

COMPANIES HOUSE

Annual Return

of company number 03283112

Α

company name

QUALITY DESIGN SERVICES LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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 07/11/97

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 15 | 1,1 | 917 |

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 |
|-----|-------|------|
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| 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.

1ST FLOO CHARLOTTE HOUSE 10 CHARLOTTE STREET MANCHESTER M1 4EX

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.

Page 1

Page 2

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03283112 Company Name: QUALITY DESIGN SERVICES LTD Name and address Name and address Number currently held TOHN HAYDEN ANN HAYDEN ANN HAYDEN Lucepool Law 3 uh Particulars of the isst featur, or, in the case is the stock hald included the first return, arising the stock hald included the stoc | LIST OF PAST AND PRESENT MEMBERS | | | unt of Shares | 3 |
|--|----------------------------------|--------------|---|---------------------------|---------|
| Company Name: QUALITY DESIGN SERVICES LTD Rame and address Number currently held TOHN HAYDEN ANNA HAYDEN ANNA HAYDEN BY ANNA HAYDEN ANNA HAYDEN LIVERPOOL Shares or amount of the first return, or, in the case of the first return, since the incorporation of the first return, since the incorporation of the first return, since the incorporation of the first return, since the stock held by existing members at date of this return. Number currently held Number Transferred Number Transferred ANNA HAYDEN HO HAYDEN LIVERPOOL | Company Number: 03283112 | Number of | Particulars of shares trans- per of ferred since the date of the es or last return, or, in the case of the first return, since the | | |
| Name and address Name and add | | shares or | | | |
| Name and address Name and address Number currently held Number Transferred Number | QUALITY DESIGN SERVICES LTD | by existing | company, by | | |
| Name and address Number currently held Number Transferred Number Transfer Number Transfer Number Transferred Number Transfer Number Transferred Number Transfe | | date of this | members | , and | |
| Name and address Currently held Transferred Registration of Transfer Remarks ANNA HAYDEN 40 33 ENDMOOR ROAD HayTON LIVERPOOL | | return. | (b) persons ceased t | who have o be members. | |
| Name and address Name and address Culterity Held Transferred Transferred Transferred Held Transferred Transferred Held Transf | | | Number | | |
| 33 ENDMOOR ROAD HAYTON LIVERPOOL | Name and address | |] | | Remarks |
| 33 ENDMOOR ROAD HAYTON LIVERPOOL | Tarre | j - | | | |
| 33 ENDMOOR ROAD Hayton Liverpool | JOHN PRYDEN | | | | |
| Hayton | ANNA HAYDEN | 4.0 | | | |
| Hayton | 33 E 10 - 50 8 R 1 - 5 | | | | |
| LIVERPOOL | | | | | |
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| LIST OF PAST AND PRESENT MEMBER | | | SUMEDUL | E TO FORM : |
|---|------------------------|--|------------------------------------|--|
| Company Number: 03283112 | <u> </u> | | count of Shar | es |
| Company Name: | Number of | ferred since | f shares trans- the date of the | |
| | shares or | last return, o | or, in the case | |
| QUALITY DESIGN SERVICES LTD | amount of | of the first i | eturn, since the | |
| | stock held | | of the | |
| • | by existing members at | | who are still | |
| | date of this | member | s, and | |
| | return. | (b) persons | who have | |
| *************************************** | | ceased | o be members. | |
| | Number | Nissaaka | Date of | |
| Name and address | currently | Number | Dogiotration | Remarks |
| | held | Transferred | of Transfer | nemarks |
| | | | or transfer | |
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| 03283112 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| 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. | |
| 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. Page 3 | |

| 03283112 Issued Share Capital (See note 8) | Class | Number of | Aggregate | |
|---|---|---|--|--|
| Enter details of all shares in issue at the date of this return. | (eg Ordinary/ Preference etc) | shares issued | nominal value (ie Number of shares issued multiplied by nominal value per share) | |
| | ORDINARY | 100 | <u> </u> | |
| | | | - | |
| | Totals | 100 | £100 | |
| 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 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, mark this box. | | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | | | | |
| Certificate | Signed / | L Hayela | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 25 - 11 | Secretary/Director * *(delete as appropriate) | | |
| l enclose the fee of £15. | This return incl | udes l | continuation sheets. | |
| Cheques should be made payable to Companies House. | (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?> | CHARTERED | LOTTE STREET | | |
| | | Postcode | | |
| | Telephoneoje | -236-93Sy | Ext | |