



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

Company Number

2859835

Company Name in full

QUEST FOR QUALITY LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

09 08 1996

### 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

09 08 1997

BBJ18  
100199

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

PINDER HOUSE

Any change of  
registered office must  
be notified on form  
287.

Post town

CENTRAL MILTON KEYNES

County / Region

BUCKS

Postcode

MK9 1DS

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

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

8659



A01 \*A2JYNQU\* 645  
COMPANIES HOUSE 06/09/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

PINDER HOUSE

CENTRAL MILTON KEYNES

BUCKS

Postcode MK9 1DS

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

MISS

\*Honours etc MAAT

Forename(s)

JANE HELENA

Surname

HULL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 HIGH STREET SOUTH

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

OLNEY

County / Region

BUCKS

Postcode MK46 4AA

Country



Company Secretarial and Compliance Software

Company No: 2859835

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

|   |                             |                      |                      |              |             |      |
|---|-----------------------------|----------------------|----------------------|--------------|-------------|------|
| <b>Name</b>   | <b>*Style/Title</b>         | MR                   | <b>Day</b>           | <b>Month</b> | <b>Year</b> |      |
|   | <b>*Honours etc</b>         |                      | <b>Date of Birth</b> | 28           | 05          | 1955 |
|   | <b>Forename(s)</b>          | KEVIN ROBERT         |                      |              |             |      |
|   | <b>Surname</b>              | EAKIN                |                      |              |             |      |
|   | <b>Previous forename(s)</b> |                      |                      |              |             |      |
|   | <b>Previous surname(s)</b>  |                      |                      |              |             |      |
| <b>Address</b>  | HAMEWITH                    |                      |                      |              |             |      |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. | BEACON ROAD WEST            |                      |                      |              |             |      |
|   | <b>Post town</b>            | CROWBOROUGH          |                      |              |             |      |
|   | <b>County / Region</b>      | EAST SUSSEX          | <b>Postcode</b>      | TN6 1QL      |             |      |
|   | <b>Country</b>              |                      | <b>Nationality</b>   | BRITISH      |             |      |
|   | <b>Business occupation</b>  | DIRECTOR             |                      |              |             |      |
|   | <b>Other directorships</b>  | As per attached list |                      |              |             |      |
| <b>* Voluntary details.</b>   |                             |                      |                      |              |             |      |
|   |                             |                      |                      |              |             |      |

|   |                             |                      |                      |              |             |      |
|---|-----------------------------|----------------------|----------------------|--------------|-------------|------|
| <b>Name</b>   | <b>*Style/Title</b>         | MR                   | <b>Day</b>           | <b>Month</b> | <b>Year</b> |      |
|   | <b>*Honours etc</b>         | FCMA                 | <b>Date of Birth</b> | 06           | 02          | 1953 |
|   | <b>Forename(s)</b>          | STEPHEN CHARLES      |                      |              |             |      |
|   | <b>Surname</b>              | GUESFORD             |                      |              |             |      |
|   | <b>Previous forename(s)</b> |                      |                      |              |             |      |
|   | <b>Previous surname(s)</b>  |                      |                      |              |             |      |
| <b>Address</b>  | 5 RACKSTRAW GROVE           |                      |                      |              |             |      |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. |                             |                      |                      |              |             |      |
|   | <b>Post town</b>            | MILTON KEYNES        |                      |              |             |      |
|   | <b>County / Region</b>      | BUCKS                | <b>Postcode</b>      | MK7 8PZ      |             |      |
|   | <b>Country</b>              |                      | <b>Nationality</b>   | BRITISH      |             |      |
|   | <b>Business occupation</b>  | ACCOUNTANT           |                      |              |             |      |
|   | <b>Other directorships</b>  | As per attached list |                      |              |             |      |
|   |                             |                      |                      |              |             |      |

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

|   |                             |                 |                    |         |                      |              |             |      |
|---|-----------------------------|-----------------|--------------------|---------|----------------------|--------------|-------------|------|
| <b>Name</b>   | <b>*Style/Title</b>         | MR              |                    |         | <b>Day</b>           | <b>Month</b> | <b>Year</b> |      |
|   | <b>*Honours etc</b>         |                 |                    |         | <b>Date of Birth</b> | 11           | 08          | 1952 |
|   | <b>Forename(s)</b>          | CHARLES         |                    |         |                      |              |             |      |
|   | <b>Surname</b>              | HARRISON-PINDER |                    |         |                      |              |             |      |
|   | <b>Previous forename(s)</b> |                 |                    |         |                      |              |             |      |
|   | <b>Previous surname(s)</b>  |                 |                    |         |                      |              |             |      |
| <b>Address</b>  | ROSE COTTAGE                |                 |                    |         |                      |              |             |      |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. | 3 PUMP LANE                 |                 |                    |         |                      |              |             |      |
|   | <b>Post town</b>            | RAINHAM         |                    |         |                      |              |             |      |
|   | <b>County / Region</b>      | KENT            | <b>Postcode</b>    | ME8 7AA |                      |              |             |      |
|   | <b>Country</b>              |                 | <b>Nationality</b> | BRITISH |                      |              |             |      |
|   | <b>Business occupation</b>  | DIRECTOR        |                    |         |                      |              |             |      |
|   | <b>Other directorships</b>  | None            |                    |         |                      |              |             |      |
| <b>* Voluntary details.</b>   |                             |                 |                    |         |                      |              |             |      |

