



C O M P A N I E S   H O U S E

165 x 11  
00581

363s

# Annual Return

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



of company number 01348569

K

company name  
QUANTUM ARTISTS 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 05/09/97

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
20	09	97

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.

62 NEW CAVENDISH STREET  
LONDON  
W1M 7LD

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

## Principal business activities *(See note 4)*

Trade classification is

9231 ARTISTIC & LITERARY CREATION ETC  
5250 RETAIL SECOND-HAND GOODS IN STORES

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

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**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.

**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.

S P SECRETARIAL SERVICES LIMITED  
62 NEW CAVENDISH STREET  
LONDON  
W1M 7LD

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.

ALISON  
ELDRED  
89 MUSWELL HILL ROAD  
LONDON  
N10 3HT

Day	Month	Year

 Date of any change.

Date of Birth:- 12/11/51  
Nat:BRITISH  
Occ:ARTISTS AGENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Pencilmania Ltd

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

**Directors - continued**

Particulars.

DAVID  
ELDRED  
89 MUSWELL HILL ROAD  
LONDON  
N10 3HT

Day	Month	Year

Date of any change.

Date of Birth:- 19/08/43  
Nat:BRITISH  
Occ:GRAPHIC DESIGNER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

VALERIE  
PAINE  
63 MAYFAIR AVENUE  
ILFORD  
ESSEX IG1 3DQ

Day	Month	Year

Date of any change.

Date of Birth:- 31/01/48  
Nat:BRITISH  
Occ:ADMINISTRATOR

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01348569  
**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)
<u>ORDINARY</u>	<u>13333</u>	<u>£ 133.33</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>13333</u>	<u>133.33</u>

**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

Alister Eldred

Secretary/Director\*  
 \*(delete as appropriate)

Date 30/9/97

This return includes \_\_\_\_\_ 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?----->

Pinger Home DESK  
62 NEW CROFTON STREET  
London

Postcode W1M 7LN

Telephone 0171 550 3220 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]