



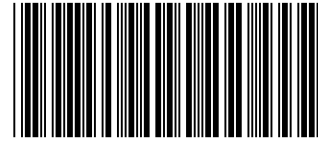
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Companies House
— for the record —

Annual Return

Company Name: QHI GROUP LIMITED

Company Number: 04271294



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Received for filing in Electronic Format on the: 19/09/2007

Company Details

Period Ending: 16/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O THWAITES BLACKWELL At Registered Office
BAILEY &
CO DELAPORT COACH
HOUSE
LAMER LANE
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8RQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DENISE ANN KENNEDY

Address: 21 MANLAND AVENUE
HARPENDEN
HERTFORDSHIRE AL5 4RG

Director 1:

Name: **GERRY KELLY** *Address:* **58 FAIRYHOUSE LODGE**
Date of Birth: **16/06/1960** **RATOATH**
Nationality: **IRISH** **COUNTY MEATH**
Occupation: **DIRECTOR** **S IRELAND**

Director 2:

Name: **DENISE ANN KENNEDY** *Address:* **21 MANLAND AVENUE**
Date of Birth: **11/03/1946** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 4RG**
Occupation: **DIRECTOR**

Director 3:

Name: **JOHN ROSS BOWERS** *Address:* **21 MANLAND AVENUE**
KENNEDY **HARPENDEN**
Date of Birth: **03/12/1949** **HERTFORDSHIRE AL5 4RG**
Nationality: **BRITISH**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 16/08/2007

Name: **GERRY KELLY**
Address: **58 FAIRYHOUSE LODGE**
RATOATH
COUNTY MEATH

Shareholding 2:

60 ORDINARY Shares held as at 16/08/2007

Name:

J R B KENNEDY

Address:

**21 MANLAND AVENUE
HARPENDEN
HERTFORDSHIRE AL5 4RG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**