



C O M P A N I E S H O U S E

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



A39 *AKZ22J0G* 531
COMPANIES HOUSE 13/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/95

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
19	01	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

12 FIFE ROAD
KINGSTON
SURREY
KT1 1SZ

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

000218

£18

6.

363s

Annual Return

of company number 02889117

S

company name

QUESTA COMPUTING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

FRANCES BRIDGET
JOHNSTON
24 BEECHCROFT
GALSWORTHY ROAD
KINGSTON UPON THAMES
SURREY KT2 7BL

Day	Month	Year
13	04	95

Date of any change.

NEW ADDRESS:

"COPPER TREES"
FOREST ROAD
EFFINGHAM
LEATHERHEAD
KT24 5AE

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 form 288.

ANDREW KILLARY
JOHNSTON
24 BEECHCROFT
GALSWORTHY ROAD
KINGSTON UPON THAMES
SURREY KT2 7BL

Day	Month	Year
13	04	95

Date of any change.

NEW ADDRESS AS ABOVE

Date of Birth:- 16/03/61
Nat: BRITISH
Occ: SYSTEMS ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

02889117

Directors - continued

Particulars.

FRANCES BRIDGET
JOHNSTON
24 BEECHCROFT
GALSWORTHY ROAD
KINGSTON UPON THAMES
SURREY KT2 7BL

Date of Birth:- 05/10/61

Nat:IRISH

Occ:DIRECTOR PROPOSED

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

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
13	04	95

Date of any change.

NEW ADDRESS AS ABOVE

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

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	10	£10
Totals	10	£10

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 ☐

The last full members list was at 19/01/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of **£18**.

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

Signed

Andrew Joanson

Secretary/Director *
(delete as appropriate)

Date

3/1/95

This return includes 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?

ANDREW JOANSON

"COPPERTREES", FOREST ROAD

EFFINGHAM

LEATHERHEAD

Postcode KT24 5HE

Telephone 01483 283408 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]