

COMPANIES HOUSE



Annual Return

of company number 02648947

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company name

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QUORUM BUSINESS SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98
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
2 6	0 9	9 8

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.

14 THE COURTYARDS CROXLEY BUSINESS PARK HATTERS LANE WATFORD WD1 8YH

Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

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

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.

Year

		ı
Day	Month	Year
	Y*************************************	

Month

Day

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02648947 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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
nopt at	REGISTERED OFFICE
October 19 19 19 19 19 19 19 19 19 19 19 19 19	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
RODNEY HART PELHAM	
4 CHESTER ROAD	
NORTHWOOD	
MIDDLESEX HA6 1BQ	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
•	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
LAWRENCE ANTHONY	
GELLER	
120 LANGLEY WAY	
WATFORD	
HERTFORDSHIRE WD1 3EE	
Date of Birth:- 19/12/44	
Nat:BRITISH	
Occ:CO DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02648947	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
Talasodiais.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				

	Day Month Your				
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				
Tuttionals,	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.					
,					
	Day Month Year				
Particulars.	Day Month Year Date of any change.				
	Date of any change.				
NO MODE DIDECTORS ADDITIONAL SECTION	•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••				
The state of the s					
	*				

If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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02648947 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
this return.	ORDINARY	100	nominal value per share)		
	Totals	100	£100		
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 not on				
The last full members list was at 26/09/96	on paper paper 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	Signed	LAS	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26	9 98	*(delete as appropriate)		
I enclose the fee of £15.	This return is	ncludes -	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have comple all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	QÚQI	A GELLER RUM BUSINESS S 14 THE COURT HOXLEY BUSINE HATTERS L ATFORD, HERTS 01923-231538-348	YSTEMS LTD. YARDS ESS PARK ANE		
	JEL3.	तै विदेशे-देशे । ००० ० चनस्य	Was (ASSA CORE SA) 1		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGURE FACING FACTOR INCHIDENS				IO FURIN 300
Company Number: 02648947	Account of Share Particulars of shares trans-		S	
Company Name:	Number of	ferred since	the date of the	
1	shares or amount of		r, in the case eturn,since the	
QUORUM BUSINESS SYSTEMS LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this	Į.		
	return.		o be members.	
	Number	Ni mala aa	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
L.A.GELLER	50	- 49	29.9.97	
120 LANGLEY WAY				
WATFORD				
WDI BEE				
P.D. GELLER	50	+ 49	29.9.97	
120 LANGLEY WAY				
WATFORD				
WDI 3EE				
71-73-11-V				
				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02648947 Company Name:	Number of	Particulars of ferred since t last return, o		
	shares or amount of	of the first re		
QUORUM BUSINESS SYSTEMS LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.		who have	
		ceased to	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	112115161164	of Transfer	
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