

BLUEPRINT

2000

363a

100797/2610

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2029103

Company Name in full

Zoom.co.uk Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
01	06	2006

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

Registered Office

Show here the address at the date of
this return.

Colegrave House, 70 Berners Street

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

Post town

London

County / Region

UK Postcode

W1T 3NL

Principal business activities

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

6420

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

Internet Service Provider



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

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 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

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Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title Mr

Day Month Year
Date of birth 1 9 0 7 1 9 6 1

Forename(s) David Nigel

Surname Brown

Address 116 Clarence Road, St Albans

Post town

County / Region Hertfordshire UK Postcode AL1 4NW

Country England Nationality British

Business occupation Chartered Accountant

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 0 0 6 1 9 7 1

Forename(s) Julie Sook Hein

Surname Crossland

Address 9 Rowallan Road

Post town London

County / Region UK Postcode SW6 6AF

Country Nationality British

Business occupation Solicitor

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title | Mr

Day		Month		Year	
2	1	1	0	1	9

Date of birth

Forename(s) | Colin Peter

Surname | Duckels

Address

| 14 Woodlands Park, Scarcroft

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Leeds

County / Region | UK Postcode | LS14 3JU

Country | Nationality | British

Business occupation | Group Chief Accountant

* Voluntary details.

Name * Style / Title |

Day		Month		Year	
1	3	0	2	1	9

Date of birth

Forename(s) | Gillian

Surname | Hague

Address

| Oak Cottage, The Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | West Clandon

County / Region | Surrey UK Postcode | GU4 7TG

Country | Nationality | British

Business occupation | Group Financial Controller

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title | Mr

Day		Month		Year	
0	3	0	2	1	9
				6	2

Forename(s) | Mark Anthony

Surname | Healey

Address

| The Manor House, Calverley Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Oulton

County / Region | Leeds

UK Postcode | LS26 8JD

Country | United Kingdom

Nationality | British

Business occupation | Accountant

* Voluntary details.

Name * Style / Title |

Day		Month		Year	

Forename(s) |

Surname |

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

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	400,000	£400,000.00
Totals	400,000	400,000.00

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

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on paper

in another format

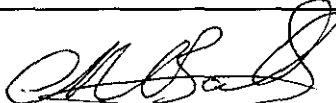
A list of changes is enclosed

☐☐

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**

01/6/06

† Please delete as appropriate.

† a director / secretary

When 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Miss Michelle Ball, Arcadia Group Limited, Colegrave

House, 70 Berners Street, London, W1T 3NL, England

Tel 0207 927 286

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2029103

Company Name in full | Zoom.co.uk 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 the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Arcadia Group Limited <hr/> Address Colegrave House, 70 Berners Street, London, England <hr/> UK postcode W1T 3NL	£1.00 Ordinary Shares Held 400,000		
Name Redcastle Limited <hr/> Address Colegrave House, 70 Berners Street, London, England <hr/> UK postcode W1T 3NL	£1.00 Ordinary Shares Held 0	400,000	13/04/2006
Name Associated Newspapers Ltd <hr/> Address <hr/> UK postcode	£1.00 Ordinary Shares Held 0	200,000	22/07/2005