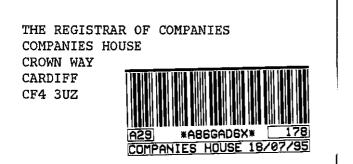


## COMPANIES HOUSE



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95 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	
2   1	0   6	9   5	

#### 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
9999 NON-TRADING COMPANY

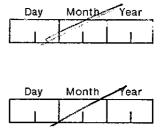
If the code cannot be determined from the notes, give a brief description of principal activity.

M10 40.00 X 3638

# Annual Return

of company number	02397354	S
company name ZETTER INVESTMENT	COMPANY LIMITED	
company type PRIVATE COMPANY L	IMITED BY SHARES	

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.



8830	

02397354	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
2 FITZHARDINGE STREET				
LONDON W1H 9PN	•			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
•				
Company Societary (G. 1.7)				
Company Secretary (See note 7)	Day Marth Van			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
10.117 200.	Date of any change.			
CHRISTOPHER THOMAS ARNOLD	·····			
MILLWARD Accou.	VIANTS			
MEMBER CHARTERED INSTITUTE OF MANAGEMENT	•••••••••••••••••••••••••••••••••••••••			
45 ENMORE GARDENS				
EAST SHEEN LONDON				
SW14 8RF				
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	Day Month Year			
form 288.	Date of any change.			
JAMES DUDLEY HENDERSON CLARKE B E M 18 ASHLYNS ROAD FRINTON ON SEA ESSEX CO13 9ET				
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.			
Other directorships.				
Page 2				

02397354	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
TERENCE YARDLEY 16 LOWOOD COURT FARQUAR ROAD DULWICH UPPER WOOD LONDON SE19 1SW				
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.			
Other directorships.				
Particulars.	Day Month Year  1 14 0 2 9 5  Date of any change.			
CAROLYN JANE ZETTER	CAROLYN JANE WELLS (NOW MARRIED)			
FISHERS COTTAGE COMBE LANE	PAULINGHAM MANOR FARM,			
CHIDDINGFOLD GODALMING	WISBOROUGH GREEN,			
SURREY GU8 4XN	BILLINGSHURST, WEST SUSSEX. RH14 OEZ			
Date of Birth:- 27/10/57				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	Day Month Voca			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
PAUL ISAAC				
ZETTER CBE				
14 TARNBROOK COURT				
HOLBEIN PLACE	·			
LONDON SWIW 8NR				
Date of Birth:- 09/07/23 Nat:BRITISH	••••••			
Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Day Month real Date of resignation.			
Other directorships.	• • • • • • • • • • • • • • • • • • • •			
Page 3				

02397354 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORMARY	/00	<u>L100</u>	
	Totals	100	<u>L100</u>	
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 not on			
The last full members list was at 21/06/94	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.	Signed	6.J.a. r	1 Clwand Secretary/Director*	
I enclose the fee of £18.	Date 14 /	7/95	*(delete as appropriate)	
Cheques should be made payable to Companies House.	This return i	ncludes O	continuation sheets.	
		(enter numb sure that you ns on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?			ILLWARD	
		-	, 86-88 CLICKENWEUR	
	LOND	v ✓ Postcod	e EC1/, 125	
Printed on Recycled Paper	Telephone @	171 253 53 76	Ext	