



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY



MB/ES.
108889

363s

Annual Return

of company number 01552582

N

company name
QUICKNESS 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 03/11/98
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
18	11	98

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.

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

SENATOR HOUSE
85 QUEEN VICTORIA STREET
LONDON
EC4V 4JL

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

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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 kept at

REGISTERED OFFICE

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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.

JONATHAN BURNELL
 ROPER
 THE OAST CHARCOTT FARM
 CHARCOTT NR LEIGH
 TONBRIDGE
 KENT TN11 8LG

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.

KEIR MCFARLANE
 BARRIE
 45 LEEWARD COURT
 ASHER WAY WAPPING
 LONDON
 E1 9JZ

Day	Month	Year

Date of any change.

.....

Date of Birth:- 03/09/55

Nat:BRITISH

Occ:SOLICITOR

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.

HUGH HOVEY
BOHLING
11 LISKEARD GARDENS
BLACKHEATH
LONDON
SE3 OPE

Date of Birth:- 01/08/57
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

GEORGE RICHARD FRANCIS
BUTLER
AMBERLEY CHURCH LANE
SHARNBROOK
BEDFORDSHIRE MK44 1HT

Date of Birth:- 18/09/49
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

THOMAS MICHAEL
DALTRY
34 PENSFORD AVENUE
KEW
RICHMOND
SURREY TW9 4HP

Date of Birth:- 03/03/58
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

RHODRI
DAVIES
94 CASTEINAU
BARNES
LONDON
SW13 9EU

Date of Birth:- 03/09/50
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALEEN
GULVANESSION
20 PARADISE WALK
LONDON
SW3 4JL

Date of Birth:- 21/05/58
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID GRAHAM
HALLIDAY
6 CUNNINGHAM HILL ROAD
ST ALBANS
HERTFORDSHIRE AL1 5BY

Date of Birth:- 09/02/53
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MARTIN TREVOR
ISSITT
140 DUKES AVENUE
LONDON
NW10 2QB

Date of Birth:- 10/10/58
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROSALIND
KELLAWAY
CASTLE LODGE CASTLE GATE
LEWES
EAST SUSSEX BN7 1YF

Date of Birth:- 10/06/57
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

ROGER KINGSON
LEWIS
1 BELSIZE LANE
LONDON
NW3 5AA

Date of Birth:- 14/04/45
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

NEIL GORDON
MATTHEWS
36 CARVER ROAD
LONDON
SE24 9LT

Date of Birth:- 15/06/63
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

MARTIN
MENDELSON
9 SANDOWN COURT
MARSH LANE STANMORE
HARROW
MIDDLESEX HA7 4HZ

Date of Birth:- 06/11/35
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JEREMY PHILIP
RAISMAN
FURZEFIELD HOE LANE
PEASLAKE
GUILDFORD
SURREY GU5 9SL

Date of Birth:- 06/03/35
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

JONATHAN BURNELL
ROPER
THE OAST CHARCOTT FARM
CHARCOTT NR LEIGH
TONBRIDGE
KENT TN11 8LG

Date of Birth:- 03/02/51

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER JOHN
SCOTT
12 YORK AVENUE
LONDON
SW14 7LG

Date of Birth:- 17/04/47

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTOPHER
SLY
77 GROVE AVENUE
LONDON
N10 2AL

Date of Birth:- 13/09/49

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01552582

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>2</u>	<u>£2</u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 31/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

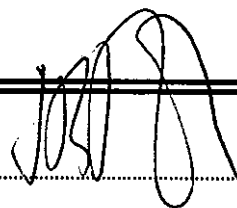
☐**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date

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?

EVERSHEDSSENIOR HOUSE85 QUEEN VICTORIA STREET, LONDONPostcode EC4V 4SETelephone 021 919 4500 Ext 4896