



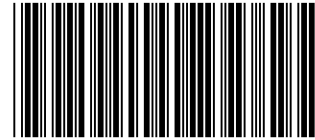
Companies House
— for the record —

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Annual Return

Company Name: **ZENITH PLUMBPOINT LIMITED**

Company Number: **00640740**



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Received for filing in Electronic Format on the: **24/01/2006**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FLEET HOUSE
LEE CIRCLE
LEICESTER
LE1 3QQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY BYARD HAMMOND**

Address: **273 LONDON ROAD
STONEYGATE
LEICESTERSHIRE LE2 3BE**

Director 1:

Name: **KEVIN MARK HIGGINSON**
Date of Birth: **25/10/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE BEECHES
MYRTLE LODGE FARM, SMISBY
ASHBY DE LA ZOUCH
LEICESTERSHIRE LE65 2TY**

Director 2:

Name: **MR PETER SCOTT WOOD** *Address:* **31 NEWALL HALL PARK**
Date of Birth: **04/04/1947** **OTLEY**
Nationality: **BRITISH** **WEST YORKSHIRE LS21 2RD**
Occupation: **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	38703	GBP38703
PREFERRED ORDINARY	6000	GBP6000
CUMULATIVE PARTICIPATING PREFERRED ORDINARY	5333	GBP5333
TOTALS	50036	GBP50036

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5333 CUMULATIVE PARTICIPATING PREFERRED ORDINARY
Shares held as at 31/12/2005

Name: **BSS GROUP PLC**

Address: **FLEET HOUSE**
LEE CIRCLE LEICESTER LE1 3QQ

Shareholding 2:

6000 PREFERRED ORDINARY Shares held as at 31/12/2005

Name: **BSS GROUP PLC**

Address: **FLEET HOUSE**
LEE CIRCLE LEICESTER LE1 3QQ

Shareholding 3:

38703 ORDINARY Shares held as at 31/12/2005

Name: **BSS GROUP PLC**

Address: **FLEET HOUSE
LEE CIRCLE LEICESTER LE1 3QQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2006** *Authenticated:* **Yes (E/W)**