



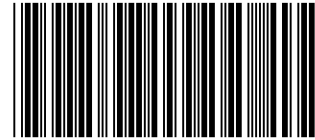
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ZEPF TECHNOLOGIES UK LIMITED**

*Company Number:* **SC002816**



XFXR8F3Q

*Received for filing in Electronic Format on the:* **03/05/2006**

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*Company Details*

*Period Ending:* **16/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**EDINBURGH PARK  
5 LOCHSIDE WAY  
EDINBURGH  
EH12 9DT**

*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:* **DIAGEO CORPORATE OFFICER B  
LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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*Director 1:*

*Name:* **DIAGEO CORPORATE  
OFFICER A LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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*Director 2:*

*Name:* **DIAGEO CORPORATE  
OFFICER B LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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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 STOCK</b>	<b>500000</b>	<b>GBP500000.00</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**500000 ORDINARY STOCK Shares held as at 16/04/2006**

*Name:* **DIAGEO SCOTLAND LIMITED**

*Address:* **EDINBURGH PARK  
5 LOCHSIDE WAY  
EDINBURGH EH12 9DT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (SC)**