



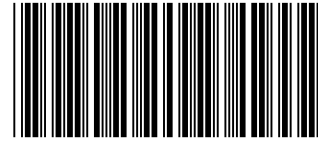
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Companies House
— for the record —

Annual Return

Company Name: ZERORATE LIMITED

Company Number: 03873272



XHTTYMQA

Received for filing in Electronic Format on the: 02/02/2007

Company Details

Period Ending: 08/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 100 THE STUDIO
ST NICHOLAS CLOSE
ELSTREE
HERTFORDSHIRE
WD6 3EW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ACCESS REGISTRARS LIMITED

Address: SUITE 100 THE STUDIO
ST. NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3EW

Director 1:

Name: ACCESS NOMINEES
LIMITED

Address: SUITE 100 THE STUDIO
ST. NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3EW

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/11/2006

Name: **ACCESS NOMINEES LTD**

Address: **SUITE 100 THE STUDIO
ST NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3EW**

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2006

Name: **ACCESS REGISTRARS LTD**

Address: **SUITE 100 THE STUDIO
ST NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**