



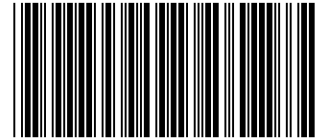
Companies House
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Annual Return

Company Name: **ABP QUEST TRUSTEES LIMITED**

Company Number: **03249871**



Received for filing in Electronic Format on the: **20/09/2007**

XP1DPT4M

Company Details

Period Ending: **20/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**150 HOLBORN
LONDON
EC1N 2LR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS COLLEEN SUTCLIFFE**

Address: **293 COMMONSIDE EAST
MITCHAM
SURREY CR4 1HD**

Director 1:

Name: **MR STEVEN RICHARD
LAKE**

Address: **COURT LODGE
COURT HILL
DAMERHAM
FORDINGBRIDGE
HANTS SP6 3HL**

Date of Birth: **25/02/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

<i>Name:</i>	MR HYWEL REES	<i>Address:</i>	KWETU
<i>Date of Birth:</i>	12/07/1958		SCHOOL LANE
<i>Nationality:</i>	BRITISH		THE NARTH
<i>Occupation:</i>	CHARTERED SECRETARY		MONMOUTH NP25 4QN

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 SHARES OF £1 EACH	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY SHARES OF £1 EACH Shares held as at 20/09/2007
1 Disposed of in period on 27/06/2002

<i>Name:</i>	ABP NOMINEES LIMITED
<i>Address:</i>	150 HOLBORN LONDON EC1N 2LR

Shareholding 2:

2 ORDINARY SHARES OF £1 EACH Shares held as at 20/09/2007

<i>Name:</i>	ASSOCIATED BRITISH PORTS HOLDINGS LIMITED
<i>Address:</i>	150 HOLBORN LONDON EC1N 2LR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**