



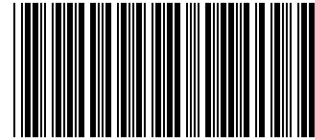
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ZOMI LIMITED

Company Number: 02099619



X6Y83VRV

Received for filing in Electronic Format on the: 24/12/2007

Company Details

Period Ending: 21/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5152

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O NORTON LEWIS & CO
246-248 GREAT PORTLAND
STREET
LONDON
W1W 5JL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMANDA BENTLEY

Address: 32 KARINA CLOSE
CHIGWELL
ESSEX IG7 4EN

Director 1:

Name: GRACE JEANETTE
KERSHAW

Address: 15 SKAIFE STREET
HOUT BAY
7806
SOUTH AFRICA

Date of Birth: 11/09/1934

Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/12/2007

Name: **VIBROSYSTEM AG**

Address: **METALLSTRASSE 9A POSTFACH 4657 CH-6304
ZURICH
SWITZERLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/12/2007** *Authenticated:* **Yes (E/W)**