



BLUEPRINT  
Company Secretary

net met f 130 162  
202345

# 363a

## Annual Return

Company Number 2029103

Company Name in full Zoom.co.uk Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 06 99

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 00

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)

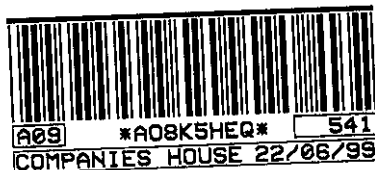
Show trade classification code number(s) for the principal activity or activities.

7011

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

Property Investment Company

Cor



When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 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 1-5)

(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

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

Mr

\* Honours etc

Ian Peter

Jackman

21 Merrywood Park

Golf Drive

Camberley

Post town  
County / Region

Surrey

Postcode GU15 1JR

Country

England

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	19	07	61
	Forename(s)	David Nigel				
	Surname	Brown				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	8 Flora Grove					
	Post town	St Albans				
	County / Region	Hertfordshire	Postcode	AL1 5ET		
	Country		Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	21	03	66
		Forename(s)	Adam Alexander				
		Surname	Goldman				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	Old Basing					
		4a Heathcote Road					
		Post town	Epsom				
		County / Region	Surrey	Postcode	KT18 5DX		
		Country	England	Nationality	British		
		Business occupation	Solicitor				
		Other directorships	(See continuation sheet).				

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

**Issued share capital** (See notes 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 Shares	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

**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

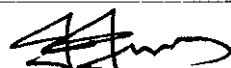


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

01-6-99

† Please delete as appropriate.

† ~~as 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.

Mr I P Jackman  
Arcadia Group plc  
Colegrave House  
70 Berners Street  
London  
W1P 3AE

**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	02	08	46
Forename(s)		Ian Peter				
Surname		Jackman				
Previous forename(s)						
Previous surname(s)						
Address		21 Merrywood Park				
		Golf Drive				
	Post town	Camberley				
	County / Region	Surrey	Postcode	GU15 1JR		
	Country	England	Nationality	British		
Business occupation		Company Secretary				
Other directorships		(See continuation sheet).				

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

\* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

**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 David Nigel Brown

Pengap Erostin (Elstree) Limited

Pengap Erostin (Hemel) Limited

SVML Limited

Past directorships for Mr David Nigel Brown

A G Finance Limited (29-Apr-1997)

B G Finance (London) Limited (29-Apr-1997)

Burton Group Investments Holdings Limited (06-May-1997)

Burtens Limited (06-May-1997)

C G Finance Limited (06-May-1997)

Debenhams Holdings Limited (10-Dec-1997)

Debenhams Investments Limited (10-Dec-1997)

Debenhams Overseas Holdings Limited (10-Dec-1997)

Debenhams Properties Limited (10-Dec-1997)

Intercafe Limited (10-Dec-1997)

Jubilee Fashions Limited (17-Dec-1997)

Leicester Trust Limited (03-Dec-1996)

Oval Exchange Limited (03-Jun-1997)

Pumahaven Limited (19-Sep-1996)

Taphouse Finance Company Limited (28-Oct-1997)

Current directorships for Mr Adam Alexander Goldman

Brand Census Limited

Consumer Access Limited

Living Lifestyles Limited

National Association of Motor Projects

Pengap Erostin (Elstree) Limited

Company Number 2029103

Company Name in full Zoom.co.uk Limited

Pengap Erostin (Hemel) Limited

SVML Limited

Current directorships for Mr Ian Peter Jackman

Brand Census Limited

Consumer Access Limited

Living Lifestyles Limited

SVML Limited

Past directorships for Mr Ian Peter Jackman

B G Finance (London) Limited (06-May-1997)

Burton Group Investments Holdings Limited (06-May-1997)

Burtens Limited (06-May-1997)

C G Finance Limited (06-May-1997)

Debenhams Investments Limited (10-Dec-1997)

Debenhams Properties Limited (10-Dec-1997)

Debenhams Retail PLC (14-Nov-1997)

Emsworth Trust Limited (07-Mar-1995)

Jubilee Fashions Limited (17-Dec-1997)

Leicester Trust Limited (03-Dec-1996)

Pumahaven Limited (18-Sep-1996)

Ringfront Limited (25-Jul-1995)

Taphouse Finance Company Limited (28-Oct-1997)

Woodbrae Limited (21-Oct-1997)