

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

2859835

Company Name in full

QUEST FOR QUALITY LIMITED



Date of this return

(See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 09 | 08 | 1997 |

Month

08

Year

1998

Date of next return

(See note 2)

If you wish to make your next return to a date earlier return please Companies H

| a date earlier than the anniversary of this | |
|---|---|
| return please show the date here. | L |
| Companies House will then send a form | |
| at the appropriate time. | |

Registered Office

(See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

CENTRAL MILTON KEYNES

BUCKS

Day

09

MK9 1DS

PINDER HOUSE

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.



COMPANIES HOUSE 13/09/97

COMPANIES HOUSE 06/09/97

| 7414 | | |
|------|----------------|------|
| | | |
| | | |
| | · <u> </u> | |

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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| Register of members (See note 5) | | PINDER HOUSE | | | |
|---|---------------------------|---------------------|------------|---|----------------------|
| If the register of members | s is not kept at | | | <u> </u> | |
| the registered office, stat is kept. | e nere where it Post town | | | | |
| | CENTRAL MILTON | KEYNES | | | |
| | County / Region | BUCKS | | Postcode | MK9 1DS |
| | | | | | |
| Register of Debentur | e holders | | | | |
| (See note 6) If there is a register of de | ebenture holders | | | | |
| and it is not kept at the r state here where it is kep | | | | | |
| State here where it is not | Post town | | | | |
| | FOST TOWN | | | | |
| | County / Region | | | Postcode | |
| | | | | | |
| Company type | (See note 7) | | , | | |
| Public limited company | | | | | |
| Private company limited | by shares | X | | | |
| Private company limited | by guarantee | | | | |
| without share capital Private company limited | by shares | | Please | mark the appropr | iate box |
| exempt under section 30 | | | | | |
| Private company limited exempt under section 30 | | | | | |
| Private unlimited comparcapital | ny with share | | | | |
| Private unlimited compar | ny without | | | | |
| share capital | | | 7 | | |
| Company Secretary | | | | | |
| (See notes 1-5) Name | | Details of a new co | ompany sec | retary must be n | otified on form 288a |
| (Please photocopy | *Style/Title | MISS | | *Honours etc | MAAT |
| this area to provide details of joint | Forename(s) | JANE HELENA | arwin. | <u></u> | |
| secretaries). | Surname | HULL | U | 147 - | |
| * Voluntary details. | | | | | |
| Previous forename(s) | | | ··· | | |
| Previous surname(s) | | | | <u></u> | |
| Addre | ss | 8 WHITE HILL | _X | | |
| Usual residential addres | s | | (| 7 | |
| must be given. In the case of a corporation, | Post town | OLNEY | | | |
| give the registered or principal office address. | | | | | INVAC FAV |
| | County / Region | BUCKS | | Postcod | MK46 5AY |
| | Country | | | | |

Company No: 2859835

Company Secretarial and Compliance Software

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| Directors , | | Details of new directors must | be notif | fied on form | 1 288a | 1 | | |
|---|------------------------|-------------------------------|--|--------------|---------|----------|------|--|
| Please list directors in a | | | | | | | | |
| . · · Name | *Style/Title | MR | | | Day | Month | Year | |
| | *Honours etc | | Date o | of Birth | 28 | 05 | 1955 | |
| | Forename(s) | KEVIN ROBERT | | | | | | |
| | Surname | EAKIN | A STATE OF THE STA | | | | | |
| Pre | evious forename(s) | | | | | | | |
| Previous surname(s) | | | | | | | | |
| Addr | ess | HAMEWITH | p. Lander | | | | | |
| Usual residential addre must be given. In the | ess | BEACON ROAD WEST | | | | | | |
| case of a corporation, give the registered or | Post town | CROWBOROUGH | -12 | | | | | |
| principal office address | s. County / Region | EAST SUSSEX | | Postcode | TN6 | 1QL | | |
| | Country | | | Nationality | BRITISH | | | |
| В | usiness occupation | DIRECTOR | | | | | | |
| • | Other directorships | As per attached list | | | | | | |
| * Voluntary details. | | | | | | <u>-</u> | | |
| | | | | | | | | |
| | | | 1 | | | | | |
| Nam | *Style/Title e | MR |] | r | Day | Month | Year | |
| | *Honours etc | FCMA | Date | of Birth | 06 | 02 | 1953 | |
| | Forename(s) | STEPHEN CHARLES | | | | | | |
| | Surname | GUESFORD | | | | | | |
| Pr | evious forename(s) | | | | | | | |
| P | Previous surname(s) | | | | | | | |
| Add | ress | 5 RACKSTRAW GROVE | | | | | | |
| Usual residential addre | ess | | <i>-</i> | | · | | | |
| case of a corporation, give the registered or | Post town | MILTON KEYNES | | <u></u> | | | | |
| principal office addres | ss. County / Region | BUCKS | | Postcode | MK7 | 8PZ | | |
| | Country | | | Nationality | BRIT | ISH | | |
| В | Business occupation | ACCOUNTANT | · · · · · · · · · · · · · · · · · · · | | | | | |
| | Other directorships | As per attached list | | | | | | |
| | | | , | | | | | |

