



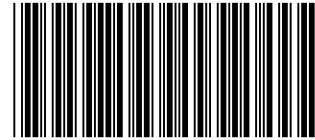
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Companies House
— for the record —

Annual Return

Company Name: QSOFT CONSULTING LIMITED

Company Number: 03472519



Received for filing in Electronic Format on the: 29/11/2005

XXECRASD

Company Details

Period Ending: 27/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9220

7222

7440

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: MR HENRY ALBERT JAMES
BADENHORST

Address: 53 LANGDON PARK
TEDDINGTON
MIDDLESEX TW11 9PR

Director 1:

Name: MR HENRY ALBERT JAMES
BADENHORST

Address: 53 LANGDON PARK
TEDDINGTON
MIDDLESEX TW11 9PR

Date of Birth: 23/12/1966
Nationality: SOUTH AFRICAN
Occupation: DIRECTOR

Director 2:

<i>Name:</i>	MR GARY FRISCH	<i>Address:</i>	53 LANGDON PARK
<i>Date of Birth:</i>	22/01/1969		TEDDINGTON
<i>Nationality:</i>	GERMAN		MIDDLESEX TW11 9PR
<i>Occupation:</i>	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 1 SHARES	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY 1 SHARES Shares held as at 27/11/2005

<i>Name:</i>	GARY FRISCH
<i>Address:</i>	53 LANGDON PARK TEDDINGTON MIDDLESEX TW11 9PR

Shareholding 2:

500 ORDINARY 1 SHARES Shares held as at 27/11/2005

<i>Name:</i>	HENRY ALBERT JAMES BADENHORST
<i>Address:</i>	53 LANGDON PARK TEDDINGTON MIDDLESEX TW11 9PR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**