



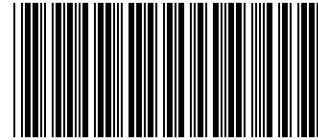
Companies House
— for the record —

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Annual Return

Company Name: **QUADRANT ENTERPRISE & DEVELOPMENT LIMITED**

Company Number: **03994058**



XDKOE5CD

Received for filing in Electronic Format on the: **17/05/2005**

Company Details

Period Ending: **15/05/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIT 9 VILLAGE WAY
GREENMEADOW
SPRINGS
TONGWYNLAIS
CARDIFF
CF15 7NE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAXTON SECRETARIES
LIMITED**

Address: **PENDRAGON HOUSE
CAXTON PLACE
PENTWYN
CARDIFF CF23 8XE**

Director 1:

Name: **WILLIAM DAVID JENKINS** *Address:* **PLYMOUTH HOUSE**
Date of Birth: **26/02/1953** **CAERPHILLY**
Nationality: **BRITISH** **MID GLAMORGAN**
Occupation: **P R CONSULTANT** **UNITED KINGDOM CF83 2RL**

Director 2:

Name: **COLIN LEONARD STEVENS** *Address:* **47 CHURCH ROAD**
Date of Birth: **05/04/1952** **WHITCHURCH**
Nationality: **BRITISH** **CARDIFF CF14 2DY**
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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/05/2005

Name: **WILLIAM DAVID JENKINS**

Address: **PLYMOUTH HOUSE**
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM CF83 2RL

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2005

Name: **COLIN LEONARD STEVENS**

Address: **47 CHURCH ROAD
WHITCHURCH
CARDIFF CF14 2DY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**