



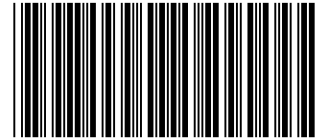
Companies House
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Annual Return

Company Name: **DSS QUEST TRUSTEES LIMITED**

Company Number: **03471128**



XR84STH2

Received for filing in Electronic Format on the: **03/10/2007**

Company Details

Period Ending: **02/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM
SW1P 1RZ**

Register of
Members Address:

**4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM
SW1P 1RZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ANNE STEELE**

Address: **25 THE AVENUE
CHISWICK
LONDON
ENGLAND W4 1HA**

Director 1:

Name: **MS CAROLYN TRACY
CATTERMOLLE**
Date of Birth: **05/09/1960**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **31 CORNWALL GROVE
CHISWICK
LONDON
ENGLAND W4 2LB**

Director 2:

<i>Name:</i>	NIGEL JOHN HAYTER	<i>Address:</i>	BRAMLEY
<i>Date of Birth:</i>	15/05/1953		KINGS LANE
<i>Nationality:</i>	BRITISH		SNITTERFIELD
<i>Occupation:</i>	COMPANY EXECUTIVE		STRATFORD UPON AVON
			WARWICKSHIRE
			UNITED KINGDOM CV37 0QA

Director 3:

<i>Name:</i>	DAVID JOHN WAY	<i>Address:</i>	BOODLE HATFIELD
<i>Date of Birth:</i>	13/07/1952		89 NEW BOND STREET
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	SOLICITOR		UNITED KINGDOM W1S 1DA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2007

<i>Name:</i>	DS SMITH PLC
<i>Address:</i>	4-16 ARTILLERY ROW
	LONDON
	UNITED KINGDOM SW1P 1RZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**