

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/10/2008

Company Name: AVQUEST PLC

Company Number: 05130573

Company Details

Period Ending: 18/05/2008

Company Type: PUBLIC LIMITED COMPANY

Pricipal Business Activities:

SIC codes:

9112

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

3 ASHFORD ROAD MAIDSTONE KENT ME14 5BJ

Details of Officers of the Company

Company Secretary 1:

Name: JEAN ALISON DEANE GUEST Address: FAIRVIEW STALKERS LANE

GRAYWOOD EAST HOATHLY

LEWES

EAST SUSSEX

BN8 6QS

Director 1 :

Name: HENRY ROBERT GUEST Address: FAIRVIEW STALKERS LANE

GRAYWOOD EAST HOATHLY

LEWES

EAST SUSSEX

BN8 6QS

Date of Birth: Nationality: Occupation:

19/04/1940 British ARCHITECT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2008

Name: BRIGHTON SECRETARY LTD

Address: 3 MARLBOROUGH ROAD LANCING BUSINESS PARK

LANCING BUSINESS PAR LANCING

LANCING WEST SUSSEX BN15 8UF

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2008

Name: BRIGHTON DIRECTOR LTD

Address: 3 MARLBOROUGH ROAD LANCING BUSINESS PARK

LANCING WEST SUSSEX

BN15 8UF

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2008 Authenticated: Yes (E/W)