

COMPANIES HOUSE

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

62 NEW CAVENDISH STREET LONDON W1M 7LD

Principal business activities (See note 4)

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

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

of	company	number	01348569		

company name QUANTUM ARTISTS LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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	MOULU	теаг	
			_
Day	Month	Year	
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01348569	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	, · · ·
The register is kent at	
The register is kept at	·
REGISTERED OFFICE	
•	***************************************
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	Day Month Year
form 288.	Date of any change.
101 HI 200.	
S P SECRETARIAL SERVICES LIMITED	
62 NEW CAVENDISH STREET	
LONDON	
W1M 7LD	
HIII / LD	***************************************

	•••••
	•
	- Wash
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
State Wildin	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALISON	••••••
ELDRED	
89 MUSWELL HILL ROAD	
LONDON	
N10 3HT	

Data as Dinth 12/11/51	
Date of Birth:- 12/11/51	
Nat:BRITISH	
Occ:ARTISTS AGENT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	La
Show any relevant current and previous directorships.	PENCILMANIA LTD

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01348569	If the information shown needs amendment, "give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. DAVID ELDRED 89 MUSWELL HILL ROAD LONDON N10 3HT Date of Birth:- 19/08/43 Nat:BRITISH	Day Molitin rear Date of any change.		
Occ:GRAPHIC DESIGNER			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.	Phasimania 170		
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.	Day Month Year		
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		
Show any relevant current and previous directorships. Page 3			

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)
	ORDINARY	13333	133.33
	Totals	13333	1 23.33
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclos	ed 1
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, <i>mark this box</i> . 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	Signed	Albort	Tured Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/	9/97	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	62 Ne	<u>m</u>	PEJAI 14 STRERT 16 WIMTLA
	Telephone (0171540 9220	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		unt of Sharo	A 000			LIST OF PAST AND PRESENT M
	<u>}</u>	ount of Shares	iculars of	1.	}	Company Number: 01348569
		who are still , and who have	return, or he first re prporation pany, by persons we members persons we	es or lant of of held in sting coers at (a) of this	· i	Company Name: QUANTUM ARTISTS LIMITED
ks	Remark	Date of Registration of Transfer	umber	211 (1 y		Name and address
				p		ALISON ELONED
				0		Longon NIO JHI
	- · · · · · · · · · · · · · · · · · · ·					KON JAN
				0		DAVID ELDRAD
				0	,	89 MNJHELL HILL RO
						homom NIO JAT
				0		VALENIE POINE
				3		12 Mayfair Avenue
					:	Esse+ 161 30 Q
			-			
						4.044.90.90.4.4.4
					:	
			<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01240550	Account of Shares		es	
Company Number: 01348569 Company Name:	Number of	ferred since	f shares trans- the date of the	
QUANTUM ARTISTS LIMITED	shares or amount of	of the first r	or, in the case return, since the	
Zorwiton muliono minimo	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	member: (b) persons	s, and who have	
	retuill.		o be members.	
	Number		Date of]
Name and address	currently	Number	Degictration	Remarks
	held	Transferred	of Transfer	richiarso
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