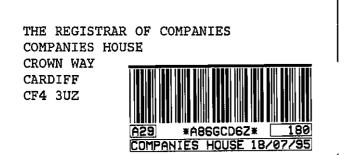


COMPANIES HOUSE



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
2 11	0 16	915

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.

Registered Office (See note 3)

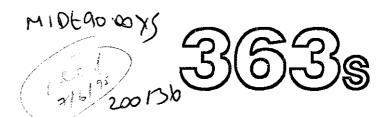
This is the address registered by Companies House.

86/88 CLERKENWELL ROAD LONDON EC1P 1ZS

Principal business activities (See note 4)

Trade classification is 8830 BETTING AND GAMING

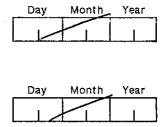
If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 00810796	A
company name ZETTERS COMPETITIONS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.



9 9 9 9	

810796 If the information shown needs amendment, gi				
details below and, for secretary and particulars, the date of any change.				
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			
101111 200.	Date of any change.			
CHRISTOPHER THOMAS ARNOLD				
	TANTS			
MEMBER CHARTERED INSTITUTE OF MANAGEMENT				
45 ENMORE GARDENS	***************************************			
EAST SHEEN				
LONDON SW14 8RF				
PHT4 OVE				
If this parson has seemed to be seemed by missing	Day Month Year			
If this person has ceased to be secretary, please state when	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
JAMES DUDLEY HENDERSON				
CLARKE				
BEM				
18 ASHLYNS ROAD				
FRINTON ON SEA				
ESSEX CO13 9ET				
Date of Birth:- 14/05/23				
Nat:BRITISH	***************************************			
Occ: COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	-			
Other directorships.	·			
Page 2	•••••			

00810796	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year		
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		
Other directorships. Page 3			

⊃0810796 ⇒sued Share Capital (See note 8)	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Enter details of all shares in issue at the date of this eturn.	Treference etcy		
	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.	There were no	changes in the po	not on
The last full members list was at 21/06/94		ges is enclosed	on paper paper sed
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 whis 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			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	6.J. a. 1	Secretary/Director *
I enclose the fee of £18.	Date 14 /	7/95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return	includes O	continuation sheets.
	Please er	(enter num	^{ber)} I have completed
To whom should Companies House direct any enquiries	MR.	C.T. A. A	11UNARD
about the information shown in this return?		_	SERETARY
			D 86-88 CHERNONIAL
	LOND	o√ Postco	de $E \subset IP$, $I \geq S$
Printed on Recycled Paper	Telephone	0177253537	6 Ext

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