



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

N West 1870 458
293664

363a

Annual Return

Company Number 2029103

Company Name in full Zoom.co.uk Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	06	2000

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
01	06	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

Colegrave House

70 Berners Street

London

W1P 3AE

Principal business activities

(See note 4)

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

6420

Internet Service Provider

£



LD7
COMPANIES HOUSE
COMPANIES HOUSE

0171
26/07/00
17/07/00

A14
COMPANIES HOUSE

0715
30/06/00

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
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

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

Ms

* Honours etc

Daphne Valerie

Cash

20 Chichester Mews

London

Postcode SE27 ONS

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr							
* Honours etc		Date of birth							
		Day	Month	Year					
		0	1	1	1	1	9	5	7
Forename(s)		Kevin							
Surname		Beatty							
Previous forename(s)									
Previous surname(s)									
Address		1 Lansdowne Copse							
		Worcester Park							
	Post town								
	County / Region	Surrey				Postcode	KT4 7FB		
	Country					Nationality	British		
Business occupation		Director							
Other directorships		None							

* Voluntary details.

Name	* Style / Title	Mr							
* Honours etc		Date of birth							
		Day	Month	Year					
		2	9	1	2	1	9	4	7
Forename(s)		Robin Matthew							
Surname		Klein							
Previous forename(s)									
Previous surname(s)									
Address		5 Upper Terrace							
		Hampstead							
	Post town	London							
	County / Region					Postcode	NW3		
	Country	United Kingdom				Nationality	British		
Business occupation		Company Director							
Other directorships		(See continuation sheet).							

Issued share capital (See note 9)

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)

Ordinary 'A' Shares of £1.00 each	200,000	£200,000.000
Ordinary 'B' Shares of £1.00 each	200,000	£200,000.000
Totals	400,000	£400,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☒

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

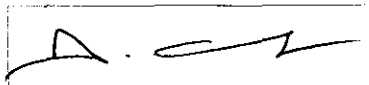
☐

If at the date of this return an election is in force 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



Date

14. 6. 2000

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Legal and Secretariat
Arcadia Group plc
Colegrave House
70 Berners Street
LONDON W1P 3AE
Tel: 020 7927 0099

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	1	0
					0	4
					1	9
					4	9
	Forename(s)	Murdoch				
	Surname	MacLennan				
	Previous forename(s)					
	Previous surname(s)					
Address	1 Onslow Mews West					
	Post town	London				
	County / Region			Postcode	SW7	
	Country			Nationality	British	
Business occupation	Director					
Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	0	1
					0	7
					1	9
					4	7
	Forename(s)	Richard John				
	Surname	Maney				
	Previous forename(s)					
	Previous surname(s)					
Address	Poplar Hall					
	Brookland					
	Post town	Romney Marsh				
	County / Region	Kent		Postcode	TN29 9TD	
	Country	England		Nationality	USA	
Business occupation	Executive Director					
Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2029103

Company Name in full Zoom.co.uk Limited

Current directorships for Mr Robin Matthew Klein

Aroma Limited

Richmond Select Limited

Past directorships for Mr Robin Matthew Klein

Arcadia Group Holdings Limited (04-Dec-1996)

Arcadia Group Services Limited (13-Jan-1997)

Arcadia Group Sportswear Limited (13-Jan-1997)

Brand Census Limited (09-Jul-1999)

Consumer Access Limited (09-Jul-1999)

Dial Home Shopping Limited (15-Jan-1999)

Direct Choice (UK) Limited (13-Jan-1997)

Dorsub (AGH) Limited (03-Nov-1997)

ELT Richmond Limited (13-Jan-1997)

Hawkshead Retail Limited (03-Nov-1997)

Hawkshead Sportswear Limited (13-Jan-1997)

Living Lifestyles Limited (09-Jul-1999)

Madilla Limited (13-Jan-1997)

NSP Catalogue Limited (13-Jan-1997)

Principles Retail Limited (13-Jan-1997)

Quorum Limited (13-Jan-1997)

Racing Green Limited (03-Nov-1997)

Response Management Limited (13-Jan-1997)

Top Shop/Top Man Limited (13-Jan-1997)

Current directorships for Mr Richard John Maney

Arcadia Group plc

Dial Home Shopping Limited

Company Number 2029103

Company Name in full Zoom.co.uk Limited

Past directorships for Mr Richard John Maney

Dorsub (AGH) Limited (13-Jan-1997)

Dorsub (PRL) Limited (01-Sep-1996)

Racing Green Limited (13-Jan-1997)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2029103

Company Name in full Zoom.co.uk Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Arcadia Group plc				
Colegrave House, 70 Berners Street, London, W1P 3AE.				
Ordinary Shares of £1.00 each	0			
		2	15-Jul-1999	Shares transferred to Redcastle Limited
Mail Newspapers Limited				
Northcliffe House, 2 Derry Street, Kensington, London, W8 5TT.				
Ordinary 'B' Shares of £1.00 each	200,000			
Redcastle Limited				
Hudson Road, Leeds, LS9 7DN, England.				
Ordinary 'A' Shares of £1.00 each	200,000			
Ordinary 'B' Shares of £1.00 each	0			
		200,000	26-Jul-1999	Shares transferred to Mail Newspapers Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2029103

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]