



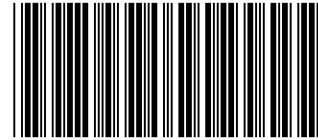
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Companies House
— for the record —

Annual Return

Company Name: QSOFT CONSULTING LIMITED

Company Number: 03472519



X3AR0V84

Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

7440

9220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 THE GREEN
RICHMOND
SURREY
TW9 1PL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: M & N SECRETARIES LIMITED

Address: THE QUADRANT
118 LONDON ROAD
KINGSTON
SURREY KT2 6QJ

Director 1:

Name: **HENRY ALBERT JAMES BADENHORST** *Address:* **53 LANGDON PARK
TEDDINGTON
MIDDLESEX
UK TW11 9PR**

Date of Birth: **23/12/1966**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

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>
ORDINARY 1P SHARES	100000	GBP1000.00
TOTALS	100000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY 1P SHARES Shares held as at 01/11/2007

Name: **THE EXECUTORS OF MR G FRISCH [DEC'D]**

Address: **C/O MESSRS STONE ROWE BREWER
STONE HOUSE
TWICKENHAM
UK TW1 3NJ**

Shareholding 2:

50000 ORDINARY 1P SHARES Shares held as at 01/11/2007

Name: **HENRY ALBERT JAMES BADENHORST**

Address: **53 LANGDON PARK
TEDDINGTON
MIDDLESEX
UK TW11 9PR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**