



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2012**

**X193GB3E**

*Company Name:* **QUADNETICS SIP TRUSTEES LIMITED**

*Company Number:* **05815275**

*Date of this return:* **12/05/2012**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O QUADNETICS GROUP PLC  
HAYDON HOUSE  
5 ALCESTER ROAD, STUDLEY  
WARWICKSHIRE  
B80 7AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON PETER**

*Surname:* **CROOKS**

*Former names:*

*Service Address:* **C/O C/O QUADNETICS GROUP PLC  
HAYDON HOUSE 5  
ALCESTER ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7AN**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN WILLIAM**

*Surname:*                            **COGGINS**

*Former names:*

*Service Address:*                **C/O QUADNETICS GROUP PLC HAYDON HOUSE  
5 ALCESTER ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7AN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/04/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER MCKAY**

*Surname:* **RAE**

*Former names:*

*Service Address:* **C/O QUADNETICS GROUP PLC HAYDON HOUSE  
5 ALCESTER ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7AN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **QUADNETICS GROUP PLC**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.