



**Companies House**

— for the record —

Company Name

**QUORUM TECHNOLOGIES  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**4273003**

Information extracted from  
Companies House records on  
**3rd August 2002**

## 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 clearly.



A09  
COMPANIES HOUSE  
COMPANIES HOUSE

05/09/02

### Section 1: Company details

Ref: 4273003/01/01

#### Current details

#### Amended details

<p>&gt; 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><b>30-34 North Street Hailsham East Sussex BN27 1DW</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; 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><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; 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><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; 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><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3663</b></td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</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	<b>3663</b>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Amanda Jameson KENHARD</b>  <b>Address</b> <b>The Summerhouse</b> <b>Hassocks</b> <b>West Sussex</b> <b>BN6 8NA</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Amanda Jameson KENHARD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Robert Brindley KENHARD</b>  <b>Address</b> <b>The Summerhouse</b> <b>Hassocks</b> <b>West Sussex</b> <b>BN6 8NA</b>   <b>Date of birth</b> 06/05/1948 <b>Nationality</b> British <b>Occupation</b> Sales & Marketing Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Brindley KENHARD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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

Michael John WOMBWELL

## Address

5 Church Hill  
Ringmer  
East Sussex  
BN8 5JZ

Date of birth 08/01/1958

Nationality British

Occupation Sales Manager

## 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 Michael John WOMBWELL  
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

'A'

Number of shares issued

875

Aggregate Nominal Value of issued shares

€875

Class of Share

'B'

Number of shares issued

20

Aggregate Nominal Value of issued shares

€20

Class of Share

'C'

Number of shares issued

30

Aggregate Nominal Value of issued shares

€30

Class of Share

'D'

Number of shares issued

50

Aggregate Nominal Value of issued shares

€50

see below.

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

Number of shares issued

1,000

Aggregate Nominal Value of issued shares

€1000

- > 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.

Class of Share

'E'

Number of shares

25

Aggregate Nominal Value

€25

Company number

4273003

## 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>MICHAEL WOMBWELL</u> Address <u>S CHURCH HILL</u> <u>RINGMER LEWES</u> <u>EAST SUSSEX</u> UK Postcode <u>BN8 5JL</u>	'E' SHARES 25	28	ALLOTMENT 01.10.01
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

## 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>ROBERT KENHARD</u> Address <u>THE SUMMERHOUSE</u> <u>LONGE LANE, HASOCKS</u> <u>WEST SUSSEX</u> UK Postcode <u>BN6 8NA</u>	'A' SHARES 875	2 875	20.8.01 SUBSCRIBER SHARES ALLOTMENT 01/10/01
Name <u>ROBERT BANCROFT</u> Address <u>92 COWDREY PARK ROAD</u> <u>BEXHILL ON SEA</u> <u>EAST SUSSEX</u> UK Postcode <u>TN39 4EZ</u>	'B' SHARES 20	20	ALLOTMENT 01/10/01
Name <u>TIMOTHY HOLLOWAY</u> Address <u>19 MAYWOOD AVENUE</u> <u>EASTBOURNE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN22 0TH</u>	'C' SHARES 30	30	ALLOTMENT 01-10-01
Name <u>DAVID GESHIRE</u> Address <u>13 TAINTERS BROOK</u> <u>UCKFIELD</u> <u>EAST SUSSEX</u> UK Postcode <u>BN22 1UA</u>	'D' SHARES 50	50	ALLOTMENT 01-10-01

## 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 <u>www.accountingtechnology Limited</u> Address <u>SOLO HOUSE, THE COURTYARD</u> <u>LONDON ROAD HORSHAM</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 1AT</u>	ORDINARY (2)	20/8/01
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		
Name _____ Address _____ _____ _____ 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 *R. K. K. K.*  
(Director / Secretary)

Date 30/08/2003

*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 20/8/2002 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 **20th August 2003** 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 000478

*(Please complete as appropriate)*

### 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 WATSON ASSOCIATES Telephone number *inc code* 01323 842119

Address 30/34 NORTH STREET DX number *if applicable* \_\_\_\_\_

HAILESHAM DX exchange \_\_\_\_\_

EAST SUSSEX

Postcode BN27 1DW