

— for the record —

Company Name

QRO SOLUTIONS LIMITED

100580 / 15

363s Annual Return

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4118351

Information extracted from
Companies House records on
11th November 2002

Section 1: Company details



A09
COMPANIES HOUSE

0275
20/12/02

Ref: 4118351/03/10

Current details

Ame

- > Registered Office
Address

**77-97 Harpur Street
Bedford
MK40 2SY**

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

UK Postcode _ _ _ _ _

- > Register of Members

Address where the Register is held

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

At Registered Office

UK Postcode _ _ _ _ _

- Register of Debenture Holders

Not Applicable

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

UK Postcode _ _ _ _ _

- > Principal Business Activities

S/C Code

Description

SIC CODE	Description
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If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

3002

**Mfr computers &
process equipment**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Deborah BRIDLE

Address

**Clock Cottage
Cleves Lane, Upton Grey
Basingstoke
Hampshire
RG25 2RG**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Deborah BRIDLE

ceased to be secretary (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Gary Thomas AUSTIN

Address

**55 Allard Close
Rectory Farm
Northampton
Northamptonshire
NN3 5LZ**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth **09/01/1971**Nationality **British**Occupation **Engineer**

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Gary Thomas AUSTIN ceased to be director (if applicable)

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Deborah BRIDLE Address Clock Cottage Cleves Lane, Upton Grey Basingstoke Hampshire RG25 2RG Date of birth 03/05/1952 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Deborah BRIDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Maxwell George DICKSON Address 2 Woodlands Court Watford Northampton NN6 7XW Date of birth 29/10/1972 Nationality British Occupation Software Engineer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maxwell George DICKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Victor WAY

Address
32 Church Road
Wootton
Bedfordshire
MK43 9HF

Date of birth 10/11/1945

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Victor WAY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY A

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000

Class of Share

ORDINARY B

Number of shares issued

7500

Aggregate Nominal Value of issued shares

£7500

Class of Share

ORDINARY C

Number of shares issued

700

Aggregate Nominal Value of issued shares

£700

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

9200

Aggregate Nominal Value of issued shares

£9200

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share C Ordinary Nominal value of each share £1.00 Number of shares issued 700 Aggregate Nominal Value of issued shares £700.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 700 Total Nominal value of shares issued £700.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

CONT.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name Mrs James BRISLOW	Name MR JAMES BRISTOW			
	Address 4 Stewart Court Wootton Bedfordshire MK43 9PH	Address 19 JOHNSON CLOSE MARSTON MORETHINE BEDFORD	Shares transferred by Mr James BRISTOW		
	Shares held Class C Ordinary	UK Postcode MK43 0JT	Shares held Class Number	Class Number	Date of transfer --/--/--
	Number 200				
>	Shareholder Name Raymond Eric SPRINGALL	Name 			
	Address 64 Ardwell Lane Wolverton Mill Milton Keynes MK12 6LN	Address 7 THE SPINNEY COURTEENHALL GARDENS GRANGE PARK NORTHAMPTON	Shares transferred by Raymond Eric SPRINGALL		
	Shares held Class C Ordinary	UK Postcode NN4 5BT	Shares held Class Number	Class Number	Date of transfer --/--/--
	Number 500				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons who are entitled to exercise the control of the affairs of the company at any time after the date of the return.
- > Also provide the details of any persons who are entitled to exercise the control of the company since the date of the last annual general meeting.
- > Provide the details of any persons who are entitled to exercise the control of the company since the date of the last annual general meeting.
- > Please state the name of the person who is entitled to exercise the control of the company since the date of the last annual general meeting.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Mrs DOREEN BRAMHALL MOORGATE HALL MOORGATE ROAD ROTHERHAM S YORKS S60 2AW	ORDINARY B 2500		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MRS DEBORAH R BRIDLE Address CLOCK COTTAGE UPON GREY BABINGSTON HAMPSHIRE UK Postcode RG 25 2RG	ORDINARY B 2500		
Name MR GARY AUSTIN Address 55 ALLARD CLOSE RECTORY FARM NORTHAMPTON UK Postcode NN3 5LZ	ORDINARY A 500		
Name MR MAXWELL DICKSON Address 2 WOODLANDS COURT WATFORD VILLAGE NORTHAMPTON UK Postcode NN6 1XW	ORDINARY A 500		
Name MR VICTOR WAY Address 32 CHURCH ROAD WOODTON BEDFORDSHIRE UK Postcode MK43 9HF	ORDINARY B 2500		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16 / 12 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **1/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DEBBIE BRIDUE

Telephone number inc code

01256 862705

Address

DX number if applicable

DX exchange

Postcode