



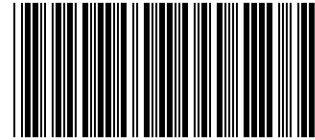
Companies House
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Annual Return

Company Name: **QUORUM TECHNOLOGIES LIMITED**

Company Number: **04273003**



XVRVRIG3

Received for filing in Electronic Format on the: **01/09/2006**

Company Details

Period Ending: **20/08/2006**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Register of
Members Address:

**30/34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT BRINDLEY KENHARD**

Address: **MERTON FIELD
7 BEACON HURST KEYMER
HASOCKS
WEST SUSSEX BN6 8RE**

Director 1:

Name: **ROBERT BRINDLEY
KENHARD**
Date of Birth: **06/05/1948**
Nationality: **BRITISH**
Occupation: **SALES & MARKETING
DIRECTOR**

Address: **MERTON FIELD
7 BEACON HURST KEYMER
HASOCKS
WEST SUSSEX BN6 8RE**

Director 2:

Name: **PHILIP RICHARD MISSING** *Address:* **NORTH END COTTAGE**
Date of Birth: **08/02/1953** **ROCK HILL ROAD, EGERTON**
Nationality: **BRITISH** **ASHFORD**
Occupation: **MANAGER** **KENT TN27 9DY**

Director 3:

Name: **MICHAEL JOHN** *Address:* **5 CHURCH HILL**
WOMBWELL **RINGMER**
Date of Birth: **08/01/1958** **EAST SUSSEX BN8 5JZ**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

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>
E	25	GBP25
A	875	GBP875
G	29	GBP29
C	30	GBP30
F	114	GBP114
B	20	GBP20
D	50	GBP50
TOTALS	1143	GBP1143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 B Shares held as at 20/08/2006

Name: **ROBERT BANCROFT**

Address: **92 COWDRAY PARK ROAD
BEXHILL-ON-SEA
EAST SUSSEX TN39 4EZ**

Shareholding 2:

50 D Shares held as at 20/08/2006

Name: **DAVID CHESHIRE**

Address: **14 DANUM CLOSE
HAILSHAM
EAST SUSSEX BN27 1UX**

Shareholding 3:

30 C Shares held as at 20/08/2006

Name: **TIMOTHY HOLLOWAY**

Address: **19 MAYWOOD AVENUE
EASTBOURNE
EAST SUSSEX BN22 0TH**

Shareholding 4:

875 A Shares held as at 20/08/2006

Name: **ROBERT KENHARD**

Address: **MERTON FIELD
7 BEACON HURST KEYMER
HASOCKS
WEST SUSSEX BN6 8RE**

Shareholding 5:

114 F Shares held as at 20/08/2006

Name: **PHILIP MISSING**

Address: **NORTHEND COTTAGE
ROCK HILL ROAD EGERTON
ASHFORD
KENT TN27 9DY**

Shareholding 6:

29 G Shares held as at 20/08/2006

Name: **GARETH ROBINSON**

Address: **MORFA GREEN
LLANGRANNOG
LLANDYSUL SA44 6RS**

Shareholding 7:

25 E Shares held as at 20/08/2006

Name: **MICHAEL WOMBWELL**

Address: **5 CHURCH HILL
RINGMER
LEWES
EAST SUSSEX BN8 5JL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**