



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/98 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
217	1 11	9 18

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.

Registered Office (See note 3)

This is the address registered by Companies House.

56 FIFTH CROSS ROAD TWICKENHAM TW2 5LE

Principal business activities (See note 4)

Please enter trade classification(s).

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

363s

Annual Return

of company number 03472519

С

company name

QSOFT CONSULTING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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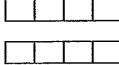
Month

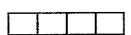
Year

Day

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03472519 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year 1 1 1 Date of any change.
HENRY ALBERT JAMES BADENHORST 56 FIFTH CROSS ROAD TWICKENHAM MIDDLESEX TW2 5LE	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GARY FRISCH 56 FIFTH CROSS ROAD TWICKENHAM MIDDLESEX TW2 5LE	
Date of Birth:- 22/01/69 Nat:BRITISH Occ:DIRECTOR	GERMAN
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03472519	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

O3472519 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)
	Totals	2	2_
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 🔽
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	Signed	KA	
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 10 - 10	ludes (enter number	
	all section	s on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?>	PIT de	th Cross ? Nom.	Rd. Twa sle

Telephone Ole 355: Make Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDOLE TO FORM 303			
Company Number: 03472519	Account of Shares Particulars of shares trans-		5	
	Number of	ferred since the date of the		
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
QSOFT CONSULTING LIMITED	stock held	incorporation of the		
	by existing members at			
,	date of this	members, and		
	return.	(b) persons who have ceased to be members.		
	Number			
	currently	Number Date of		
Name and address	held	Transferred Registration of Transfer	Remarks	
	Heid	of transfer		
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Ela TiPlia Crack Dol			}	
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Cary Frisch. 56 FIFTH Cross Rd. Twickenhown Middlesex TW2 SLE				
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Middlesex IN25LE				
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LIST OF PAST AND PRESENT MEMBERS (co	ontinued)		SCHEDUL	E TO FORM 30	` 63
		Acc	count of Share		
Company Number: 03472519 Company Name: QSOFT CONSULTING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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