

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### 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	
	1  9	0 1	916	

### 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.

12 FIFE ROAD KINGSTON SURREY KT1 1SZ

### Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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

000218

£18 (B.

Annual Return

of company number 02889117

company name

QUESTA COMPUTING 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	MORELL	rear
		ı	
		,	
_	Day	Month	Year
- [			

02889117 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	
•.	***************************************
<u> </u>	<u> </u>
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	NEW ADDRESS:
FRANCES BRIDGET	י בכלאועמה או או
JOHNSTON	"COPPERTACES"
24 BEECHCROFT	FOREST ROAD
GALSWORTHY ROAD KINGSTON UPON THAMES	Effingaam
SUPREY KT2 7BL	Leatherhead
	KT24 SHE
·	
If this marrow has accord to be convetery, places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wildin	
	<u> </u>
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	113 014 915 Date of any change.
•	
ANDREW KILLARY	NEW ADDRESS AS ABOVE
JOHNSTON	
24 BEECHCKOFT	
GALSWORTHY ROAD	
KINGSTON UPON THAMES SURREY KT2 7BL	
SORREI RIZ 7DB	
Date of Birth:- 16/03/61	
Nat:BRITISH Occ:SYSTEMS ENGINEER	
OCCIDIDID ENGINEEV	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Other directoralispa.	

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02889117	If the information shown needs amendment, giv			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year  1 3 0 4 9 5 Date of any change.			
FRANCES BRIDGET JOHNSTON 24 BEECHEROFT GALSWORTHY ROAD KINGSTON UPON THAMES SURREY KT2 7BL	NEW ADDRESS AS ABOUT			
Date of Birth:- 05/10/61 Nat:IRISH Occ:DIRECTOR PROPOSED				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************			
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
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.	Day Month Year      Date of resignation.			
Other directorships.				
Page 3				

02889117 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per chare)
	ORDINARY		<u> </u>
·			
	Totals	10	210
List of past and present members (See note 9)	1 11 11 11 11 11 11 11 11 11 11 11 11 1		
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.  There we		changes in the p	appropriate box. eriod not on
The last full members list was at 19/01/95	A list of chan	ges is enclosed	on paper paper
	A full list of r	nembers is enclos	sed
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.		Andew h 2	Win Secretary/Director *
I enclose the fee of £18.	Date 3//	195	*(delete as appropriate)
Cheques should be made payable	54.0		
to Companies House.	This return	includes (enter num	continuation sheets.
			I have completed
To the state Occupation House direct any anguiries	ANDOR	JOANSTON	
To whom should Companies House direct any enquiries about the information shown in this return?		TREES", FORES	ST ROAD
	EPFINGE	•	· · · · · · · · · · · · · · · · · · ·
			de KT24 S(tE
Printed on Recycled Paper		01483 283408	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02889117 Particulars of shares trans-Number of ferred since the date of the Gompany Name: shares or last return, or, in the case QUESTA COMPUTING LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ANDREW JUHNSTON, "COPPERFREES", FORESTROAD EFFINGHAM, LEATHERHEAD, KTZ45HE 9 New ADDRESS FRANCES JOHNSTON, Addens no above 11

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02889117 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of QUESTA COMPUTING LIMITED incorporation of the stock held company, by by existing company, by members at (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held