



Companies House

— for the record —

Company Name

QRO SOLUTIONS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4118351

Information extracted from
Companies House records on
15th November 2001

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.

Section 1: Company details



A17
COMPANIES HOUSE

0638
13/12/01

Ref: 4118351/01/01

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>77-97 Harpur Street Bedford MK40 2SY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3002</td> <td>DEVELOPING AND PRODUCING</td> </tr> <tr> <td></td> <td>COMPUTERISED SYSTEMS</td> </tr> <tr> <td></td> <td>INCORPORATING ANPR</td> </tr> <tr> <td></td> <td>TECHNOLOGY</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	3002	DEVELOPING AND PRODUCING		COMPUTERISED SYSTEMS		INCORPORATING ANPR		TECHNOLOGY						
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3002	DEVELOPING AND PRODUCING																	
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	INCORPORATING ANPR																	
	TECHNOLOGY																	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Deborah BRIDLE Address Clock Cottage Cleves Lane, Upton Grey Basingstoke Hampshire RG25 2RG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Deborah BRIDLE ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gary Thomas AUSTIN Address 55 Allard Close Rectory Farm Northampton Northamptonshire NN3 5LZ Date of birth 09/01/1971 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gary Thomas AUSTIN 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> <i>Particulars of a new Director must be notified on form 288.</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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Deborah BRIDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Maxwell George DICKSON Address 10 Humber Close Wokingham Berkshire RG41 3UA Date of birth 29/10/1972 Nationality British Occupation Software Engineer	Name _____ Address 2 WOODLANDS COURT WATFORD VILLAGE NORTHAMPTON UK Postcode NN6 7XW Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Maxwell George DICKSON 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Victor WAY Address 32 Church Road Wootton Bedfordshire MK43 9HF Date of birth 10/11/1945 Nationality British Occupation Director	Name _____ 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

(B)

- > 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

Number of shares issued

Aggregate Nominal Value of issued shares

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

8500

Aggregate Nominal Value of issued shares

£8500

- > 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 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MRS DEBORAH BRIDLE</u> Address <u>CLOCK COTTAGE</u> <u>CLEVEL LANE</u> <u>UPTON GREY</u> <u>BASINGSTOKE</u> <u>HAMPSHIRE</u> UK Postcode <u>RG252RG</u>	ORDINARY B 2500		
Name <u>MR GARY AUSTIN</u> Address <u>55 ALLARD CLOSE</u> <u>RECTORY FARM</u> <u>NORTHAMPTON</u> UK Postcode <u>NN3 5LZ</u>	ORDINARY A 500		
Name <u>MR MAXWELL DICKSON</u> Address <u>2 WOODLANDS COURT</u> <u>WATFORD VILLAGE</u> <u>NORTHAMPTON</u> UK Postcode <u>NN6 7XW</u>	ORDINARY A 500		
Name <u>MR VICTOR WAY</u> Address <u>32 CHURCH ROAD</u> <u>WOOTTON</u> <u>BEDFORDSHIRE</u> UK Postcode <u>MK43 9HF</u>	ORDINARY B 2500		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of Current Shareholders

(A)
CONT'D

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Ms DOREEN BRAMHALL</u> <hr/> Address <u>86 CARRWOOD ROAD</u> <u>RENISHAW</u> <u>SHEPPHIELD</u> <hr/> UK Postcode <u>S21 3TF</u>	ORDINARY B 2500		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			



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

NRB:ille
(Director / Secretary)

Date

10 / 12 / 2001

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 1/12/2001
- 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 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DEBBIE BRIDUE

Telephone number inc code

01256 862705

Address

CLOCK COTTAGE

DX number if applicable

UPTON GREY

DX exchange

BARNSTOCKE

Postcode

RG25 2RG