



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X219UNYP

*Company Name:* **MONITOR QUEST LIMITED**

*Company Number:* **03047110**

*Date of this return:* **31/12/2012**

*SIC codes:* **70229**  
**80200**  
**80300**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 DUKE STREET**  
**LONDON**  
**W1U 3AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER**

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID SIMON**

Surname: **ALTSCHULER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1949**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD IAN HEBDEN**

*Surname:*                         **ANDREWS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR LLOYD MARSHALL**

*Surname:*                      **DORFMAN CBE**

*Former names:*

*Service Address:*            **TRAVELEX  
65 KINGSWAY  
LONDON  
WC2B 6TD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/08/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHON LEON**

*Surname:* **JOFFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **08/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **SIR HARRY**

*Surname:*                            **SOLOMON**

*Former names:*

*Service Address:*                **HILLSDOWN HOUSE**  
    **32 HAMPSTEAD HIGH STREET**  
    **LONDON**  
    **NW3 1QD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/03/1937**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **LORD JOHN ARTHUR**

*Surname:*                **STEVENS OF KIRKWHELPINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/10/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>599956</b>
		<i>Aggregate nominal value</i>	<b>599956</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2778</b>
		<i>Aggregate nominal value</i>	<b>2778</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>602734</b>
		<i>Total aggregate nominal value</i>	<b>602734</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1389 A ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD IAN HEBDEN ANDREWS**

*Shareholding 2* : **1389 A ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LORD STEVENS OF KIRKWHELPINGTON**

*Shareholding 3* : **12541 ORDINARY shares held as at the date of this return**



<i>Name:</i>	<b>DAVID ALTSCHULER</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 2580 ORDINARY shares held as at the date of this return RICHARD IAN HEBDEN ANDREWS</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 111867 ORDINARY shares held as at the date of this return SIR RONALD COHEN</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 65953 ORDINARY shares held as at the date of this return LLOYD MARSHALL DORFMAN</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1301 ORDINARY shares held as at the date of this return JONATHAN, LORD KESTENBAUM OF FOXCOTE</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 25438 ORDINARY shares held as at the date of this return HOWARD KITCHNER</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 18991 ORDINARY shares held as at the date of this return THE LLOYD DORFMAN CHILDREN'S SETTLEMENT</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 79244 ORDINARY shares held as at the date of this return SIR HARRY SOLOMON</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 15274 ORDINARY shares held as at the date of this return LOUISE SARA SOLOMON</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 10551 ORDINARY shares held as at the date of this return SOUTH QUAY PLAZA RETIREMENT FUND</b>
<i>Shareholding 13</i> <i>Name:</i>	<b>: 2580 ORDINARY shares held as at the date of this return JOHN, LORD STEVENS OF KIRKWHELPINGTON</b>
<i>Shareholding 14</i> <i>Name:</i>	<b>: 12324 ORDINARY shares held as at the date of this return COACH NOMINEES INC</b>
<i>Shareholding 15</i> <i>Name:</i>	<b>: 17650 ORDINARY shares held as at the date of this return CALAFORT WORLD INC</b>
<i>Shareholding 16</i> <i>Name:</i>	<b>: 23048 ORDINARY shares held as at the date of this return JONATHAN JOFFE</b>
<i>Shareholding 17</i> <i>Name:</i>	<b>: 125211 ORDINARY shares held as at the date of this return MONITOR COMPANY GROUP LIMITED PARTNERSHIP</b>
<i>Shareholding 18</i>	<b>: 4963 ORDINARY shares held as at the date of this return</b>

*Name:* HEATHSIDE CHARITABLE TRUST

*Shareholding 19* : 64036 ORDINARY shares held as at the date of this return

*Name:* ATHOL SETTLEMENT - MAITLAND TRUSTEES LIMITED

*Shareholding 20* : 6404 ORDINARY shares held as at the date of this return

*Name:* LIGHTBRIDGE PARTNERS LLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.