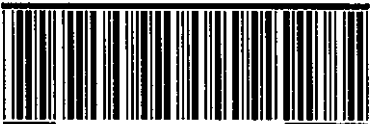


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## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*AEUF2VIC\* 19  
COMPANIES HOUSE 08/05/97

of company number 03047110 B

company name  
QUEST INVESTIGATIONS PLC

company type  
PUBLIC LIMITED COMPANY

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 04/04/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

HULTON HOUSE  
166 FLEET STREET  
LONDON  
EC4A 2DY

.....

.....

.....

.....

### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

03047110

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
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.....  
.....  
.....

PETER GRAHAM  
OLSEN  
234 RENOIR COURT  
12 STUBBS DRIVE  
LONDON  
SE16 3EQ

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

.....  
.....  
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.....  
.....

TIMOTHY JAMES  
ALLEN  
ACA BSc HON  
10 WILBERFORCE HOUSE  
CLAPHAM COMMON NORTHSIDE  
LONDON  
SW4 0RG

Date of Birth:- 18/03/63  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LEE & ALLEN CONSULTING PLC  
LEE & ALLEN INVESTMENTS LTD

03047110

## Directors - continued

### Particulars.

NIGEL GRAHAM  
LAYTON  
13 PURLEY AVENUE  
LONDON  
NW2 1SH

Date of Birth:- 23/03/63

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

### Particulars.

DAVID JEREMY  
LEE  
TARKS HILL HILL TOP  
BRENCHELY  
TONBRIDGE  
KENT TN12 7NP

Date of Birth:- 24/06/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

LEE & ALLEN CONSULTING PLC  
LEE & ALLEN INVESTMENTS LTD

### Particulars.

MARK PHILIP JONATHAN  
TAYLOR  
1A RICHMOND MANSIONS  
248 OLD BROMPTON ROAD  
LONDON  
SW5 9HL

Date of Birth:- 01/03/68

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

03047110

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	£50,000
Totals	50,000	£50,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 19/04/96

on paper      not on  
paper

A list of changes is enclosed



A full list of members is enclosed

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

*Peter Olsen*

Secretary/Director\*

\*(delete as appropriate)

Date

7/5/97

This return includes

0

continuation sheets.

(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

PETER OLSEN

QUEST INVESTIGATIONS PLC

MILTON HOUSE, 166 FICKE STREET

LONDON

Postcode EC4A 2DY

Telephone 0171 3537500

Ext