



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2010**

XQ85DLFD

*Company Name:* **QUOTIENT PLC**

*Company Number:* **01194404**

*Date of this return:* **03/07/2010**

*SIC codes:* **7415**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MISYS CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07036299**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **CHEESEWRIGHT**

*Former names:*

*Service Address:* **HORTON MEADOW HEYSHOTT  
MIDHURST  
WEST SUSSEX  
GU29 0DL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/10/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS**  
*Surname:* **FARRIMOND**  
*Former names:*  
*Service Address:* **51 THE AVENUE  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
ENGLAND  
WD17 4NU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **MISYS CORPORATE DIRECTOR LIMITED**  
*Registered or principal address:* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04217573**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>5P ORDINARY</b>	<i>Number allotted</i>	<b>13946125</b>
		<i>Aggregate nominal value</i>	<b>697306.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>VOTING - WHETHER REPRESENTED IN PERSON OR BY PROXY, THE RIGHT TO ONE VOTE PER SHARE HELD OR REPRESENTED. NOTICE - RIGHT TO NOTICE OF MEETINGS. WINDING UP - RIGHT TO CAPITAL ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13946125</b>
		<i>Total aggregate nominal value</i>	<b>697306.25</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 5P ORDINARY Shares held as at 03/07/2010**

*Name:* **ACT GROUP SERVICES PLC**

*Address:*

*Shareholding* : 2

**13946124 5P ORDINARY Shares held as at 03/07/2010**

*Name:*

**MISYS INTERNATIONAL BANKING SYSTEMS LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.