



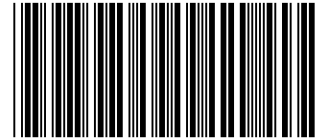
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Companies House
— for the record —

Annual Return

Company Name: QED PROJECTS LIMITED

Company Number: 04804727



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Company Details

Period Ending: 19/06/2007

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:

32 FOURTH AVENUE
BLUEBRIDGE INDUSTRIAL
ESTATE
HALSTEAD
ESSEX
CO9 2SY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIA HELEN LOWRIE

Address: 4 BALLS CHASE
HALSTEAD
ESSEX CO9 1NX

Director 1:

Name: MR NEIL ANTHONY STEVEN
CHEATLE

Date of Birth: 08/06/1974

Occupation: DRAUGHTSMAN

Address: 35 ELLEN WAY
WHITECOURTS, BRAINTREE
ESSEX CM77 7UU

Director 2:

Name: **JULIA HELEN LOWRIE** *Address:* **4 BALLS CHASE**
Date of Birth: **04/12/1951** **HALSTEAD**
Nationality: **BRITISH** **ESSEX CO9 1NX**
Occupation: **DIRECTOR**

Director 3:

Name: **MR STEPHEN PATRICK PEARSON** *Address:* **MULBERRY FARMHOUSE**
LOWER HOLT STREET
Date of Birth: **29/05/1957** **EARLS COLNE**
Nationality: **BRITISH** **COLCHESTER**
Occupation: **COMPANY DIRECTOR** **ENGLAND CO6 2PH**

Director 4:

Name: **MR ROBERT CHARLES TAYLOR** *Address:* **59 COLCHESTER ROAD**
WEST MERSEA, COLCHESTER
Date of Birth: **27/12/1959** **ESSEX**
Nationality: **BRITISH** **ENGLAND CO5 8RP**
Occupation: **QUANTITY SURVEYOR**

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 1 SHARES	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 19/06/2007

Name: **STEPHEN PATRICK PEARSON**

Address: **MULBERRY FARMHOUSE**
LOWER HOLT STREET
EARLS COLNE
COLCHESTER
ENGLAND CO6 2PH

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 19/06/2007

Name: **ROBERT CHARLES TAYLOR**

Address: **59 COLCHESTER ROAD
WEST MERSEA, COLCHESTER
ESSEX
ENGLAND CO5 8RP**

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 19/06/2007

Name: **NEIL ANTHONY STEVEN CHEATLE**

Address: **35 ELLEN WAY
WHITECOURTS, BRAINTREE
ESSEX CM77 7UU**

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 19/06/2007

Name: **JULIA HELEN LOWRIE**

Address: **4 BALLS CHASE
HALSTEAD
ESSEX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**