839579/30 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number 3079495

Company Name in full | Bradford & Bingley QUEST Limited Day Month Year Date of this return The information in this return is made up to /|0 |9 /|2 |0 |0 |8 Date of next return If you wish to make your next return to a date earlier than the anniversary Month Year of this return please show the date here Companies House will then send a form at the appropriate time Registered Office |Croft Road Show here the address at the date of this return | Crossflatts Any change of Post town BINGLEY registered office must be notified County / Region on form 287 |West Yorkshire **UK Postcode** 12 U A B D 1 6 Principal business activities Show trade classification code number(s) 7499 for the principal activity or activities Dormant If the code number cannot be determined. give a brief description of principal activity



07/10/2008 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members		I
If the register of members registered office, state here	is not kept at the e where it is kept	
	Post town	
	County/Region	UK Postcode
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at th office, state here where it i	enture holders, register or part ie registered	
Company type		
Public limited company		
Private company limited by s	harae	
Private company limited by g share capital		
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	guarantee exempt	
Private unlimited company w	rith share capital	
Private unlimited company w	rithout share capital	
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide	* Style / Title	Mr
details of joint sec- retaries)	Forename(s)	Paul Martin
th Tick this box if the address shown is a service address for	Surname	Hopkinson
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	17 Aspen Grove
723B of the Companies Act 1985		Northowram
otherwise, give your usual residential	Post town	¡Halıfax
address In the case of a corporation, or Scottish firm, give the	County/ Region	West Yorkshire
registered or principal office address	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address	٠	

Directors	- 6 - 6 - 4		Details of new directors must be notified on form 288a			
Please list directors in all			.14.			
Directors In the case of a director that	ame	* Style / Title	Mr Day Month Year			
s a corporation or a Scottish firm, the name is the corpo-		Date of Birth	1 7 /0 9 /1 9 5	8		
rate or firm name		Forename(s)	Paul Martin			
†† Tick this box if the address shown is a service address for		Sumame	Hopkinson			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	17 Aspen Grove		· · · · · · · · · · · · · · · · · · ·	· <u>· · · · · · · · · · · · · · · · · · </u>
723B of the Companies Act 1985 otherwise, give your usual residential		Post town	Northowram			
address In the case of a corporation, or Scottish firm, give the		County / Region	Halifax West Yorkshire	UK Postcod	e H X 3	 7 W N
registered or principal office address		Country		Nationality	British	
	Busi	ness occupation	Director of Tax & Company S	Secretary		
* Voluntary details						
Directors In the	lame	* Style / Title	Mr_			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name		Date of Birth	0 5 /0 3 /1 9 5	<u>[1</u>		
		Forename(s)	Colin Ellis			
11 Tick this box if the address shown is a service address for		Surname	Chamberlain			<u> </u>
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Level 1			
723B of the Companies Act 1985			Exchange House, Primrose Street			
otherwise, give your usual residential address In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	EC2A	12 H S
office address		Country	England	Nationality	British	
]	Busın	ess occupation	Solicitor			

Solicitor

Directors	l		Details of new directors mus	t be notified o	on form 288a	
Please list directors in a	ipnabeti Name	* Style / Title	IRA-			
Directors In the case of a director that is a corporation or a	141110	Otyle / Title	Day Month Year	.		
Scottish firm, the name is the corporate or firm name			1 3/1 0/1 9 4	<u> 9</u>		
***		Forename(s)	Howard John			
th Tick this box if the address shown is a service address for the beneficiary of a		Surname	Goss			
Confidentiality Order granted under section 723B of the		Address ^{††}	12 Eastcott Close			
Companies Act 1985 otherwise, give your usual residential address In the case		Post town	Littledown		<u> </u>	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Dorset	UK Postcoo	de <u> B H 7 </u>	[7 [E [Q
office address		Country	England	Nationality	British	
	Busi	ness occupation	Branch Manager			
* Voluntary details						
Directors In the	Name	* Style / Title	Mr			
case of a director that is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	Day Month Year [1 8 / 0 7 / 1 9 6	[2_		
rate or firm name 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		Forename(s)	Christopher Patrick			
		Surname	Willford			
		Address ^{††}	Tanglin			
		Post town	45 Burkes Road Beaconsfield			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Buckinghamshire	UK Postcoo	de [H [P [9 [[1 [P [W
office address		Country		Nationality	British	
	Busin	ess occupation	Group Finance Director			

shares issued **Nominal Value** (e g Ordinary/Preference) Issued share capital (i e Number of shares issued multiplied by nominal value per share or total amount of stock) Enter details of all the shares in issue at the date of this return Ordinary 1 00 1 00 **Totals** 1 00 1 00 £ List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledge Certificate and belief **Signed** Date 30/09/2008 † a director /secretary †Please delete as appropriate if you have signed the return send it continuation sheets This return includes with the fee to the Registrar of Companies Cheques should be made payable to (enter number) **Companies House** You do not have to give any contact

|Mr Paul Martin Hopkinson

|England, BD16 2UA

DX number

|Bradford & Bingley plc, Croft Road, Crossflatts, Bingley, West Yorkshire,

DX exchange

Tel

information in the box opposite but if you do, it will help Companies House to

contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

public record

Class

Number of

Aggregate

List of past and present shareholders Schedule to form 363a

CHFP029				
	Company Number	3079	495	
	Company Name in full	Bradford & Bingley QUEST 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 incorporation, Every third annual return after a full list has been provided	
		7	List the company shareholders in alphabetical or provide an index	

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Bradford & Bingley plc	Ordinary				
Address Croft Road, Crossflatts, BINGLEY, West	1				
Yorkshire, England					
UK Postcode BD162UA					
Name					
Address					
<u>1</u>					
1					
UK Postcode LLLLLLL					
Name					
Address					
<u> </u>					
!					
UK Postcode LLLLLLLL					