



Companies House
— for the record —

363a^(ef)

Annual Return



XWQFN3RF

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **DSS QUEST TRUSTEES LIMITED**

Company Number: **03471128**

Company Details

Period Ending: **02/10/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE STEELE**

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

Director 1 :

Name: **MS CAROLYN TRACY
CATTERMOLE**

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

Date of Birth:

05/09/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NIGEL JOHN HAYTER**

Address: **BRAMLEY KINGS LANE
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 0QA**

Date of Birth:

15/05/1953

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID JOHN WAY**

Address: **BOODLE HATFIELD 89 NEW BOND
STREET
LONDON
UNITED KINGDOM
W1S 1DA**

Date of Birth:

13/07/1952

Nationality:

British

Occupation:

SOLICITOR

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
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 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 02/10/2008

Name: **DS SMITH PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**