



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number 632 8232

Company Name in full QUICENT CONSULTING LIMITED.

Date of this return

The information in this return is made up to

Day Month Year

30/07/2008

Date of next return

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

Day Month Year

30/07/2009

Registered Office

Show here the address at the date of
this return.

13 ST ANDREWS COURT

17 BOLTON ROAD

Any change of
registered office
must be notified
on form 287

Post town

CHISWICK.

County / Region

LONDON

UK Postcode

W4 1L 3TE

Principal business activities

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

If the code number cannot be determined,
give a brief description of principal activity

TELECOMS CONSULTING

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

or companies registered in England and Wales

or

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

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

288a

at the _____
 kept. _____
 town _____
 region _____ UK Postcode _____

W/M

rs
 olders,
 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

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Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

MR

PHILIP

INGAM.

13 ST ANDREWS COURT

17 BOLTON ROAD

CHISWICK.

LONDON

UK

UK Postcode

W4 1 3LE

** Tick this 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 directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | |
|---|----------------------------|---------------------------|-------------------|--------------------|----------------|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ** Tick this 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 <input type="checkbox"/> | Name | * Style / Title | <u>MR</u> | | |
| | | | Day | Month | Year |
| | | Date of birth | <u>06/11/1967</u> | | |
| | | Forename(s) | <u>NARINDER</u> | | |
| | | Surname | <u>SINGH</u> | | |
| | Address ** | <u>76 WINSFORD AVENUE</u> | | | |
| | | <u>ALLESLEY PARK.</u> | | | |
| | | Post town | <u>COVENTRY</u> | | |
| | | County / Region | | UK Postcode | <u>CV5 9JF</u> |
| | | Country | <u>UK</u> | Nationality | <u>BRITISH</u> |
| | Business occupation | <u>DIRECTOR</u> | | | |

* Voluntary details

| | | | | | |
|---|----------------------------|------------------------|-----------------|--------------------|-----------------|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ** Tick this 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 <input type="checkbox"/> | Name | * Style / Title | | | |
| | | | Day | Month | Year |
| | | Date of birth | <u> / / </u> | | |
| | | Forename(s) | | | |
| | | Surname | | | |
| | Address ** | | | | |
| | | | | | |
| | | Post town | | | |
| | | County / Region | | UK Postcode | <u> / / </u> |
| | | Country | | Nationality | |
| | Business occupation | | | | |

Issued 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)

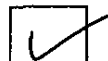
| | | |
|----------|------|--------|
| ORDINARY | 1000 | £ 1000 |
| | | |
| | | |
| | | |
| Totals | 1000 | £ 1000 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

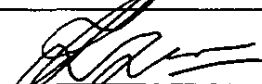
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

18/11/08

† Please delete as appropriate

† a director Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets

(enter number)

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.

Tel _____

DX number _____ DX exchange 01766 478 522

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

** Tick this 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

* Voluntary details

Name * Style / Title

Day Month Year

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| | | | | |
|--------------------------|---------------------|--------------------|-------------|----------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | Date of birth | _/_/____/____/____ | | |
| | Forename(s) | | | |
| | Surname | | | |
| Address ** | | | | |
| <input type="checkbox"/> | | | | |
| | Post town | | | |
| | County / Region | | UK Postcode | ____/____/____ |
| | Country | | Nationality | |
| | Business occupation | | | |

* Voluntary details

| | | | | |
|--------------------------|---------------------|--------------------|-------------|----------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | Date of birth | _/_/____/____/____ | | |
| | Forename(s) | | | |
| | Surname | | | |
| Address ** | | | | |
| <input type="checkbox"/> | | | | |
| | Post town | | | |
| | County / Region | | UK Postcode | ____/____/____ |
| | Country | | Nationality | |
| | Business occupation | | | |

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

QUICENT CONSULTING LIMITED

- Do not give shareholder address information**

[illegible]

