



*Companies House*  
— for the record —

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

**Annual Return**



**XAOTM5HW**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **QUANTUM GROUP HOLDINGS PLC**

*Company Number:* **04965826**

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### *Company Details*

*Period Ending:* **17/11/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**29 DEVIZES ROAD  
SWINDON  
UNITED KINGDOM  
SN1 4BG**

*Register of  
Members Address:*

**15 APEX COURT  
ALMONDSBURY  
BRISTOL  
BS32 4JT**

*Register of Debenture  
Holders Address:*

**15 APEX COURT  
ALMONDSBURY  
BRISTOL  
BS32 4JT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PHILIP JOHN  
COLLINSON**

*Address:* **OLEANDER 12A FARLEIGH ROAD  
BACKWELL  
BRISTOL  
BS48 3PA**

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*Director 1 :*

*Name:* **MR CLIVE BELL**

*Address:* **YEW TREE COTTAGE BADGEWORTH  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 4UL**

*Date of Birth:*  
**15/04/1961**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>500000</b>                      | <b>GBP50000</b>                                     |

*TOTALS*

**500000**

**GBP50000**

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*This company was a traded company during the period of this annual return.*

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**0 ORDINARY Shares held as at 17/11/2008**  
**25000 DISPOSED OF IN PERIOD ON 15/11/2008**

*Name:* **ASHTON NOMINEES INC**  
*Address:* **57-63 LINE WALL ROAD**  
**GIBRALTOR**

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 17/11/2008**  
**12500 DISPOSED OF IN PERIOD ON 30/11/2007**

*Name:* **DAVID ABINGDON**  
*Address:* **BOWNHAM PARK HOUSE BOWNHAM PARK RODBOROUGH**  
**COMMON**  
**STROUD**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 17/11/2008**  
**425000 DISPOSED OF IN PERIOD ON 15/10/2008**

*Name:* **INSURETY PLC**  
*Address:* **15 APEX COURT**  
**ALMONDSBURY**  
**BRISTOL**  
**BRISTOL**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 17/11/2008**  
**50000 DISPOSED OF IN PERIOD ON 08/10/2008**

*Name:* **GUTHRIE GROUP CI LTD**  
*Address:* **4-6 BROAD STREET**  
**ST HELIER**  
**JERSEY**  
**JEZ 3RR**

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*Shareholding 5:*

**500000 ORDINARY Shares held as at 17/11/2008**

*Name:* **CLIVE BELL**  
*Address:* **YEW TREE COTTAGE BADGEWORTH**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**UNITED KINGDOM**  
**GL51 4UL**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/12/2008**

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