

COMPANIES HOUSE

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 07/12/93 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 11	1 2	9 3	

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)

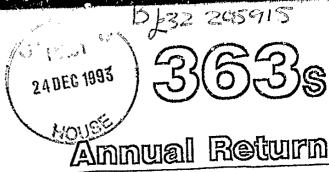
This is the address registered by Companies House.

8 NORTH STREET GUILDFORD SURREY GU1 4AF

Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 01816057

company name QUICKSOUTH 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.

~ ~ y	Month	Year

Day _	Month	Year	
1	1		

8630	

DEVELOPMENT PROPERTY

01816∜57 Register of members (See note 5)	If the Information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.
PAUL MARTIN .	
ALLAMAND	
THE LINDENS DOLES LANE	
WOKINGHAM	
BERKSHIRE RG11 4EB	
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	Day Month Year
form 288.	Date of any change.
PAUL MARTIN	***************************************
ALLAMAND	
THE LINDENS	
DOLES LANE WOKINGHAM	***************************************
BERKSHIRE RG11 4EB	***************************************
Date of Birth:- 01/05/44	
Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Dago 2	

	If the information shown needs amendment, give
01816057	details below and the date of any change.
Directors - continued	Day Month Your
Particulars.	Day Month Year
JILLIAN MARY COOMBER RIVENDELL MONKS WELL FARNHAM SURREY	
Date of Birth:- 23/06/43	***************************************
Nat:BRITISH Occ:SECRETARY	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
·	***************************************
Particulars.	Day Month Year 1 Date of any change.
MICHAEL JOHN	
COOMBER	
RIVENDELL MONKS WELL	***************************************
FARNHAM	
SURREY GU10 1RH	
	•••••••••••••
Date of Birth:- 18/10/41	***************************************
Nat:BRITISH	
Occ:BUILDER	New Meable V
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	SURFGLADE 470
- Color di Gallingo.	COOMBEL LES IDENTIAL LETTINGS OF
Particulars.	Day Month Year
BERYL	***************************************
FROST COMPTONS	
COBBETTS RIDGE WAVERLEY	***************************************
FARNHAM	
SURREY	

Date of Birth:- 13/02/34	
Nat:BRITISH	*
Occ:SECRETARY	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
·	***************************************
Page 3	

C1816057 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	1000	(000
	Totals	(000	1000
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
	A full list of m	embers is enclos	ed 🗸
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.	Signed	Allam	a.Cl Secretary/Director *
I enclose the fee of £32.	Date 23/1	2/93	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return in		continuation sheets.
	Please ens	(enter numb	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	san	RISON STONEH. SUBENTIAL BUILDI GUILDFORD GUILD	ow d
Printed on	Telephone	Postcod	e

List of past and present members schedule to form 363 Account of Shares Company Number: 01816057 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case QUICKSOUTH LIMITED amount of of the first return, since the stock held Incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) return, persons who have ceased to be members. Number Date of Transferred Registration currently Name and address Remarks held MJ WOMBER 400 RIVEND-ZL MONKS WELL FARNHAM SURLET MRS B FROST 400 COMPTONS COBBETTS MOGE FARNMAN SURREY PM ALLAMAND THE LINDENS S00 Dorel CANE wouldenam BEALL