



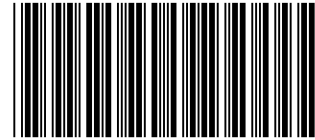
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Companies House
— for the record —

Annual Return

Company Name: MICROZONE LIMITED

Company Number: 03558392



Received for filing in Electronic Format on the: 10/05/2007

X0U52PF2

Company Details

Period Ending: 06/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2466

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 HEATH SQUARE
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1BL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOHN GILLARD

Address: 143 PRESTON DROVE
BRIGHTON
SUSSEX BN1 6FN

Director 1:

Name: DAVID JOHN GILLARD
Date of Birth: 30/11/1953
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 143 PRESTON DROVE
BRIGHTON
SUSSEX BN1 6FN

Director 2:

<i>Name:</i>	DOCTOR HERDIS STEINGRIMSDOTTIR	<i>Address:</i>	143 PRESTON DROVE BRIGHTON SUSSEC BN1 6FN
<i>Date of Birth:</i>	26/03/1953		
<i>Nationality:</i>	ICELANDIC		
<i>Occupation:</i>	MOLECULAR BIOLOGIST		

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	12750	GBP12750
TOTALS	12750	GBP12750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4250 ORDINARY Shares held as at 06/05/2007

<i>Name:</i>	DAVID GILLARD
<i>Address:</i>	143 PRESTON DROVE BRIGHTON SUSSEX

Shareholding 2:

8500 ORDINARY Shares held as at 06/05/2007

<i>Name:</i>	HERDIS STEINGRIMSDOTTIR
<i>Address:</i>	143 PRESTON DROVE BRIGHTON SUSSEX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**