



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X87VL99A**

*Received for filing in Electronic Format on the: 23/04/2009*

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

*Company Number:* **03977890**

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### *Company Details*

*Period Ending:* **20/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER ROHAN  
DELACOMBE**

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

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### *Director 1 :*

*Name:* **KELLY SUSAN DUNCAN**

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

*Date of Birth:* **17/08/1969**    *Nationality:* **Other**

*Occupation:* **DIRECTOR/MARKETER**

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### *Director 2 :*

*Name:* **CHRISTOPHER RONALD  
LANE**

*Address:* **44 HAVEN GREEN COURT  
EALING  
LONDON  
W5 2UY**

*Date of Birth:* **01/12/1955**    *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 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 20/04/2009**

*Name:* **3Q TECHNOLOGIES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/04/2009**

*Authenticated:* **Yes (E/W)**