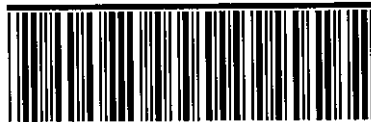




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



JMA *J23A4BN0* 238
COMPANIES HOUSE 24/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	05	95

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE STABLES
TARVIN ROAD
FRODSHAM
CHESHIRE WA6 6XN

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

TSB
023768
E18

363s

Annual Return

of company number 02715965

K

company name
TQM INTERNATIONAL LIMITED

JAF

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

02715965

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN KENDAL
CARSON
KINGSLEY HALL THE CROSS
KINGSLEY
WARRINGTON
CHESHIRE WA6 8EX

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LAURENCE JAMES
BRADLEY
HILL HOUSE
WICK LANE STINCHCOMBE
DURSLEY
GLOUCESTERSHIRE GL11 6BE

Day	Month	Year

Date of any change.

Date of Birth:- 16/10/54
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BRADLEY ASSOCIATES CONSULTANTS LIMITED,
TOTAL QUALITY MANAGEMENT INTERNATIONAL

Directors - continued

02715965

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

JOHN KENDAL
CARSON
KINGSLEY HALL THE CROSS
KINGSLEY
WARRINGTON
CHESHIRE WA6 8EX

Date of Birth:- 22/02/51
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MAISON DEVELOPMENTS LIMITED, CARSON MANAGEMENT SERVICE LIMITED, TOTAL QUALITY MANAGEMENT INTERNATIONAL LIMITED, STRETTON HALL MEWS LIMITED (PAST)

Particulars.

Day Month Year

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Date of any change.

PAUL RAYMOND
DAVIES
RIDDINGS FARM COTTAGE
OLD BRAMPTON
CHESTERFIELD
DERBYSHIRE S42 7JH

Date of Birth:- 22/11/57
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

TOTAL QUALITY MANAGEMENT INTERNATIONAL LIMITED

Particulars.

Day Month Year

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Date of any change.

GEOFFREY PETER
HILLMAN
129 MERLEY LANE
CANFORD MAGNA
WIMBORNE
DORSET BH21 3AG

THE PADDOCK
75 COMPTON ROAD
SHEPTON MALLET
SOMERSET
EA4 5QT

Date of Birth:- 09/04/50
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

HILLMAN ASSOCIATES LIMITED, TOTAL QUALITY MANAGEMENT INTERNATIONAL LIMITED

Directors - continued

02715965

Particulars.

SUSAN LYN
HOLLINGS
MOSS COTTAGE
62 THE AVENUE
SALE
CHESHIRE M33 4WA

Date of Birth:- 05/04/53
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

TOTAL QUALITY MANAGEMENT INTERNATIONAL
LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02715965

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

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If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital *(See note 8)*

02715965

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
*(ie Number of shares
issued multiplied by
nominal value per share)*

ORDINARY

2

£2

Totals

2

£2

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 19/05/93

on paper

not on
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** *(See note 10)**(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

19 May 95

This return includes no continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

FINLAY ROBERTSON
Chartered Accountants
BROOK HOUSE
77 FOUNTAIN STREET
MANCHESTER M2 2EE
061-228-3924