



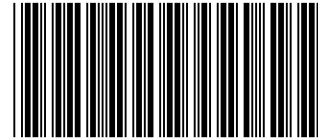
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BNSTT QUALITY MANAGEMENT LIMITED

**Company Number:** 03881258



*Received for filing in Electronic Format on the:* 12/12/2005

XYPEMB50

### Company Details

**Period Ending:** 22/11/2005

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

**Principal Business Activities:**

*SIC Codes*

**7499**

**7414**

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

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

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

**33 DOWNS CLOSE**  
**BRADFORD ON AVON**  
**WILTSHIRE**  
**BA15 1PR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN THURGOOD

**Address:** 33 DOWNS CLOSE  
BRADFORD ON AVON  
WILTSHIRE BA15 1PR

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**Director 1:**

**Name:** JOHN THURGOOD  
**Date of Birth:** 14/09/1946  
**Nationality:** BRITISH  
**Occupation:** MANAGMENT  
CONSULTANT

**Address:** 33 DOWNS CLOSE  
BRADFORD ON AVON  
WILTSHIRE BA15 1PR

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 22/11/2005**

**2 Disposed of in period on 15/09/2005**

*Name:* **PETER WILLIAM BENZIES**

*Address:* **MARKHAM MOOR HOUSE  
MARKHAM MOOR  
RETFORD  
NOTTINGHAMSHIRE DN22 0QX**

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### Shareholding 2:

**2 ORDINARY Shares held as at 22/11/2005**

*Name:* **JOHN CHARLES THURGOOD**

*Address:* **33 DOWNS CLOSE  
BRADFORD ON AVON  
WILTSHIRE  
UNITED KINGDOM BA15 1PR**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**