



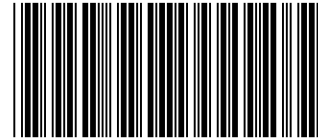
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: QUADRANT RENTALS LIMITED

Company Number: 02192181



XZ740B9F

Received for filing in Electronic Format on the: 16/12/2005

Company Details

Period Ending: 30/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3A ATTENBOROUGH LANE
CHILWELL
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 5JN

At Registered Office

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: NORTH COURT HOUSE
MORTON BAGOT
STUDLEY
WARWICKSHIRE B80 7EL

<i>Name:</i>	RUSSELL CRAIG SINGLETON	<i>Address:</i>	417 WHIRLOWDALE ROAD SHEFFIELD SOUTH YORKSHIRE S11 9NG
<i>Date of Birth:</i>	14/01/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ENGINEER		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, 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 30/09/2005

Name: **FOTOVALUE LIMITED**

Address: **NORTH COURT HOUSE
MORTON BAGOT
STUDLEY
WARWICKSHIRE B80 7EL**

Shareholding 2:

99 ORDINARY Shares held as at 30/09/2005

Name: **QUADNETICS GROUP PLC**

Address: **NORTH COURT HOUSE
MORTON BAGOT
STUDLEY
WARWICKSHIRE B80 7EL**

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/12/2005** *Authenticated:* **Yes (E/W)**