



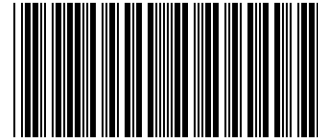
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** QUADREX COMPUTING LTD

**Company Number:** 03096753



XRIWTT16

Received for filing in Electronic Format on the: 04/10/2007

### Company Details

**Period Ending:** 31/08/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1ST FLOOR CHARLOTTE**  
**HOUSE**  
**10 CHARLOTTE STREET**  
**MANCHESTER**  
**M1 4EX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAULA CLAYTON

**Address:** 180 GEORGE STREET  
COMPSTALL  
STOCKPORT  
CHESHIRE SK6 5JD

**Director 1:**

**Name:** PHILIP CLAYTON  
**Date of Birth:** 21/05/1972  
**Nationality:** BRITISH  
**Occupation:** CIVIL ENGINEERING

**Address:** 180 GEORGE STREET  
COMPSTALL  
STOCKPORT  
CHESHIRE SK6 5JD

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**25 ORDINARY Shares held as at 31/08/2007**

*Name:* **PAULA CLAYTON**

*Address:* **180 GEORGE STREET  
COMPSTALL STOCKPORT  
CHESHIRE SK6 5JD**

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### *Shareholding 2:*

**75 ORDINARY Shares held as at 31/08/2007**

*Name:* **PHILIP CLAYTON**

*Address:* **180 GEORGE STREET  
COMPSTALL STOCKPORT  
CHESHIRE SK6 5JD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**