sum Addres Post i	Title Day Month Year birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Styles Date of Forenan Sum Addres Post i County/Re	Title Day Month Year Day Month Year Day Month Year Day Month Day Day Month
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/ Date of Forenan Sum Addres Post if County/Re thed UK Post	Day Month Year birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. Is the case of a corporation or Scottis firm, give the register or principal office	Name *Style/ Date of Forenan Sum Addres Post if County/Re thed UK Post	Title Day Month Year Day Month Year Day Month Year Day Month Year Day Month Da
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/ Date of Forenan Sum Addres Post if County/Re thed UK Post	Day Month Year birth

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Name					
Name					
Name					
Name					
Name					
Name					
Name					
Name					
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Name					
			<u>. </u>		
Name					
Name					

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Shares or amount of stock transferred Class and number of (if appropriate)				
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
UK Postcode L L L L L L L					
			·		
Name	İ				
			:		
Address	! 				
			:		
UK Postcode L L L L L L L					
Name					
Address			,		
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	1			

Shareholder's name and address		Shares or amount of stock transferred	
	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
IIV Destroye I I I I I I I I I I I I I I I I I I I			
UK Postcode L L L L L L L L	<u> </u>	<u> </u>	L