



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A29 *A86GCD6Z* 180
COMPANIES HOUSE 18/07/95

MIDT90 0075
21/6/95
200136

363s

Annual Return

of company number 00810796

A

company name
ZETTERS COMPETITIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	06	95

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

86/88 CLERKENWELL ROAD
LONDON EC1P 1ZS

Principal business activities (See note 4)

Trade classification is
8830 BETTING AND GAMING

9	9	9	9				

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

2 FITZHARDINGE STREET
LONDON
W1H 9PN

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

CHRISTOPHER THOMAS ARNOLD
MILLWARD

MEMBER CHARTERED INSTITUTE OF MANAGEMENT

45 ENMORE GARDENS

EAST SHEEN

LONDON

SW14 8RF

ACCOUNTANTS

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

JAMES DUDLEY HENDERSON
CLARKE

B E M

18 ASHLYNS ROAD

FRINTON ON SEA

ESSEX CO13 9ET

Date of Birth:- 14/05/23

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

STEVEN JOHN
EASTERMAN
6 CARLTON CLOSE
WEST HEATH ROAD
LONDON
NW3 7UA

Date of Birth:- 11/08/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PAUL ISAAC
ZETTER
CBE
14 TARNBROOK COURT
HOLBEIN PLACE
LONDON
SW1W 8NR

Date of Birth:- 09/07/23

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	8100	£8,100
Totals	8100	£8,100

List of past and present members

(See note 9)

Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 21/06/94

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

Signed

B. J. A. Millward

Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18**.

Date 14/7/95

Cheques should be made payable to **Companies House**.

This return includes ☐ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR. C. T. A. MILLWARD
COMPANY SECRETARY
ZETTERS POOLS LTD 86-88 CHESTERMAN RD
LONDON Postcode EC1P 1ZS

