



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 16/12/98

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
09	01	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

101 GRENVILLE COURT  
BRITWELL ROAD  
BURNHAM  
BUCKINGHAMSHIRE SL1 8DF

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

B/ 707 142 / £1050 x 20

363s

**Annual Return**

of company number 03144288

E

company name  
ZIRONE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

03144288

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


## 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 form 288.

FIDSEC LIMITED  
FRANCES HOUSE  
SIR WILLIAM PLACE  
ST PETER PORT  
GUERNSEY GY1 4HQ  
CHANNEL ISLANDS

Day	Month	Year

 Date of any change.


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 form 288.

JAMES LUSHINGTON  
ARKLIE  
LES JARDINS SOUS LES COURTILS  
CASTEL  
GUERNSEY  
CHANNEL ISLANDS GY5 7EZ

Day	Month	Year

 Date of any change.


Date of Birth:— 26/09/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, **please** state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

MICHAEL JAMES  
BROWN  
LES ROSIERS LES TRACHERIES  
L'ISLET ST SAMPSONS  
GUERNSEY  
CHANNEL ISLANDS

Day Month Year

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Date of any change.

Date of Birth:- 15/10/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RUDIGER MICHAEL  
FALLA  
FRANCES HOUSE  
SIR WILLIAM PLACE  
ST PETER PORT  
GUERNSEY GY1 1AT

Day Month Year

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Date of any change.

Date of Birth:- 07/07/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2-00</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>£2-00</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 ☒

The last full members list was at 09/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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, *mark this box.*

☐

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**

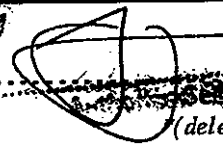
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

**Signed**

~~Not to be used~~  
Secretary



Secretary/Director  
(delete as appropriate)

Date .....

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Postcode .....

Telephone ..... Ext .....

## UK COMPANY DIRECTORSHIPS

### James Lushington Arklie

Castle Howard International Limited	Terbalt Limited
Corrosion Control International Limited	Almsat Limited
Globalchief Limited	Pugin Limited
Milenet Limited	Ardover Limited
Mistramer Limited	Bonaway Limited
Northern European Consultants Limited	Symmer Limited
Parkhead Forge Developments Limited	Dewlock Limited
Pelerine Limited	Plaisance Limited
Portland Shipping Company Limited	Javona Property Limited
Realmoak Developments Limited	Doex Limited
Rivereed Limited	Pepindor Limited
Stantock Limited	Puvis Limited
Dayjune Limited	Nordest Limited
Nolde Property Limited	Foraine Limited
Lucarne Securities Limited	Moristo Limited
Jag Handel Limited	Blue Regal Limited
Orchard Blue Limited	Teakform Limited
Caribo Limited	Rouault Limited
Vergee Limited	Horta Property Limited
Biloterie Limited	Pevsner Limited
Picaterre Limited	Bratby Limited
Taramant Limited	Gorky Property Limited
Vipiteno Limited	Eakins Limited
Zirone Limited	La Saline Limited
Russe Limited	Myrtille Limited
Trenant Limited	Vanamar Limited
Darance Limited	Sullant Limited
Balla Property Limited	Bonnard Limited
Garfield Investments Limited	Spar Com Limited
Russe Limited	Nosnow Limited
Abavent Limited	Burne Property Limited
Carra Property Limited	Cassatt Limited
Chateauneuf Limited	Cheminee Limited
Dufy Limited	Fuseli Limited
Grapebay Limited	Gristance Limited
Hivernage Limited	Jantor Limited
Anneville Limited	Latchley Limited
Benenden Limited	Longcamp Limited
Boheme Limited	Lindos Limited
Brise Limited	Rinica Limited
Choisi Limited	Rodley Limited
Deloro Limited	Shandry Limited

## UK COMPANY DIRECTORSHIPS

### James Lushington Arklie

Janiere Limited	Woodarra Property Limited
Varendes Limited	Windsong Property Limited
Denvil Limited	Roseend Property Limited
Rimlow Limited	Elmwood Property Limited
Gosquil Limited	Glencairn Property Limited
Trede Properties Limited	Fairmead Property Limited
Cibray Limited	Silvertrees Property Limited
Flamont Properties Limited	Southsea Property Limited
Nage Property Limited	Seaview Property Limited
Tardon Limited	Greymist Property Limited
Auderville Limited	Badger Property Limited
Grelyn Property Limited	Ivy Lodge Property Limited
Lorest Limited	Mayfield Property Limited
Lagare Properties Limited	Nampara Limited
Glenchamp Limited	Sunset Property Limited
Glenfin Limited	Sunray Property Limited
Tharyn Limited	Meadow View Property Limited
Dasan Properties Limited	Tradevision Limited
Kerin Properties Limited	
Cavatin Limited	
Medical Staffing & Supplies Limited	
Northern Rugby (UK) Limited	
Navichart Limited	
Cape Cottage Limited	
Papillon Trading (UK) Limited	
Atlantic Vacations & Leisure Limited	
Chelsea Shoe Company Limited	
Repairs Direct Limited	
The Somerset Housing Company Limited	

