



*Companies House*  
— for the record —

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

**Annual Return**



**XK6XM27F**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **DE LA RUE QUEST LIMITED**

*Company Number:* **03804638**

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### *Company Details*

*Period Ending:* **01/08/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JEAN-FRANCOIS HERMANS** *Address:* **21 QUEENS WALK  
EALING  
LONDON  
ENGLAND  
W5 1TP**

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*Director 1 :*

*Name:* **MR JOHN EDWARD  
MACKRELL** *Address:* **9 LINDON CLOSE  
NEWBURY  
BERKSIRE  
ENGLAND  
RG14 1QA**

*Date of Birth:* **16/10/1966** *Nationality:* **British** *Occupation:* **INTERNATIONAL SERVICE  
MANAGER**

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*Director 2 :*

*Name:* **MR COLIN CHAMBERLAIN** *Address:* **EXCHANGE HOUSE PRIMROSE  
STREET  
LONDON  
ENGLAND  
EC2A 2HS**

*Date of Birth:* **05/03/1951** *Nationality:* **British** *Occupation:* **SOLICITOR**

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*Director 3 :*

*Name:* **MISS CHRISTINE LOUISE  
FLUKER**      *Address:* **HAYBURN LODGE 2 WALPOLE  
AVENUE  
RICHMOND  
SURREY  
ENGLAND  
TW9 2DJ**

*Date of Birth:* **25/06/1953**      *Nationality:* **British**      *Occupation:* **BARRISTER**

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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>Other</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008**

*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:* **director**

*Date Authorised:* **11/08/2008**

*Authenticated:* **Yes (E/W)**