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Annual Return

Company Name: DRUID QUEST LIMITED

Company Number: **03686910**

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Company Details

Period Ending: 22/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

THOMPSON HOUSE 6TH FLOOR HOLBORN CENTNEt Applicable

420 THAMES VALLEY PARK
DRIVE
LONDON
READING
EC1N 2TD

BERKSHIRE RG6 1PU

Details of Officers of the Company

Company Secretary:

Name: MARK DAVID PETERS Address: 16 GABLES MEADOW

HOLMER GREEN HIGH WYCOMBE

BUCKINGHAMSHIRE HP15 6RT

Director 1:

Name: SIAN VICTORIA CROXON Address: 2 SOUTHDEAN GARDENS

Date of Birth: 24/04/1952 LONDON SW19 6NU Nationality: BRITISH

Occupation: BRITISH SOLICITOR

Director 2:

Name: ALISDAIR JOHN MCLEAN Address: HAWTHORN HOUSE

Date of Birth: 08/03/1962 CRANFIELD ROAD, MOULSOE

Nationality: BRITISH NEWPORT PAGNELL

Occupation: ACCOUNTANT BUCKINGHAMSHIRE MK16 0HL

Director 3:

Name: MARK DAVID PETERS Address: 16 GABLES MEADOW

Date of Birth:12/03/1959HOLMER GREENNationality:BRITISHHIGH WYCOMBE

Occupation: COMPANY SECRETARY BUCKINGHAMSHIRE HP15 6RT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/12/2005

Name: DRUID GROUP PLC

Address: THOMSON HOUSE

420 THAMES VALLEY PARK DRIVE

READING

BERKSHIRE RG6 1PU

Authorisation Authoriser Designation: SECRETARY Date Authorised: 06/01/2006 Authenticated: Yes (E/W)