



Please complete in typescript,
or in bold black capitals.

N.W 328740/999X57

363a

Annual Return

Company Number

2110876

Company Name in full

Cityquest Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 09 1996

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

24 09 1997

Registered Office (See note 3)

Show here the address at the date of this return.

19/21 MORTIMER STREET

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

Post town

LONDON

County / Region

Postcode

W1N 8JT

Principal business activities

(See note 4)

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

8312

9999

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



A10 *AW9RUQF5* 260

COMPANIES HOUSE 06/11/96

COMPANIES HOUSE 22/10/96

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

19/21 MORTIMER STREET

LONDON

Postcode

W1N 8JT

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

19/21 MORTIMER STREET

LONDON

Postcode

W1N 8JT

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

☐☒☐☐☐☐☐

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

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

MR

*Honours etc

FCIS ACMA

KEITH REGINALD

STOKES-SMITH

52 ASTON CLINTON ROAD

WESTON TURVILLE

BUCKINGHAMSHIRE

Postcode

HP22 5AA

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		
		17	02	1960
	Forename(s)	GEOFFREY BRIAN		
	Surname	BATTERSBY		
	Previous forename(s)			
	Previous surname(s)			
Address	13/15 WESTCOMBE PARK ROAD, BLACKHEATH			
Usual residential address				
	Post town	LONDON		
	County / Region	Postcode	SE3 7RE	
	Country	Nationality	BRITISH	
Business occupation	FINANCIAL CONTROLLER			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		20	01	1950
	Forename(s)	MICHAEL RICHMOND		
	Surname	CORNER		
	Previous forename(s)			
	Previous surname(s)			
Address	95 CASTELNAU, BARNES			
Usual residential address				
	Post town	LONDON		
	County / Region	Postcode	SW13	
	Country	Nationality	BRITISH	
Business occupation	BARRISTER			
Other directorships	See attached list			

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	FCIS ACMA	Date of birth	27	05	1950	
	Forename(s)	KEITH REGINALD					
	Surname	STOKES-SMITH					
	Previous forename(s)						
	Previous surname						
Address	52 ASTON CLINTON ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WESTON TURVILLE					
	County / Region	BUCKINGHAMSHIRE	Postcode	HP22 5AA			
	Country						
Nationality	BRITISH						
Business occupation	COMPANY 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 2110876

Company Name Cityquest Limited

Directors Name BATTERSBY GEOFFREY BRIAN

† Directors only.

† Other directorships

CENTRAL ENGLAND PROPERTIES LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

HARRISON & LEWIN LIMITED

HT (1995) LIMITED

HTG (1996) LIMITED

HUNTER ESTATES LIMITED

HUNTER LIMITED

JOHN ASPIN (BLACKBURN) LIMITED

MALDEN TIMBER LIMITED

MD (NORTHERN) LIMITED

PARTNERS PROGRAMME PLC

READY HOMES INTERNATIONAL LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES RETAIL SOURCING 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

2110876

Company Name

Cityquest Limited

Directors Name

CORNER MICHAEL RICHMOND

† Directors only.

† Other directorships

ALBUM LIMITED

BERNERS STREET PROPERTIES LIMITED

BONUS LIMITED

CAMPAL LIMITED

CRURA LIMITED

ESULA LIMITED

FAGUS LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

GENEA LIMITED

HTG (1996) LIMITED

HUNTER ESTATES LIMITED

HUNTER LIMITED

LOBE LIMITED

MD (NORTHERN) LIMITED

MINOR LIMITED

PK DOR LIMITED

POME LIMITED

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Other relevant directorships

Company Number 2110876

Company Name Cityquest Limited

Directors Name CORNER MICHAEL RICHMOND

† Directors only.

† Other directorships

READY HOMES INTERNATIONAL LIMITED

TERBIUM LIMITED

ULMAS LIMITED

VERIS LIMITED

WFL LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES GROUP TRUSTEES LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PENSION TRUSTEES LIMITED

WICKES PLC

WICKES PROPERTIES LIMITED

WICKES RETAIL SOURCING LIMITED

WICKES SOUTH AFRICA (PTY) LIMITED

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Other relevant directorships

Company Number **2110876**

Company Name **Cityquest Limited**

Directors Name **STOKES-SMITH KEITH REGINALD**

† Directors only.

