

COMPANIES HOUSE

363s

Annual Return

of company number 02817221

U

company name

ZAMBEZI INVESTMENTS LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A17 *AP28PBOX* 138

COMPANIES HOUSE 25/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/04/95 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
112	0 15	915

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.

6 PENSFORD AVENUE KEW GARDENS RICHMOND, SURREY TW9 4HP

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.

	Day	Month	Year		
				-	
	Day .	Month	Year		
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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

02817221 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	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
BRIDGET DENISE	***************************************
LAFFERTY	
6 PENSFORD AVENUE RICHMOND	
SURREY TW9 4HP	

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	Pour Month Von
form 288.	Day Month Year
	Date of any change.
BRIDGET DENISE	***************************************
LAFFERTY	***************************************
6 PENSFORD AVENUE	
RICHMOND SURREY TW9 4HP	
Date of Birth:- 26/12/51	***************************************
Nat:BRITISH	
Occ: COMPANY SECRETARY AND BOOK KEE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	,

02817221	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
GUY DELEMERE	
LAFFERTY	
6 PENSFORD AVENUE	
RICHMOND SURREY TW9 4HP	
DOUGHT THE THE	
Date of Birth:- 01/06/54	
Nat:BRITISH	
Occ:FINANCIAL CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other uncotorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Marth Vari
If this person has ceased to be director, please	Day Month Year
state when.	Date of Tesignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
arere WUCH.	Date of resignation.
	Date of resignation.

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02817221 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)		
	Ordinary	2	£ 2.90		
	Totals	2	<u>£2.</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 12/05/94	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, <i>mark this box</i> .		•	÷		
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		O Day 1			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Maffer			
I enclose the fee of £18.	Date 18th May 1995. *(delete as approp				
Cheques should be made payable to Companies House.	This return includes / continuation sheets.				
	Please ens	(enter numbe	$\frac{(r)}{r}$		
To whom should Companies House direct any enquiries about the information shown in this return?	Su	g). Leps	of frence		
∠XX;	Jurey	Postcode	tw9 44 P.		
Printed on Recycled Paper Telephone 0/71 205 2430 Ext					

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02817221		Particulars of	shares trans-	
Communic Names	Number of		the date of the	
Company Name:	shares or		or, in the case eturn, since the	
ZAMBEZI INVESTMENTS LIMITED	amount of stock held	incorporation		1
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have to be members.	
	┨、。	Ceased	to be members.	
	Number	1	Date of	
Name and address	currently	Number	Registration	Remarks
Manie and address	held	Transferred		nemarks
	ileid	i	of Transfer	
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Juy D. Lafferly, 6 Peroport Avenue, Ken Gardens, Richmond Surrey Tw 9 448				
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Bridget D. Laffely, as above	/		1	
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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02817221		Particulars of	•	
Company Namo:	Number of	ferred since	he date of the	·
Company Name:	shares or		r, in the case eturn,since the	·
ZAMBEZI INVESTMENTS LIMITED	amount of stock held			
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.		, and who have	
	return.		o be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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