



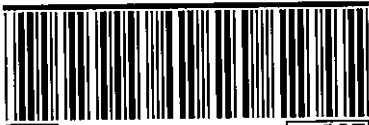
COMPANIES HOUSE

LB  
150X10  
000556

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A09 \*A80QK5G1\* 395  
COMPANIES HOUSE 18/04/98

of company number 03359866

D

company name  
0800 COLLECT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 08/04/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   5	0   4	9   8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

143 MAPLE ROAD  
SURBITON  
SURREY KT6 4BJ

.....  
 .....  
 .....  
 .....

### Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

03359866

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GEORGE THOMAS  
OATHAM  
125 LAMMAS AVENUE  
MITCHAM  
SURREY CR4 2LZ

Day    Month    Year  
[ ] [ ] [ ]    Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day    Month    Year  
[ ] [ ] [ ]    Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

STEVEN MARK  
ZOCKOLL  
FLAT 2 37 QUEENS ROAD  
RICHMOND  
SURREY TW10 6JX

Day    Month    Year  
[ ] [ ] [ ]    Date of any change.

.....  
THE LODGE  
4th, ASHLEY ROAD  
EPSOM  
SURREY  
KT18 5BT  
.....  
.....

Date of Birth:- 31/10/61  
Nat:AMERICAN  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day    Month    Year  
[ ] [ ] [ ]    Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03359866  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
1 ORDINARY	TWO	£2
<b>Totals</b>	<b>TWO</b>	<b>£2</b>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)  
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed [Signature] Secretary/Director  
 \*(delete as appropriate)

Date 15 April 98

This return includes 1 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr. E. T. DATMAN  
143, MAPLE ROAD  
SURBITON  
SURREY Postcode KT6 4BJ

Telephone 0181-481-2200 Ext 2221

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 03359866		Account of Shares			
Company Name: 0800 COLLECT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Mr. J.M. Zoukoll	Two				
THE LODGE					
44, ASHLEY ROAD,					
Epsom					
SURREY					
KT18 5BJ					
	Two				

