



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **KELDA GROUP QUEST TRUSTEES LIMITED**

Company Number: **03847226**



X004IYAR

Received for filing in Electronic Format on the: **06/09/2004**

Company Details

Made Up Date: **06/09/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**WESTERN HOUSE
HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 2SZ**

*Register of
Members Address:*

**WESTERN HOUSE
HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 2SZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MRS JANE CLAIRE DOWNES	<i>Address:</i>	3 OAKLEIGH VIEW BAILDON SHIPLEY W YORKSHIRE BD17 5TP
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Director 1:

Name: **MRS ALLISON MARGARET BAINBRIDGE** *Address:* **WHINBURN
MAIN STREET
SUMMERBRIDGE
HARROGATE HG3 4JF**
Date of Birth: **28/08/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **MR PHILIP JOHN HUDSON** *Address:* **UPPER LONGBOTTOM BARN
WARLEY WOOD LANE
LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE HX2 6BW**
Date of Birth: **11/04/1960**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **MR JOHN WILLIAM KIDD** *Address:* **STONELEIGH
10 TOLLER GROVE
HEATON
BRADFORD BD9 5NP**
Date of Birth: **06/07/1946**
Nationality: **BRITISH**
Occupation: **UNISON CONVENOR**

Director 4:

Name: **MR JOHN GORDON LEE** *Address:* **WHISPERWOOD
4 THE BROADWALK
NORTHWOOD
MIDDLESEX HA6 2XD**
Date of Birth: **08/03/1968**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Director 5:

Name: **MR STUART DOUGLAS MCFARLANE** *Address:* **7 ANCASTER ROAD
WEST PARK
LEEDS LS16 5HH**
Date of Birth: **01/09/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/09/2004

Name: **KELDA GROUP PLC**

Address: **WESTERN HOUSE
HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND BD6 2SZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2004** *Authenticated:* **Yes (E/W)**