

000088/15

363a

## Annual Return

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 03686910

Company Name in full Druid Quest Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	1	2	2	0	0	4

### 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.

Thompson House

420 Thames Valley Park Drive

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

Post town Reading

County / Region Berkshire

UK Postcode RG6 1PU

### 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.

6th and 7th Floors

Holborn Centre

120 Holborn

Post town

County / Region

London

UK Postcode

EC1N 2TD

## 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.

Post town

County / Region

UK Postcode

## 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

☐☒☐☐☐☐☐

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

Forename(s)

Mark David

\* Voluntary details.

Surname

Peters

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

Address

16 Gables Meadow

Holmer Green

Post town

High Wycombe

County / Region

Buckinghamshire

UK Postcode

HP15 6RT

Country

England

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

## Directors

Please list directors in alphabetical order.

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

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 2 6 0 4 1 9 5 2

Forename(s) Sian Victoria

Surname Croxon

### Address

2 Southdean Gardens

**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 London

County / Region UK Postcode SW19 6NU

Country England Nationality BRITISH

Business occupation Solicitor

\* 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 8 0 3 1 9 6 2

Forename(s) Alisdair John

Surname McLean

### Address

Hawthorn House

Cranfield Road

Moulsoe

Post town Newport Pagnell

County / Region Buckinghamshire UK Postcode MK16 0HL

Country England Nationality BRITISH

Business occupation Accountant

**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)

£1 Ordinary shares

2

£2.00

Totals

2

£2.00

**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

☐

on paper

in another format

A list of changes is enclosed

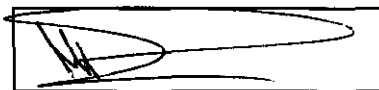
☐☐

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

31/12/04

† 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

2

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.

Helen Day, Xansa, 6th Floor, Holborn Centre, 120 Holborn, London

EC1N 2TD

Tel

020 7841 2035

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

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	
1	2	0	3	1	9

Forename(s) | Mark David

Surname | Peters

**Address**

| 16 Gables Meadow

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

| Holmer Green

Post town | High Wycombe

County / Region | Buckinghamshire

UK Postcode | HP15 6RT

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	

Forename(s) |

Surname |

**Address**

**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 |

County / Region |

UK Postcode |

Country |

Nationality |

**Business occupation** |

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 03686910

**Company Name in full** Druid Quest 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
<b>Name</b> Druid Group plc <hr/> <b>Address</b> Thompson House, 420 Thames Valley Park Drive, Reading, Berkshire, England. <hr/> <b>UK Postcode</b> RG6 1PU	£1 Ordinary shares <div>2</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			