



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

003451/545

363a

Annual Return

Company Number 163614

Company Name in full Perry Group Quest Trustees Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	4	0	5	2	0	0
						3

Date of next return

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

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

Cambridge House

Bluecoats Avenue

Any change of registered office **must** be notified on form 287.

Post town Hertford

County / Region Hertfordshire

UK Postcode SG14 1PB

Principal business activities

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

7499

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Cambridge House
Bluecoats Avenue
Post town Hertford
County / Region Hertfordshire UK Postcode SG14 1PB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Cambridge House
Bluecoats Avenue
Post town Hertford
County / Region Hertfordshire UK Postcode SG14 1PB

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Martin James

* Voluntary details.

Surname

Hickman-Ashby

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

7 High Elms Close

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Northwood

County / Region

Middlesex

UK Postcode

HA6 2DG

Country

England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 6 | 0 | 1 | 1 | 9 | 4 | 7

Forename(s) | Martin James

Surname | Hickman-Ashby

Address | 7 High Elms Close

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Northwood

County / Region | Middlesex UK Postcode | HA6 2DG

Country | England Nationality | British

Business occupation | Company Secretary

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 0 | 1 | 0 | 1 | 1 | 9 | 6 | 0

Forename(s) | Michael Alfred

Surname | Wilmshurst

Address | 2 Aston Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Ducklington

County / Region | Witney UK Postcode | OX29 7XA

Country | United Kingdom Nationality | British

Business occupation | Managing Director

Issued 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)

3% Non-cumulative preference

12,192

£6,096.00

Ordinary

12,192

£6,096.00

Totals

24,384

£12,192.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/5/2003

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

M J Hickman-Ashby, The Secretary, Nationwide Accident Repair Servic

es plc., Suite A, Stag House, Old London Road, Hertford SG13 7LA,

Telephone 01992 513245, Fax Tel 01992 513245

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 163614

Company Name in full | Perry Group Quest Trustees 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			