



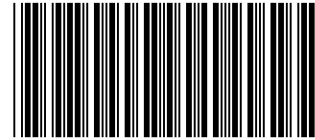
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Companies House
— for the record —

Annual Return

Company Name: ZEDMANOR LIMITED

Company Number: 02939892



Received for filing in Electronic Format on the: 28/06/2005

XHIZH610

Company Details

Period Ending: 16/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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

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

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2005, 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 16/06/2005

Name: **MARK COPE-THOMPSON**

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

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2005

Name: **MICHAEL CHARLES WARSHAW**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**