



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

NM

363a

NM

Annual Return

Company Number 907055

Company Name in full PHONENAMES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
20 / 09 / 2005

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
_ / _ / _

Registered Office

Show here the address at the date of this return.

143 MAPLE ROAD

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

Post town SURBITON

County / Region SURREY

UK Postcode K16 4BJ

Principal business activities

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

9305

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



A17
COMPANIES HOUSE
08/12/2005
A03
COMPANIES HOUSE
01/12/2005

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 DX 235 Edinburgh
for companies registered in Scotland

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

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

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).

Name

* Style / Title

Forename(s)

Surname

Address **

** 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.

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Post town

County / Region

Country

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

MR.

GEORGE THOMAS

DATHAM

125 LAMMAS AVENUE

MITCHAM

SURREY

UK Postcode

CR4

2LZ

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>14/02/1930</u>		
	Forename(s)	<u>JAMES FRANCIS</u>		
	Surname	<u>ZOCKOLL</u>		
Address ^{††}	<u>HIGHCLERE</u>			
<input type="checkbox"/>	<u>15 FIFE ROAD</u>			
	Post town	<u>LONDON</u>		
	County / Region	UK Postcode	<u>SW14 7EJ</u>	
	Country	Nationality	<u>AMERICAN</u>	
	Business occupation	<u>CHAIRMAN</u>		

* Voluntary details.

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>16/03/1963</u>		
	Forename(s)	<u>JAMES ALLEN</u>		
	Surname	<u>ZOCKOLL</u>		
Address ^{††}	<u>9244 SOUTH LEROY</u>			
<input type="checkbox"/>	<u>SEVILLE</u>			
	Post town	County / Region	UK Postcode	<u>DN10 44273</u>
	Country	Nationality	<u>AMERICAN</u>	
	Business occupation	<u>DIRECTOR</u>		

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

Day Month Year

Date of birth

__/__/____

Forename(s)

Surname

Address ††

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

__/__/____

Forename(s)

Surname

Address ††

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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)
ORDINARY	11,033,600	£11,033,600.00
Totals	11,033,600	£11,033,600.00

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

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on paper

in another format

A list of changes is enclosed

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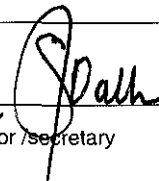
A full list of shareholders is enclosed

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Certificate

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

Signed



Date

29.11.2006

† Please delete as appropriate.

† a director / secretary

When 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

1

continuation sheets.

(enter number)

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.

MR. G. T. OATHAM
143 MAPLE ROAD, SURREY KT6 4BJ
Tel 020 8481 2105
DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

31/10/1961

Forename(s)

STEVEN MARK

Surname

ZOCKOLL

Address **

14 WILBURY AVENUE

Post town

SOUTH CREAM

County / Region

SURREY

UK Postcode

SM2 7DU

Country

AMERICAN

Business occupation

MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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.**



Companies House

for the record

List of past and present shareholders
Schedule to form 363a

CHFP000

Company Number

907055

Company Name in full

PHONE NAMES 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 order 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 MR. STEVEN MARK ZOCKOLL Address 14 WILBURY AVENUE SOUTH CHERM SURREY UK Postcode SM2 7DN	ORDINARY 11,033,600		
Name MR. JAMES FRANCIS ZOCKOLL Address HIGHCLERE, 15 FIFE ROAD LONDON UK Postcode SW14 7EE		1 ORDINARY SHARE OF £1	4/11/04
Name ZOCKOLL GROUP LTD Address 143 MAPLE ROAD, SURBITON SURREY UK Postcode KT6 4BJ		99 ORDINARY SHARES OF £1	30/9/04

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name _____ ZOCKOLL GROUP LTD Address _____ 143 MAPLE ROAD _____ SURBITON _____ SURREY _____ UK Postcode KT6 4BJ		10,033,500 ORDINARY SHARES OF £1	30/9/2004
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			