



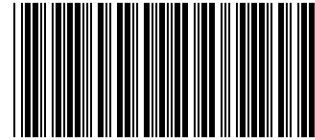
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ZIPMODES LIMITED**

*Company Number:* **04770119**



XK0VTFXH

*Received for filing in Electronic Format on the:* **02/06/2006**

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*Company Details*

*Period Ending:* **19/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**NATIONS HOUSE  
103 WIGMORE STREET  
LONDON  
W1U 1AE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID JAMES LANCHESTER**

*Address:* **1 HOLLY CLOSE  
BUCKHURST HILL  
ESSEX IG9 6HT**

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*Director 1:*

*Name:* **PETER WILLIAM COLLINS**  
*Date of Birth:* **07/12/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **THE OAKS  
23 CROFT ROAD  
WOKINGHAM  
BERKSHIRE RG40 3HX**

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*Director 2:*

*Name:* **KARL ROBERT MEADE** *Address:* **101 SULGRAVE ROAD**  
*Date of Birth:* **18/10/1958** **LONDON W6 7QH**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **RICHARD MOORE** *Address:* **88 ALZEY GARDENS**  
*Date of Birth:* **09/11/1945** **HARPENDEN**  
*Nationality:* **BRITISH** **HERTFORDSHIRE AL5 5SZ**  
*Occupation:* **PROPERTY INVESTMENT**  
**DIRECTOR**

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*Director 4:*

*Name:* **MICHAEL JOHN STEVENS** *Address:* **32 WOODFIELD PARK**  
*Date of Birth:* **16/08/1963** **AMERSHAM**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE HP6 5QH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 5:*

*Name:* **VINOD BACHULAL** *Address:* **99 CATHLES ROAD**  
**VAGHELA** **BALHAM**  
*Date of Birth:* **02/08/1956** **LONDON SW12 9LF**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 6:*

*Name:* **PHILIP COURTENAY** *Address:* **MARDEN GRANGE**  
**THOMAS WARNER** **MARDEN**  
*Date of Birth:* **03/04/1951** **DEVIZES**  
*Nationality:* **BRITISH** **WILTSHIRE SN10 3RQ**  
*Occupation:* **COMPANY CHIEF**  
**EXECUTIVE**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/05/2006**

*Name:* **DONEWITH LIMITED**

*Address:* **NATIONS HOUSE  
103 WIGMORE STREET  
LONDON W1U 1AE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**