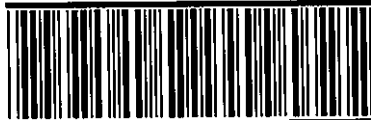




COMPANIES HOUSE

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



A51 *AE6005K7* 171
COMPANIES HOUSE 22/04/98

SC 000352
f1500

363s

Annual Return

of company number 03035619

K

company name

INSTITUT EUROPEEN DE QUALITE, SECURITE
ET ENVIRONNEMENT LTD.

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 05/03/98

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
21	03	98

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
31	12	98

Registered Office (See note 3)

This is the address registered by Companies House.

VICTORIA HOUSE
66 QUEEN STREET
WORTHING
WEST SUSSEX BN14 7BJ

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

Principal business activities (See note 4)

Trade classification is

9112 PROFESSIONAL ORGANISATIONS

8021 GENERAL SECONDARY EDUCATION

7484 OTHER BUSINESS ACTIVITIES

7414 BUSINESS & MANAGEMENT CONSULTANCY

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

03035619

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JOHN PETER
SENDERS
66 QUEEN STREET
WORTHING
WEST SUSSEX BN14 7BJ

Day Month Year

--	--	--

Date of any change.

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.

UDY
ORNET
IBELIUS PLEIN 107
CHIEDAM
3122 XA
HE NETHERLANDS

Day Month Year

--	--	--

Date of any change.

ate of Birth:- 26/05/31

at :NETHERLANDS

CC : CONSULTANT

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

Day Month Year

Day	Month	Year
1		

Date of resignation.

ow any relevant current and previous directorships.

Page 2

~~SECRET~~ ~~ARMED~~ ~~SECRET~~ NONE

Continuation page for Annual Return

Institut Europeen de Qualite, Securite et Environnement Ltd.

No: 3035619

Other relevant Directorships of John Peter Senders:-

Confederation Internationale des Auditeurs, Controleurs et Inspecteurs Ltd. No: 3035618

Quasaro Ltd. No: 3180027

Independent European Certification Ltd. No: 3145831

The Guild of Gas Fitting Operatives Limited No: 3241565

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

Directors - continued

Particulars.

JOHN PETER
SENDERS
66 QUEEN STREET
WORTHING
WEST SUSSEX BN14 7BJ

Day	Month	Year

Date of any change.

Date of Birth:- 05/09/52

Nat:BRITISH

Occ:DIRECTOR/CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

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.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£ 2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£ 2.00</u>

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 ☒

on paper not on
paper paper

The last full members list was at 21/03/97

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.* ☐

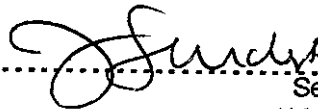
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

17/4/98.

This return includes 1 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?----->

Postcode

Telephone

Ext