



Please complete in typescript,
or in bold black capitals.

£15
NW
001820

363a

Annual Return

Company Number

~~3429871~~ 3249871

Company Name in full

ABP Quest Trustees Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

16 09 1999

Date of next return (See note 2)
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

16 09 2000

Registered Office (See note 3)
Show here the address at the date of
this return.

150 HOLBORN

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

Post town

LONDON

County / Region

Postcode

EC1N 2LR

Principal business activities
(See note 4)

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

7484

TRUSTEE COMPANY

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



A05 *A1WZ1JTJ* 669
COMPANIES HOUSE 17/09/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***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

MISS

*Honours etc

LL.B,FCIS,LL.M

Forename(s)

AVRIL HELEN WINIFRED

Surname

WINSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 NELSON ROAD

WANSTEAD

Usual residential address

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

Post town

LONDON

County / Region

Postcode

E11 2AX

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	04	08	1959
	Forename(s)	JAMES CONSTANTINE STUART					
	Surname	MCCLEAN					
	Previous forename(s)						
	Previous surname(s)						
Address	✓	WATERFIELD, PETWORTH ROAD					
		CHIDDINGFOLD					
	Post town						
	County / Region	SURREY		Postcode	GU8 4UF		
	Country			Nationality	BRITISH		
Business occupation		CHARTERED ACCOUNTANT					
Other directorships		See attached list					
* Voluntary details.							

Usual residential address

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

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	28	07	1951
	Forename(s)	ROBERT VINCENT					
	Surname	O'DONOVAN					
	Previous forename(s)						
	Previous surname(s)						
Address	✓	HEADLAND COTTAGE, PASTENS ROAD					
	Post town	OXTED					
	County / Region	SURREY		Postcode	RH8 ORE		
	Country	ENGLAND		Nationality	BRITISH		
Business occupation		SOLICITOR					
Other directorships		CBK NOMINEES					
		DRACLIFFE COMPANY SERVICES LIMITED					

Usual residential address

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

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

12

07

1958

Forename(s)

HYWEL

Surname

REES

Previous forename(s)

Previous surname

Address

10 DOUGLAS ROAD

Usual residential

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

Post town

HARPENDEN

County / Region

HERTS

Postcode

AL5 2EW

Country

Nationality

BRITISH

Business occupation

CHARTERED SECRETARY

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 3429871

Company Name ABP Quest Trustees Limited

Directors Name MCCLEAN JAMES CONSTANTINE STUART

† Directors only.

† Other directorships

ABP (PENSION TRUSTEES) LIMITED

ABP INSURANCE LIMITED

ABP PROPERTY DEVELOPMENT COMPANY LIMITED

OCEAN VILLAGE HOLDINGS PLC

OCEAN VILLAGE HORSHAM LIMITED

OCEAN VILLAGE MANAGEMENT LIMITED

RIVERSIDE PARK LIMITED

SCT PENSION TRUSTEES LIMITED

SOUTHAMPTON CONTAINER TERMINALS LIMITED

STEVEDORES (GOOLE) PENSION TRUSTEES LIMITED

TCS PENSION TRUSTEES LIMITED

TILBURY CONTAINER SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3429871

Company Name ABP Quest Trustees Limited

Directors Name REES HYWEL

† Directors only.

† Other directorships

ABP (PENSION TRUSTEES) LIMITED

RED FUNNEL (PENSION TRUSTEES) LIMITED

SOUTH ORBITAL MANAGEMENT LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
£1 ORDINARY	2	£ 2
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒


If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

15.9.99

† 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

(enter number)

continuation sheets.

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.

AVRIL WINSON, ASSOCIATED BRITISH PORTS, 150 HOLBORN, LONDON, EC1N 2LR	
Tel 0171 430 1177	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

3429871

Company Name in full

ABP Quest Trustees Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ABP NOMINEES LIMITED
150 HOLBORN, LONDON, EC1N 2LR

£1 Ordinary 1

ASSOCIATED BRITISH PORTS HOLDINGS PLC
150 HOLBORN, LONDON, EC1N 2LR

£1 Ordinary 1