



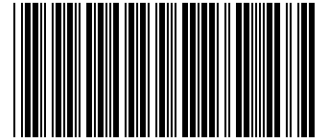
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ZIPMODES LIMITED**

Company Number: **04770119**



X4DBGPZT

Received for filing in Electronic Format on the: **30/05/2007**

Company Details

Period Ending: **19/05/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID JAMES LANCHESTER**

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

Director 1:

Name: **MR PETER WILLIAM
COLLINS**

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

Date of Birth: **07/12/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

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

Director 3:

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

Director 4:

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

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, 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 19/05/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**