



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

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



A29 *A86GAD6X* 178
COMPANIES HOUSE 18/07/95

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
21	06	95

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

Principal business activities (See note 4)

Trade classification is

9999 NON-TRADING COMPANY

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

01/07/95
21/6/95
200136

363s

Annual Return

of company number 02397354

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company name

ZETTER INVESTMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

2 FITZHARDINGE STREET
LONDON W1H 9PN

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Register of debenture holders *(See note 6)*

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

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.....

Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

CHRISTOPHER THOMAS ARNOLD
MILLWARD
MEMBER CHARTERED INSTITUTE OF MANAGEMENT
45 ENMORE GARDENS
EAST SHEEN
LONDON
SW14 8RF

ACCOUNTANTS

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.....

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.

Day	Month	Year

Date of any change.

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

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.....
.....

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.

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.....
.....
.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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
14	02	95

Date of any change.

CAROLYN JANE
ZETTER
FISHERS COTTAGE COMBE LANE
CHIDDINGFOLD
GODALMING
SURREY GU8 4XN

CAROLYN JANE WELLS (NEW
MARRIED)
PALLINGHAM MANOR FARM,
WISBOROUGH GREEN,
BILLINGSHURST,
WEST SUSSEX. RH14 0EZ

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

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 21/06/94

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 **£18**.

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

Signed

B. J. A. MILLWARD

Secretary/Director*

*(delete as appropriate)

Date

14/7/95

This return includes 0 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

COMPANY SECRETARY

ZETTERS POOLS LTD, 86-88 CLOPPENWELL RD

LONDON Postcode EC1P 1ZS

Telephone 071 253 53 76 Ext

