



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/09/2010**

**X7UIMN8X**

*Company Name:* **FIRSTGROUP (QUEST) TRUSTEES LIMITED**

*Company Number:* **03834607**

*Date of this return:* **18/08/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **50 EASTBOURNE TERRACE  
PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DUNCAN MCLELLAN**

*Surname:* **COLLIE**

*Former names:*

*Service Address:* **395 KING STREET  
ABERDEEN  
AB24 5RP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT ALAN**

*Surname:*                **BARR**

*Former names:*

*Service Address:*        **395 KING STREET  
ABERDEEN  
UNITED KINGDOM  
AB24 5RP**

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

*Date of Birth:*    **23/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DUNCAN MCLELLAN**

*Surname:*                         **COLLIE**

*Former names:*

*Service Address:*                **395 KING STREET  
ABERDEEN  
AB24 5RP**

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

*Date of Birth:*    **15/07/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK WYATT**

*Surname:*                **CONLON**

*Former names:*

*Service Address:*        **395 KING STREET  
ABERDEEN  
UNITED KINGDOM  
AB24 5RP**

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

*Date of Birth:*    **14/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUS DRIVER**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**ONE VOTE PER MEMBER PRESENT ON A SHOW OF HANDS AND ON A POLL ONE VOTE PER SHARE HELD.  
OTHER RIGHTS AS PER ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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* : **1 ORDINARY shares held as at 2010-08-18**  
*Name:* **FIRSTGROUP 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.