



Companies House
— for the record —

AR01 (ef)

Annual Return



XZJHBMOH

Received for filing in Electronic Format on the: 19/08/2010

Company Name: De La Rue Quest Limited

Company Number: 03804638

Date of this return: 01/08/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: DE LA RUE PLC, 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): 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**

Company Director 2

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

Surname: **CHAMBERLAIN**

Former names:

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

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 2010-08-01
Name: DE LA RUE 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.