



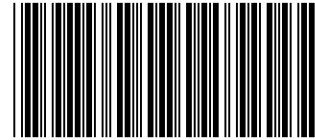
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **QUIETGAZE LIMITED**

*Company Number:* **04533510**



XO04HSXV

*Received for filing in Electronic Format on the:* **13/09/2007**

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*Company Details*

*Period Ending:* **12/09/2007**

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

*Principal 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANNE CATHERINE WEATHERBY**

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

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*Director 1:*

*Name:* **ANTHONY EMERSON JONES**  
*Date of Birth:* **18/11/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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### *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</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, 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 12/09/2007**

<i>Name:</i>	<b>EMERSON DEVELOPMENTS HOLDINGS LIMITED</b>
<i>Address:</i>	<b>EMERSON HOUSE</b>
	<b>HEYES LANE</b>
	<b>ALDERLEY EDGE</b>
	<b>CHESHIRE SK9 7LF</b>

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**