

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

| 3804633_ | |
|----------|---|
| | 1 |

Company Na

| me in full | QUALITY | SERVI CE | STANDARDS | LIMITED | | |
|------------|---------|----------|-----------|---------|------|--|
| | | | | | | |
| | | | | | | |

| Date of | i (iii)2 [6 | stam | | |
|-----------|-------------|----------|----------|--------|
| The infor | rmation in | n this r | eturn is | made u |

| Day | Month | Year | | |
|-------|-------|---------|--|--|
| 0 9 | 0 7 | 2 0 0 3 | | |

Annual Return

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 |
|-----|--------------|------|
| | <u>L_L</u> _ | |

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

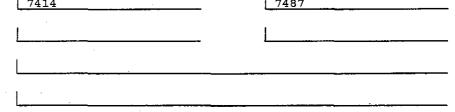
Post town County / Region **UK Postcode**

SPECTRUM HOUSE, 20/26 CURSITOR STREET

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.





A39 COMPANIES HOUSE COMPANIES HOUSE 25/10/03 U391 14/10/03 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

GCW/AMN/210395/260

| 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 | |
|--|---|
| 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 where it is kept. Post town | |
| County / Region | UK Postcode |
| Company type | |
| Public limited company | |
| Private company limited by shares | X |
| 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. |
| (Please photocopy this area to provide details of joint Name * Style / Title | Mr |
| secretaries). * Voluntary details. Forename(s) | ROBERT DRINKWATER |
| If a partnership give Surname the names and | SYERS |
| addresses of the partners or the name Address of the partnership and office address. | 33 Richborough Road |
| Usual residential address must be Post town | London |
| given. In the case of a corporation, County / Region | UK Postcode NW2 3LX |
| give the registered or principal office Country address. | UK |



| Directors Please list directors in a | alphabetical order. | Details of new directors must be | notified on form 288a |
|---|----------------------|--|------------------------|
| ı | lame * Style / Title | | |
| Directors In the case of a director that is a corporate | Date of birth | Day Month Year 2 5 0 8 1 9 4 6 | |
| or a Scottish firm, the name is the | Forename(s) | DAVID JOHN | |
| corporate or firm name. | Surname | TRENCHARD | |
| A | Address | 16 WILFRED ROAD, BOSCOMBI | 3 |
| Usual residential address must be | | | |
| given. In the case of a corporation, | Post town | BOURNEMOUTH | |
| give the registered or principal office | County / Region | DORSET | UK Postcode BH5 1ND |
| address. | Country | | Nationality BRITISH |
| | Business occupation | COMPANY DIRECTOR | |
| * Voluntary details. | | | |
| N | lame * Style / Title | | |
| Directors In the case of a director that is a corporate | Date of birth | Day Month Year 1 2 1 1 1 9 5 6 | |
| or a Scottish firm, the name is the | Forename(s) | JOHN | |
| corporate or firm name. | Surname | LUXFORD | |
| A | ddress | 62 PORTMORE PARK ROAD | |
| Usual residential address must be given. In the case | Post town | | |
| of a corporation, give the registered or principal office | County / Region | WEYBRIDGE SURREY | UK Postcode KT13 8EX |
| address. | Country | UK | Nationality BRITISH |
| | Business occupation | COMPANY DIRECTOR | |



| Directors Please list directors in | alphabetical order. | Details of new directors must be | e notified on form 288a |
|--|----------------------|--|-------------------------|
| 1 | Name * Style / Title | Mrs | |
| Directors In the case of a director that is a corporate | Date of birth | Day Month Year 0 8 0 6 1 9 6 4 | |
| or a Scottish firm, the name is the | Forename(s) | JULIET TERESA | |
| corporate or firm name. | Surname | THOMPSON | |
| , | Address | 29 KNEBWORTH PATH | |
| Usual residential address must be | | | |
| given. In the case of a corporation, | Post town | BOREHAMWOOD | <u>.</u> |
| give the registered or principal office | County / Region | HERTS | UK Postcode WD6 2QW |
| address. | Country | UK | Nationality BRITISH |
| | Business occupation | EXECUTIVE ASSISTANT | |
| * Voluntary details. | | | |
| N | tame * Style / Title | MRS | |
| Directors In the case of a director that is a corporate | Date of birth | Day Month Year 1 6 0 8 1 9 4 0 | |
| or a Scottish firm, the name is the | Forename(s) | SYLVIA MARY | |
| corporate or firm name. | Surname | LANE | |
| Δ. | ddress | CHACEWATER HOUSE, CHURCH | HILL, CHACEWATER |
| Usual residential | | | |
| address must be given. In the case of a corporation, | Post town | TRVRO | |
| give the registered or principal office | County / Region | CORNWALL | UK Postcode TR4 8PZ |
| address. | Country | | Nationality BRITISH |
| | Business occupation | COMPANY DIRECTOR | |



| 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 | | 2 | £2.00 |
| | | | 1 |
| <u> </u> | | · . | |
| | | | |
| | | | |
| · | Totals | 2 | 2.00 |
| List of past and present shareho | olders | | |
| (use attached schedule where appropriate) A full list is required if one was not included with either of the last two | There were no change | s in the period x on pape | r in another format |
| returns. | A list of changes is end | [| |
| | A full list of shareholde | ers is enclosed X | |
| | | | |
| | | | |
| | | | |
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| | | | |
| Certificate | I certify that the information knowledge and belief. | ation given in this return is | true to the best of my |
| Signe | d Politic | Date | 2 Fly '03 |
| † 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 | This return incl | udes 1 co | ntinuation sheets. |
| Companies House. | | | |
| Please give the name, address, telephone number and, if available, a DX number | Baker Tilly, The | Clock House, 140 Lor | don Road, |
| and Exchange of the person Companies | Guildford, Surrey | , GU1 1UW | |
| House should contact if there is any query | | el [| |
| Rhienrint | DX number 2415 | DX exchange Guil | dford 1 |



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3804633

Company Name in full | QUALITY SERVICE STANDARDS LIMITED

- 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 the company shareholders on:
 - The company's first annual return following the 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

| | | <u>. </u> | |
|---|--|---|----------------------------------|
| | Shares or amount of stock transferred (if appropriate) | | |
| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name THE BRITISH ASSOCIATION OF REMOVERS LIMITED | £1.00 ORDINARY | | |
| Address 3 CHURCHILL COURT, 58 STATION ROAD, NORTH HARROW, MIDDLESEX | | | |
| | Shares Held | | |
| UK postcode HA2 7SA | | | |
| Name | | | |
| | | | |
| Address | | | |
| | | | |
| | | | |
| UK postcode | | | ı |
| Name | | | |
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