



C O M P A N I E S H O U S E

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P10547
2003915

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *A1C2K70G* 682
COMPANIES HOUSE 13/06/98

of company number 02397354

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company name

ZETTER INVESTMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/06/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	06	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

86-88 CLERKENWELL ROAD
LONDON
EC1P 1ZS

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Principal business activities (See note 4)

Trade classification is

9271 GAMBLING AND BETTING ACTIVITIES

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

02397354

Register of members (See note 5)

The register is kept at

86/88 CLERKENWELL ROAD
LONDON
EC1P 1ZS

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER THOMAS ARNOLD
MILLWARD
MEMBER CHARTERED INSTITUTE OF MANAGEMENT
6 SANDROYD WAY
COBHAM
SURREY KT11 2PS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES DUDLEY HENDERSON
CLARKE
B E M
18 ASHLYNS ROAD
FRINTON ON SEA
ESSEX CO13 9ET

Day	Month	Year

 Date of any change.

Date of Birth:— 14/05/23
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CAROLYN JANE
WELLS
PALLINGHAM MANOR FARM
WISBOROUGH GREEN
BILLINGSHURST
WEST SUSSEX RH14 0EZ

Day	Month	Year

Date of any change.

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Date of Birth:— 27/10/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

TERENCE
YARDLEY
16 LOWOOD COURT
FARQUHAR ROAD DULWICH UPPER WOOD
LONDON
SE19 1SW

Day	Month	Year

Date of any change.

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Date of Birth:— 11/09/25

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

PAUL ISAAC
ZETTER
CBE
14 TARNBROOK COURT
HOLBEIN PLACE
LONDON
SW1W 8NR

Day	Month	Year

Date of any change.

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Date of Birth:— 09/07/23

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☒

on paper not on paper

The last full members list was at 21/06/97

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

B. J. A. Millward

Secretary/Director

*(delete as appropriate)

Date

8/6/98

This return includes

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continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR C. T. A. MILLWARD

DIRECTOR, ZETTERS INTERNATIONAL

POOLS LTD.

86/88 CLERKENWELL ROAD

LOWDOWN

Postcode EC1P 1ZS

Telephone

0171 253

Ext

228