

000068/30

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

06190281

Company name in full

QOSR LTD

Date of this return

The information in this return is made up to

Day Month Year
29 10 2009

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day Month Year
29 10 2010

Registered Office

Show here the address at the date of
this return

34 LEIGH GARDENS

LONDON

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County/Region

LONDON

UK Postcode

NW1 10 5LP

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

7222

If the code number cannot be determined

OTHER SOFTWARE CONSULTANCY AND
SUPPLY

PBQMGBGJ

PC2 11/07/2009 229

COMPANIES HOUSE

AZVSLB0V

A03 25/06/2009 369

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† ☐ _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† ☐ _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	400	£400
Totals	400	£400

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed


(director / secretary)

Date

23/06/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

☐

continuation sheets

(enter number)

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title EDWARD HAZDING BA ACA

Day Month Year
Date of birth 11 10 1971

Forename(s) EDWARD ANDREW

Surname HAZDING

Address ☐ FLAT 1,
15 KINGS GARDENS

Post town HOVE

County/Region EAST SUSSEX

UK Postcode BW3 2PG

Country UK

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title TOMMAS ARNBY

Day Month Year
Date of birth 27 10 1969

Forename(s) TOMMAS

Surname ARNBY

Address ☐ 61 C CHESAM

Post town LONDON

County/Region UK

UK Postcode SW4 6NN

Country UK

Nationality DANISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title SEBASTIAN CLAYTON

Day Month Year
Date of birth 02/06/1970

Forename(s) SEBASTIAN DANIEL

Surname CLAYTON

Address ☐ 34 LEIGH GARDEN

Post town LONDON

County/Region LONDON

UK Postcode NW11 0 5H 0

Country UK

Nationality IRISH

Business occupation DIRECTORY CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MARIE KRISTINE SCHMIDT

Day Month Year
Date of birth 11/03/1977

Forename(s) MARIE KRISTINE

Surname SCHMIDT

Address ☐ ELMEGADE 14
3RD FLOOR

Post town

County/Region COPENHAGEN

UK Postcode 22 0 0 L L L

Country DENMARK

Nationality DANISH

Business occupation DIRECTOR.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 06190281

Company name in full QOSIQ LTD

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TOMMAS ARNBY</u>	<u>80 ORD SHARES</u>		
Name <u>SEBASTIAN LAYTON</u>	<u>80 ORD SHARES</u>		
Name <u>EDWARD HAZDING</u>	<u>80 ORD SHARES</u>		
Name <u>MARIE KRISTINE SCHMIDT</u>	<u>80 ORD SHARES</u>		
Name <u>EDUE LEVAL</u>	<u>20 ORD SHARES</u>		
Name <u>ADVANCE A/S</u>	<u>40 ORD SHARES</u>		
Name <u>CHRISTIAN FABER</u>	<u>20 ORD SHARES</u>		
Name _____			
Name _____			

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B

for traded public companies

List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B.
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Adjustments required to Qusiq Ltd statutory books as result of transfer to Christian Faber

Shareholders

	From	To	Sub total	Total	Control	New certificate?		
1 Sebastian	1	80		80	20.0%	YES		
2 Marie	86	165		80	20.0%	YES		
3 Tommas	171	250		80	20.0%	YES		
4 Ed	256	335		80	20.0%	YES		
Christian	81	85	5				5000	
Christian	166	170	5				5000	
Christian	251	255	5				5000	
7 Christian	336	340	5	20	5.0%	YES	5000	
5 Edge Legal	341	360		20	5.0%	NO	20000	100
6 Advance A/S	361	400		40	10.0%	NO		
				400	100.0%			

Share	issue	400 subscriber	5% 20 transferee
1	1		
2	1		
3	1		
4	1		
5	1		
6	1		
7	1		
8	1		
9	1		
10	1		
11	1		
12	1		
13	1		
14	1		
15	1		
16	1		
17	1		
18	1		
19	1		
20	1		
21	1		
22	1		
23	1		
24	1		
25	1		
26	1		
27	1		
28	1		
29	1		
30	1		
31	1		
32	1		
33	1		
34	1		
35	1		
36	1		
37	1		
38	1		
39	1		
40	1		
41	1		
42	1		
43	1		
44	1		
45	1		
46	1		
47	1		

48	1	
49	1	
50	1	
51	1	
52	1	
53	1	
54	1	
55	1	
56	1	
57	1	
58	1	
59	1	
60	1	
61	1	
62	1	
63	1	
64	1	
65	1	
66	1	
67	1	
68	1	
69	1	
70	1	
71	1	
72	1	
73	1	
74	1	
75	1	
76	1	
77	1	
78	1	
79	1	
80	1	
81	1	Christian
82	1	Christian
83	1	Christian
84	1	Christian
85	1	Christian
86	2	Marie
87	2	Marie
88	2	Marie
89	2	Marie
90	2	Marie
91	2	Marie
92	2	Marie
93	2	Marie
94	2	Marie
95	2	Marie
96	2	Marie
97	2	Marie
98	2	Marie
99	2	Marie
100	2	Marie
101	2	Marie
102	2	Marie
103	2	Marie
104	2	Marie
105	2	Marie
106	2	Marie
107	2	Marie
108	2	Marie
109	2	Marie
110	2	Marie
111	2	Marie
112	2	Marie
113	2	Marie
114	2	Marie
115	2	Marie
116	2	Marie
117	2	Marie
118	2	Marie
119	2	Marie

