

Please complete in typescript, or in bold black capitals.

Annual Return

FEE PAID **EDINBURGH**

CHFP000

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5C 126650

Company name in full

QUALITY GUARANTEED LIMITED

Day

Month

Year

Date of this return

The information in this return is made up to

081081200

81081201

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

BUCHANAN STREET

9LASGOW

9 1 |

Principal business activities

Show trade classification code number(s) for the principal activity or activities



18/08/2009

COMPANIES HOUSE

7011

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

07/08

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	·	
Register of members		
If the register of members is registered office, state here v	not kept at the where it is kept	· - 1
	·	
	Post town	
	County/Region	
and the second	UK Postcode	
		· ·
Register of Debenture	holders	1
If there is a register of debent	ure holders, or a	
duplicate of any such register is not kept at the registered of		
where it is kept		ţ
	Post town	
•	County/Region	
	UK Postcode	
	OK i Ostcode	
Company type		
Dublic limited company		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited	by shares exempt	t under Please tick the appropriate box
section 30 Private company limited	by guarantae evo	mnt
under section 30	by guarantee exe	
Private unlimited compa	ny with share capi	tal
Drivets unlimited compa	ny without chara a	anital .
Private unlimited compa	ny without share c	арка
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
(Please photocopy Nam this area to provide	ne *Style/Title	
details of joint secretaries).	Forename(s)	. —
·		
†† Tick the box if the address shown is a	Surname	VINALL
service address for the beneficiary of a	Address ††	11 KILN CLOSE
Confidentiality Order granted under section	7	
723B of the Companies		HERMITAGE
Act 1985. Otherwise, give your usual	Post town	THATCHAM
residential address. In the case of a corporation	. 551 15111	
or Scottish firm, give the	County/Region	BERKSHIRE
registered or principal office address.	UK Postcode	1R 19 11 18 19 17 19
If a partnership, give the		
names and addresses of the partners or the name	Country	ENGLAND
of the partnership and office address		

Directors Please list the director Voluntary details In the case of a	ors in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 4/08/11 9 6 5
		Forename(s)	EUZABETH JANET
†† Tick the box if the	•	Surname	Kelly
address shown is a service address for			78A THE STREET
beneficiary of a Confidentiality Orde granted under section		-	
723B of the Compan Act 1985. Otherwise, give your usual	les	Post town	HULLAVINGTON
residential address. the case of a	Co		WILTSHIRE
corporation or Scotti firm, give the registe or principal office		JK Postcode [5 [1 [4 [6 [2 [0
address.		Country [ENGLAND
		Nationality [BRITISH
	Business	occupation	SOLICITOR
Directors Please list the directors * Voluntary details			Details of new directors must be notified on form 288a
Please list the directors			
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	s in alphabetica	al order 1	
Please list the directors * Voluntary details In the case of a director that is a corporation or a	s in alphabetica Name	al order 1	Details of new directors must be notified on form 288a Oay Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	s in alphabetica Name C	al order 1 *Style/Title	Details of new directors must be notified on form 288a Oay Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	s in alphabetica Name C	al order *Style/Title Date of birth	Details of new directors must be notified on form 288a Day Month Year 1 2 1 0 3 1 1 9 5 7
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the	s in alphabetica Name C	*Style/Title _ Date of birth _	Details of new directors must be notified on form 288a Day Month Year 1 2 10 3 1 1 9 5 7 PHILIP GARY
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	s in alphabetica Name F	*Style/Title _ Date of birth _ orename(s) _ Surname _	Details of new directors must be notified on form 288a Day Month Year 1 2 10 3 1 1 9 5 7 PHILIP GARY VINALL
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	s in alphabetica Name F	*Style/Title _ Date of birth _ orename(s) _ Surname _	Details of new directors must be notified on form 288a Day Month Year 1 2 10 3 1 1 9 5 7 PHILIP GARY VINALL II KIN CLOSE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name Cou	*Style/Title _ Date of birth _ Forename(s) _ Surname _ Address †† _	Details of new directors must be notified on form 288a Day Month Year 1 2 10 3 1 19 5 7 PHILIP GARY VINALL II KILN CLOSE HERRITAGE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name Country Countr	*Style/Title _ Date of birth _ Forename(s) _ Surname _ Address †† _ Post town _	Details of new directors must be notified on form 288a Day Month Year 1 2 10 3 1 9 5 7 PHILIA GARY VINALL II KILN CLOSE HERMITAGE THATCHAM BERKSHIRE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name Country Countr	*Style/Title _ Date of birth _ Forename(s) _ Surname _ Address †† _ Post town _ unty/Region _	Details of new directors must be notified on form 288a Day Month Year 1 2 10 3 1 9 5 7 PHILIA GARY VINALL II KILN CLOSE HERMITAGE THATCHAM BERKSHIRE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name Name F Coulth add UI	*Style/Title _ Date of birth _ Forename(s) _ Surname _ Address †† _ Post town _ unty/Region _ K Postcode _	Details of new directors must be notified on form 288a Day Month Year 1 2 1 0 3 1 1 9 5 7 PHILIA GARY VINALL II KILN CLOSE HERMITAGE THATCHAM BERKSHIRE R G [1 8 9 T 0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name Name F See U	*Style/Title _ Date of birth _ Forename(s) _ Surname _ Address †† _ Post town _ unty/Region _ K Postcode _ Country _	Details of new directors must be notified on form 288a Day Month Year I 2 1 0 3 1 1 9 5 7 PHILIP GARY VINALL II KILN CLOSE HERMITAGE THATCHAM BERKSHIRE R G 1 8 9 T 0 ENGLAND

	Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
		DRDINARY 25p	875486	L t 218,871.50
		· L		
		L		
	· ,	Totals	875486	L t 218,871.50
	Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conception company at any time of this return		
1	List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below:	On paper In another format
	Private or non-traded public companies are required to provide a full list if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		lic /
1 1	Fraded public companies are required o provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company is	;
	eturns.	A list containing shareholder of	•	
		→ For private or non-trade complete Schedule A	d public companies, pleas	Se
		→ For traded public compa Schedule B	anies, please complete	
		There were no shareholder ch	anges in this period	. 🗸
С	ertificate	I certify that the information given knowledge and belief	ven in this return is true to	the best of my
	Signed	EJven	Dat	e 17 August 2009
it C	Please delete as appropriate Then you have signed the return, send with the fee to the Registrar of companies. Make cheques payable to companies House.	*(director / secretary) This return includes (ente	continuation sheets	
in	ou do not have to give any contact formation in the box opposite but if	JENNY STONE	SECRETARIAT,	NATIONWIDE_
CC	ou do, it will help Companies House to entact you if there is a query on the rm. The contact information that you	HOUSE PIPERS A	DAY, SWINDON	V, WIJC
gi	ve will be visible to searchers of the	SN 388 15N		
public record.		DX number <u>83654</u>	DX exchange ∑∾≀∾	
				Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	SC 126650
Company name in full	DUALITY QUARANTEED LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY 25p.			
NATIONWIDE BULLDING SOCIETY	875485			
Name	ORDINARY 25p.			
NATIONWIDE NOMINEES LTD	,			
Name				
Name				
Name				
Name				

Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number		
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Company number				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				

Name		·		
Name				
Name	·			
		•		
Name				
Name				
Name				
None				
Name	·			
		ì		