



COMPANIES HOUSE

BB
705492
TS40X3

363s

Annual Return

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



A22 *ACHXN3PF* 606
COMPANIES HOUSE 14/02/98
COMPANIES HOUSE 05/02/98

of company number 03144288

E

company name
ZIRONE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/12/97

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	98

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 this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

101 GRENVILLE COURT
BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE SL1 8DF

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

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
CHANNEL ISLANDS GY1 4HQ

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

Date of Birth:- 15/10/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)

Ordinary	2	£2.00
Totals	2	£2.00

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 ☒

on paper

not on
paper

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

A list of changes is enclosed ☐

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, *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

FIDSEC LIMITED
Secretary

Date

Secretary/Director
Authorized Signatory
(where appropriate)

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
Corrosion Control International Limited
Globalchief Limited
Milenet Limited
Mistramer Limited
Northern European Consultants Limited
Parkhead Forge Developments Limited
Pelerine Limited
Portland Shipping Company Limited
Realmoak Developments Limited
Rivereed Limited
Stantock Limited
Dayjune Limited
Nolde Property Limited
Lucarne Securities Limited
Jag Handel Limited
Orchard Blue Limited
Caribo Limited
Vergee Limited
Biloterie Limited
Picaterre Limited
Taramant Limited
Vipiteno Limited
Zirone Limited
Russe Limited
Trenant Limited
Darance Limited
Balla Property Limited
Garfield Investments Limited
Russe Limited
Abavent Limited
Carra Property Limited
Chateauneuf Limited
Dufy Limited
Grapebay Limited
Hivernage Limited
Anneville Limited
Benenden Limited
Boheme Limited
Brise Limited
Choisi Limited
Deloro Limited

Terbalt Limited
Almsat Limited
Pugin Limited
Ardover Limited
Bonaway Limited
Symmer Limited
Dewlock Limited
Plaisance Limited
Javona Property Limited
Doex Limited
Pepindor Limited
Puvis Limited
Nordest Limited
Foraine Limited
Moristo Limited
Blue Regal Limited
Teakform Limited
Rouault Limited
Horta Property Limited
Pevsner Limited
Bratby Limited
Gorky Property Limited
Eakins Limited
La Saline Limited
Myrtille Limited
Vanamar Limited
Sullant Limited
Bonnard Limited
Spar Com Limited
Nosnow Limited
Burne Property Limited
Cassatt Limited
Cheminee Limited
Fuseli Limited
Gristance Limited
Jantor Limited
Latchley Limited
Longcamp Limited
Lindos Limited
Rinica Limited
Rodley Limited
Shandry Limited

UK COMPANY DIRECTORSHIPS

JAMES LUSHINGTON ARKLIE

Janiere Limited
Varendes Limited
Denvil Limited
Rimlow Limited
Gosquil Limited
Trede Properties Limited
Cibray Limited
Flamont Properties Limited
Nage Property Limited
Tardon Limited
Auderville Limited
Grelyn Property Limited
Lorest Limited
Lagare Properties Limited
Glenchamp Limited
Glenfin Limited
Tharyn Limited
Dasan Propeies Limited
Kerin Properties Limited
Cavatin Limited
Medical Staffing & Supplies Limited
Northern Rugby (UK) Limited
Navichart Limited
Cape Cottage Limited
Papillon Trading (UK) Limited

UK DIRECTORSHIPS

Michael James Brown

Castle Howard International Limited
Corrosion Control International Limited
Globalchief Limited
Milenet Limited
Mistramer Limited
Northern European Consultants Limited
Parkhead Forge Developments Limited
Pelerine Limited
Portland Shipping Company Limited
Realmoak Developments Limited
Rivereed Limited
Stantock Limited
Dayjune Limited
Foraine Limited
Lucarne Securities Limited
Jag Handel Limited
Spar Com Limited
Blue Regal Limited
Orchard Blue Limited
Vergee Limited
Caribo Limited
Russe Limited
Biloterie Limited
Picaterre Limited
Taramant Limited
Vipiteno Limited
Zirone Limited
Balla Property Limited
Bonnard Limited
Abavent Limited
Carra Property Limited
Chateauneuf Limited
Dufy Limited
Grapebay Limited
Hivernage Limited
Nolde Property Limited
Anneville Limited
Benenden Limited
Boheme Limited
Brise Limited
Choisi Limited
Deloro Limited
Janiere Limited
Denvil Limited

UK DIRECTORSHIPS

Terbalt Limited
Almsat Limited
Pugin Limited
Ardoover Limited
Bonaway Limited
Symmer Limited
Dewlock Limited
Plaisance Limited
Javona Property Limited
Doex Limited
Pepindor Limited
Puviz Limited
Nordest Limited
Foraine Limited
Moristo Limite
Teakform Limited
Rouault Limited
Horta Property Limited
Pevsner Limited
Bratby Limited
Gorky Property Limited
Eakins Limited
La Saline Limited
Myrtille Limited
Trenant Limited
Vanamar Limited
Darance Limited
Sullant Limited
Garfield Investments Limited
Burne Property Limited
Cassatt Limited
Cheminee Limited
Fuseli Limited
Gristance Limited
Jantor Limited
Nosnow Limited
Latchley Limited
Longcamp Limited
Lindos Limited
Rinica Limited
Rodley Limited
Shandry Limited
Varendes Limited
Rimlow Limited

Michael James Brown

Gosquil Limited
Trede Properties Limited
Cibray Limited
Flamont Properties Limited
Nage Property Limited
Tardon Limited
Auderville Limited
Grelyn Property Limited
Lorest Limited
Lagare Properties Limited
Glenchamp Limited
Glenfin Limited
Tharyn Limited
Dasan Properties Limited
Kerin Properties Limited
Cavatin Limited
Medical Staffing & Supplies Limited
Northern Rugby (UK) Limited
Navichart Limited
Cape Cottage Limited
Papillon Trading (UK) 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
Taramant Limited	Sullant Limited
Vipiteno Limited	Balla Property Limited
Zirone Limited	Garfield Investments Limited
Bonnard Limited	Burne Property Limited
Abavent Limited	Cassatt Limited
Carra Property Limited	Cheminee Limited
Chateauneuf Limited	Fuseli Limited
Dufy Limited	Gristance Limited
Grapebay Limited	Jantor Limited
Hivernage Limited	Nosnow Limited
Nolde Property Limited	Latchley Limited
Anneville Limited	Longcamp Limited
Benenden Limited	Lindos Limited
Boheme Limited	Rinica Limited
Brise Limited	Rodley Limited
Choisi Limited	Shandry Limited
Deloro Limited	

UK COMPANY DIRECTORSHIPS

Rudiger Michael Falla

Janiere Limited
Varendes Limited
Denvil Limited
Rimlow Limited
Gosquil Limited
Trede Properties Limited
Cibray Limited
Flamont Properties Limited
Nage Property Limited
Tardon Limited
Auderville Limited
Grelyn Property Limited
Lorest Limited
Lagare Properties Limited
Glenchamp Limited
Glenfin Limited
Tharyn Limited
Dasan Propeies Limited
Kerin Properties Limited
Cavatin Limited
Medical Staffing & Supplies Limited
Northern Rugby (UK) Limited
Navichart Limited
Cape Cottage Limited
Papillon Trading (UK) Limited