



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Nw
001151
KLS

363a

Annual Return

Company Number 02728769

Company Name in full ZEDCRAFT LIMITED



* F 363AE 60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
03	07	1999

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

Registered Office (See note 3)

Show here the address at the date of
this return.

4TH FLOOR, CENTRE HEIGHTS

137 FINCHLEY ROAD, SWISS COTTAGE

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

NW3 6JG

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

9500	



A25 *A7BLFK3F* 49
COMPANIES HOUSE 27/09/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh
Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

<input type="text"/>	<input type="text"/>
SALOME	
VICTOROS	
<input type="text"/>	
<input type="text"/>	
7 GREAT NORTH ROAD	
BROOKMANS PARK	
HATFIELD	
HERTS	AL9 6LB
ENGLAND	

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	08	02	1944
	Forename(s)	ANDREAS NICOS				
	Surname	VICTOROS				
	Previous forename(s)					
	Previous surname(s)					
Address	7 GREAT NORTH ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BROOKMANS PARK					
	Post town	HATFIELD				
	County / Region	HERTS	Postcode	AL9 6LB		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Issued share capital *(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒

☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

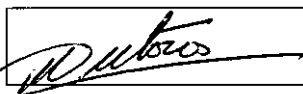
☐

If at the date of this return an election is in force 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



Date

24/8/99.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ELLIOTTS, CENTRE HEIGHTS, 137 FINCHLEY ROAD, LONDON,

NW3 6JG

Tel 0171-722-7520

DX number

DX exchange

£1.00 ORDINARY Shares

Company Name ZEDCRAFT LIMITED		Company Number 02728769		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and Address			Number transferred	Date of registration of transfer
VICTOROS, ANDREAS NICOS 7 GREAT NORTH ROAD, BROOKMANS PARK, HATFIELD, HERTS, AL9 6LB, ENGLAND	99			
VICTOROS, SALOME 7 GREAT NORTH ROAD, BROOKMANS PARK, HATFIELD, HERTS, AL9 6LB, ENGLAND	1			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 02728769			
Company Name ZEDCRAFT LIMITED			
Name & Address	Appointment	Resignation	Company Name
VICTOROS, ANDREAS NICOS 7 GREAT NORTH ROAD, BROOKMANS PARK, HATFIELD, HERTS, AL9 6LB, ENGLAND	04/01/1982 22/11/1989		ELTHORNE PROPERTIES LIMITED LA SETA LTD