



— for the record — Company Name

ACCRAQUOTE LIMITED

Company Type Private Company Limited By Shares Company Number

2118975 Information extracted from Companies House records on 12th March 2002

> "Amended details" column. See notes for guidance for list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2116975/03/10 Current détails Amended details 124 Inchmery Road Registered Office Address Catford Address London If any of the details are SE6 1DF wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ column. Address where the Register is held Register of Members Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 7011 Development & sell real = = = = wrong, strike them through estate and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

Company	Number -	2118975
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Section 2: Details of Officers of the Company

Amended details Name Address oad
Address
oad
UK Postcode
Date of change / /
Date John CURAS ceased to be secretary (if applicable)//
Name
Address
oad
UK Postcode
Date of birth / / 7/12/1933 Nationality
ritish Occupation
Date of change / /
Date John CURAS ceased to be director (if applicable)
Name MSC MATHS
Address
oad
UK Postcode
Date of birth / _ / /
Occupation
Date of change / /
Date Gladys PUSEY MSC MATHS ceased to be director (if applicable)

Company Number - 2118975

Section 3: Share Capital

		Current details	Amended details	
This table sh number of sl been issued company an Value, If an are wrong, p	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2118975

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		Amended details		Shares	s transferred
>	Shareholder Name J.S. CURAS		Name			
			Address			
	Address 124 Inchmery Road London				Shares 1	transferred by
	SE6 1DF	and the second section of	ren <mark>ggi</mark> pagagagaga. Persebutan galawa nengga Pen	a same and the same	J.3. Cu	RAS
			UK Postcode	:		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	·					
>	Shareholder Name Gladys PUSEY		: Name			
			Address			
	Address 124 Inchmery Road London SE6 1DF					ransferred by PUSEY
			UK Postcode			
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
				<u> </u>		

Company Number - 2118975

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

	ondionolders.		·
Shareholders details		Class and number of shares or amount of stock transferred (if appropriate) * (registration
Name			
Address			
UK Postcode			
Name			
Address			!
UK Postcode			
Name			
Address			
UK Postcode	-		
Name			
Address	-		
	-		
	-		
UK Postcode			

Company	Number -	2118975
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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration					
\equiv	I confirm that the details in this annual return are correct as at the made-up-date					
(shown at 2 below). I enclose the filing fee of £15.						
	Signature Down.		Date	03,0 16,200 2		
	•(Secretary)		ate must not be earlier than the date at 2 below		
	What to do now Complete this page then s	and the wh	ala of the Annual	Datum and the		
	declaration to the address			neturi anu ine		
2.	Date of this return					
	This AR is made up to	If you are a	making this return	n up to an earlier date,		
_	2/4/2002	•	e the date here	rup to all carner date,		
			/ /			
	Note: The form must be delivered to CH within 28 days of this date					
3.	Date of next return					
Ξ	If you wish to change your next return to a date earlier than 2nd April 2003 please give the new date here:					
			/ /			
4.	Where to send this t	form				
	Please return this form to: Registrar of Companies		Formor	nbers of the Hays Document		
	Companies House			ge service		
	Crown Way	OR	,	50 Cardiff		
	Cardiff CF14 3UZ					
	Have you enclosed the fi reverse of the cheque?	ling fee wit	h the company i	number written on the		
	Cheque Postal On	der _	Cheque /-Postal	Order ,		
	, ,		Number 0 a	0060		
	(Please complete as appro	(Please complete as appropriate)				

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name M. HASERFELD	Telephone number <i>inc code</i> 0 <u>3 0 g 2 g 3 6 7 </u> 0
Address LONDING TON ROAD	DX number if applicable
KENTON HARROW	DX exchange
Postcode HAY ONB	