

030899/1245

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2029103

Company Name in full

Zoom.co.uk Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	6	2	0	0	3

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.

Colegrave House, 70 Berners Street

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

Post town

London

County / Region

UK Postcode

W1T 3NL

Principal business activities

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

6420

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

Internet Service Provider



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

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 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

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Miss

Forename(s)

Rebecca Jayne

Surname

Stevenson

Address

49 Rivulet Road, Tottenham

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

Post town

London

County / Region

UK Postcode

N17 7JT

Country

England

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
1	9	1	1	1	9
5	0				

Forename(s) | Simon Maxim

Surname | Dyson

Address | Upton House, Chinnor Road

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

Post town | Aston Rowant

County / Region | Oxon UK Postcode | OX49 5SH

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	2	0	5	1	9
5	9				

Forename(s) | Ian Michael

Surname | Grabiner

Address | Daylesford, 5 Methven Road

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

Post town | Glasgow

County / Region | Scotland UK Postcode | G46 6TG

Country | Nationality | British

Business occupation | Company Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 2 1 0 3 1 9 6 4

Forename(s) Paul Walter

Surname Lehmann

Address 81 Belsize Lane

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

Post town London

County / Region UK Postcode NW3 5AU

Country England Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 1 0 0 4 1 9 4 9

Forename(s) Murdoch

Surname MacLennan

Address 1 Onslow Mews West

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

Post town London

County / Region UK Postcode SW7

Country Nationality British

Business occupation Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Miss							
		Day	Month	Year					
Date of birth		2	6	0	9	1	9	5	8
Forename(s)	Patricia Anne								
Surname	Magowan								
Address	11 Eglantine Road, Wandsworth								
Post town	London								
County / Region					UK Postcode	SW18 2DE			
Country	England				Nationality	British			
Business occupation	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 corporate or a Scottish firm, the name is the corporate or firm name.

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

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 'A'	200,000	£200,000.00
ORDINARY 'B'	200,000	£200,000.00
Totals	400,000	400,000.00

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

☒

on paper

in another format

A list of changes is enclosed

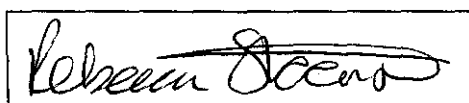
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

03/06/2003

† 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

2

continuation sheets.

(enter number)

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

Ian Jackman, Company Secretary, Arcadia Group

Limited, Colegrave House, 70 Berners Street, London

W1T 3NL

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2029103

Company Name in full | Zoom.co.uk 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Redcastle Limited Address Colegrave House, 70 Berners Street, London, England UK postcode W1T 3NL	£1.00 ORDINARY 'A' Shares Held 200,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2029103

Company Name in full Zoom.co.uk Limited

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mail Newspapers Limited Address Northcliffe House, 2 Derry Street, Kensington, London UK postcode <u>W8 5TT</u>	£1.00 ORDINARY 'B' Shares Held 200,000		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			