

COMPANIES HOUSE

Annual Return

of company number

02397354

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company name

ZETTER INVESTMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

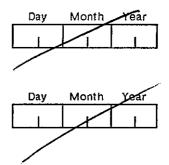
86-88 CLERKENWELL ROAD LONDON EC1P 1ZS

Principal business activities (See note 4)

Trade classification is
9271 GAMBLING AND BETTING ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.



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02397354 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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The register is kept at	
86/88 CLERKENWELL ROAD	
LONDON EC1P 1ZS	·
BCIF 125	
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	Day Month Year
form 288.	Date of any change.
CHRISTOPHER THOMAS ARNOLD	
MILLWARD	•••••
MEMBER CHARTERED INSTITUTE OF MANAGEMENT	
6 SANDROYD WAY COBHAM	
SURREY KT11 2PS	***************************************
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	·

Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	bate of any shange.
JAMES DUDLEY HENDERSON	
CLARKE	•••••
B E M	
18 ASHLYNS ROAD FRINTON ON SEA	
ESSEX CO13 9ET	***************************************
Data of Birth. 14/05/22	
Date of Birth:- 14/05/23 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
····	
Show any relevant current and previous directorships.	

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O2397354 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDIWARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	100	£100
(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.	There were no o	changes in the pe	<u></u>
The last full members list was at 21/06/97	on paper paper 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.	Date 8/6 This return inc	cludes O	Secretary/Director * *(delete as appropriate) continuation sheets. have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	PIRECTOR 86/88 CL LOW DOW	ERKEWWE	RS INTERNATIONS POOLS LTD, ELL ROAD BE ECIP 128

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