



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0NGGZ90**

*Received for filing in Electronic Format on the: 28/04/2008*

*Company Name:*    **QA-IQ GROUP LIMITED**

*Company Number:*   **05091695**

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### *Company Details*

*Period Ending:* **02/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**RATH HOUSE 55-65  
UXBRIDGE ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 1SG**

*Register of  
Members Address:*

**SEEBECK HOUSE ONE  
SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK5 8FR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN JOHN TRAINER**

*Address:* **6 STONE PINE ROAD  
BROMHAM  
BEDFORDSHIRE  
ENGLAND  
MK43 8GG**

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### *Director 1 :*

*Name:* **MICHAEL JOHN BROOKE**

*Address:* **WOODS FARM WINDLESHAM ROAD  
CHOBHAM  
SURREY  
ENGLAND  
GU24 8SY**

*Date of Birth:*

**01/10/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **SEAN PAUL FANE**

*Address:* **37 KNIGHTS WAY  
EMMER GREEN  
READING  
BERKSHIRE  
ENGLAND  
RG4 8RJ**

*Date of Birth:*

**12/12/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name:	JOHN KAUFFMAN	Address:	THE GRANGE 12A LITTLE FRYTH FINCHAMPSTEAD WOKINGHAM BERKSHIRE ENGLAND RG40 3RN
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Date of Birth:	18/09/1963	Nationality:	BRITISH	Occupation:	MANAGING DIRECTOR
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Director 4 :

Name:	CHRISTIAN JOHN MARTIN	Address:	KINGSWOOD HOUSE TAG LANE WARGRAVE BERKSHIRE ENGLAND RG10 9ST
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Date of Birth:	15/02/1954	Nationality:	BRITISH	Occupation:	CHAIRMAN
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Director 5 :

Name:	HARVEY DERMOT MARTIN THOMAS	Address:	32 BADDESLEY ROAD EASTLEIGH HAMPSHIRE ENGLAND SO53 5NG
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Date of Birth:	02/04/1964	Nationality:	BRITISH	Occupation:	OPERATIONS DIRECTOR
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Director 6 :

Name: MARTIN JOHN TRAINER Address: 6 STONE PINE ROAD  
BROMHAM  
BEDFORDSHIRE  
ENGLAND  
MK43 8GG

Date of Birth: 30/10/1962 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	8002318	GBP160046.36
TOTALS	8002318	GBP160046.36

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 02/04/2008**  
**100000 DISPOSED OF IN PERIOD ON 05/06/2007**

Name: DIANA JANE BROOKE  
Address: WOODS FARM WINDLESHAM ROAD  
CHOBHAM  
SURREY  
ENGLAND  
GU24 8SY

*Shareholding 2:*

**0 ORDINARY Shares held as at 02/04/2008  
614181 DISPOSED OF IN PERIOD ON 05/06/2007**

*Name:*

**MICHAEL JOHN BROOKE**

*Address:*

**WOODS FARM WINDLESHAM ROAD  
CHOBHAM  
SURREY  
ENGLAND  
GU24 8SY**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 02/04/2008  
231261 DISPOSED OF IN PERIOD ON 05/06/2007**

*Name:*

**WILLIAM BROOKS**

*Address:*

**92 OXFORD ROAD  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX16 9AN**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 02/04/2008  
250000 DISPOSED OF IN PERIOD ON 05/06/2007**

*Name:*

**COINSHIRE LIMITED RETIREMENT BENEFITS SCHEME, THE  
C/O SMITH AND WILLIAMSON TRUST CORPORATION**

*Address:*

**LIMITEDMOORGATE MOORGATE  
, US,  
LONDON  
ENGLAND  
EC2R 6AY**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 02/04/2008  
36267 DISPOSED OF IN PERIOD ON 05/06/2007**

*Name:*

**SIMON MARK CUTHBERTSON**

*Address:*

**THE OLD COACH HOUSE LODGE ROAD  
SHARNBROOK  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK44 1JP**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 02/04/2008  
28701 DISPOSED OF IN PERIOD ON 05/06/2007**

*Name:*

**ANNABEL DACRES-DIXON**

*Address:*

**3 NELSON ROAD  
HEATH END  
FARNHAM  
SURREY  
ENGLAND  
GU9 9AP**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 02/04/2008  
812326 DISPOSED OF IN PERIOD ON 05/06/2007**

*Name:*

**SEAN PAUL FANE**

*Address:*

**37 KNIGHTS WAY  
EMMER GREEN  
READING  
BERKSHIRE  
ENGLAND  
RG4 8RJ**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 02/04/2008  
32500 DISPOSED OF IN PERIOD ON 05/06/2007**

*Name:* **ANDY GALLAGHER**  
*Address:* **56 WATTLETON ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND  
HP9 1RY**