† Other directorships

ALAN WILSON (TIMBER) LIMITED

ALFRED BEAMES LIMITED

CARSE BUILDING SUPPLIES LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHARLES DOWSON & CO LIMITED

CHRISTIE & VESEY LIMITED

CLARENDON JOINERY LIMITED

COLTHURST & CO LIMITED

COULSDON TEXTILES LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

D I Y ENTERPRISES (NORTHERN) LIMITED

DENNY MOTT & DICKSON LIMITED

DERWYN'S BUILDING SUPPLIES LIMITED

DRUMLOIST LIMITED

E REA & SON LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

F W AINSLEY & CO LIMITED

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Other relevant directorships

Company Number 2110876

Company Name Cityquest Limited

Directors Name STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

FITZGERALD PROPERTY COMPANY LIMITED

FRAMPTON SHIPPING COMPANY LIMITED

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FRANDALON LIMITED

G & N WRIGHT (FACTORS) LIMITED

G & N WRIGHT LIMITED

G H KILNING LIMITED

G R WILTSHIRE & COMPANY LIMITED

HARRISON & LEWIN LIMITED

HARRISON TRENERY LIMITED

HARVEY NATTRESS LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HUGOCOURT LIMITED

J ROMANS & CO LIMITED

Other relevant directorships

Company Number 2110876

Company Name Cityquest Limited

Directors Name STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

J S LINLEY & CO (TIMBER) LIMITED

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN ASPIN (BLACKBURN) LIMITED

JOHN CROSSLAND & SON LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

LOUVERS AND CEILING SYSTEMS LIMITED

M & H (J P WARDLE) LIMITED

M & H (NORTH EAST) LIMITED

MALDEN TIMBER LIMITED

MALLINSON-DENNY (MANAGEMENT SERVICES) LIMITED

MALLINSON-DENNY (MIDLAND) LIMITED

MALLINSON-DENNY (SCOTLAND) LIMITED

MANORIAL HERITAGE LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (HARDWOODS) LIMITED

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Other relevant directorships

Company Number 2110876

Company Name Cityquest Limited

Directors Name STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL GROUP SALES LIMITED

MAY & HASSELL LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR1 LIMITED

MD-DOR2 LIMITED

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Other relevant directorships

Company Number 2110876

Company Name Cityquest Limited

Directors Name STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

MD-DOR3 LIMITED

MD-DOR4 LIMITED

MELRODEAN LIMITED

MODULAR PRODUCTS LIMITED

MUIRHEAD TIMBER ENGINEERS LIMITED

NET (RETAIL) LIMITED

NET LIMITED

NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED

NORTH EASTERN TIMBER LIMITED

NORTHWOOD TIMBER LIMITED

PARKER ROSSER LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

R M TURNER & HUNTERS LIMITED

ROTHERVALE TRADING LIMITED

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Other relevant directorships

Company Number

2110876

Company Name

Cityquest Limited

Directors Name

STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

RUGBY TIMBER SUPPLIES LIMITED

SEVERN BRIDGE TRANSPORT COMPANY LIMITED

SOUTHMOOR TRADING LIMITED

T BREWER & COMPANY LIMITED

THAMES TIMBER COMPANY LIMITED

TIVERTON TIMBER LIMITED

TURRIFF BUILDING SERVICES LIMITED

VANER FOREST LIMITED

VANER HOLDINGS LIMITED

WARRINGTON-MARCHBANK LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES RETAIL SOURCING LIMITED

WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED

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Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1	2	£ 2.00
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

☐

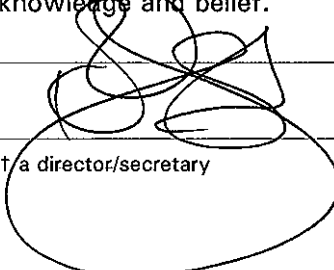
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

22/10/96

† 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.

MR K R STOKES-SMITH, 19/21 MORTIMER STREET, LONDON, W1N 8JT	
Tel 0171 631 1018	
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

2110876

Company Name in full

Cityquest 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WICKES UK HOLDINGS LIMITED & MICHAEL RICHMOND CORNER 19/21 MORTIMER STREET LONDON, W1N 7RJ	Ordinary £1 1			
WICKES NOMINEE LIMITED 19/21 MORTIMER STREET, LONDON, W1N 8JT	Ordinary £1 1			