363a(ef)

Annual Return

Company Name: **YENEB PATTINSON COMPUTERS LIMITED**

Company Number: **01315323**
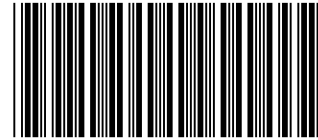
Received for filing in Electronic Format on the: **15/11/2006**

X6FWWKJD

Company Details

Period Ending: **13/11/2006**

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

Principal Business Activities:

> *SIC Codes*
> **5190**

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
ANCHORAGE **109 SCATTERDELLS LANE** **CHIPPERFIELD** **HERTFORDSHIRE** **WD4 9EY**	**ANCHORAGE** **109 SCATTERDELLS LANE** **CHIPPERFIELD** **HERTS** **WD4 9EY**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR JARLATH DUNCAN ROE PATTINSON**

Address: **ANCHORAGE 109 SCATTERDELLS LANE CHIPPERFIELD KINGS LANGLEY HERTFORDSHIRE WD4 9EY**

Director 1:

Name:	**MR JARLATH DUNCAN ROE PATTINSON**	*Address:*	**ANCHORAGE 109 SCATTERDELLS LANE**
Date of Birth:	**26/08/1944**		**CHIPPERFIELD**
Nationality:	**BRITISH**		**KINGS LANGLEY**
Occupation:	**COMPUTER ENGINEER**		**HERTFORDSHIRE WD4 9EY**

Director 2:

Name:	**MRS STEPHANIE ANN PATTINSON**	*Address:*	**ANCHORAGE 109 SCATTERDELLS LANE**
Date of Birth:	**07/12/1948**		**CHIPPERFIELD**
Nationality:	**BRITISH**		**KINGS LANGLEY**
Occupation:	**DIRECTOR**		**HERTFORDSHIRE WD4 9EY**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/11/2006

Name: **J.D. PATTINSON**

Address: **ANCHORAGE**
109 SCATTERDELLS LANE CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE   WD4 9EY

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2006

Name: **S.A. PATTINSON**

Address: **ANCHORAGE**
109 SCATTERDELLS LANE CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE   WD4 9EY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2006**   *Authenticated:* **Yes (E/W)**