



Please complete in typescript,  
or in bold black capitals.

LB  
E450 X30  
012218

# 363a

## Annual Return

CHFP029

Company Number

2045781

Company Name in full

Quotient Nominees Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day		Month		Year			
0	8	1	0	1	9	9	9

**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.

Day		Month		Year			
0	8	1	0	2	0	0	0

**Registered Office** (See note 3)  
Show here the address **at the date of  
this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

BURLEIGH HOUSE

CHAPEL OAK

SALFORD PRIORS

WORCS.

WR11 5SH

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

Show trade classification code number(s)  
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MRS

\*Honours etc

Forename(s)

ZOE VIVIENNE

Surname

DURRANT

\* Voluntary details.

Previous forename(s)

ZOE VIVIENNE

Previous surname(s)

CHESTER

Address

BEEHIVE COTTAGE

RADFORD ROAD

Post town

ROUS LENCH

County / Region

WORCESTERSHIRE

Postcode

WR11 4UL

Country

ENGLAND

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	2	5
					0	1
					1	9
					5	8
<b>Forename(s)</b>	ROBERT OWEN					
<b>Surname</b>	EVANS					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	HOLLYBANK, 32 BIRCHES LANE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	KENILWORTH				
	<b>County / Region</b>	WARWICKSHIRE	<b>Postcode</b>	CV8 2AD		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	ACCOUNTANT					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	1	5
					0	8
					1	9
					4	7
<b>Forename(s)</b>	ROSS KING					
<b>Surname</b>	GRAHAM					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	STOURTON FARM HOUSE, STOURTON					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SHIPSTON ON STOUR				
	<b>County / Region</b>	WARWICKSHIRE	<b>Postcode</b>	CV36 5HG		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	THE BLACKWELL GOLF CLUB LIMITED					

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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



Date

11 OCT 1999

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Z V DURRANT, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCESTERSHIRE, WR11 5SH	
Tel 01386 872129	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

2045781

Company Name in full

Quotient Nominees Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ACT CLEARING SERVICES LIMITED BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCS., WR11 5SH	ORDINARY £1 1			
ACT GROUP SERVICES PLC BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCS., WR11 5SH	ORDINARY £1 1			