

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

2939892

ZEDMANOR LIMITED

Day

Day

Month

16 / 2

Date of this return

The information in this return is made up to

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

BUCKLE STREET

LONDON

| 8

Principal business activities

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

7011



05/08/2009 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members				
If the register of members is not kept at registered office, state here where it is k				
Pos	st town			
	- ·	-		
County/	Region [			
UK Pa	ostcode			
Register of Debenture holders				
If there is a register of debenture holders duplicate of any such register or part of	s, or a it, which			
is not kept at the registered office, state where it is kept	here			
•	st town			
County/	Region			
UK Po	ostcode			
Company type				
Public limited company				]
Private company limited by shar	res			
Private company limited by guar				
share capital  Private company limited by share	rae avamnt undar			Diagram Malatha ann an dùth la c
section 30	res exempt under			Please tick the appropriate box
Private company limited by guar under section 30	rantee exempt			
	chara capital			
Private unlimited company with	Share Capital			
Private unlimited company without	out share capital			
Company Secretary	Deta	ails of a new comp	any se	cretary must be notified on form 288a
* Voluntary details		<b>A</b> -		
(Please photocopy hame * this area to provide	Style/Title	Mr.		
details of joint secretaries).	rename(s)	1/(HAEL CHARL	Es	
†† Tick the box if the address shown is a	Surnamel	WARSHAW		·
service address for the	ddress ††	804 PAVILION 1	1PORTE	TENTS,
Confidentiality Order granted under section		St. JOHNS WOOL		
723B of the Companies Act 1985. Otherwise, give your usual		LONDON		
residential address. In				· · · · · · · · · · · · · · · · · · ·
registered or principal	nty/Region	110 00 0		1 . 5
UK	Postcode N	W 8 7	_ F	
If a partnership, give the names and addresses of the partners or the name	Country	ENGLAND		
of the partnership and office address				

* Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style	e/Title Mr.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of	birth _ 3 / _ 7 / 1 9 6 0
	Forena	me(s) MARK JONATHAN
†† Tick the box if the	Sur	name COPG- THOMPSON
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	e Addre	ss tt Lo BRITTEN GOSE,
		WELL GARTH ROAD,
723B of the Companie Act 1985. Otherwise, give your usual		town London
residential address. In the case of a	County/R	egion
corporation or Scottis firm, give the registere or principal office		tcode N W / / 7 H
address.	Co	untry ENGLAND
	Natio	nality BRITISH
	Business occup	nation   PROPERTY DEVELOPER
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
in the case of a		
In the case of a director that is a corporation or a Scottish firm, the	Name *Style	P/Title Day Month Year
director that is a corporation or a	Name *Style	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of Forena	Day Month Year
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director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of Forena Sur	Day Month Year  birth / /
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Date of Forena Sur	Day Month Year  birth / /  me(s)  name  ss ††
director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Date of Forena Sur Address Post	Day Month Year    birth
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of Forena Sur  Addre	Day Month Year  birth
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Issue share capital 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, or total amount of stock)
	Ordinary 11.00	2	2.00
	Totals	2	2,00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. <b>Please</b>		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company	is
returns.	A list containing shareholder  → For private or non-trad  complete Schedule A	led public companies, <b>ple</b>	ase
	<ul> <li>→ For traded public complete</li> <li>Schedule B</li> </ul>		
	There were no shareholder of	changes in this period	$\checkmark$
Certificate	I certify that the information of knowledge and belief	given in this return is true t	to the best of my
Signed	*(director / secretary)	~ D	Date 21 JULY 2009
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	o continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	Page 4

Directors		•	
Please list the directors Voluntary details In the case of a	s in alphabe	etical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name	Date of birth		
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	Address ††		
Confidentiality Order granted under section 723B of the Compani	n L es		
Act 1985. Otherwise, give your usual residential address. I	n	Post town	
the case of a corporation or Scotti	sh (	County/Region	
firm, give the register or principal office address.	red	UK Postcode	
		Country	
		Nationality	
	Busine	ss occupation	
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Directors Please list the director Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a .
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corporate or firm name	Date of birtl	
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723B of the Companie Act 1985. Otherwise,	s Post tow	1
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