COMPANIES HOUSE

Annual Return

of company number 02312369

S

company name

THE QUALITY OF LIFE (N.E.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY

THE REGISTRAR OF COMPANIES

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/99 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
210	0.16	919

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.

CHURCH ROAD, WEST DRAYTON, MIDDLESEX. UB7 7PR

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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.

Year

Day	Month	Year

Month

Day

02312369 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 form 288.	Day Month Year Date of any change.
ALAN DALZIEL FREW THE WHITE HOUSE CHINNOR ROAD BLEDLOW RIDGE BUCKINGHAMSHIRE HP14 4AA	
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.	Day Month Year
ALASTAIR GEORGE CLARK THE COPSE HOOK HEATH WOKING SURREY GU22 OJL	
Date of Birth:- 26/06/41 Nat:BRITISH Occ:COMPANY DIRECTOR	David Markh Mi
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. SEE ATTACHED LIST
Show any relevant current and previous directorships.	THE PROPERTY OF STREET

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02312369	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
ALAN DALZIEL				
FREW				
THE WHITE HOUSE				
CHINNOR ROAD BLEDLOW RIDGE				
BUCKINGHAMSHIRE HP14 4AA				
·				
Date of Birth:- 20/09/48				
Nat:BRITISH				
Occ:CS				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Clairo Wilding				
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.	•			
· ·				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	<u> </u>			
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·			
A particular and the second se	rectorships.			
	Day Month Year			
Particulars.	Date of any change.			
•	ant current and previous directorships. Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
•	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Oh unique de commande and marchine				
Show any relevant current and previous directorships.				

02312369 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 1950ed	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	£700	
			-	
	Totals	100	#700	
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	
	A full list of me	embers is enclose	ed L	
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		``	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/6	[1999	Scoretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return incl	ludes /	continuation sheets.	
Cheques should be made payable to Companies House.	Piease ens	(enter number) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Church Ros West-Drayt Middlesex Tel: 0895 4	en UB7 7PR 32109		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		Acco	unt of Shares	3
Company Number: 02312369		Particulars of		:
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, or	turn, since the	
THE QUALITY OF LIFE (N.E.) LIMITED	amount of	incorporation	of the	
THE YORNITT OF HILL (M.D.) MINITED	stock held	company, by	VI 15	
	by existing members at		who are still	
	date of this	1		
	return.	(b) persons		
	1	ceased t	o be members.	
	Number		5-1	
	1	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	•
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DERWENT VALLEY (SALES) LID	 			
6 6	1			
CHURCH ROAD	 			<u> </u>
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THE DERWENT VALLEY FOOD GROUP LTD		<u> </u>		
ADDRESS AS ABOVE				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02312369 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case THE QUALITY OF LIFE (N.E.) LIMITED of the first return, since the amount of incorporation of the stock held by existing company, by members at (a) persons who are still members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

ALASTAIR GEORGE CLARK

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

<u>Position</u> Name of Company Date of resignation Director Current D.S.C. (Realisations) Limited (formerly called D.S. Crawford Limited) (In Receivership) Current Director Capital Foods Retail Limited (In Receivership) Capital Foods Investments Limited Director Current (In Receivership)