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Please complete in bold black capitals.	typescript, or in	Annual Return	
CHFP025			
	Company number	03777089	
Cor	npany name in full	Zolfo Cooper Limited	
		Day Month Year	
Date of this retur	* •	2 0 1 0 5 1 2 0 0 9	
THE MACHINEDON BY UNS	return is made up to		
		Day Month Year	
Date of next retu	rn		
If you wish to make you earlier than the annive			
please show that date House will then send a	here. Companies		
appropriate time.			
Registered Office Show here the address		10 Fleet Place	
this return			
Any change of registered office	Post town	London	
must be notified on form 287	County/Region		
	UK Postcode	E C 4 M 7 R B	
Principal busines	ss activities		
Show trade classification		7412	—
the principal activity or	activities		
If the code number can give a brief description			
		L	
	 		_
SATURDAY		When you have completed and signed the form please send it to the Registrar of Companies at:	
K IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England or Wales or	
A36 0	JZ9UC18*	Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh For companies registered in Scotland or LP - 4 Edinburgh 2	
10/0° COMP/	ANIES HOUSE	Pa	ge 1

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Register of members	1
If the register of members is not kept at the registered office, state here where it is kept	
registered dilica, state here where it is kept	
Post town	
County(Region	1
County/Region	
UK Postcode	
	t.
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 with share capital	thout
Private company limited by shares exem section 30	pt under Please tick the appropriate box
Private company limited by guarantee ex under section 30	empt
Private unlimited company with share ca	pital
Private unlimited company without share	capital
Company Secretary *Voluntary details	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide Name *Style/Title	1
details of joint	
secretaries). Forename(s)	
†† Tick the box if the Surname	
service address for the beneficiary of a Address ††	
Confidentiality Order granted under section	1
723B of the Companies	
give your usual Post town residential address. In	
the case of a corporation or Scottish firm, give the	
registered or principal office address. UK Postcode	
if a partnership, give the	
names and addresses of Country the partners or the name	
of the partnership and office address	

Directors		
 Voluntary details 	rs in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	2 2 1 0 7 1 1 9 6 4
	Forename(s)	Martin Allen
†† Tick the box if the	Surname	Lewis
address shown is a service address for the beneficiary of a	he Address ††	11 The Ridgeway
Confidentiality Order granted under section	n [
723B of the Compani Act 1985. Otherwise, give your usual	Post town	Radlett
residential address. I the case of a corporation or Scotti	County/Region	Hertfordshire
firm, give the register or principal office address.		W D 7 B P Z
audiess.	Country	United Kingdom
	Nationality	British
	Business occupation	Tax Consultant
Directors Please list the director * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the director	s in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
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issue 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 £1	2	£2.00
	'A' Shares £0.01	12500000	£1,250.00
			L
	<u></u>	L	L
	Totals	12500002	£1,252.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	In another On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders fo company is enclosed. Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holdir shares of any share class feedlessed. Please complete	or a traded public company i	is
provided with either of the last two returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tra	aded public companies, plea A	\$6
	→ For traded public con Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	~
Certificate	I certify that the information knowledge and belief	given in this return is true to	o the best of my
Signed	mar A &	S	ate 24/7/2009
*Please delete as appropriate When you have signed the return, send	*(directo X393030)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	
You do not have to give any contact	Denton Wilde Sapt	e LLP	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	Regency Court, 206/20	8 Upper Fifth Street, Hil	Lton Keynes, MK9 2HR
form. The contact information that you give will be visible to searchers of the	Ref:CCX/88795.2		
public record.	DX number DX:31431	DX exchange MIL	TON KEYNES
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corporate or firm name	Date of birth	
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the case of a corporation or Scotti	County/Region	
firm, give the registe or principal office address.		
	Country	
	Nationality	<u> </u>
	Business occupation	
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corporate or firm name	Date of birth	
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