



Companies House

— for the record —

Company Name

IQM TECHNOLOGY LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2882377

Information extracted from
Companies House records on
28th November 2003

Section 1: Company details



A24
COMPANIES HOUSE

D642
15/01/04

Ref: 2882377/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Echo Bank Sandels Way Beaconsfield Buckinghamshire HP9 2AB	Address UK Postcode - - - - -																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2971</td> <td>Mfr of electric domestic appliances</td> </tr> <tr> <td>2972</td> <td>Mfr non-electric domestic appliance</td> </tr> </tbody> </table>	SIC Code	Description	2971	Mfr of electric domestic appliances	2972	Mfr non-electric domestic appliance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name William FAWCETT Address Echo Bank Sandels Way Beaconsfield Buckinghamshire HP9 2AB	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William FAWCETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William FAWCETT Address Echo Bank Sandels Way Beaconsfield Buckinghamshire HP9 2AB Date of birth 23/03/1939 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William FAWCETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Francis Andrew SMITH

Address
8 Kings Gate
Caxton
Cambridgeshire
CB3 8PT

Date of birth 22/12/1951

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Francis Andrew SMITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 22,000 Aggregate Nominal Value of issued shares £22,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 23,000 Total Nominal value of shares issued £23,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Ann FAWCETT		Name _____		Shares transferred by Ann FAWCETT		
		Address _____				
Address Echo Bank Sandels Way Beaconsfield Buckinghamshire HP9 2AB		_____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 250	Shares held Class NONE	Number NONE	Class ORDINARY B	Number 250	Date of transfer 13/11/2003
		_____		_____		____/____/____
> Shareholder Name William FAWCETT		Name _____		Shares transferred by William FAWCETT		
		Address _____				
Address Echo Bank Sandels Way Beaconsfield Buckinghamshire HP9 2AB		_____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary A	Number 250 5500	Shares held Class ORDINARY A	Number 5500	Class ORDINARY B	Number 250	Date of transfer 13/11/2003
		_____		_____		____/____/____
> Shareholder Name Clive Andrew POULTON		Name _____		Shares transferred by Clive Andrew POULTON		
		Address _____				
Address 14 Falcon Close Stevenage Hertfordshire SG2 9PG		_____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 5500	Shares held Class	Number	Class	Number	Date of transfer
		_____		_____		____/____/____

Current details		Amended details		Shares transferred					
> Shareholder Name David Hatton SHERIDAN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by David Hatton SHERIDAN					
Address 184 Crescent Road Barnet Hertfordshire EN4 8SB		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary A</td> <td>5500</td> </tr> </tbody> </table>					Class	Number	Ordinary A
Class	Number								
Ordinary A	5500								
> Shareholder Name Francis Andrew SMITH		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Francis Andrew SMITH					
Address 8 Kings Gate Caxton Cambridge CB3 8PT		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>250</td> </tr> <tr> <td>Ordinary A</td> <td>5500</td> </tr> </tbody> </table>					Class	Number	Ordinary B
Class	Number								
Ordinary B	250								
Ordinary A	5500								
> Shareholder Name Susan Mary SMITH		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Susan Mary SMITH					
Address 8 Kings Gate Caxton Cambridge CB3 8PT		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>250</td> </tr> <tr> <td>Ordinary A</td> <td>5500</td> </tr> </tbody> </table>					Class	Number	Ordinary B
Class	Number								
Ordinary B	250								
Ordinary A	5500								

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>WILLIAM & ANN FAWCETT</u> Address <u>ECHO BANK, SANDELS WAY,</u> <u>BEACONSFIELD</u> <u>BUCKS</u> UK Postcode <u>HP9 2AB</u>	ORDINARY B 500		13.11.2003
Name <u>FRANCIS ANDREW AND SUSAN MARY</u> Address <u>SMITH</u> <u>8 KINGS GATE</u> <u>CAXTON</u> <u>CAMBRIDGESHIRE</u> UK Postcode <u>CB3 8PT</u>	ORDINARY B 500		14.11.2003
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

09 / 01 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/12/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th December 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

W FAWCETT

Telephone number inc code

01494 674639

Address

ECCTO BANK
SANDELS WAY
BEARONSFIELD, BUCKS

DX number if applicable

DX exchange

Postcode

HP9 2AB