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for the record —

Annual Return

Company Name: **QUEST INVESTMENTS (PROPERTIES) LIMITED**

00603776 Company Number:

Received for filing in Electronic Format on the: 14/10/2005

Company Details

Period Ending: 18/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7499

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

UNIT 8 ACORN BUSINESS PARK

WOODSEATS CLOSE

SHEFFIELD S8 0TB

AT REGISTERED **OFFICE**

Not Applicable

Details of Officers of the Company

Company Secretary:

Address: Name: PAMELA EDWARDS LIVERSIDGE **NICHOLAS HALL**

THORNHILL

HOPE VALLEY S33 0BR

Director 1:

Address: Name: MR DOUGLAS BRIAN **NICHOLAS HALL**

> LIVERSIDGE **THORNHILL**

Date of Birth: HOPE VALLEY S33 0BR 11/08/1936

Nationality: **BRITISH** Occupation: **DIRECTOR** ______

Director 2:

Name: PAMELA EDWARDS Address: NICHOLAS HALL

LIVERSIDGE THORNHILL

Date of Birth: 23/12/1949 HOPE VALLEY S33 0BR
Nationality: BRITISH

Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20000 GBP20000

TOTALS 20000 GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 18/09/2005

Name: QUEST INVESTMENTS LTD

Address: NICHOLAS HALL

THORNHILL

HOPE VALLEY S33 0BR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/10/2005 Authenticated: Yes (E/W)