

000970/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04200139

Company Name in full

Zepher UK Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	3	0	4	2	0	0	5

Date of next return

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

Show here the address at the date of this return.

New Maxdov House, 130 Bury New Road

Any change of registered office **must** be notified on form 287.

Post town

Manchester

County / Region

Lancashire

UK Postcode

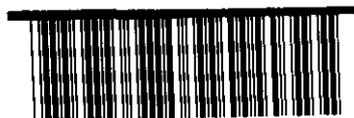
M25 0AA

Principal business activities

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

7487

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



A51
COMPANIES HOUSE

0230
22/04/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here 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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		0	9	1	2	1	9	6	0
Forename(s)	Peter Anthony								
Surname	Bates								
Address	Dunkirk Farm, London Road								

Post town	Holmes Chapel								
County / Region	Cheshire			UK Postcode	CW4 8AX				
Country	_____			Nationality	British				
Business occupation	Sales Engineer								

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		2	7	1	1	1	9	4	4
Forename(s)	John								
Surname	Yates								
Address	4, Redfern Avenue, Bunclawton								

Post town	Congleton								
County / Region	Cheshire			UK Postcode	CW12 2AS				
Country	_____			Nationality	British				
Business occupation	Service Manager								

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed



Date

20/4/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

c/o Tony Freeman & Co, New Maxdov House, 130 Bury

New Road, Prestwich, Manchester, Lancashire, M25 0AA

Tel

DX number DX exchange

