

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95 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
1 4	0 9	9 15

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.

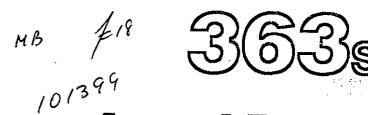
80 GLOUCESTER TERRACE LONDON

W2 3HH

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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



Annual Return

of company number 01829030

В

company name
ZESTHART LIMITED

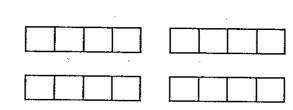
company type
PRIVATE COMPANY LIMITED BY SHARES



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.

	Day	Month	Year	
•	Day	Month	Year	
			1	

			,	
•				



01829030 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
	`
REGISTERED OFFICE	***************************************
·	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
•	***************************************
	en e
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	L
WILLIAM HENRY	
WESTMACOTT	
CASTLE HOUSE	
HORTON	
WIMBORNE DORSET BH21 7JA	
DONNEL DIESE 141	
•	
·	
M. H. J.	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilett.	
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
10(11) 200.	Date of any shangs.
LEOPOLD JOSEPH	
CAVENDISH	
59 PALEWELL PARK	
LONDON	
SW14 8JQ	
•	
,	
Date of Birth:- 19/03/40	
Nat:BRITISH	
Occ:PR CONSULTANT	- Marita Mari
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	·

Page 2

01829030	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
WILLIAM HENRY WESTMACOTT CASTLE HOUSE HORTON WIMBORNE DORSET BH21 7JA	
Date of Birth:- 29/03/44 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	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.	
Particulars.	Day Month Year
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. Page 3	

01829030 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	OPDINARY	1000	= 1000
	· · · · · · · · · · · · · · · · · · ·		
	·		-
			
	Totals	1000	Floco
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			Please mark the
either of the last two returns.	There were no c	hanges in the pe	not on
The last full members list was at 14/09/94	A list of change	s is enclosed	on paper paper
	A full list of me	mbers is enclose	ed
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.	\subseteq		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X		
Certificate			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Mulen	Secretary/Director * *(delete as appropriate) 5
Pheques should be made payable	Date X 19	September 199	*(delete as appropriate) 5
o Companies House.	This return inc		continuation sheets.
		enter numbe ure that you l on this page	have completed
o whom should Companies House direct any enquiries	DIANE	BALL	
about the information shown in this return?	G PAG	lk St.	
	Wir	1820V	
	KERKSHI	2E Postcode	SLY ILU
Printed on ecycled Paper	Telephone OF	153	Ext
Page 4	8	57951	Ext

Page 4