

COMPANIES HOUSE

Bar E36x2 701060 C

363s

# Annual Return

of company number 03039069

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company name

QUALITY SYSTEMS INTERNATIONAL (UK) LIMITED

company type

this earlier date.

Day

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

Year

Year

Month

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 08/03/96 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
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#### 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.

PRIMAVERA NORTHWICH ROAD CRANGE HOMES CHAPEL CHESHIRE CW4 8HL

THE LODGE, STATION ROAD, CHINNOR OXON. OX9 4HA

#### Principal business activities (See note 4)

Please enter trade classification(s).

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

03039069 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 Date of any change.
DAVID ANTHONY ORD PRIMAVERA NORTHWICH ROAD CRANAGE CREWE CW4 8HL	
If this person has ceased to be secretary, please state when.	Day Month Year  OI/ OI3 916 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
HEINZ HERMANN FREIER FRANKFURT MATTERN STR 24 60435	
Date of Birth:- 09/07/54 Nat:GERMANY Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  Date of resignation.
Show any relevant current and previous directorships.  Page 2	OSI CORP, USA OSI CORP, USA OSI CORP, NEVIS, W.I.

03039069	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. DR FRANZ WILHELM	Day Month Year  Date of any change.
KOSTER PFUNGSTADT GEORG-RAAB-STR 10J	
GERMANY	
DATE OF BIRTH MUST BE SUPPLIED> Nat:GERMANY Occ:MANAGING DIRECTOR	DATE OF BIRTH :- 08/06/54
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	QSI GMBH, GERMANY. QSI CORP, USA QSI CORP, NEVIS, W.I.
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
Show any relevant current and previous 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  Date of resignation.
Show any relevant current and previous directorships.	

03039069 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY		<u> </u>			
	Totals	100	<u> </u>			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of me	embers is enclos	ed 🚺			
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, <i>mark this box</i> .						
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 x C.R. Colled Secretary/Direct					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/3	196	*(delete as appropriate)			
I enclose the fee of £18.  Cheques should be made payable	This return includes ocontinuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.					
to Companies House.						
	B.F.S.H.	r PARTNA	FR5,			
To whom should Companies House direct any enquiries about the information shown in this			NOARY ROAD,			
return?	BUCKS Postcode HP10 9QN.					
	Telephone Ou	6.Q.S. 5.7.7.9.5.	& Ext			

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Company Number: 03039069		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or	4	r, in the case	
QUALITY SYSTEMS INTERNATIONAL (UK)	amount of stock held	incorporation	eturn,since the	
LIMITED	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have o be members.	
	<b>.</b>	Ceased t	o be members.	
	Number	N 1 1.	Date of	
Name and address	currently	Number	Registration	Domarko
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 03039069		Particulars of		l	
Company Name:	Number of	ferred since the date of the last return, or, in the case		1	
Company Name:	shares or		r, in the case eturn,since the	1	
QUALITY SYSTEMS INTERNATIONAL (UK)	amount of stock held			j	
LIMITED	by existing	•		1	
	members at		who are still		
	date of this	members		l.	
	return.	(b) persons	who have	i 1	
		ceased t	o be members.		
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