|   |                             |                      |                    |         |                      |              |             |      |
|---|-----------------------------|----------------------|--------------------|---------|----------------------|--------------|-------------|------|
| <b>Name</b>   | <b>*Style/Title</b>         | MR                   |                    |         | <b>Day</b>           | <b>Month</b> | <b>Year</b> |      |
|   | <b>*Honours etc</b>         | CMBII                |                    |         | <b>Date of Birth</b> | 14           | 02          | 1953 |
|   | <b>Forename(s)</b>          | DAVID BARRY          |                    |         |                      |              |             |      |
|   | <b>Surname</b>              | RUGG                 |                    |         |                      |              |             |      |
|   | <b>Previous forename(s)</b> |                      |                    |         |                      |              |             |      |
|   | <b>Previous surname(s)</b>  |                      |                    |         |                      |              |             |      |
| <b>Address</b>  | KESTON COURT FARM           |                      |                    |         |                      |              |             |      |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. |                             |                      |                    |         |                      |              |             |      |
|   | <b>Post town</b>            | KESTON               |                    |         |                      |              |             |      |
|   | <b>County / Region</b>      | KENT                 | <b>Postcode</b>    | BR2 6AE |                      |              |             |      |
|   | <b>Country</b>              |                      | <b>Nationality</b> | BRITISH |                      |              |             |      |
|   | <b>Business occupation</b>  | EXECUTIVE DIRECTOR   |                    |         |                      |              |             |      |
|   | <b>Other directorships</b>  | As per attached list |                    |         |                      |              |             |      |
|   |                             |                      |                    |         |                      |              |             |      |

(see note 9)

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

**Class**  
(e.g. Ordinary/Preference)

Number of shares  
issued

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

|          |   |       |
|----------|---|-------|
| ORDINARY | 2 | £2.00 |
|          |   |       |
|          |   |       |
|          |   |       |
| Totals   | 2 | £2.00 |

## List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

|  |   |
|--|---|
|  | X |
|--|---|

on paper

in another format

A list of changes is enclosed

7

7

A full list of members is enclosed

|  |   |
|--|---|
|  | X |
|--|---|

1

## Elective resolutions

*(Private companies only)*

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

11

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

7

## Certificate

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

**Signed**

Elusob

**Date**

4/9/96

† Please delete as appropriate.

† a director/secretary

**When you have signed the return send it with the fee to the Registrar of Companies.**

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

**This return includes**

[illegible]

continuation sheets.

```
(enter number)
```

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

|   |             |
|---|-------------|
| MISS J H HULL, PINDER HOUSE, CENTRAL MILTON KEYNES, |             |
| BUCKS, MK9 1DS                                      |             |
| Tel   |             |
| DX number   | DX exchange |



**Company Secretarial and Compliance Software**

**Company No: 2859835**

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£1.00 ORDINARY Shares

| Company Name<br>QUEST FOR QUALITY LIMITED                          |   | Company Number 2859835  |                                  |         |
|--|---|---|----------------------------------|---------|
|  |   | Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members |                                  |         |
| Name and Address   | Number of shares or amount of stock held by existing members at date of this return | Number transferred  | Date of registration of transfer | Remarks |
| CHRISTIE OWEN & DAVIES PLC<br>50 VICTORIA STREET, LONDON, SW1H 0NW | 2   |   |                                  |         |

|                     |                      |                      |
|---------------------|----------------------|----------------------|
| Total Shares Issued | Acquired by Transfer | Disposed by Transfer |
| 2                   | 0                    | 0                    |

| Company Number 2859835   |             |             |  |
|--|-------------|-------------|--|
| Company Name<br>QUEST FOR QUALITY LIMITED                        |             |             |  |
| Name & Address   | Appointment | Resignation | Company Name                           |
| RUGG, DAVID BARRY<br>KESTON COURT FARM, KESTON,<br>KENT, BR2 6AE |             |             | JINGROVE LIMITED<br>WOODSHEILD LIMITED |