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*Shareholding 9:*

**0 ORDINARY Shares held as at 02/04/2008  
28701 DISPOSED OF IN PERIOD ON 05/06/2007**

*Name:* **BARRY GREEN**  
*Address:* **1 DROVERS COURT  
DESFORD  
LEICESTERSHIRE  
ENGLAN  
LE9 9DX**

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*Shareholding 1:*

**0  
286400 DISPOSED OF IN PERIOD ON 05/06/2007**

*Name:* **LEIGH HOLLINSHEAD**  
*Address:* **THE BARN FRONT LANE  
LOWER VILLAGE  
BLUNSDON  
WILTSHIRE  
ENGLAND  
SN6 7BG**

Shareholding 1:  
1 0 ORDINARY Shares held as at 02/04/2008  
450000 DISPOSED OF IN PERIOD ON 05/06/2007

Name: BEVERLEY SUSAN HYAMS  
Address: PIPERS BARN 55 COPPERKINS LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP6 5RA

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Shareholding 1:  
2 0 ORDINARY Shares held as at 02/04/2008  
349449 DISPOSED OF IN PERIOD ON 05/06/2007

Name: MITCHELL SPENCER HYAMS  
Address: PIPERS BARN 55 COPPERKINS LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP6 5RA

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Shareholding 1:  
3 0 ORDINARY Shares held as at 02/04/2008  
802954 DISPOSED OF IN PERIOD ON 05/06/2007

Name: JOHN KAUFFMAN  
Address: THE GRANGE 12A LITTLE FRYTH  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
ENGLAND  
RG40 3RN

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Shareholding 1:  
4

**0 ORDINARY Shares held as at 02/04/2008**  
**988700 DISPOSED OF IN PERIOD ON 05/06/2007**

Name: MARTIN, CHRISTIAN JOHN AND PETRA ANN MARTIN  
Address: KINGSWOOD HOUSE TAG LANE  
WARGRAVE  
BERKSHIRE  
ENGLAND  
RG10 9ST

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Shareholding 1:  
5

**0 ORDINARY Shares held as at 02/04/2008**  
**1339801 DISPOSED OF IN PERIOD ON 05/06/2007**

Name: CHRISTIAN JOHN MARTIN  
Address: KINGSWOOD HOUSE TAG LANE  
WARGRAVE  
BERKSHIRE  
ENGLAND  
RG10 9ST

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Shareholding 1:  
6

**0 ORDINARY Shares held as at 02/04/2008**  
**638389 DISPOSED OF IN PERIOD ON 05/06/2007**

Name: PETRA ANN MARTIN  
Address: KINGSWOOD HOUSE TAG LANE  
WARGRAVE  
BERKSHIRE  
ENGLAND  
RG10 9ST

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Shareholding 1:  
7 0 ORDINARY Shares held as at 02/04/2008  
286400 DISPOSED OF IN PERIOD ON 05/06/2007

Name: STUART MARTIN  
18 FLORENCE WAY  
Address: BASINGSTONE  
ENGLAND  
RG25 9SA

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Shareholding 1:  
8 0 ORDINARY Shares held as at 02/04/2008  
28701 DISPOSED OF IN PERIOD ON 05/06/2007

Name: ADAM MATTHEWS  
27 MILL POND CLOSE  
Address: SEVENOAKS  
KENT  
ENGLAND  
TN14 5AW

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Shareholding 1:  
9 0 ORDINARY Shares held as at 02/04/2008  
250000 DISPOSED OF IN PERIOD ON 05/06/2007

Name: MR & MRS M.J. BROOKE 1995 SETTLEMENT, THE  
WOODS FARM WINDLESHAM ROAD  
Address: CHOBHAM  
SURREY  
ENGLAND  
GU24 8SY

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Shareholding 2:  
0 0 ORDINARY Shares held as at 02/04/2008  
374203 DISPOSED OF IN PERIOD ON 05/06/2007

Name: WILLIAM JOHNSTONE MURDOCH  
Address: SUNRIDGE WATTS LANE  
TADWORTH  
SURREY  
ENGLAND  
KT20 5RN

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Shareholding 2:  
1 0 ORDINARY Shares held as at 02/04/2008  
26550 DISPOSED OF IN PERIOD ON 05/06/2007

Name: BARRY PERCIVAL  
Address: 3 TOMS LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
ENGLAND  
WD4 8NA

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Shareholding 2:  
2 8002318 ORDINARY Shares held as at 02/04/2008

Name: QA-IQ INVESTMENTS LIMITED  
Address: RATH HOUSE 55-65 UXBRIDGE ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 1SG

Shareholding 2:  
3 0 ORDINARY Shares held as at 02/04/2008  
28701 DISPOSED OF IN PERIOD ON 05/06/2007

Name: DAVID WHITE  
Address: FLAT 11 BAYEUX COURT  
CONNAUGHT ROAD  
READING  
BERKSHIRE  
ENGLAND  
RG30 2US

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Shareholding 2:  
4 0 ORDINARY Shares held as at 02/04/2008  
18133 DISPOSED OF IN PERIOD ON 05/06/2007

Name: OLIVER WRIGHT  
Address: SYCAMORE COTTAGE 10 HIGH STREET  
EMBERTON  
BUCKINGHAMSHIRE  
ENGLAND  
MK46 5DH

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**