



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

969586/15

# 363a

## Annual Return

**Company Number** 3584167

**Company Name in full** Safeway QUEST Trustees Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	0	6	2	0	0	2

### Date of next return

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			
2	3	0	7	2	0	0	2

### Registered Office

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town Hayes

County / Region Middlesex

UK Postcode UB3 4AY

6 Millington Road

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7484

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

Trustee company



A13  
COMPANIES HOUSE  
0373  
03/07/02  
A23  
COMPANIES HOUSE  
0244  
21/06/02

ode

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 or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

John Michael

\* Voluntary details.

Surname

Sadler

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

14 Highlands Close

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Chalfont St Peter

County / Region

Bucks

UK Postcode

SL9 0DR

Country

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 8 0 9 1 9 6 3

Forename(s) Nicholas Huw

Surname Barwood

### Address

The School House

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Emery Down

Post town Lyndhurst

County / Region Hampshire UK Postcode SO43 7DY

Country England Nationality British

Business occupation Solicitor

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 6 0 7 1 9 4 1

Forename(s) Catherine Forster

Surname Stoker

### Address

1 Castledale Avenue

Tynedale Estate

Post town Blyth

County / Region Northumberland UK Postcode NE24 4EL

Country England Nationality British

Business occupation Retail Assistant

## Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary shares of £1 each	2	£2.000
Totals	2	£2.000

## List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

## Certificate

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

Signed

*Isaiah*

Date

19/6/02.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

I A Barton, 6 Millington Road, Hayes, UB3 4AY

Tel

DX number DX exchange

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year
0	6	0
7	1	9
6	0	

Forename(s) | David \_\_\_\_\_

Surname | Wilson \_\_\_\_\_

**Address**

| 7 Cleaver Square \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Kennington \_\_\_\_\_

County / Region | London \_\_\_\_\_ UK Postcode | SE11 4DW \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Solicitor & Company Secretary \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

**Address**

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

**Business occupation** | \_\_\_\_\_

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 3584167

**Company Name in full** Safeway QUEST Trustees 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
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
Name	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Patrick Kinch  Address Rhone House, Timberley Place, Crowthorne, Berkshire, England.  UK Postcode RG45 6BB	Ordinary shares of £1 each  0	1	13-Oct-2001
Name Safeway plc  Address 6 Millington Road, Hayes, Middlesex, England.  UK Postcode UB3 4AY	Ordinary shares of £1 each  2		
Name   Address   UK Postcode			