



COMPANIES HOUSE

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 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
21	06	96

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.

MB-£90
x5

000760

363s

Annual Return

of company number 02397354

S

company name

ZETTER INVESTMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED 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.

Day	Month	Year

Day	Month	Year

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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.

The register is kept at

2 FITZHARDINGE STREET
LONDON W1H 9PN

86/88 CLERKENWELL ROAD
LONDON
EC2P 1ZS

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
45 ENMORE GARDENS
EAST SHEEN
LONDON
SW14 8RF

Day Month Year
Date of any change.

MEMBER CHARTERED INSTITUTE OF
MANAGEMENT ACCOUNTANTS

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.

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.

Particulars.

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

Day	Month	Year

Date of any change.

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.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</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 ☒

on paper not on
paper 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 4/7/96

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, ZETER POOLS LTD,
86/88 CLERKENWELL ROAD,
LONDON Postcode EC1P 1ZS

Telephone 0171-253-5376 Ext