

COMPANIES HOUSE

Approved Defining

Annual Return

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
Com

CROWN WAY

CF4 3UZ

A06 *ALP6IH9Y* 514 COMPANIES HOUSE 17/06/99 of company number 02503790

company name

QUANTUM DYNAMICS 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 06/05/99

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
2 1	0 15	919

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.

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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.

1 HILLSIDE CLOSE HEDDINGTON CALNE WILTSHIRE SN11 OPZ AQUATEC HOUSE
LINEHAM
CHIPPENHAM
WILTS: SNIS 4PP

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

02503790 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 form 288.	Day Month Year Date of any change.
ANITA JOAN JOHNSON 1 HILLSIDE CLOSE HEDDINGTON CALNE WILTSHIRE SN11 OPZ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Magth You
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ANITA JOAN JOHNSON 1 HILLSIDE CLOSE HEDDINGTON CALNE WILTSHIRE SN11 OPZ	
Date of Birth:- 14/08/46 Nat:BRITISH Occ:FINANCIAL CONTROLLER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

02503790	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. BRYAN JOHNSON	Date of any change.			
1 HILLSIDE CLOSE HEDDINGTON CALNE				
WILTSHIRE SN11 OPZ				
Date of Birth:- 24/02/46 Nat:BRITISH Occ:MANAGING DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

02503790 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)	
		400.		
	Totals	100		
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not 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	Signed	John	Secretary/Director * *(delete as appropriate)	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (6)	0 99	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable		cludes O	continuation sheets.	
to Companies House.	(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?>	AQUAT LYNG HA	FC House	NSON SE- S B SNIS 4PP.	
	Telephone O	1249/89200	2Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PALSENT MEMBERS	Account of Shares			
Company Number: 02503790		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
QUANTUM DYNAMICS LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing members at	company, by (a) persons who are still		
	date of this return.	members, and (b) persons who have		
	Number	ceased to be members.		
Name and address	currently	Number Date of	Danasila	
Name and address	held	Transferred Registration of Transfer	Remarks	
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ANITA JOHNSON				
1. HILLSIDG CLOSE				
HEDDING TON				
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BRYAN JOHNSON				
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CHLNE, WILTS SNIIOPZ	10			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02503790	Number of	Particulars of shares trans- Number of ferred since the date of the		
Company Name:	shares or		r, in the case eturn,since the	
QUANTUM DYNAMICS LIMITED	amount of stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	, , , , , , , , , , , , , , , , , , , ,	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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