



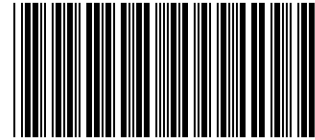
Companies House
— for the record —

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Annual Return

Company Name: **QINEXUS LIMITED**

Company Number: **04343913**



X053SBQY

Received for filing in Electronic Format on the: **02/01/2006**

Company Details

Period Ending: **20/12/2005**

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

Principal Business Activities:

SIC Codes

7320

7222

7414

Registered Office:
Address:

**30 LEIGH CLOSE
ADDLESTONE
SURREY
KT15 1EL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID NICHOLAS ROUSSEAU**

Address: **30 LEIGH CLOSE
ADDLESTONE
SURREY KT15 1EL**

Director 1:

Name: **DAVID NICHOLAS
ROUSSEAU**

Address: **30 LEIGH CLOSE
ADDLESTONE
SURREY KT15 1EL**

Date of Birth: **08/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JULIE ANNE ROUSSEAU** *Address:* **30 LEIGH CLOSE**
Date of Birth: **18/10/1962** **ADDLESTONE**
Nationality: **BRITISH** **SURREY KT15 1EL**
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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2005

Name: **DAVID ROUSSEAU**
Address: **30 LEIGH CLOSE**
ADDLESTONE
SURREY KT15 1EL

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2005

Name: **JULIE ROUSSEAU**
Address: **30 LEIGH CLOSE**
ADDLESTONE
SURREY KT15 1EL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2006** *Authenticated:* **Yes (E/W)**
