

BLUEPRINT

2000

363a

Annual Return

L075426

/2520

Please complete in typescript,
or in bold black capitals.

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	5

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 the
act

Internet Service Provider

EDX
COMPANIES HOUSE0874
01/7/05

A14	*A9I316LW*	0138
COMPANIES HOUSE		01/07/05
A25		0558
COMPANIES HOUSE		17/06/05

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname

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

Post town

County / Region

Country

Michelle Hazel

Ball

154 Eastwood Road North

Leigh on Sea

Essex

UK Postcode

SS9 4LZ

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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
Date of birth 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 Mr

Day Month Year
Date of birth 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 | 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

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 | SW18 2DE

Country | England Nationality | British

Business occupation | Company Director

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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

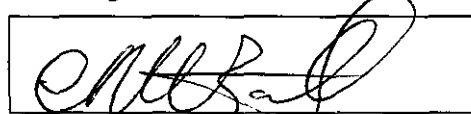
A list of changes is enclosed

☐☐

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**

14/6/05

† 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 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

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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	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	Shares or amount of stock transferred (if appropriate)	
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 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	Date of registration of transfer
Name Associated Newspapers Ltd Address UK postcode	£1.00 ORDINARY 'B' Shares Held 200,000	Shares or amount of stock transferred (if appropriate)	
Name Mail Newspapers Limited Address Northcliffe House, 2 Derry Street, Kensington, London UK postcode W8 5TT	£1.00 ORDINARY 'B' Shares Held 0	200,000	20/04/2005
Name Address UK postcode			