

Please complete in typescript,
or in bold black capitals.

Annual Return

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	3

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.



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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

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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.

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>1</td> <td>9</td> <td>0 4</td> </tr> </table> 1 9 5 7</p> <p>Forename(s) <u>Andrew Donald Charlton</u></p> <p>Surname <u>Turnbull</u></p> <p>Address <u>Lower Clay Pits, Clay Pits Lane, Cottonstones</u></p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p> <p>Post town <u>Nr Halifax</u></p> <p>County / Region <u>West Yorkshire</u> UK Postcode <u>HX6 4NR</u></p> <p>Country <u>United Kingdom</u> Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>	Day	Month	Year	1	9	0 4
Day	Month	Year					
1	9	0 4					

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p>	<p>Name * Style / Title <u>Mr</u></p> <p>Date of birth <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>3</td> <td>0</td> <td>0 3</td> </tr> </table> 1 9 6 7</p> <p>Forename(s) <u>Robert Keith</u></p> <p>Surname <u>Moorhouse</u></p> <p>Address <u>30 Rosehill Avenue, Mosborough</u></p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p> <p>Post town <u>Sheffield</u></p> <p>County / Region _____ UK Postcode <u>S20 5PP</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Company Secretary</u></p>	Day	Month	Year	3	0	0 3
Day	Month	Year					
3	0	0 3					

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
Totals	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

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on paper

in another format

A list of changes is enclosed

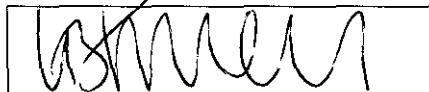
☐☐

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

16/10/03

† 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.

Gail Stivey, HBOS plc, The Mound, Edinburgh, EH1 1YZ

Tel: 0131 243 7029

Fax: 0131 243 5516

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

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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	Shares or amount of stock transferred (if appropriate) 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		
Name Address UK postcode			
Name Address UK postcode			