

363a(ef)

Annual Return

Company Name:

QUADRANT RENTALS LIMITED

Company Number:

02192181

Received for filing in Electronic Format on the: 24/10/2006

Company Details

Period Ending: 30/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

3A ATTENBOROUGH LANE

CHILWELL NOTTINGHAM

NOTTINGHAMSHIRE

NG9 5JN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

MR NIGEL CHARLES POULTNEY

Address:

4 HOLT ROAD

STUDLEY

WARWICKSHIRE B80 7NX

Director 1:

Name:

FOTOVALUE LIMITED

Address:

C/O QUADNETICS GROUP PLC

HAYDON HOUSE, 5 ALCESTER

ROAD

STUDLEY

WARWICKSHIRE B80 7AN

Director 2:

Name: RUSSELL CRAIG Address: 417 WHIRLOWDALE ROAD

SINGLETON SHEFFIELD

Date of Birth: 14/01/1959 SOUTH YORKSHIRE S11 9NG

Nationality: BRITISH
Occupation: CHARTERED ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2006

Name: FOTOVALUE LIMITED

Address: C/O QUADNETICS GROUP PLC

HAYDON HOUSE 5 ALCESTER ROAD

STUDLEY

WARWICKSHIRE B80 7AN

Shareholding 2:

99 ORDINARY Shares held as at 30/09/2006

Name: QUADNETICS GROUP PLC

Address: HAYDON HOUSE

5 ALCESTER ROAD

STUDLEY

WARWICKSHIRE B80 7AN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/10/2006 Authenticated: Yes (E/W)