

COMPANIES HOUSE



Annual Return

of company number 02

02397354

s

company name

ZETTER INVESTMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A12 *ADSS0N60* 336 COMPANIES HOUSE 12/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/05/96 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	916	

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.

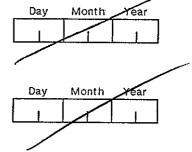
86-88 CLERKENWELL ROAD LONDON EC1P 1ZS

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.



7		

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.		
The register is kept at 2 FITZHARDINGE STREET LONDON W1H 9PN	86/88 CLERKENWELL ROAD LONDON ECIP, 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 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	MEMBER CHARTERED INSTITUTE OF MANAGEMENT ACCOUNTANTS		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
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			
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. Page 2			

02397354	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
CAROLYN JANE			
WELLS PALLINGHAM MANOR FARM			
WISBOROUGH GREEN			
BILLINGSHURST WEST SUSSEX RH14 OEZ			
WESI SUSSEA RHI4 OEZ			
•			
Date of Birth:- 27/10/57			
Nat:BRITISH			
Occ: COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
ones any teresant annum provides an obterior po			
	Day Month Year		
Particulars.	Day Month Year Date of any change.		
TERENCE	Date of any drange.		
YARDLEY			
16 LOWOOD COURT	· · · · · · · · · · · · · · · · · · ·		
FARQUAR ROAD DULWICH UPPER WOOD LONDON	••••••		
SE19 1SW	***************************************		
Date of Birth:- 11/09/25			
Nat:BRITISH Occ:COMPANY DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
141	••••••		
Show any relevant current and previous 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			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
	Land Land Land Land		
Show any relevant current and previous 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 shure)
	ORDINARY	100	Los

	Totals	100	Lies
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 pot on		
The last full members list was at 21/06/94	A full list of members is enclosed not on paper 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 16		Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	(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?>	COMPANY 3	LERK ENWEL	LLLWARD ZETTER POOLS LTD L ROAD, ECIP, 125

Telephone 0171.-253-5376 Ext