



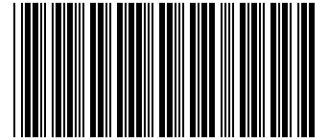
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **QUEDRON LIMITED**

*Company Number:* **04211232**



XG4KKF44

*Received for filing in Electronic Format on the:* **04/05/2006**

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*Company Details*

*Period Ending:* **04/05/2006**

*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 At Registered Office**  
**WENTLOOG**  
**CARDIFF**  
**CF3 2ER**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL GEORGE HANNAH**

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

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*Director 1:*

*Name:* **PHILLIP ANDREW BYRNE**  
**COOK**  
*Date of Birth:* **12/01/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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

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*Director 2:*

*Name:* **ANTHONY JOHN PHILLIPS**      *Address:* **13 OAK CLOSE**  
*Date of Birth:* **18/02/1955**      **TALBOT GREEN CF72 8RF**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **DAVID NICHOLAS OWEN**      *Address:* **71 SEABANK**  
**WILLIAMS**      **THE ESPLANADE**  
*Date of Birth:* **29/10/1947**      **PENARTH CF64 3AR**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>95000</b>	<b>GBP95000</b>
<b>TOTALS</b>	<b>95000</b>	<b>GBP95000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, 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 04/05/2006**

*Name:* **PHILIP ANDREW BYRNE COOK**

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

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*Shareholding 2:*

**2000 ORDINARY Shares held as at 04/05/2006**

*Name:* **PAUL GEORGE HANNAH**

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

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 04/05/2006**

*Name:* **ANTHONY JOHN PHILLIPS**

*Address:* **13 OAK CLOSE  
TALBOT GREEN CF72 8RF**

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*Shareholding 4:*

**5000 ORDINARY Shares held as at 04/05/2006**

*Name:* **STEPHEN JOHN PHILLIPS**

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

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*Shareholding 5:*

**78000 ORDINARY Shares held as at 04/05/2006**

*Name:* **DAVID NICHOLAS OWEN WILLIAMS**

*Address:* **71 SEABANK  
THE ESPLANADE  
PENARTH CF64 3AR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**