



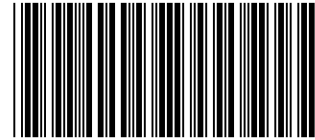
Companies House
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Annual Return

Company Name: **QUIETGAZE LIMITED**

Company Number: **04533510**



XQ61C8U8

Received for filing in Electronic Format on the: **20/09/2005**

Company Details

Period Ending: **12/09/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Register of
Members Address:

**EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE CATHERINE WEATHERBY**

Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF**

Director 1:

Name: **ANTHONY EMERSON JONES** *Address:* **EMERSON HOUSE**
Date of Birth: **18/11/1967** **HEYES LANE**
Nationality: **BRITISH** **ALDERLEY EDGE**
Occupation: **COMPANY DIRECTOR** **CHESHIRE SK9 7LF**

Director 2:

Name: **AUDREY JONES** *Address:* **EMERSON HOUSE**
Date of Birth: **17/05/1936** **HEYES LANE**
Nationality: **BRITISH** **ALDERLEY EDGE**
Occupation: **COMPANY DIRECTOR** **CHESHIRE SK9 7LF**

Director 3:

Name: **MARK EMERSON JONES** *Address:* **EMERSON HOUSE**
Date of Birth: **21/12/1964** **HEYES LANE**
Nationality: **BRITISH** **ALDERLEY EDGE**
Occupation: **COMPANY DIRECTOR** **CHESHIRE SK9 7LF**

Director 4:

Name: **PETER EMERSON JONES** *Address:* **EMERSON HOUSE**
Date of Birth: **18/03/1935** **HEYES LANE**
Nationality: **BRITISH** **ALDERLEY EDGE**
Occupation: **COMPANY DIRECTOR** **CHESHIRE SK9 7LF**

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 12/09/2005, 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 12/09/2005

Name: **EMERSON DEVELOPMENTS (HOLDINGS) LIMITED**

Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**