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Annual Return

Company Name: KELDA GROUP QUEST TRUSTEES LIMITED

Company Number: **03847226**

Received for filing in Electronic Format on the: 17/09/2007

Company Details

Period Ending: 06/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

WESTERN HOUSE
HALIFAX ROAD
BRADFORD
WESTERN HOUSE
HALIFAX ROAD
BRADFORD

WEST YORKSHIRE WEST YORKSHIRE

ENGLAND
BD6 2SZ
BD6 2SZ
BD6 2SZ

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT CHRISTOPHER HILL Address: 9 KINGSLEY CLOSE

SANDAL

WAKEFIELD WF2 7EB

Not Applicable

Director 1:

Name: MR STUART DOUGLAS Address: 7 ANCASTER ROAD

MCFARLANE WEST PARK

Date of Birth: 01/09/1959 LEEDS LS16 5HH
Nationality: BRITISH

Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

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 06/09/2007, 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 06/09/2007

Name: KELDA GROUP PLC

Address: WESTERN HOUSE

HALIFAX ROAD BRADFORD

WEST YORKSHIRE ENGLAND BD6 2SZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/09/2007 Authenticated: Yes (E/W)