

for the record ——
Company Name
DRUID QUEST LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3686910
Information extracted from
Companies House records on

3th December 1999

Wyels/070375/ELS

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A07 *AZ9XCN3H* COMPANIES HOUSE	0014 13/01/00

Ref: 3686910/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Thompson House 420 Thames Valley Park Drive Reading Berkshire RG6 1PT	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details	Address where the Register is held At Registered Office	
in the "Amended details" column.	· · · · · · · · · · · · · · · · · · ·	UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description 7 4 9 9 OCAHANT TRUSTEE COMPANY.

Section 2: Details of Officers of the Company

> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 34 East Park Farm Drive Charvil Berkshire RG10 9UL Particulars of a new Company Secretary must be notified on form 288. Name Brian CHAWNER ACA, ATII Address Address UK Postcode Date of change / / ceased to be secretary (if appl	C _ L L ATII
them through and fill in the correct details in the "Amended details" column. Address 34 East Park Farm Drive Charvil Berkshire RG10 9UL UK Postcode Date of change / / Date Brian CHAWNER ACA, A ceased to be secretary (if appl)	C _ L L ATII
Berkshire RG10 9UL UK Postcode Date of change _ / _ / Particulars of a new Company Secretary must Date Brian CHAWNER ACA, A ceased to be secretary (if appl)	C _ L L ATII
Date of change / / Particulars of a new Company Secretary must UK Postcode / Date of change / / Date Brian CHAWNER ACA, A ceased to be secretary (if appl	C _ L L ATII
Particulars of a new Company Secretary must Date Brian CHAWNER ACA, A ceased to be secretary (if appl	ATII
	•
> Director If any of the details for this Name Brian CHAWNER ACA, ATII	
person are wrong, strike them through and fill in the correct details in the Address Address	
"Amended details" column. 34 East Park Farm Drive	
Charvil Berkshire	
RG10 9UL UK Postcode	
Date of birth / /	
Date of birth 27/03/1966 Nationality	
Nationality British Occupation	
Date of change / / Occupation Company Secretary	<i>!</i>
Particulars of a new Director must be notified on form 288. Date Brian CHAWNER ACA, A ceased to be director (if application)	able)
> Director If any of the details for this Name Hazel Ann RYAN Name	
person are wrong, strike them through and fill in the correct details in the Address Address	
"Amended details" column. 19 Forthbridge Road London	
SW11 5NX	
UK Postcode	· — ·
Date of birth//	!
Date of birth 18/03/1961 Nationality	
Nationality British Occupation	
Date of change / / Occupation Partner	
Particulars of a new Director must be notified on form 288. Date Hazel Ann RYAN cease director (if applicable) / /	

Company Number - 3686910	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Neil Joseph SWAIN	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 80 Ashton Avenue Rainhill Pressot Merseyside L35 0QR	Address IAC MEATH STREET LONDON UK Postcode SWII 4JA	
	Date of birth 15/03/1974	Date of birth / / Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Consultant	Date Neil Joseph SWAIN ceased to be director (if applicable)	
288.		//	

(B

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued	
		ORDINARY	2
		Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t number of issued shares and their t nominal value.	ĺ	Number of shares issued 2 Aggregate Nominal Value of issued shares
		£2	

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name			
Address			
UK Postcode			
Name ORUID GROUP PLC Address THOMPSON HOUSE, 420 THAMES VALLEY PARK DRIVE, READING BERKSHIPE UK Postcode RG b 1 P U	ORDINARY 2		25.02.99,
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VICTORIA SQUARE DIRECTORS LIMITED. Address I VICTORIA SQUARE, BIRMINGHAM UK Postcode BLLBPL	ORDINARY I	25.02.99
Name VICTORIA SQUARE SECRETARIES LIMITED Address I VICTORIA SQUARE, BIRMINIGHAM UK Postcode B! _ L B D	ORDINARY 1	25.02.99.
Name Address UK Postcode		
Name Address UK Postcode		
Name		

√ Company Number - 3686910



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	ie made up	date of this annual return, please	
1.	Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
	What to do now Please detach and retain	-	Date OG / OI / 2000 This date must not be earlier than the return date at 2 below g letter, complete this page then send the declaration to the address shown at 4 below.	
2	Date of this return	in and the d	collidion to the address shown at 4 bolon.	
	This AR is made up to 22/12/1999	please giv	making this return up to an earlier date, ve the date here / / orm must be delivered to CH within 28 days of this date	
3.	Date of next return		-	
	If you wish to change you 2000 please give the new	date here:	n to a date earlier than 22nd December	
	Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
	Have you enclosed the treverse of the cheque?	iling fee wi	th the company number written on the	
	Cheque 🗹 Postal Or	rder 🗀	Cheque / Postal Order Number olo375	
	(Please complete as appl	ropriate)		
Co	ontact Address			
	ise give the name and add e are any queries about th		person who should be contacted if	
	tact Name RIAN CHAWNSQ		Telephone number inc code のJ1を9 846113	
Add	ress		DX number if applicable	

420, THANES VALLEY

PARK DRIVE, READING

BELKSHIRE

DX exchange

Postcode

RGG IPY