



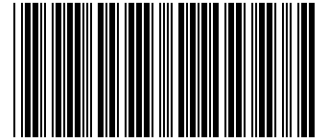
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ZEDMANOR LIMITED**

*Company Number:* **02939892**



XKBC4SCC

*Received for filing in Electronic Format on the:* **23/08/2007**

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*Company Details*

*Period Ending:* **16/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**3RD FLOOR  
20-23 GREVILLE STREET  
LONDON  
EC1N 8SS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MICHAEL CHARLES WARSHAW** *Address:* **804 PAVILION APARTMENTS  
SAINT JOHNS WOOD ROAD  
LONDON NW8 7HF**

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*Director 1:*

*Name:* **MARK JONATHAN  
COPE-THOMPSON**

*Address:* **20 BRITTEN CLOSE  
WELLGARTH ROAD  
LONDON NW11 7HQ**

*Date of Birth:* **03/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Share Capital

### Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 16/06/2007**

*Name:* **MARK COPE-THOMPSON**

*Address:* **20 BRITTEN CLOSE  
LONDON NW11 7HQ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 16/06/2007**

*Name:* **MICHAEL CHARLES WARSHAW**

*Address:* **804 PAVILION APARTMENTS  
SAINT JOHNS WOOD ROAD  
LONDON NW8 7HF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**