

COMPANIES HOUSE

bur (101798 / £15) \$

Annual Return

of company number 01850377

E

company name

Q.S. ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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
1 3	0 2	9 7

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.

Street of the st

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

01850377 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	Day Month Year
form 288.	2 6 0 3 9 7 Date of any change.
REAR ADMIRAL	REAR ADMIRAL
ANTHONY	Anthony
WHEATLEY	WHEATLEY
CB	CB
172 RIVERMEAD COURT	en en 2 (1), 1, 1, 2, 2
RANELAGH GARDENS	7 THE HOLLIES NEW BARN
LONDON SW6 3SF	KENT
pno SSr	DA3 7HU
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	2 b 0 3 9 7 Date of any change.
GRAHAM RUSTRICK	***************************************
PETTY	
22 PETTS WOOD ROAD	
PETTS WOOD ORPINGTON	
KENT BR5 1LB	

Date of Birth:- 07/08/49	
Nat:BRITISH	OCC: FINANCE MANAGER , NHS TRUST
Occ:TREASURER SPECIAL HEALTH AUTHORITY	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	GATEPOST SYSTEMS LIMITED

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101850377 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. REAR ADMIRAL ANTHONY WHEATLEY CB 7 THE HOLLIES 172 RIVERMEAD COURT NEW RANELAGH GARDENS KENT LONDON SW6 3SF Date of Birth: - 03/10/33 Nat:BRITISH OCC:GENERAL MANAGER SPECIAL HEALTH AUTHORITY Month If this person has ceased to be director, please Date of resignation. state when. INSTITUTE OF NEUROLOGY, QUEEN SQUARE Show any relevant current and previous directorships. NATIONAL SOCIETY FOR EPILEPSY, CHALFONT Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when. The second of th Show any relevant current and previous directorships.

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01850377 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate - nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 1990ed	(ie Number of skares issued multiplied by nominal value per share)
	£1 Ordinary		<u> </u>
A Responsible to the state of t			
	Totals	2	<u>£2</u>
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 paper
	A full list of me	mbers is enclose	ed 🗸
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	meare	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26 Ma	rch 97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. \checkmark			
Cheques should be made payable (LIST of to Companies House.	This return incl : PAST AND PAESEN BELS)Please ens all sections	(enter number	have completed
	REAR-AD	MIRAL A 1	WHEATLEY, CB
To whom should Companies House direct any enquiries about the information shown in this return?>	Gueen 3 8 - 11 qu	een square	ited Fing centre Win 3AR
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363				
Company Number: 01850377		Account of Shares Particulars of shares trans-				
	Number of	ferred since t	he date of the			
Company Name:	shares or		r, in the case eturn,since the			
Q.S. ENTERPRISES LIMITED	amount of stock held	incorporation		<u>.</u>		
•	by existing	company, by				
	members at date of this	(a) persons members				
	return.	(b) persons	who have			
		ceased t	o be members.			
·	Number	Number	Date of			
Name and address	currently	Number	Registration	Remarks		
	held	Transferred	of Transfer			
MR HARRY SALMON , 113 LADBROKE ROAD,	ONE	NIL .				
LONDON WII 3 PR						
MA PAUL CHARLES CHASNEY	ONE	NIL				
BRIERY WOOD FARM						
HEBERS GHYLL DRIVE						
ILKLEY, WEST YORKSHIRE						
LS19 900						
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mesay						
			<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIGI OI PAGI AND PRESENT MEMBERS (CO					
Company Number: 01850377	Account of Share Particulars of shares trans-			es ·	
Company Name: Q.S. ENTERPRISES LIMITED	Number of shares or amount of stock held by existing members at	ferred since last return, confithe first return company, by	the date of the or, in the case eturn, since the	*	
•	date of this return.	member: (b) persons	s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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