



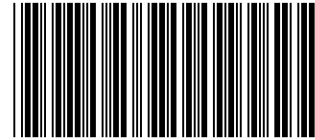
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DSS QUEST TRUSTEES LIMITED**

*Company Number:* **03471128**



XRT799AG

*Received for filing in Electronic Format on the:* **06/10/2005**

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*Company Details*

*Period Ending:* **02/10/2005**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ANNE STEELE**

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

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*Director 1:*

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

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

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*Director 2:*

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

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*Director 3:*

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

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2005, 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 02/10/2005**

*Name:* **DS SMITH PLC**  
*Address:* **4-16 ARTILLERY ROW**  
**LONDON**  
**UNITED KINGDOM SW1P 1RZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/10/2005** *Authenticated:* **Yes (E/W)**

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