AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 20/12/2012 X1052Y5M

Company Name: YRECEIPTS LTD

Company Number: 07091372

Date of this return: 01/12/2012

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
15B HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1AW

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR RICHARD JAMES
Surname: DRUCE

Former names:

Service Address: 15A ELIA STREET
GARDEN DOOR
LONDON
UNITED KINGDOM
N1 8DE

Country/State Usually Resident: AUSTRALIA

Date of Birth: 02/01/1980 Nationality: AUSTRALIAN
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR SCOTT MICHAEL
Surname: FLETCHER

Former names:

Service Address: 15A ELIA STREET
GARDEN DOOR
LONDON
UNITED KINGDOM
N1 8DE

Country/State Usually Resident: AUSTRALIA
Date of Birth: 28/06/1981
Occupation: DIRECTOR
Nationality: AUSTRALIAN

---------------------------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): MR ALEXANDER WERNER

Surname: STEGMANN

Former names:

Service Address: 15A ELIA STREET
GARDEN DOOR
LONDON
UNITED KINGDOM
N1 8DE

Country/State Usually Resident: ENGLAND

Date of Birth: 25/05/1977 Nationality: GERMAN

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A SHARES</th>
<th>Number allotted</th>
<th>6506</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>6506</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>FULL VOTING RIGHTS</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>6506</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>6506</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 1916 ORDINARY A SHARES shares held as at the date of this return
Name: RICHARD JAMES DRUCE

Shareholding 2  : 1916 ORDINARY A SHARES shares held as at the date of this return
Name: SCOTT MICHAEL FLETCHER

Shareholding 3  : 325 ORDINARY A SHARES shares held as at the date of this return
Name: FRANLEEN PTY LTD

Shareholding 4  : 433 ORDINARY A SHARES shares held as at the date of this return
Name: NICHOLAS MOHR

Shareholding 5  : 1916 ORDINARY A SHARES shares held as at the date of this return
Name: ALEXANDER WERNER STEGMANN
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.