



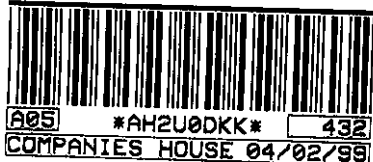
C O M P A N I E S H O U S E

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100220

363s

Annual Return

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



of company number 01816057

A

company name
QUICKSOUTH 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 05/12/98

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
3 1	1 2	9 8

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.

MORISON STONEHAM
PRUDENTIAL BUILDINGS
EPSOM ROAD
GUILDFORD SURREY GU1 3JW

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

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

01816057

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.

Day	Month	Year
29	01	98
29	01	98

Date of any change.

PAUL MARTIN
ALLAMAND
~~2 HERALD COURT~~
~~ST GEORGES ROAD~~
~~ALDERSHOT~~
~~HAMPSHIRE GU12 4JL~~

32 ST GEORGE'S ROAD
BADSHOT LEA
FARNHAM
SURREY
GU9 9LX

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.

Day	Month	Year
29	01	98
29	01	98

Date of any change.

PAUL MARTIN
ALLAMAND
~~2 HERALD COURT~~
~~ST GEORGES ROAD~~
~~ALDERSHOT~~
~~HAMPSHIRE GU12 4JL~~

32 ST GEORGE'S ROAD
BADSHOT LEA
FARNHAM
SURREY
GU9 9LX

Date of Birth:-- 01/05/44

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.

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Directors - continued

Particulars.

JILLIAN MARY
COOMBER
~~2 HERALD COURT~~
~~ST GEORGES ROAD~~
~~ALDERSHOT~~
~~HAMPSHIRE GU12 4JL~~

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

Day Month Year
011 014 915 Date of any change.

RONARS COTTAGE
FARM LANE
CRONDALL
FARNHAM
SURREY GU10 5QE

Date of Birth:- 23/06/43
Nat:BRITISH
Occ:SECRETARY

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

~~COOMBER RESIDENTIAL LETTINGS LTD~~

Particulars.

MICHAEL JOHN
COOMBER
RONARS COTTAGE FARM LANE
CRONDALL
FARNHAM
SURREY GU10 5QE

Day Month Year
Date of any change.

Date of Birth:- 18/10/41
Nat:BRITISH
Occ:BUILDER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

~~COOMBER RESIDENTIAL LETTINGS LTD~~
~~COOMBER CONSTRUCTION LTD~~
~~SURFCLADE LTD~~

Particulars.

BERYL
FROST
TILFORD HOUSE BEAGLEY COTTAGE
TILFORD ROAD TILFORD
FARNHAM
SURREY GU10 2BX

Day Month Year
Date of any change.

Date of Birth:- 13/02/34
Nat:BRITISH
Occ:SECRETARY

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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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	1,000	1,000
Totals	1,000	1,000

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



on paper

not on paper

The last full members list was at 31/12/96

A list of changes is enclosed



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

x *J. R. O'Connell* x

Secretary/Director

*(delete as appropriate)

Date 20-1-99

This return includes 0 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?----->

MORISON STONEHAM

PRUDENTIAL BUILDINGS

EPSOM ROAD

GUILDFORD

SURREY GU1 3JW

Postcode

Telephone

Ext