



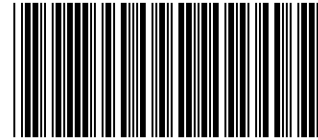
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Companies House
— for the record —

Annual Return

Company Name: DE LA RUE QUEST LIMITED

Company Number: 03804638



XM520SO6

Received for filing in Electronic Format on the: 04/09/2007

Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**DE LA RUE PLC, DE LA RUE
HOUSE
JAYS CLOSE
VIABLES
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 4BS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JEAN-FRANCOIS HERMANS

Address: 21 QUEENS WALK
EALING
LONDON
ENGLAND W5 1TP

Director 1:

Name: **ALAN VICTOR JOHN ROSS** *Address:* **59 BIRCH ROAD**
Date of Birth: **11/11/1946** **ROMFORD**
Nationality: **BRITISH** **ESSEX**
Occupation: **BANKNOTE PRINTER** **ENGLAND RM7 8ER**

Director 2:

Name: **MR COLIN ELLIS** *Address:* **EXCHANGE HOUSE**
CHAMBERLAIN **PRIMROSE STREET**
Date of Birth: **05/03/1951** **LONDON**
Nationality: **BRITISH** **ENGLAND EC2A 2HS**
Occupation: **SOLICITOR**

Director 3:

Name: **MISS CHRISTINE LOUISE** *Address:* **HAYBURN LODGE**
FLUKER **2 WALPOLE AVENUE**
Date of Birth: **25/06/1953** **RICHMOND**
Nationality: **BRITISH** **SURREY**
Occupation: **BARRISTER** **ENGLAND TW9 2DJ**

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 SHARES OF £1 EACH	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY SHARES OF £1 EACH Shares held as at 01/08/2007

Name: **DE LA RUE PLC**

Address: **DE LA RUE PLC, DE LA RUE HOUSE**
JAYS CLOSE
VIABLES
BASINGSTOKE
HAMPSHIRE
ENGLAND RG22 4BS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**