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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 1924548

Company Name in full ZIRCONIA SALES (U.K.) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 3 / 2 0 0 7

### 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

1 9 / 0 3 / 2 0 0 8

### Registered Office

Show here the address at the date of  
this return.

6 St James's Square

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

Post town

London

County / Region

United Kingdom

UK Postcode

S W 1 Y 4 L D

### Principal business activities

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

5112

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

Sales agent for zirconia based products

FRIDAY



A37 30/03/2007 362  
COMPANIES HOUSE

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  
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## 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 here 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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Miss

Laura Ann Maria

JACKSON

Flat 5, Westpoint Building

13 Grenade Street

London

England

UK Postcode

E 1 4 8 H X

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 6 / 0 8 / 1 9 5 2  
Forename(s) Roger Peter  
Surname DOWDING  
Address †† ☐ 16 Green Lane  
Post town Guildford  
County / Region Surrey, United Kingdom UK Postcode G U 1 2 L Z  
Country Nationality British  
Business occupation Chartered Accountant

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 4 / 0 3 / 1 9 7 4  
Forename(s) Matthew John  
Surname WHYTE  
Address †† ☐ Flat 2  
61 Grange Road, Ealing  
Post town LONDON  
County / Region UK Postcode W 5 5 B U  
Country England Nationality British  
Business occupation Chartered Secretary

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary shares	100	£	100.00
Totals	100	£	100.00

**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

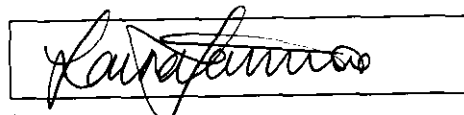
A list of changes is enclosed ☐

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 22/03/2007

† Please delete as appropriate.

† a ~~director~~/secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss Laura Ann Maria JACKSON

6 St James's Square, London, United Kingdom, SW1Y 4LD

Tel 0207-930-2399

DX number DX exchange



**Company Number** | 1924548

**Company Name in full** ZIRCONIA SALES (U.K.) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	<i>Class and number of shares or amount of stock held</i>	<i>Shares or amount of stock transferred <small>(if appropriate)</small></i>	<i>Date of registration of transfer</i>
Name ZIRLITE INVESTMENTS (JERSEY) LIMITED Address c/o Bedell & Cristin, P.O. Box 75, Normandy House, ST. HELIER, Jersey, England UK Postcode L L L L L L L	Ordinary shares          100		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			