

363a



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3562585

Company Name in full QA SERVICES (NO. 2) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 5 / 2 0 0 1

Date of next return

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

1 3 / 0 5 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

40 OXFORD ROAD

HIGH WYCOMBE

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

BUCKINGHAMSHIRE

UK Postcode

H P 1 1 2 E E

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7220

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 BARBIROLI SQUARE

Post town

MANCHESTER

County / Region

UK Postcode

M 2 3 A B

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

COLIN JOHN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

GIBSON

Address

4 FAIRHAVEN CLOSE

TYTHERINGTON

Post town

MACCLESFIELD

County / Region

CHESHIRE

UK Postcode

S K 1 0 2 Q G

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	DR											
		Day	Month	Year									
Directors	Date of birth	0	1	/	0	9	/	1	9	4	6		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	KEITH											
	Surname	BURGESS											
Address	HENGROVE, THE CHIVERY												
	TRING												
Usual residential address	Post town												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	HERTFORDSHIRE				UK Postcode	H	P	2	3	6	L	E
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	DIRECTOR												

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	0	6	/	0	3	/	1	9	6	4		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	COLIN JOHN											
	Surname	GIBSON											
Address	4 FAIRHAVEN CLOSE, TYTHERINGTON												
Usual residential address	Post town	MACCLESFIELD											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	CHESHIRE				UK Postcode	S	K	1	0	2	Q	G
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	DIRECTOR												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	1	2	1	9	5	4			
	Forename(s)	CHARLES HOWARD										
	Surname	GRANT										
Address	NEW DAIRY HOUSE, BATHERTON LANE											
	BATHERTON											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NANTWICH										
	County / Region	CHESHIRE				UK Postcode	C	W	5	7	Q	H
	Country	ENGLAND				Nationality	BRITISH					
	Business occupation	DIRECTOR										

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	1	0	1	1	9	5	7			
	Forename(s)	NIGEL										
	Surname	STALLY										
Address	AMBERLEY, 15 HILL FARM ROAD											
	MARLOW BOTTOM											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town											
	County / Region	BUCKS				UK Postcode	S	L	7	3	L	X
	Country	ENGLAND				Nationality	BRITISH					
	Business occupation	DIRECTOR										

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY £1	586,169	£ 586,169.00
Totals	586,169	£ 586,169.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Colin Gibson

Date

25/5/01

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3562585

Company Name in full QA SERVICES (NO. 2) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COLIN JOHN GIBSON + SKILLSGROUP PLC Address BRIDGFORD HOUSE, HEYES LANE, ALDERLEY EDGE, CHESHIRE, ENGLAND UK Postcode SK9 7JP	ORDINARY £1 0	ORDINARY £1 1	28/02/2001
Name COLIN JOHN GIBSON + SKILLSGROUP PLC Address BRIDGFORD HOUSE, HEYES LANE, ALDERLEY EDGE, CHESHIRE, ENGLAND UK Postcode SK9 7JP	'A' ORDINARY 0	'A' ORDINARY 1	15/02/2001
Name QA PLC Address BRIDGFORD HOUSE, HEYES LANE, ALDERLEY EDGE, CHESHIRE, ENGLAND UK Postcode SK9 7JP	ORDINARY £1 586,169		

List of past and present shareholders (Continued)

CHFP029

Company Number 3562585

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name QA PLC Address BRIDGFORD HOUSE, HEYES LANE, ALDERLEY EDGE, CHESHIRE, ENGLAND UK Postcode SK9 7JP	A' ORDINARY 0	A' ORDINARY 499,999	15/02/2001
Name QA PLC Address BRIDGFORD HOUSE, HEYES LANE, ALDERLEY EDGE, CHESHIRE, ENGLAND UK Postcode SK9 7JP	"B" 0	"B" 8,616,900	15/02/2001
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			