



# 363a

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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 339238

Company Name in full Zoe Resorts Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 1 / 0 9 / 2 0 0 6

### Date of next return

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

Day Month Year  
2 1 / 0 9 / 2 0 0 7

### Registered Office

Show here the address at the date of  
this return.

Hesketh House

43-45 Portman Square

Any change of  
registered office  
must be notified  
on form 287.

Post town

London

County / Region

UK Postcode

W 1 H   6 H N

### Principal business activities

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

7487

If the code number cannot be determined,  
give a brief description of principal activity.

Operation of Sales offices



A20  
COMPANIES HOUSE

392  
28/09/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh  
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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

E C 2 Y 9 H T

## 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

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## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Starman Secretaries Limited

Hesketh House

43-45 Portman Square

London

UK Postcode

W 1 H 6 H N

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr

Day Month Year

Date of Birth 26/05/1964

Forename(s) Martin Anthony

Surname Cooke

Address †† ☐ Uggool

Post town Moycullen

County / Region Galway UK Postcode LLLL LLL

Country Ireland Nationality Irish

Business occupation Finance Director

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr

Day Month Year

Date of Birth 15/04/1955

Forename(s) Iain Donald

Surname Ferguson

Address †† ☐ 2 Chalet Close

Shootersway Lane

Post town Berkhamsted

County / Region Herts UK Postcode HP4 3NR

Country England Nationality British

Business occupation Chartered Accountant

**Issued 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)

£1 Ordinary	500	£	500.00
5% £1 CUM PREF	500	£	500.00
<b>Totals</b>	<b>1000</b>	<b>£</b>	<b>1,000.00</b>

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

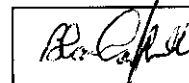
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

**Signed**



**Date**

21/09/06.

† Please delete as appropriate.

~~I am a director / secretary~~

**For and on behalf of**

**Starman Secretaries Limited**

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets

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 public record.

Nicola Batten

Hesketh House, 43-45 Portman Square, London, W1H 6HN

Tel

DX number  DX exchange

CHFP029

Company Number 339238

Company Name in full Zoe Resorts Limited

- 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 the 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IDF Group Limited _____ Address Hesketh House, 43-45 Portman Square, _____ London _____ _____ UK Postcode W1H 6HN	£1 Ordinary          500		
Name IDF Group Limited _____ Address Hesketh House, 43-45 Portman Square, _____ London _____ _____ UK Postcode W1H 6HN	5% £1 CUM PREF          500		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			