



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 *AATPBP79* 17
COMPANIES HOUSE 23/09/96

LL
000444
£18

363s

Annual Return

of company number 00907055

E

company name
PHONENAMES 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 14/09/96
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
30	09	96

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.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

143 MAPLE ROAD
SURBITON
SURREY KT6 4BB

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00907055

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

GEORGE THOMAS
OATHAM
125 LAMMAS AVENUE
MITCHAM
SURREY CR4 2LZ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

JOHN BERNARD
CHAPLIN
8 DOWNS COURT
CAMBALT ROAD PUTNEY
LONDON
SW15 6EW

Day	Month	Year

Date of any change.

Date of Birth:-- 04/04/48

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00907055

Directors - continued

Particulars.

JAMES FRANCIS
ZOCKOLL
HIGHCLERE 15 FIFE ROAD
LONDON
SW14 7EJ

Date of Birth:- 14/02/30
Nat:AMERICAN
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

JAMES ALLEN
ZOCKOLL
9244 SOUTH LEROY
SEVILLE
OHIO
44273
USA

Date of Birth:- 16/03/63
Nat:AMERICAN
Occ:PILOT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

STEVEN MARK
ZOCKOLL
501 VALLEY WYCK DRIVE
KING OF PRUSSIA
PA19406
AMERICA

Date of Birth:- 31/10/61
Nat:AMERICAN
Occ:PILOT

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

Show any relevant current and previous directorships.

Day	Month	Year
14	01	96

 Date of any change.

HIGHCLERE
15 FIFE ROAD
LONDON
SW14 7EJ

DIRECTOR

Day	Month	Year

 Date of resignation.

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)
<u>£1 ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

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 paper

The last full members list was at 30/09/94

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.

I enclose the fee of **£18.**

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

Signed

G. T. OATMAN

Secretary/Director*

*(delete as appropriate)

Date

19 SEPTEMBER 96

This return includes NIL 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. G. T. OATMAN

143 MAPLE ROAD

SURBITON

SURREY

Postcode KT6 4BJ

Telephone 0181-481-2200 Ext 2221