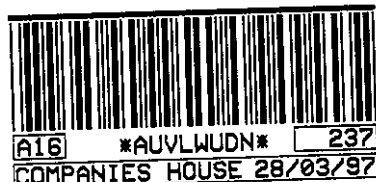




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/97  
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
13	02	97

**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.

QUEEN SQUARE IMAGING CENTRE  
8-11 QUEEN SQUARE  
LONDON  
WC1N 3AR

**Principal business activities** (See note 4)

Trade classification is  
8514 OTHER HUMAN HEALTH ACTIVITIES

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

Barc / 101798 / £15

363s

**Annual Return**

of company number 01850377

E

**company name**

Q.S. ENTERPRISES LIMITED

**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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01850377

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

REAR ADMIRAL  
ANTHONY  
WHEATLEY  
CB  
172 RIVERMEAD COURT  
RANELAGH GARDENS  
LONDON  
SW6 3SF

Day	Month	Year
26	03	97

 Date of any change.

REAR ADMIRAL

ANTHONY  
WHEATLEY  
CB

7 THE HOLLIES  
NEW BARN  
KENT  
DA3 7HU

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.

GRAHAM RUSTRICK  
PETTY  
22 PETTS WOOD ROAD  
PETTS WOOD  
ORPINGTON  
KENT BR5 1LB

Day	Month	Year
26	03	97

 Date of any change.

Date of Birth:- 07/08/49

Nat:BRITISH

Occ:TREASURER SPECIAL HEALTH AUTHORITY

Occ: FINANCE MANAGER, NHS TRUST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

GATEPOST SYSTEMS LIMITED

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

**Directors - continued**

Particulars.

REAR ADMIRAL  
ANTHONY  
WHEATLEY  
CB  
172 RIVERMEAD COURT  
RANELAGH GARDENS  
LONDON  
SW6 3SF

Date of Birth:- 03/10/33

Nat:BRITISH

Occ:GENERAL MANAGER SPECIAL HEALTH AUTHORITY

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

Show any relevant current and previous directorships.

Day	Month	Year
26	03	97

Date of any change.

7 THE HOLLIES  
NEW BARN  
KENT  
DA3 7HU

Occ: RETIRED

Day	Month	Year

Date of resignation.

INSTITUTE OF NEUROLOGY, QUEEN SQUARE  
NATIONAL SOCIETY FOR EPILEPSY, CHALFONT  
ST PETER

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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)

£1 Ordinary

2

£2

Totals

2

£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper

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.

Signed

[Signature]

Secretary/Director \*

\*(delete as appropriate)

Date

26 March 97

I enclose the fee of **£15.** ✓

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

This return includes **ONE** continuation sheets.

(LIST OF PAST AND PRESENT  
MEMBERS) (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?----->

REAR-ADMIRAL A WHEATLEY, CB

RS ENTERPRISES LIMITED

QUEEN SQUARE IMAGING CENTRE

8-11 QUEEN SQUARE

LONDON

Postcode WC1N 3AR

Telephone **0171 8298751** Ext **-**

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