120	2 Marie	
121	2 Marie	
122	2 Marie	
123	2 Marie	
124	2 Marie	
125	2 Marie	
126	2 Marie	
127	2 Marie	
128	2 Marie	
129	2 Marie	
130	2 Marie	
131	2 Marie	
132	2 Marie	
133	2 Marie	
134	2 Marie	
135	2 Marie	
136	2 Marie	
137	2 Marie	
138	2 Marie	
139	2 Marie	
140	2 Marie	
141	2 Marie	
142	2 Marie	
143	2 Marie	
144	2 Marie	
145	2 Marie	
146	2 Marie	
147	2 Marie	
148	2 Marie	
149	2 Marie	
150	2 Marie	
151	2 Marie	
152	2 Marie	
153	2 Marie	
154	2 Marie	
155	2 Marie	
156	2 Marie	
157	2 Marie	
158	2 Marie	
159	2 Marie	
160	2 Marie	
161	2 Marie	
162	2 Marie	
163	2 Marie	
164	2 Marie	
165	2 Marie	
166	2 Marie	Christian
167	2 Marie	Christian
168	2 Marie	Christian
169	2 Marie	Christian
170	2 Marie	Christian
171	3	
172	3	
173	3	
174	3	
175	3	
176	3	
177	3	
178	3	
179	3	
180	3	
181	3	
182	3	
183	3	
184	3	
185	3	
186	3	
187	3	
188	3	
189	3	
190	3	
191	3	

192	3	Christen
193	3	Christen
194	3	Christen
195	3	Christen
196	3	Christen
197	3	Christen
198	3	Christen
199	3	Christen
200	3	Christen
201	3	Christen
202	3	Christen
203	3	Christen
204	3	Christen
205	3	Christen
206	3	Christen
207	3	Christen
208	3	Christen
209	3	Christen
210	3	Christen
211	3	Christen
212	3	Christen
213	3	Christen
214	3	Christen
215	3	Christen
216	3	Christen
217	3	Christen
218	3	Christen
219	3	Christen
220	3	Christen
221	3	Christen
222	3	Christen
223	3	Christen
224	3	Christen
225	3	Christen
226	3	Christen
227	3	Christen
228	3	Christen
229	3	Christen
230	3	Christen
231	3	Christen
232	3	Christen
233	3	Christen
234	3	Christen
235	3	Christen
236	3	Christen
237	3	Christen
238	3	Christen
239	3	Christen
240	3	Christen
241	3	Christen
242	3	Christen
243	3	Christen
244	3	Christen
245	3	Christen
246	3	Christen
247	3	Christen
248	3	Christen
249	3	Christen
250	3	Christen
251	3	Christen
252	3	Christen
253	3	Christen
254	3	Christen
255	3	Christen
256	4	Ed
257	4	Ed
258	4	Ed
259	4	Ed
260	4	Ed
261	4	Ed
262	4	Ed
263	4	Ed

264	4	76
265	4	76
266	4	76
267	4	76
268	4	76
269	4	76
270	4	76
271	4	76
272	4	76
273	4	76
274	4	76
275	4	76
276	4	76
277	4	76
278	4	76
279	4	76
280	4	76
281	4	76
282	4	76
283	4	76
284	4	76
285	4	76
286	4	76
287	4	76
288	4	76
289	4	76
290	4	76
291	4	76
292	4	76
293	4	76
294	4	76
295	4	76
296	4	76
297	4	76
298	4	76
299	4	76
300	4	76
301	4	76
302	4	76
303	4	76
304	4	76
305	4	76
306	4	76
307	4	76
308	4	76
309	4	76
310	4	76
311	4	76
312	4	76
313	4	76
314	4	76
315	4	76
316	4	76
317	4	76
318	4	76
319	4	76
320	4	76
321	4	76
322	4	76
323	4	76
324	4	76
325	4	76
326	4	76
327	4	76
328	4	76
329	4	76
330	4	76
331	4	76
332	4	76
333	4	76
334	4	76
335	4	76

336	4	Pa	Christian
337	4	Pa	Christian
338	4	Pa	Christian
339	4	Pa	Christian
340	4	Pa	Christian
341	5		Edge Legal
342	5		Edge Legal
343	5		Edge Legal
344	5		Edge Legal
345	5		Edge Legal
346	5		Edge Legal
347	5		Edge Legal
348	5		Edge Legal
349	5		Edge Legal
350	5		Edge Legal
351	5		Edge Legal
352	5		Edge Legal
353	5		Edge Legal
354	5		Edge Legal
355	5		Edge Legal
356	5		Edge Legal
357	5		Edge Legal
358	5		Edge Legal
359	5		Edge Legal
360	5		Edge Legal
361	6		Advance A/S
362	6		Advance A/S
363	6		Advance A/S
364	6		Advance A/S
365	6		Advance A/S
366	6		Advance A/S
367	6		Advance A/S
368	6		Advance A/S
369	6		Advance A/S
370	6		Advance A/S
371	6		Advance A/S
372	6		Advance A/S
373	6		Advance A/S
374	6		Advance A/S
375	6		Advance A/S
376	6		Advance A/S
377	6		Advance A/S
378	6		Advance A/S
379	6		Advance A/S
380	6		Advance A/S
381	6		Advance A/S
382	6		Advance A/S
383	6		Advance A/S
384	6		Advance A/S
385	6		Advance A/S
386	6		Advance A/S
387	6		Advance A/S
388	6		Advance A/S
389	6		Advance A/S
390	6		Advance A/S
391	6		Advance A/S
392	6		Advance A/S
393	6		Advance A/S
394	6		Advance A/S
395	6		Advance A/S
396	6		Advance A/S
397	6		Advance A/S
398	6		Advance A/S
399	6		Advance A/S
400	6		Advance A/S