## UK DIRECTORSHIPS

### Michael James Brown

Castle Howard International Limited	Terbalt Limited
Corrosion Control International Limited	Almsat Limited
Globalchief Limited	Pugin Limited
Milenet Limited	Ardoover Limited
Mistramer Limited	Bonaway Limited
Northern European Consultants Limited	Symmer Limited
Parkhead Forge Developments Limited	Dewlock Limited
Pelerine Limited	Plaisance Limited
Portland Shipping Company Limited	Javona Property Limited
Realmoak Developments Limited	Doex Limited
Rivereed Limited	Pepindor Limited
Stantock Limited	Puvis Limited
Dayjune Limited	Nordest Limited
Foraine Limited	Foraine Limited
Lucarne Securities Limited	Moristo Limite
Jag Handel Limited	Teakform Limited
Spar Com Limited	Rouault Limited
Blue Regal Limited	Horta Property Limited
Orchard Blue Limited	Pevsner Limited
Vergee Limited	Bratby Limited
Caribo Limited	Gorky Property Limited
Russe Limited	Eakins Limited
Biloterie Limited	La Saline Limited
Picaterre Limited	Myrtille Limited
Taramant Limited	Trenant Limited
Vipiteno Limited	Vanamar Limited
Zirone Limited	Darance Limited
Balla Property Limited	Sullant Limited
Bonnard Limited	Garfield Investments Limited
Abavent Limited	Burne Property Limited
Carra Property Limited	Cassatt Limited
Chateauneuf Limited	Cheminee Limited
Dufy Limited	Fuseli Limited
Grapebay Limited	Gristance Limited
Hivernage Limited	Jantor Limited
Nolde Property Limited	Nosnow Limited
Anneville Limited	Latchley Limited
Benenden Limited	Longcamp Limited
Boheme Limited	Lindos Limited
Brise Limited	Rinica Limited
Choisi Limited	Rodley Limited
Deloro Limited	Shandry Limited
Janiere Limited	Varendes Limited
Denvil Limited	Rimlow Limited

## **UK DIRECTORSHIPS**

### **Michael James Brown**

Janiere Limited	Woodarra Property Limited
Varendes Limited	Windsong Property Limited
Denvil Limited	Roseend Property Limited
Rimlow Limited	Elmwood Property Limited
Gosquil Limited	Glencairn Property Limited
Trede Properties Limited	Fairmead Property Limited
Cibray Limited	Silvertrees Property Limited
Flamont Properties Limited	Southsea Property Limited
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Auderville Limited	Badger Property Limited
Grelyn Property Limited	Ivy Lodge Property Limited
Lorest Limited	Mayfield Property Limited
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Dasan Properties Limited	Tradevision Limited
Kerin Properties Limited	
Cavatin Limited	
Medical Staffing & Supplies Limited	
Northern Rugby (UK) Limited	
Navichart Limited	
Cape Cottage Limited	
Papillon Trading (UK) Limited	
Atlantic Vacations & Leisure Limited	
Chelsea Shoe Company Limited	
Repairs Direct Limited	
The Somerset Housing Company Limited	

## UK COMPANY DIRECTORSHIPS

### Rudiger Michael Falla

All Seas Yacht Charters Limited	Terbalt Limited
Almsat Limited	Pugin Limited
Corrosion Control International Limited	Ardover Limited
Globalchief Limited	Bonaway Limited
Milenet Limited	Symmer Limited
Mistramer Limited	Dewlock Limited
Northern European Consultants Limited	Plaisance Limited
Parkhead Forge Developments Limited	Javona Property Limited
Pelerine Limited	Doex Limited
Portland Shipping Company Limited	Pepindor Limited
Realmoak Developments Limited	Puvis Limited
Rivereed Limited	Nordest Limited
Stantock Limited	Foraine Limited
Dayjune Limited	Moristo Limited
Szepilona international Limited	Teakform Limited
Lucarne Securities Limited	Rouault Limited
Garfield Investments Limited	Horta Property Limited
Jag Handel Limited	Pevsner Limited
Spar Com Limited	Bratby Limited
Vergee Limited	Gorky Property Limited
Caribo Limited	Eakins Limited
Blue Regal Limited	La Saline Limited
Orchard Blue Limited	Myrtille Limited
Russe Limited	Trenant Limited
Biloterie Limited	Vanamar Limited
Picaterre Limited	Darrance Limited
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Zirone Limited	Garfield Investments Limited
Bonnard Limited	Burne Property Limited
Abavent Limited	Cassatt Limited
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## UK COMPANY DIRECTORSHIPS

### Rudiger Michael Falla

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