



Companies House

— for the record —

Company Name

QUINTUS PARTNERSHIP LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3474418

Information extracted from
Companies House records on
25th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3474418/03/10

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Monica House Saint Augustines Road Wisbech Cambridgeshire PE13 3AD</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ashley BALDREY Address Nightingale Lodge Wolf Lane, Gorefield Wisbech Cambridgeshire PE13 4NE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ashley BALDREY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roy CLAXTON Address 64 High Road Gorefield Wisbech Cambridgeshire PE13 4NB Date of birth 20/02/1934 Nationality British Occupation Nurseryman	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roy CLAXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Kevin John CURSON Address Two Jays Baptist Road Upwell Wisbech Cambridgeshire PE14 9XX Date of birth 16/06/1964 Nationality British Occupation Nurseryman	Name <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kevin John CURSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Peter JAMES Address Wykeham Lodge Roman Bank Spalding Lincs PE12 6EY Date of birth 12/03/1951 Nationality British Occupation Nurseyman	Name <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Peter JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Peter RUYSEN

Address
45 Market Way
Pinchbeck
Spalding
Lincolnshire
PE11 3PE

Date of birth 10/01/1944

Nationality British

Occupation Nurseryman

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter RUYSEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,005 Total Nominal value of shares issued £50,005.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Roy CLAXTON		Name <hr/>		Shares transferred by Roy CLAXTON	
Address 64 High Road Gorefield Wisbech Cambridgeshire PE13 4NB		Address <hr/>			
Shares held Class Ordinary Preference		UK Postcode <hr/>			
Number 1 10000		Shares held Class <hr/>			
		Number <hr/>		Class <hr/>	
		Number <hr/>		Number <hr/>	
		Date of transfer <hr/>		<hr/>	
		<hr/>		<hr/>	
> Shareholder Name Kevin John CURSON		Name <hr/>		Shares transferred by Kevin John CURSON	
Address Two Jays Baptist Road Upwell Wisbech Cambridgeshire PE14 9XX		Address <hr/>			
Shares held Class Preference		UK Postcode <hr/>			
Number 10000		Shares held Class <hr/>			
		Number <hr/>		Class <hr/>	
		Number <hr/>		Number <hr/>	
		Date of transfer <hr/>		<hr/>	
		<hr/>		<hr/>	
> Shareholder Name Kevin CURSON		Name <hr/>		Shares transferred by Kevin CURSON	
Address Two Jays, Nursery Baptist Road Upwell Wisbech Cambridgeshire PE14 9XX		Address <hr/>			
Shares held Class Ordinary		UK Postcode <hr/>			
Number 1		Shares held Class <hr/>			
		Number <hr/>		Class <hr/>	
		Number <hr/>		Number <hr/>	
		Date of transfer <hr/>		<hr/>	
		<hr/>		<hr/>	

Current details		Amended details		Shares transferred		
> Shareholder Name David Peter JAMES		Name <hr/>		Shares transferred by David Peter JAMES		
		Address <hr/>				
Address Wykeham Lodge Roman Bank Spalding Lincolnshire PE12 6EY		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 10000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name David JAMES		Name <hr/>		Shares transferred by David JAMES		
		Address <hr/>				
Address Wyeplants Ltd Roman Bank Spalding Lincolnshire PE12 6EY		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Peter RUYSEN		Name <hr/>		Shares transferred by Peter RUYSEN		
		Address <hr/>				
Address 45 Market Way Pinchbeck Spalding Lincolnshire PE11 3PE		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Preference	Number 1 10000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
> Shareholder Name		Name			
Nicholas TURNER					
Address		Address			
J B Turner Roses Rosewood					
House					
Fendyke Lane Gorefield					
Wisbech		UK Postcode			
Cambridgeshire		Shares held			
PE13 4NF		Class			
Shares held		Number		Class	Number Date of transfer
Class	Number				
Ordinary	1		NIL	ORDINARY	1 02/06/2003
Preference	10000		2000		--/--/----

Shares transferred by
Nicholas TURNER

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name S.N. POLLINGTON <hr/> Address RJC NUSERIES MILL TREE LANE WISBECH, CAMBS UK Postcode PE13 4JR	1 ORDINARY		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			



Companies House
— for the record —

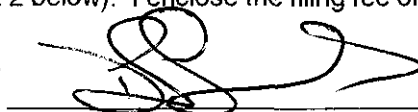
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

17 / 11 / 03

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
22/11/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd November 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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