

COMPANIES HOUSE

NN EIS 016441 **363**\$

Annual Return

of company number 031

03132299

V

company name

Q-FIT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/96 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	
219	1,1	916	

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.

7-9 SPEEDWELL ROAD BRISTOL AVON BS5 7SA

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

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Day	Month	Year

Month

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03132299 Register of members (See note 5)	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.	Day Month Year
JOAN EDITH WALKER 34 CHARLTON MEAD DRIVE BRISTOL AVON BS10 6LG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. PETER JOHN HURLEY NORTH COTE COTE ROAD	Day Month Year
WHITE TREE BRISTOL AVON BS9 3US	
Date of Birth:- 07/07/33 Nat:BRITISH Occ:DEALER PRINCIPAL	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

03132299	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 3

03132299 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares		
this return.	CADINALY		issued multiplied by nominal value per share)		
	Totals	1	i		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	nembers is enclos	sed V		
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	Signed (Mhey	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/12	196	*(delete as appropriate)		
I enclose the fee of £15.	This return in	ncludes	continuation sheets		
Cheques should be made payable to Companies House.	(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?>					
			de		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commons Nissalans		Acc	ount of Share	S
Company Number: 03132299			f shares trans-	
Company Name:	Number of	1	the date of the	
	shares or amount of		or, in the case eturn,since the	
Q-FIT LIMITED	stock held	1 .		
•	by existing	company, by	V. 1115	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased	o be members.	
	Number		Date of	
Name and address	currently	Number		
Name and address	1	Transferred	Registration	Remarks
	held	Transierieu	of Transfer	
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-P1. 1-111 -11 \ 1				
GRABAGARARARARARARA JEAN BROWN International House, 82/86 Deansgate				
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Marcheste M32FL	0	f	30/1/95	
Mancheste M32EL		·	31/1/13	
PETER JOHN HURLEY				
TOTAL JOHN HARCEY				
M		:		
NOMETH COTE COTE ROAD			1	
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WHITE TREE, BIMSTOL AVON, BS9 3LIS	l t	1	30/11/25	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03132299	Account of Shares				
		Particulars of			
Company Name:	Number of		he date of the		
	shares or	last return, o			
Q-FIT LIMITED	amount of	incorporation of the company, by			
,	by existing				
	members at	(a) persons	who are still		
	date of this	members			
j	return.	(b) persons who have ceased to be members.			
		Jeaseu (- De members.		
	Number	N I I.	Date of		
Name and address	currently	Number	Pegietration	Remarks	
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