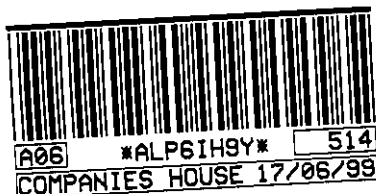




COMPANIES HOUSE

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



CB  
001698  
\$15

363s

## Annual Return

of company number 02503790

K

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
21	05	99

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.

1 HILLSIDE CLOSE  
HEDDINGTON  
CALNE  
WILTSHIRE SN11 0PZ

AQUATGC HOUSE  
LYNGHAM  
CHIPPENHAM,  
WILTS. SN15 4PP

### Principal business activities (See note 4)

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ANITA JOAN  
JOHNSON  
1 HILLSIDE CLOSE  
HEDDINGTON  
CALNE  
WILTSHIRE SN11 0PZ

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ANITA JOAN  
JOHNSON  
1 HILLSIDE CLOSE  
HEDDINGTON  
CALNE  
WILTSHIRE SN11 0PZ

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

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

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**

Particulars.

BRYAN  
JOHNSON  
1 HILLSIDE CLOSE  
HEDDINGTON  
CALNE  
WILTSHIRE SN11 0PZ

Day	Month	Year

Date of any change.

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

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.

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)

Totals

**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 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.

Signed

*John*

Secretary/Director  
\*(delete as appropriate)

Date

16/6/99

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

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?----->

ANITA JOHNSON

AQUATEC HOUSE

LYNGHAM, WILTS

Postcode SN15 4PP.

Telephone 01249/892002 Ext

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]