



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



A14 *A2MJ017U* 333
COMPANIES HOUSE 15/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/95

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
2 0	1 2	9 5

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.

ECHO BANK
SANDELS WAY
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2AB

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Principal business activities (See note 4)

Please enter trade classification(s).

3	6	8	0

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

BB 100352
£18.00 **363s**

Annual Return

of company number 02882377

R

company name
IQM TECHNOLOGY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM
FAWCETT
ECHO BANK
SANDELS WAY
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2AB

Day	Month	Year

Date of any change.

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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.

WILLIAM
FAWCETT
ECHO BANK
SANDELS WAY
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2AB

Day	Month	Year

Date of any change.

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Date of Birth:- 23/03/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

CLIVE ANDREW
POULTON
14 FALCON CLOSE
STEVENAGE
HERTFORDSHIRE SG2 9PG

Date of Birth:- 03/05/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID HATTON
SHERIDAN
184 CRESCENT ROAD
BARNET
HERTFORDSHIRE EN4 8SB

Date of Birth:- 15/11/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

FRANCIS ANDREW
SMITH
17 PORTERS CLOSE
BUNTINGFORD
HERTFORDSHIRE SG9 9BW

Date of Birth:- 22/12/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other 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 A	22000	£22000
ORDINARY B	1000	£1000
Totals	23000	£23000

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 20/12/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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

W. Fawcett

Secretary/Director *

*(delete as appropriate)

Date

10 January 96

This return includes

(enter number)

continuation sheets.

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?

W. FAWCETT
ECHO BANK, SANDALS WAY,
BEACONSFIELD
BUCKS Postcode HP9 2AB

Telephone 01494 674639 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02882377		Account of Shares			
Company Name: IQM TECHNOLOGY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
WILLIAM FAUCETT, ECHO BANK, SANDELS WAY, BEACONSFIELD, BUCKS		5500	(5)	14 Nov 95	ORDINARY A
FRANCIS ANDREW SMITH, 17 PORTERS CLOSE, BUNTINGFORD, HERTS SG9 9BW		5500	(5)	14 Nov 95	ORDINARY A
DAVID HATTON SHERIDAN 184 CRESCENT ROAD, BARNET, HERTS EN4 8SB		5500	5	14 Nov 95	ORDINARY A
CLIVE ANDREW POULTON 14 FALCON CLOSE, STEMENASE, HERTS SG2 9PG		5500	5	14 Nov 95	ORDINARY A
ANN FAUCETT ECHO BANK, SANDELS WAY, BEACONSFIELD, BUCKS HP9 2AB		250			ORDINARY B
SUSAN MARY SMITH 17 PORTERS CLOSE, BUNTINGFORD HERTS SG9 9B		250			ORDINARY B
KATHERINE JANE SHERIDAN 184 CRESCENT ROAD, BARNET, HERTS EN4 8SB		250			ORDINARY B

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]