



**Companies House**

— for the record —

Company Name

**ZOMI LIMITED**

# 363s Annual Return

004363/165

Company Type

**Private Company Limited By Shares**

Company Number

**2099619**

Information extracted from  
Companies House records on  
**29th November 2003**

- > Please check the details printed in b
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in c



A46  
COMPANIES HOUSE  
03/02/04

0461  
03/02/04

A22  
COMPANIES HOUSE  
22/12/03

0160  
22/12/03

## Section 1: Company details

Ref: 2099619/03/10

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>C/O Norton Lewis &amp; Co</b> <b>246-248 Great Portland Street</b> <b>London</b> <b>W1W 5JL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _										
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5190</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5190	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>5170</del></td> <td><del>WHOLESALE OF STEEL AND RAW MATERIALS FOR THE MANUFACTURE OF STEEL</del></td> </tr> <tr> <td>5152</td> <td>WHOLESALE OF METAL AND METAL ORES</td> </tr> </tbody> </table>	SIC CODE	Description	<del>5170</del>	<del>WHOLESALE OF STEEL AND RAW MATERIALS FOR THE MANUFACTURE OF STEEL</del>	5152	WHOLESALE OF METAL AND METAL ORES
SIC Code	Description											
5190	Other wholesale											
SIC CODE	Description											
<del>5170</del>	<del>WHOLESALE OF STEEL AND RAW MATERIALS FOR THE MANUFACTURE OF STEEL</del>											
5152	WHOLESALE OF METAL AND METAL ORES											
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.												

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>          <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b></p> <p><b>Roderick James Anthony SMITH</b></p>  <p><b>Address</b></p> <p><b>31 Parkside Crescent</b></p> <p><b>Surbiton</b></p> <p><b>Surrey</b></p> <p><b>KT5 9HT</b></p>	<p><b>Name</b></p> <p><u>AMANDA LOUISE BENTLEY</u></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><u>32 KARINA CLOSE</u></p> <p><u>CHIGWEN</u></p> <p><u>ESSEX</u></p> <p><b>UK Postcode</b> <u>IG7 4EN</u></p> <p><b>Date of change</b> <u>29/09/2003</u></p> <p><b>Date Roderick James Anthony SMITH ceased to be secretary (if applicable)</b></p> <p><u>29/09/2003</u></p>
<p>&gt; <b>Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>          <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b></p> <p><b>Grace Jeanette KERSHAW</b></p>  <p><b>Address</b></p> <p><b>15 Skaife Street</b></p> <p><b>Hout Bay</b></p> <p><b>7806</b></p> <p><b>South Africa</b></p>     <p><b>Date of birth</b> <b>11/09/1934</b></p> <p><b>Nationality</b> <b>British</b></p> <p><b>Occupation</b> <b>Accountant</b></p>	<p><b>Name</b></p> <p>_____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date Grace Jeanette KERSHAW ceased to be director (if applicable)</b></p> <p>____ / ____ / ____</p>

## Current details

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name  
David John PAUL

**Address**  
**5 Aldermary Road**  
**Bromley**  
**Kent**  
**BR1 3PH**

**Date of birth** 14/10/1949

**Nationality** British

**Occupation** Finance Director

*Particulars of a new Director  
must be notified on form  
288.*

Name \_\_\_\_\_

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    District    \_ \_    Locality    \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date David John PAUL ceased to be director (if applicable)

30, 09, 2003

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Roderick James Anthony SMITH**

**Address**  
**31 Parkside Crescent**  
**Surbiton**  
**Surrey**  
**KT5 9HT**

**Date of birth** 05/01/1951

**Nationality** British

**Occupation** Chartered Accountant

*Particulars of a new Director  
must be notified on form  
288.*

Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Roderick James Anthony SMITH  
ceased to be director (if applicable)

29, 09, 2003

Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> STEMCOR LTD		<b>Name</b> <u>VIBROSYSTEM AG</u>			
<b>Address</b> Level 27 Citypoint 1 Ropemaker Street London EC2Y 9ST		<b>Address</b> <u>METALLSTRASSE 9A</u> <u>POSTFACH 4657</u> <u>CH-6304, ZURICH</u> <u>SWITZERLAND</u> UK Postcode _____		<b>Shares transferred by</b> STEMCOR LTD	
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 2	<b>Class</b> <u>ORDINARY</u>	<b>Number</b> 2	<b>Date of transfer</b> <u>25/09/2003</u>
					____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

AR Bentley  
(Director / Secretary)

Date

22 / 12 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **21/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / — — —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st December 2004** please give the new date here:

— / — / — — —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode