



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *AXJBBAPB* 120
COMPANIES HOUSE 24/10/98

md.
103764
ELS

363s

Annual Return

of company number 02431790

A

company name
QUICKPEN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/98

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
02	10	98

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

HIGHLANDS HOUSE
HIGHLANDS ROAD
SHIRLEY SOLIHULL
WEST MIDLANDS B90 4NL

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

02431790

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

JAMES
JUBB
3227 FOSTER AVEUNE
BALTIMORE
MARYLAND 21224
U S A

Day	Month	Year

 Date of any change.

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.

DAVID ANTHONY
BELL
TALL TREES EVESHAM ROAD
CLEEVE PRIOR
EVESHAM
WORCESTERSHIRE WR11 5JY

Day	Month	Year

 Date of any change.

Date of Birth:— 07/05/59
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02431790

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JAMES
JUBB
3227 FOSTER AVEUNE
BALTIMORE
MARYLAND 21224
U S A

Day	Month	Year

Date of any change.

Date of Birth:- 05/04/54
Nat:U S CITIZEN
Occ:CHIEF FINANCIAL OFFICER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

G MICHAEL —PLEASE SUPPLY FULL FORENAME
LLEWELLYN
1841 BARRINGTON DRIVE
YORK
PENNSYLVANIA 17404
U S A

Day	Month	Year

Date of any change.

GEORGE MICHAEL LLEWELLYN (JNR)

Date of Birth:- 10/12/57
Nat:U S CITIZEN
Occ:PRESIDENT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000 -
Totals	1000	£1000 -

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 02/10/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

D. Bell

Secretary/Director*

*(delete as appropriate)

Date

23.10.98

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

MALCOLM

DOODY

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

0121 704 3221

Ext