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for the record ——

Annual Return

Company Name: QUEST TECHNICAL RECRUITMENT LIMITED

Company Number: **03252192**

Received for filing in Electronic Format on the: 19/10/2005

Company Details

Period Ending: 19/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes **7450**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

STANLEY BETT HOUSE 15-23 TENTERCROFT

STREET LINCOLN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN PETER HODGKINSON Address: CARLTON HOUSE 37 HIGH

STREET

CARLTON LE MOORLAND

LINCOLN LN5 9HL

Director 1:

Name: GRAHAM BRATBY Address: BRAMBLE HOUSE LINCOLN

Date of Birth: 08/12/1946 ROAD

Nationality: BRITISH BASSINGHAM Occupation: DIRECTOR LINCOLN

LINCOLNSHIRE LN5 9JR

Director 2:

Name: IAN EDWARD EXTANCE Address: 5 BECKHALL

Date of Birth:12/07/1946WELTONNationality:BRITISHLINCOLN

Occupation: BUSINESS CONSULTANT LINCOLNSHIRE LN2 3LJ

Director 3:

Name: JUNE ELIZABETH HARVEY Address: OKEMO 1 FLINTHAM CLOSE

Date of Birth: 17/10/1965 METHERINGHAM

Nationality: BRITISH LINCOLN

Occupation: CONSTRUCTION LINCOLNSHIRE LN4 3EW

Director 4:

Name: MARTIN PETER Address: CARLTON HOUSE 37 HIGH

HODGKINSON STREET

Date of Birth: 01/11/1948 CARLTON LE MOORLAND

Nationality: BRITISH LINCOLN LN5 9HL

Occupation: CONSULTANT

Director 5:

Name: LINDA MARY HONEY Address: MEAD HOUSE

Date of Birth:09/10/1944LISSINGTONNationality:BRITISHLINCOLN

Occupation: PR CONSULTANT LINCOLNSHIRE LN3 5AE

Director 6:

Name: URSULA FRANCES Address: 9 HILLSIDE AVENUE

ROSAMUND LIDBETTER LINCOLN

Date of Birth: 15/10/1962 LINCOLNSHIRE LN2 5PU

Nationality: BRITISH
Occupation: SECRETARY

Director 7:

Name: HANNAH SPENCER Address: 14 ROCHESTER DRIVE

Date of Birth: 02/09/1950 HAMPTON PARK

Nationality: BRITISH LINCOLN

Occupation: MANAGER LINCOLNSHIRE LN6 0XQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/09/2005

Name: LAGAT LTD

Address: STANLEY BETT HOUSE

TENTERCROFT STREET LINCOLN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/10/2005 Authenticated: Yes (E/W)