



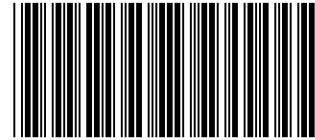
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **QUEDRON LIMITED**

Company Number: **04211232**



Received for filing in Electronic Format on the: **04/05/2007**

X01UCP92

Company Details

Period Ending: **04/05/2007**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WENTLOOG CORPORATE
PARK
WENTLOOG
CARDIFF
CF3 2ER**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL GEORGE HANNAH**

Address: **2 FALFIELD CLOSE
LISVANE
CARDIFF CF14 0GB**

Director 1:

Name: **PHILLIP ANDREW BYRNE
COOK**

Address: **8 TROED-Y-RHIW
RHIWBINA
CARDIFF CF14 6UR**

Date of Birth: **12/01/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ANTHONY JOHN PHILLIPS** *Address:* **THE LODGE
CITY
COWBRIDGE
VALE OF GLAMORGAN CF71
7RW**

Date of Birth: **18/02/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID NICHOLAS OWEN
WILLIAMS** *Address:* **FLAT 1
GLYNNE TOWER
12 BRIDGEMAN ROAD
PENARTH
VALE OF GLAMORGAN CF64
3AW**

Date of Birth: **29/10/1947**

Nationality: **BRITISH**

Occupation: **COMPANY 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	95000	GBP95000
TOTALS	95000	GBP95000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 04/05/2007

Name: **PHILIP ANDREW BYRNE COOK**

Address: **8 TROED-Y-RHIW
RHIWBINA
CARDIFF CF14 6UR**

Shareholding 2:

2000 ORDINARY Shares held as at 04/05/2007

Name: **PAUL GEORGE HANNAH**

Address: **2 FALFIELD CLOSE
LISVANE
CARDIFF CF14 0GB**

Shareholding 3:

5000 ORDINARY Shares held as at 04/05/2007

Name: **ANTHONY JOHN PHILLIPS**

Address: **THE LODGE
CITY
COWBRIDGE
VALE OF GLAMORGAN CF71 7RW**

Shareholding 4:

5000 ORDINARY Shares held as at 04/05/2007

Name: **STEPHEN JOHN PHILLIPS**

Address: **24 KELSTON ROAD
WHITCHURCH
CARDIFF CF4 2AJ**

Shareholding 5:

78000 ORDINARY Shares held as at 04/05/2007

Name: **DAVID NICHOLAS OWEN WILLIAMS**

Address: **FLAT 1
GLYNNE TOWER
12 BRIDGEMAN ROAD
PENARTH
VALE OF GLAMORGAN CF64 3AW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**