

103892/90

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

Zokora (No.1) Limited

Date of this return

The information in this return is made up to

Day Month Year

0 9 10 6 12 0 0 9

Day

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

1st Floor

86 Brook Street

London

W 1 K L

5 A Y

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487



A28

13/08/2009

COMPANIES HOUSE

P949XC6Q

PC5

06/08/2009

1040

COMPANIES HOUSE

Mhen you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
registered diffice, state field where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	
is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
UK i Ostcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt	under Please tick the appropriate box
section 30 Private company limited by guarantee exer	mpt -
under section 30	
Private unlimited company with share capit	tal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Votuntary details (Please photocopy Name *Style/Title	. 1
(Please photocopy Name *Style/Title this area to provide details of joint	
secretaries). 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 Companies	
Act 1985. Otherwise, give your usual residential address. In	1
If a partnership, give the	
names and addresses of Country the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors Voluntary details In the case of a	·		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 corporate or firm		D (5114)	Day Month Year .
name		Date of birth	
	ı		Andre Desmond
AA Tieleska kan if the		Surname	Bischoff
†† Tick the box if the address shown is a service address for th	ie	Address ††	9 Amersham Road
beneficiary of a Confidentiality Order			l
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. It the case of a	n Co	ounty/Region	
corporation or Scottistirm, give the register or principal office	sh		<u> H P 6 5 P D</u>
address.		Country	
		Nationality	BRITISH
	Business	s occupation	CHARAGES ACCOUNTANT
		-	
Directors Please list the directors * Voluntary details	s in alphabetio	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for the	20	Address ++	
beneficiary of a Confidentiality Order			1
granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In			
	n		
the case of a	Co	ounty/Region	
corporation or Scottish firm, give the registered or principal office address.		UK Postcode	
address.		Country	
	Busines		
	_	•	
-			

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 £1 shares	250,000	£250,000	
	Totals	250,000	£250,000	
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 of public company at any time this return	company was a traded during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox 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 private or non-traded public company is enclosed. Please complete Schedule A.			
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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholde	r changes is enclosed aded public companies, pl o	Pase	
	complete Schedule			
	→ For traded public cor Schedule B	mpanies, please complete	•	
	There were no shareholder	changes in this period	\checkmark	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	MISINO	my	Date 29/7/69	
*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.	_	continuation sheets	<i>7 7 7 8</i>	
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	

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Directors Please list the directors * Voluntary details In the case of a	in alphabel	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Name	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
44 7 1.1 d. 1		Surname	
†† Tick the box if the address shown is a service address for th	.6	Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	95	Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
Directors			
Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	in alphabe Name	*Style/Title	Details of new directors must be notified on form 288a Day Month Year
* Voluntary details In the case of a director that is a		*Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title Date of birth	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title Date of birth Forename(s)	
* Voluntary details In the case of a 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	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a 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	Name	*Style/Title Date of birth Forename(s)	Day Month Year
* Voluntary details In the case of a 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 th beneficiary of a Confidentiality Order granted under section 723B of the Compania	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a 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 th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a 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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a 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 th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a 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 th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a 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 th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name ne constant	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
* Voluntary details In the case of a 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 th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nees	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
* Voluntary details In the case of a 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 th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nees	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors *Voluntary details In the case of a	in alphabetical o	rder	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *	Style/Title	
Scottish firm, the			Day Month Year
name is the corporate or firm name			
	For	rename(s)	
		Surname	
†† Tick the box if the address shown is a			
service address for th	ne A	ddress ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie		1	
Act 1985. Otherwise, give your usual		Post town	
residential address. I	n Coun	ty/Region	
the case of a corporation or Scottis		tyntegion	
firm, give the register or principal office	ed UK	Postcode	
address.		Country	ı
		•	
	N	lationality	
	Dusilless O	ccupation	
Directors Please list the directors Voluntary details	s in alphabetical o	order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *	Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Da	ite of birth	
	Foi	rename(s)	
		, ,	
†† Tick the box if the		Surname	
address shown is a service address for t		ddress ††	
beneficiary of a Confidentiality Order	1 1		
granted under sectio	n		
723B of the Compani Act 1985. Otherwise,		Post town	<u> </u>
give your usual residential address. I	n		
the case of a	Coun	ity/Region	
firm, give the registe		Postcode	
or principal office address.			
	١	Nationality	
<u> </u>	Business o	ccupation	
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sneet it required)
Company number	
Company name in full	
	 Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
	 You must provide a "full list" of all company shareholders on: The company's first annual return following incorporation Every third annual return after a full list has been provided
	 The company's first annual return following incorporation

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> List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name	L			
Name				
Name				
Name				
Name				
Name				
Name				
		<u> </u>		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock transferred	
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	.		
Name			
			· - ·
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	> List joint shareholders	Shares or amount of stock	c transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
NVB			
UK Postcode L L L L L L L L			
Name			
Addess			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
		•	
Address			
UK Postcode L L L L L L L L			_
Name			
Address			
UK Postcode L L L L L L L L			