



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 20/08/2009

Company Name: DE LA RUE QUEST LIMITED

Company Number: 03804638

Company Details

Period Ending: 01/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

DE LA RUE PLC, DE LA
RUE HOUSE JAYS CLOSE
VIABLES
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4BS

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEAN-FRANCOIS
HERMANS**

Address: **21 QUEENS WALK
EALING
LONDON
W5 1TP**

Director 1 :

Name: **MR ANTHONY BRYANT**

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

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

Occupation: **KEY ACCOUNT MANAGER**

Director 2 :

Name: **MR COLIN CHAMBERLAIN**

Address: **EXCHANGE HOUSE PRIMROSE
STREET
LONDON
EC2A 2HS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/03/1951** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR EDWARD HUGH
DAVIDSON PEPPIATT**

Address: **CHURCH FARM OXENDON ROAD
ARTHINGWORTH
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8LA**

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

Occupation: **LAWYER**

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	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/08/2009

Name: **DE LA RUE PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

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