



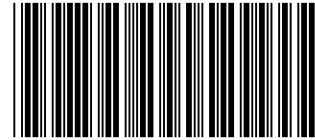
Companies House
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Annual Return

Company Name: **3Q (UK) LIMITED**

Company Number: **03977890**



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Received for filing in Electronic Format on the: **03/05/2005**

Company Details

Period Ending: **20/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**443 STROUDE ROAD
VIRGINIA WATER
SURREY
GU25 4BU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER ROHAN
DELACOMBE**

Address: **SOUTHOLME
1 HEATHER WAY
CHOBHAM
SURREY GU24 8RA**

Director 1:

Name: **KELLY SUSAN DUNCAN**
Date of Birth: **17/08/1969**
Nationality: **U.S.A.**
Occupation: **MARKETER**

Address: **770 DELMAR AVENUE
ATLANTA
GA 30312
UNITED STATES OF AMERICA**

Director 2:

Name: **CHRISTOPHER RONALD** *Address:* **44 HAVEN GREEN COURT**
LANE **EALING**
Date of Birth: **01/12/1955** **LONDON W5 2UY**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/04/2005

Name: **3Q TECHNOLOGIES LIMITED**

Address: **443 STROUDE ROAD**
VIRGINIA WATER
SURREY GU25 4BU

Shareholding 2:

0 ORDINARY Shares held as at 20/04/2005

1 Disposed of in period on 09/05/2002

Name: **CHRISTOPHER ROHAN DELACOMBE**

Address: **SOUTHOLME**
1 HEATHER WAY
CHOBHAM
SURREY GU24 8RA

Shareholding 3:

0 ORDINARY Shares held as at 20/04/2005

1 Disposed of in period on 09/05/2002

Name: **CAROLINE MARY KELLY**

Address: **29A THE PRECINCT
HIGH STREET
EGHAM
SURREY TW20 9HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**