

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A2C ×AZEGCEDUX

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/12/98 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 | |
|-------|------------|------|
| 0 1 | 0 1 | 9 19 |

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.

UNIT 10 FITZMAURICE COURT RACKHEATH INDUSTRIAL ESTATE NORWICH NORFOLK NR13 6PY

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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



Annual Return

of company number 02144668

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company name QUENTOR 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 | Month | Year | |
|-----|-------|------|--|
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| Day | Month | Year | |
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| 02144668 | If the information shown needs amendment, give details below and, for secretary xand director | | |
|---|---|--|--|
| Register of members (See note 5) | particulars, the date of any change. | | |
| The register is kept at | | | |
| 30A ELM HILL | | | |
| NORWICH | | | |
| NORFOLK | *************************************** | | |
| NR3 1HG | *************************************** | | |
| Register of debenture holders (See note 6) | | | |
| Any register of debenture holders (or duplicate) is | | | |
| kept at | | | |
| 30A ELM HILL | *************************************** | | |
| NORWICH | | | |
| NORFOLK | | | |
| NR3 1HG | | | |
| Company Secretary (See note 7) | | | |
| | | | |
| Particulars of a new secretary must be notified on | Day Month Year | | |
| form 288. | Date of any change. | | |
| | | | |
| CATHERINE MARY | | | |
| ASBURY | *************************************** | | |
| 266 ST FAITHS ROAD OLD CATTON NORWICH | | | |
| NORFOLK NR6 IM 7 A | | | |
| | | | |
| | | | |
| | | | |
| | *************************************** | | |
| | | | |
| | | | |
| | | | |
| If this person has ceased to be secretary, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| | | | |
| | | | |
| Directors (See note 7) | Day Masth V. | | |
| Particulars of a new director must be notified on | Day Month Year | | |
| form 288. | Date of any change. | | |
| ANTHONY JOHN | | | |
| ASBURY | | | |
| 266 ST FAITHS ROAD | | | |
| OLD CATTON | *************************************** | | |
| NORWICH | | | |
| NORFOLK NR6 7AT | *************************************** | | |
| | *************************************** | | |
| | | | |
| Date of Divity 10/05/15 | | | |
| Date of Birth:- 18/06/46 Nat:BRITISH | | | |
| Occ:ENGINEER | | | |
| OC. DIGITATIO | | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| Show any relevant ever-stands and a second | *************************************** | | |
| Show any relevant current and previous directorships. | MMG (Q-NECT) LOD | | |
| Page 2 | | | |

| 02144668 | If the information shown needs amendment, give details below and the date of any change. | | |
|---|--|--|--|
| Directors - continued | Day Month Year | | |
| Particulars. | Date of any change. | | |
| JOHN FORDER POND | | | |
| TUCKS BARN | | | |
| HALL ROAD | | | |
| BLOFIELD NORWICH NR13 4DB | | | |
| 101111111111111111111111111111111111111 | | | |
| | | | |
| Date of Birth:- 30/05/44 | | | |
| Nat:BRITISH | | | |
| Occ:SALES/MARKETING DIRECTOR | Day Markh Vons | | |
| If this person has ceased to be director, please | Day Month Year Date of resignation. | | |
| state when. | Date of resignation. | | |
| Show any relevant current and previous directorships. | OFFERWIDE LAD | | |
| Show any relevant our one and provides an entire the | PRIME CORPORATION PLC | | |
| | Day Month Year | | |
| Particulars. | Day Month Year Date of a fly change. | | |
| • | Date of any change. | | |
| | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | |
| | *************************************** | | |
| | | | |
| | | | |
| | *************************************** | | |
| | | | |
| | | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| Show any relevant current and previous directorships. | | | |
| Show any relevant current and previous unectorships. | | | |
| | The state of the s | | |
| Particulars. | Day Month Year Date of any change. | | |
| • | Date of any change. | | |
| | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | |
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| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| Show any relevant current and previous directorships. | | | |
| Page 3 | | | |
| FOUC J | | | |

| 02144668 Issued Share Capital (See note 8) | Class | Number of shares issued | Aggregate |
|--|---|-------------------------------------|---|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number shares issued multiplied by nominal value per share) |
| | ORDINARY | 100 | <u>als</u> |
| | | | |
| : | Totals | col | 6/20 |
| 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. | There were no c | changes in the pe | Please mark the appropriate box. |
| The last full members list was at 01/01/98 | A list of change | es is enclosed embers is enclose | on paper paper |
| 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 C | _ | Secretary/ Director.* *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | This return inci | udes ^3 | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | *************************************** | Postcode | Hoselw Hoselw MQ31HC MQ31HC |