



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **22/08/2013**



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*Company Name:* **De La Rue Quest Limited**

*Company Number:* **03804638**

*Date of this return:* **01/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **DE LA RUE HOUSE JAYS CLOSE  
VIABLES  
BASINGSTOKE  
HAMPSHIRE  
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):* **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**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PAUL MICHAEL**

Surname: **OUTRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/01/1954** Nationality: **BRITISH**

Occupation: **HEAD OF TREASURY**

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*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**

## 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 01/08/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*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.