



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* De La Rue Quest Limited

*Company Number:* 03804638

*Date of this return:* 01/08/2011

*SIC codes:* 7487

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DE LA RUE HOUSE JAYS CLOSE  
VIABLES  
BASINGSTOKE  
BASINGSTOKE  
UNITED KINGDOM  
RG22 4BS

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEAN-FRANCOIS**

*Surname:* **HERMANS**

*Former names:*

*Service Address:* **21 QUEENS WALK  
EALING  
LONDON  
UNITED KINGDOM  
W5 1TP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **BRYANT**

*Former names:*

*Service Address:* **THE COACH HOUSE COOPER BEECH WAY  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 3BD**

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

*Date of Birth:* **28/04/1948** *Nationality:* **BRITISH**

*Occupation:* **KEY ACCOUNT MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **IFE**

*Former names:*

*Service Address:* **HERBERT SMITH LLP EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2HS**

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

*Date of Birth:* **19/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR EDWARD HUGH DAVIDSON**

*Surname:* **PEPPIATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/03/1967**                      *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-08-01  
*Name:* DE LA RUE PLC

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### *Authorisation*

*Authenticated*

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

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