



Companies House

for the record

Company Name

ZUK HOLDINGS LIMITED

Company Type

Private Company Limited By Shares

Company Number

3804896

Information extracted from
Companies House records on
1st July 2006

363s Annual Return

- > Please check the details printed in blue on
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in c



A14 *AYS6MJ9K* 381
COMPANIES HOUSE 30/09/2006

A34 *AEJD7IR0* 697
COMPANIES HOUSE 12/09/2006
COMPANIES HOUSE 23/08/2006
COMPANIES HOUSE 25/07/2006

Section 1: Company details

Ref: 3804896/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Zenith House Market Place Haywards Heath West Sussex RH16 1DB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance/reinsurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance/reinsurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																		

2

Amended details

> Director <

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Name
Ruslan Anthony Holte EVANS

Address
5 Moorland House
Ordinance Wharf
Queensway
Gibraltar

Date of birth 28/09/1970

Nationality British

Occupation Non Executive Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ruslan Anthony Holte EVANS
ceased to be director (if applicable)

11/11/11

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Name
Michael James LEONARD

Address
28 Chamberlain Crescent
West Wickham
Kent
BR4 0LL

Date of birth 26/09/1969

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Michael James LEONARD ceased to be director (if applicable)

11 / 11 / 1111

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Michael O'SHEA Address 8873 Enclave Court Silver Oak Central Sarasota Parkway Sarasota Florida 34278 United States Date of birth 20/02/1960 Nationality British Occupation Non Executive Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 7206 TEAL CREEK GLEN LAKEWOOD RANCH FLORIDA USA UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change 20, 09, 2006 Date John Michael O'SHEA ceased to be director (if applicable) ____/____/_____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Anthony John SUMNER Address Mulberry Newpound Lane Wisborough Green West Sussex RH14 0EE Date of birth 10/12/1931 Nationality British Occupation Non Executive Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Anthony John SUMNER ceased to be director (if applicable) ____/____/_____

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary (10p)

Number of shares issued

3,714

Aggregate Nominal Value of issued shares

£ 371.40

Class of Share

PREFERENCE (£1) A

Number of shares issued

600,000

Aggregate Nominal Value of issued shares

£ 600,000

Class of Share

PREFERENCE (£1) B

Number of shares issued

262,500

Aggregate Nominal Value of issued shares

£ 262,500

Class of Share

PREFERENCE (£1) C
PREFERENCE (£1) D

Number of shares issued

262,500375,000

Aggregate Nominal Value of issued shares

£ 262,500£ 375,000

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,503,714

Aggregate Nominal Value of issued shares

£ 1,500,371.40

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 12/07/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Patrick Anthony TILLEY

Address

Oldfield
55 Lewes Road
Haywards Heath
West Sussex
RH17 7TA

Date of birth 06/02/1968**Nationality** British**Occupation** Non Executive Director**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _

Date Patrick Anthony TILLEY ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

ZUK HOLDINGS LIMITED

List of Members Details (as at July 2006)

Name	Kenneth John Acott	
Address	Conford Park House, Conford, Liphook, Hants, GU30 7QP	
Class and Number of shares	Ordinary A (10p) – 500	Preference A (£1) – 375,000
.....		
Name	Kenneth John Acott Discretionary Settlement 2000	
Address	Conford Park House, Conford, Liphook, Hants, GU30 7QP	
Class and Number of shares	Ordinary A (10p) – 300	Preference A (£1) – 225,000
.....		
Name	Ruslan, Anthony, Holte, Evans	
Address	5 Moorland House, Ordnance Wharf, Queensway, Gibraltar	
Class and Number of shares	Ordinary B (10p) – 350	Preference B (£1) – 262,500
.....		
Name	John, Michael, O'Shea	
Address	(September 2006) 7206 Teal Creek Glen, Lakewood Ranch, Florida, USA	
Class and Number of shares	Ordinary C (10p) – 350	Preference C (£1) – 262,500
.....		
Name	Patrick, Anthony, Tilley	
Address	Oldfied, 55 Lewes Road, Haywards Heath, West Sussex, RH17 7TA	
Class and Number of shares	Ordinary D (10p) – 500	Preference D (£1) – 375,000
.....		
Name	Zenith Participations Limited	
Address	Montague Pavilion, 10 Queensway, Gibraltar	
Class and Number of shares	Ordinary E (10p) – 1,714	
.....		
Total Issued Shares	Ordinary (10p) – 3,714	Preference (£1) – 1,500,000
Total Issued Value	Ordinary (10p) – £371.40	Preference (£1) – £1,500,000

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

21, 07, 2006

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 12/7/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th July 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the
reverse of the cheque?*

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Trevor Mansh

Telephone number *inc code*

020 7743 0914

Address

DX number *if applicable*

DX exchange

Postcode

