

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A28 *AAOREAHG* 277 COMPANIES HOUSE 12/04/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/03/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0 5	0 4	915	

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

QUEEN VICTORIA HOUSE 26 QUEEN VICTORIA STREET READING BERKSHIRE RG1 1TG

Principal business activities (See note 4)

Trade classification is 8655 MANAGEMENT CONSULTANTS

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

NN18 000356 3638

Annual Return

İ	of company number 02598613	E
	company name VZ LIMITED	
	company type PRIVATE COMPANY LIMITED BY SHARES	
	If you are making the return up to an earlier da show the date here. Please note that the form me be delivered to Companies House within 28 days this earlier date.	us
	Day Month Year	
	Day Month Year	

02598613 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The projector in least of	·			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Constant (Sec. 1)				
Company Secretary (See note 7)	A Company of the Comp			
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
GUY CHRISTOPHER				
VAN ZWANENBERG MOLE END CROWSLEY ROAD				
SHIPLAKE				
HENLEY ON THAMES				
OXFORDSHIRE RG9 3LD				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
101111 2001				
GUY CHRISTOPHER				
VAN ZWANENBERG				
MOLE END CROWSLEY ROAD				
SHIPLAKE				
HENLEY ON THAMES				
OXFORDSHIRE RG9 3LD				
Date of Birth:- 24/06/54				
Nat:BRITISH				
Occ : ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Other directorchine	GROC LTd			
Other directorships.	Thoughts to Treasure Ltd			
Page 2	১৯১৯ মান্ত্ৰীয় স্থান্ত্ৰীয় সংগ্ৰহণ কৰি স্থানিক স্থান স্থান স্থান কৰি সামৰ সংগ্ৰহণ সংগ্ৰহণ সংগ্ৰহণ সংগ্ৰহণ সংগ			

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02598613	If the information shown needs amendment, give
.Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
VIRGINIA JOAN	
VAN ZWANENBERG	
MOLE END CROWSLEY ROAD	
SHIPLAKE	
HENLEY ON THAMES	***************************************
OXFORDSHIRE RG9 3LD	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 25/08/54	
Nat:BRITISH	
Occ : DOCTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	RUPERT HOUSE SCHOOL
Particulars.	Day Month Year
	L Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	•

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
ratticulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
The second total De Notalian On long 200.	
	Day March V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

02598613 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Treference etc)		issued multiplied by nominal value per share)
	ORDINARY	1000	<u> + 1000</u>
	Totals	1000	# 1000
List of past and present members (See note 9)			
	• .		
(Use attached schedule where appropriate)	-		Please mark the appropriate box.
			not on
A full list is required.			on paper paper
	A full list of me	embers is enclos	ed 🖊
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			,
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	,		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date O A	Guyanz	Nautubs G
I enclose the fee of £18.	Date of A	nài 05	*(delete as appropriate)
Cheques should be made payable	Date (O A	V	
to Companies House.	This return in	ciudes (enter numi	continuation sheets.
			have completed
			172
To whom should Companies House direct any enquiries about the information shown in this return?	VALE & VICTORIA HOU	ISE TORIA STREET	· · · · · · · · · · · · · · · · · · ·
	READING -KG-I	- 1-141	
		Postcoo	de .
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 02598613	Account of Shares Particulars of shares trans-				
Company Name: VZ LIMITED	by existing members at date of this return.	(a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
GUY CHRISTOPHER VAN ZWANENBERG	510			/	
MOLE END, CROWSLEY ROAD, SHIPLAKE,					
HENLEY.					
VIRGINIA JOAN VAN ZWANENBERG	250				
MOLE END, CROWSLEY ROAD, SHIPLAKE,					
HENLEY.					
GUY VAN ZWANENBERG & VIRGINIA V					
VAN ZWANENBERG, MOLE END, CROWSLEY					
ROAD, SHIPLAKE, HENLEY.	240				
publication and purpose					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02598613 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the VZ LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 511.77.3