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Annual Return

Company Name:

ZORN ASSOCIATES LIMITED

Company Number:

04552387

Received for filing in Electronic Format on the: 16/10/2006

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Company Details

Period Ending: 03/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

63 POSTERN GREEN

ENFIELD MIDDLESEX

EN2 7DE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AGOSTINO GRASSO

Address:

63 POSTERN GREEN

ENFIELD

MIDDLESEX EN2 7DE

Director 1:

Name: AGOSTINO GRASSO

Address:

63 POSTERN GREEN

06/01/1953

ENFIELD

MIDDLESEX EN2 7DE

Nationality: Occupation:

Date of Birth:

DIRECTOR

ITALIAN

Director 2:

Name: NORAH ELAINE GRASSO Address: 63 POSTERN GREEN

Date of Birth: 16/08/1955 ENFIELD

Nationality: BRITISH MIDDLESEX EN2 7DE

Occupation: MANAGING CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 03/10/2006

Name: AGOSTINO GRASSO

Address: 63 POSTERN GREEN

ENFIELD

MIDDLESEX EN2 7DE

Shareholding 2:

40 ORDINARY Shares held as at 03/10/2006

Name: NORAH GRASSO

Address: 63 POSTERN GREEN

ENFIELD

MIDDLESEX EN2 7DE

Shareholding 3:

20 ORDINARY Shares held as at 03/10/2006

Name: UNASSIGNED

Address: MISSING

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/10/2006 Authenticated: Yes (E/W)