



COMPANIES HOUSE

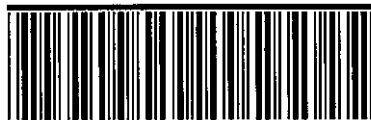
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Annual Return

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



A01 *A5K9SKAU* 415
COMPANIES HOUSE 30/03/96

of company number 03039069

K

company name

QUALITY SYSTEMS INTERNATIONAL (UK)
LIMITED

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 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
29	03	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.

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).

8	6	5	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

03039069

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

Register of members (See note 5)

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
01 03 96

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
| | |

Date of any change.

HEINZ HERMANN
FREIER
FRANKFURT
MATTEN 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.

Show any relevant current and previous directorships.

ASI GmbH, GERMANY
ASI CORP, USA
ASI CORP, NEVIS, W.I.

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

Directors - continued

Particulars.

DR
FRANZ WILHELM
KOSTER
PFUNGSTADT
GEORG-RAAB-STR 10J
GERMANY

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Q.S.I. GmbH, GERMANY.
Q.S.I. CORP., U.S.A.
Q.S.I. CORP., NEWIS, W.I.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</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.

on paper not on
paper

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.

Signed

C.R. Collier

Secretary/Director *

*(delete as appropriate)

Date 25/3/96

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

I enclose the fee of **£18.**

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

To whom should Companies House direct any enquiries about the information shown in this return?

B. FISH & PARTNERS
THE MILL HOUSE, BOUNDARY ROAD,
LOUDWATER, HIGH WYCOMBE,
BUCKS Postcode HP10 9QN

Telephone 01628 527952 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]