



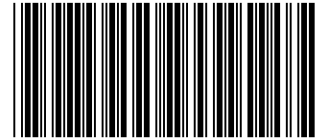
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **03847226**



XOS3M8HR

Received for filing in Electronic Format on the: **07/09/2005**

Company Details

Period Ending: **06/09/2005**

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:

Name: **MRS JANE CLAIRE DOWNES**

Address: **3 OAKLEIGH VIEW
BAILDON
SHIPLEY
W YORKSHIRE BD17 5TP**

Director 1:

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 2:

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 06/09/2005, 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 06/09/2005

Name: **KELDA GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**
