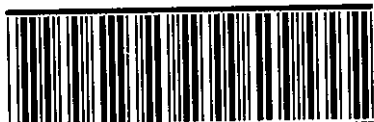




COMPANIES HOUSE

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



A16 *AG1U8KYB* 93
COMPANIES HOUSE 23/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/96

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 |
|-----|-------|------|
| 27 | 03 | 96 |

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.

P O BOX 3
WHITLEY BAY
TYNE & WEAR
NE26 1BP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8655 MANAGEMENT CONSULTANTS

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

CE/8 000890
363s

Annual Return

of company number 02595889

R

company name

DDA (QUALITY QUEST) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02595889

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

Register of members (See note 5)

The register is kept at

ROBERT MILLER TATE
3 PORTLAND TERRACE
NEWCASTLE UPON TYNE
NE2 1QQ

.....
.....
.....
.....

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.

JULIA MARGARET
DILLAMORE
8 EARNSHAW WAY
WHITLEY BAY
TYNE & WEAR NE25 9UN

| 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
DILLAMORE
8 EARNSHAW WAY
WHITLEY BAY
TYNE & WEAR NE25 9UN

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

.....
.....
.....
.....
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Date of Birth:-- 09/05/43
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....

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

Directors - continued

Particulars.

JULIA MARGARET
DILLAMORE
8 EARNSHAW WAY
WHITLEY BAY
TYNE & WEAR NE25 9UN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 02/01/45

Nat:BRITISH

Occ:SECRETARY

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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 | 10,000 | £10,000 |
| | | |
| | | |
| | | |
| Totals | 10,000 | £10,000 |

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 ☒

The last full members list was at 27/03/95

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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 **£18.**

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

Signed D. C. Dillamore
 Secretary/Director *
 *(delete as appropriate)
Date April 19, 1996

This return includes — continuation sheets.
 (enter number)

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

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

.....

 Postcode

Telephone Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]