



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONITOR QUEST LIMITED**

Company Number: **03047110**

Date of this return: **19/04/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID SIMON**
Surname: **ALTSCHULER**
Former names:
Service Address: **7 WILDWOOD ROAD**
 LONDON
 NW11 6UL

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD IAN HEBDEN**
Surname: **ANDREWS**
Former names:
Service Address: **12 TILLINGTON ROAD**
 HEREFORD
 HEREFORDSHIRE
 HR4 9QJ

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

Date of Birth: **26/03/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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 MARK BENTON**
Surname: **FULLER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **USA**

Date of Birth: **19/09/1953** *Nationality:* **AMERICAN**
Occupation: **CHAIRMAN AND CEO**

Company Director **5**

Type: **Person**

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

Surname: **JOFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.S.A.**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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**

Company Director 7

Type: **Person**

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

Surname: **STEVENS OF KIRKWHELPINGTON**

Former names:

Service Address: **7TH FLOOR JUBILEE HOUSE
230-232 PUTNEY BRIDGE ROAD
LONDON
SW15 2PD**

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

Date of Birth: **21/10/1942**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2778
		<i>Aggregate nominal value</i>	2778
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RANK PARI PASSU WITH ORDINARY SHARES		

Class of shares	ORDINARY	<i>Number allotted</i>	167414
		<i>Aggregate nominal value</i>	167414
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170192
		<i>Total aggregate nominal value</i>	170192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1389 A ORDINARY Shares held as at 19/04/2010

Name:

RICHARD IAN HEBDEN ANDREWS

Address:

Shareholding : 2

1389 A ORDINARY Shares held as at 19/04/2010

Name:

JOHN STEVENS OF KIRKWHELPINGTON

Address:

Shareholding : 3

3106 ORDINARY Shares held as at 19/04/2010

Name:

DAVID ALTSCHULER

Address:

Shareholding : 4

2580 ORDINARY Shares held as at 19/04/2010

Name:

RICHARD IAN HEBDEN ANDREWS

Address:

Shareholding : 5

27993 ORDINARY Shares held as at 19/04/2010

Name:

RONALD COHEN

Address:

Shareholding : 6

28329 ORDINARY Shares held as at 19/04/2010

Name:

LLOYD MARSHALL DORFMAN

Address:

Shareholding : 7

1301 ORDINARY Shares held as at 19/04/2010

Name: **JONATHAN KESTENBAUM**

Address:

Shareholding : 8

7665 ORDINARY Shares held as at 19/04/2010

Name: **HOWARD KITCHNER**

Address:

Shareholding : 9

4282 ORDINARY Shares held as at 19/04/2010

Name: **NIGEL GRAHAM THE LLOYD DORFMAN CHILDREN'S
SETTLEMENT**

Address:

Shareholding : 10

25596 ORDINARY Shares held as at 19/04/2010

Name: **HARRY SOLOMON**

Address:

Shareholding : 11

15274 ORDINARY Shares held as at 19/04/2010

Name: **LOUISE SARA SOLOMON**

Address:

Shareholding : 12

10551 ORDINARY Shares held as at 19/04/2010

Name: **LOUISE SARA SOUTH QUAY PLAZA RETIREMENT FUND**

Address:

Shareholding : 13

2580 ORDINARY Shares held as at 19/04/2010

Name: **JOHN STEVENS OF KIRKWHELPINGTON**

Address:

Shareholding : 14

12324 ORDINARY Shares held as at 19/04/2010

Name: **COACH NOMINEES INC**

Address:

Shareholding : 15

4559 ORDINARY Shares held as at 19/04/2010

Name: **CALAFORT WORLD INC**

Address:

Shareholding : 16

2127 ORDINARY Shares held as at 19/04/2010

Name: **JONATHAN JOFFE**

Address:

Shareholding : 17

19147 ORDINARY Shares held as at 19/04/2010

Name: **MONITOR GROUP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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