



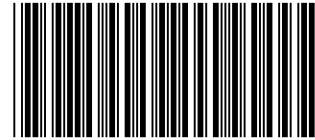
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Companies House
— for the record —

Annual Return

Company Name: ZR BUILDERS (DERBY) LIMITED

Company Number: 02255001



XEI2S5LD

Received for filing in Electronic Format on the: 26/05/2005

Company Details

Period Ending: 23/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4544

PAINTING AND GLAZING

4521

**GEN CONSTRUCTION & CIVIL
ENGINEER**

**Registered Office:
Address:**

**PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TP**

**Register of
Members Address:**

**PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
UK
KT22 7TP**

**Register of Debenture
Holders Address:**

**HAMMOND SUDDARDS
EDGE
RUTLAND HOUSE 148
EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
B3 2JR**

Details of Officers of the Company

Company Secretary:

Name: TORSTEN MACK

Address: 61 SWISH BUILDING
73 UPPER RICHMOND ROAD
LONDON SW15 2SR

Shareholding 2:

100 ORDINARY Shares held as at 23/05/2005

Name: **PRIORY EDUCATION SERVICES LIMITED**

Address: **PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
UK KT22 7TP**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR SECRETARY : TORSTEN MACK on 01/01/2005

AMENDED DETAILS FOR DIRECTOR : TORSTEN MACK on 01/01/2005

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

PENDLETON INVESTMENTS LTD with 100 ORDINARY on 16/04/2004

**NEW SHAREHOLDER : PRIORY EDUCATION SERVICES LIMITED with 100
ORDINARY on 16/04/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**