



COMPANIES HOUSE

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



A28 *AQZ3Y6FL* 275
COMPANIES HOUSE 23/05/98

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 13/03/98

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
2 9	0 3	9 8

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	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

Registered Office (See note 3)

This is the address registered by Companies House.

THE LODGE
STATION ROAD
CHINNOR
OXON OX9 4HA

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Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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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

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

CLIVE RICHARD
COLLIER
96 WYCOMBE ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0EY

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

28	03	98
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Date of any change.

CLIVE RICHARD
COLLIER
96 WYCOMBE ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0EY

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Date of Birth:— 14/10/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

HEINZ HERMANN
FREIER
FRANKFURT
MATTEN STR 24
60435

Day Month Year
0 1 0 1 9 8 Date of any change.

RUA BARONESA de Itu 821
SUITE 102
CEP 01231-001, SP
SAO PAULO
BRAZIL

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.

QSI GMBH GERMANY
QSI CORP. USA
QSI CORP., NEVILS, W.I.

Particulars.

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

Day Month Year
2 8 0 3 9 8 Date of any change.

Date of Birth:— 08/06/54

Nat:GERMANY

Occ:MANAGING 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.

COMPANY DIRECTOR
QSI GMBH GERMANY
QSI CORP. USA
QSI CORP., NEVILS, W.I.

Particulars.

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

Day Month Year
Date of any change.

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)
ORDINARY	100	£100
Totals	100	£100

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

The last full members list was at 29/03/96

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

C.R. Collier

Secretary/Director*

*(delete as appropriate)

Date 19/05/98

This return includes 0 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?----->

MR. CLIVE COLLIER, QSI(UK) LTD.

THE LODGE, STATION ROAD,

CHINNOR, OXON.

Postcode OX9 4HA.

01844
Telephone 351212 Ext