| Directors , Please list director | ers in alı | | Details of new directors must | be not | tified on for | m 288a | | | |
|--|-----------------|-------------------|-------------------------------|--|---------------|---------|-------|---------|--|
| *Style/Title | | MR | | | Day | Month | Year | | |
| | Ivallie | *Honours etc | | Date of | | 11 | 08 | 1952 | |
| Forename(s) | | CHARLES | | | | | | | |
| Surname Previous forename(s) | | | HARRISON-PINDER | | , s. | | | | |
| | | | | ************************************** | | | | | |
| Previous surname(s) | | | | part of the same o | | | | | |
| | Addres | SS | ROSE COTTAGE | | | | | | |
| Usual residential a must be given. In | | i | 3 DAWES CLOSE, DAYS ROA | AD | | | | | |
| case of a corpora give the registere | d or | Post town | CAPEL ST MARY, IPSWICH | | | | | | |
| principal office ad | ldress. | County / Region | SUFFOLK | | Postcode | IP9 2 | ราช | | |
| | | Country | | | Nationality | BRITISH | | | |
| | Busi | iness occupation | DIRECTOR | | | | | | |
| | Ot | her directorships | None | | | | | | |
| * Voluntary details. | | | | | V | | | | |
| | | | L., | | | | | | |
| | Name | *Style/Title | MR | | | Day | Month | Year | |
| | | *Honours etc | CMBII | Date | of Birth | 14 | 02 | 1953 | |
| | | Forename(s) | DAVID BARRY | | | | | | |
| | | Surname | RUGG | | | #1 | 1/ - | 341,160 | |
| | Prev | ious forename(s) | | | | | | | |
| | Prev | vious surname(s) | | | | | | | |
| | Addres | s | KESTON COURT FARM | | | | | | |
| Usual residential a must be given. In | | • | | | | | | | |
| case of a corpora give the registere | ition, ed or | Post town | KESTON | | | | | | |
| principal office add | ddress. | County / Region | KENT | | Postcode | BR2 | SAE | | |
| | | Country | | | Nationality | BRIT | ISH | | |
| | Bus | iness occupation | EXECUTIVE DIRECTOR | | | | | | |
| | Ot | her directorships | As per attached list | | | | | | |
| | | | | | | | | i | |

Company Secretarial and Compliance Software

| Issued share capital | (see note 9) | Class | Number of shares issued | Aggregate Nominal Value | | | |
|---|--------------------------|---|--|--|--|--|--|
| Enter details of all the shares the date of this return. | in issue at | (e.g. Ordinary/Preference) | | (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 (use attached schedule where appropriate A full list is required if one wincluded with either of the last returns. | <i>priate)</i> as not | There were no changes i | in the period χ | | | | |
| (see note 10) | | A list of changes is encl | r in another format | | | | |
| | | A full list of members is | enclosed X | | | | |
| 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 | | | | | |
| | | If at the date of this reto with laying accoun | urn an election is in for ts in general meetings, | | | | |
| Certificate | | I certify that the informa my knowledge and belie | | is true to the best of | | | |
| | Signed | menmu | Date | 5 th 5007 97 | | | |
| t Please delete as appropriate. When you have signed the rewith the fee to the Registrar Companies. Cheques should be made pay Companies House. | of | t a director/secretary This return include | des (enter number) | continuation sheets. | | | |
| Please give the name, telephone number and, if a | | MISS J H HULL, PIN | DER HOUSE, CENTRAL | MILTON KEYNES, | | | |
| DX number and Exchang person Companies House | e of the | BUCKS, MK9 1DS | | | | | |
| contact if there is any query. | | Te | | | | | |
| | | DX number | DX exchange | | | | |

Company No: 2859835

Company Secretarial and Compliance Software

£1.00 ORDINARY Shares

| Cômpany Name QUEST FOR QUALITY LIMITED | Company Number 2859835 | | | | | |
|---|---|---|----------------------------------|---------|--|--|
| | Number of shares or amount of stock held by existing members at date of this return | 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 (a) persons who are still members, and (b) persons who have ceased to be members | | | | |
| Name and Address | members at date of this return | Number transferred | Date of registration of transfer | Remarks | | |
| CHRISTIE OWEN & DAVIES PLC 50 VICTORIA STREET, LONDON, SW1H ONW | this return 2 | | of transfer | nemarks | | |
| | | | | | | |
| | | | | | | |

Total Shares Issued

Acquired by Transfer 0

Disposed by Transfer
0



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