Blueprint 2000
Company Secretary

1009776
45

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number 3847226

Company Name in full Kelda Group Quest Trustees Limited

Date of this return

The information in this return is made up to

Day 23 Month 09 Year 2003

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 24 Month 09 Year 2004

Registered Office

Show here the address **at the date of this return.**

Western House, Halifax Road

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

Post town Bradford

County / Region West Yorkshire

UK Postcode BD6 2SZ

Principal business activities

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

7487

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

ASQ2MONR
A17 0358
COMPANIES HOUSE 25/09/03

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.

Western House, Halifax Road

Post town: Bradford

County / Region: West Yorkshire UK Postcode: BD6 2SZ

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 where it is kept.

Post town:

County / Region: UK Postcode:

Company type

Public limited company	
Private company limited by shares	X
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).

* *Voluntary details.*

Name

* Style / Title: Mrs

Forename(s): Jane Claire

Surname: Downes

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

Address

3 Oakleigh View, Baildon

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

Post town: Shipley

County / Region: W Yorkshire UK Postcode: BD17 5TP

Country:

Blueprint 2000 Company Secretary

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title: Mrs

Day Month Year

Date of birth: 28 08 1960

Forename(s): Allison Margaret

Surname: Bainbridge

Address: Whinburn, Main Street, Summerbridge

Post town: Harrogate

County / Region: UK Postcode: HG3 4JF

Country: **Nationality**: British

Business occupation: Accountant

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

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

* Voluntary details.

Name * Style / Title: Mr

Day Month Year

Date of birth: 11 04 1960

Forename(s): Philip John

Surname: Hudson

Address: Upper Longbottom Barn, Warley Wood Lane, Luddendenfoot

Post town: Halifax

County / Region: West Yorkshire UK Postcode: HX2 6BW

Country: **Nationality**: British

Business occupation: Solicitor

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

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

* Style / Title: Mr

Date of birth (Day Month Year): 06 07 1946

Forename(s): John William

Surname: Kidd

Address

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

Stoneleigh, 10 Toller Grove, Heaton

Post town: Bradford

County / Region:

UK Postcode: BD9 5NP

Country:

Nationality: British

Business occupation: Unison Convenor

* Voluntary details.

Name

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

* Style / Title: Mr

Date of birth (Day Month Year): 08 03 1968

Forename(s): John Gordon

Surname: Lee

Address

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

Whisperwood, 4 The Broadwalk

Post town: Northwood

County / Region: Middlesex

UK Postcode: HA6 2XD

Country:

Nationality: British

Business occupation: Management Consultant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

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

* Style / Title: Mr

Day Month Year

Date of birth: 01 09 1959

Forename(s): Stuart Douglas

Surname: McFarlane

Address

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

7 Ancaster Road, West Park

Post town: Leeds

County / Region: UK Postcode: LS16 5HH

Country: **Nationality**: British

Business occupation: Solicitor

* Voluntary details.

Name

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

* Style / Title:

Day Month Year

Date of birth:

Forename(s):

Surname:

Address

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

Post town:

County / Region: UK Postcode:

Country: **Nationality**:

Business occupation:

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	1	£1.00
Totals	1	1.00

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.

		on paper / in another format
There were no changes in the period	X	
A list of changes is enclosed		
A full list of shareholders is enclosed	X	

Certificate

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

Signed J Downes **Date** 24/09/2003

† ~~a director~~ / secretary

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

Lesley Bryenton C/o Kelda Group plc, Western House,
Halifax Road, Bradford, West Yorkshire, BD6 2SZ

Tel 01274 804133

DX number DX exchange

Blueprint 2000 Company Secretary

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List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 3847226

Company Name in full Kelda Group 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 the 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kelda Group plc Address Western House, Halifax Road, Bradford, West Yorkshire, England UK postcode BD6 2SZ	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			