



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ZEPF TECHNOLOGIES UK LIMITED**

*Company Number:* **SC002816**



XSWS5U00

*Received for filing in Electronic Format on the:* **29/04/2004**

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*Company Details*

*Made Up Date:* **16/04/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**EDINBURGH PARK  
5 LOCHSIDE WAY  
EDINBURGH  
EH12 9DT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DIAGEO CORPORATE  
OFFICER B LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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*Director 1:*

*Name:* **DIAGEO CORPORATE  
OFFICER A LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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*Director 2:*

*Name:* **DIAGEO CORPORATE  
OFFICER B LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY STOCK</b>     | <b>500000</b>                      | <b>GBP500000.000</b>                                |
| <b>TOTALS</b>             | <b>500000</b>                      | <b>GBP500000.000</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500000 ORDINARY STOCK Shares held as at 16/04/2004**

*Name:* **DIAGEO SCOTLAND LIMITED**

*Address:* **EDINBURGH PARK  
5 LOCHSIDE WAY  
EDINBURGH EH12 9DT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/04/2004** *Authenticated:* **Yes (SC)**