

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CC1348 130

CHFP010

Company Number

2132959

Company Name in full

Halifax Group QUEST (2) Trustee Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	6	1	0	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.

Trinity Road

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

Post town

HALIFAX

County / Region

West Yorkshire

UK Postcode

HX1 2RG

## 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.

A50  
COMPANIES HOUSE

\*AF1H6Z18\*

0349  
20/10/04

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.

Post town

County / Region

UK Postcode

**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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

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

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

Name

\* Style / Title

Miss

Forename(s)

Gail Evelyn

Surname

Stivey

Address

61 North Gyle Terrace

Post town

EDINBURGH

County / Region

UK Postcode

EH12 8JY

Country

BLUEPRINT

OneWorld

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 9 0 4 1 9 5 7

Forename(s) Andrew Donald CharltonSurname TurnbullAddress Lower Clay Pits, Clay Pits Lane, Cottonstones

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

Post town Nr HalifaxCounty / Region West Yorkshire UK Postcode HX6 4NRCountry United Kingdom Nationality BritishBusiness occupation Solicitor

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 3 0 0 3 1 9 6 7

Forename(s) Robert KeithSurname MoorhouseAddress 30 Rosehill Avenue, Mosborough

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

Post town SheffieldCounty / Region \_\_\_\_\_ UK Postcode S20 5PPCountry \_\_\_\_\_ Nationality BritishBusiness occupation Company Secretary

**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)

Ordinary	2	£2.00
<b>Totals</b>	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

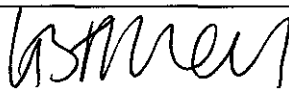
A list of changes is enclosed

☐☐

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**

19/10/2004

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs Nicola Moodie, Company Secretarial Assistant,

HBOS plc, The Mound, Edinburgh, EH1 1YZ

Tel: 0131 243 7029

Tel: Fax: 0131 243 5516

DX number

DX exchange

BLUEPRINT

OneWorld

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2132959

Company Name in full | Halifax Group QUEST (2) Trustee 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Halifax plc  Address Trinity Road, HALIFAX, West Yorkshire, England  UK postcode   HX1 2RG	£1.00 Ordinary          Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			