

NW 010370
/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3942998

Company Name in full

Kingston Communications QUEST Trustees Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	8	0	3	2	0	0	1

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		Month		Year			

Registered Office

Show here the address at the date of
this return.

Telephone House, Carr Lane

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

Post town

HULL

County / Region

E Yorkshire

UK Postcode

HU1 3RE

Principal business activities

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

7415

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



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
or 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.

Post town

County / Region

UK Postcode

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Name

* Style / Title

Mr

Forename(s)

John Philip Cureton

Surname

Bailey

Address

7 Thornleys, Bishop Burton Road

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

Post town

Cherry Burton

County / Region

E Yorkshire

UK Postcode

HU17 7SJ

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name*** Style / Title**

Mr

Day Month Year

Date of birth

0 7 0 1 1 9 5 1

Forename(s)

Ian Robert

Surname

McKenzie

Address

Langcliffe Close, Spofforth

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

Post town

Harrogate

County / Region

North Yorkshire

UK Postcode

HG3 1BL

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details.

Name*** Style / Title**

Mr

Day Month Year

Date of birth

0 9 0 7 1 9 4 7

Forename(s)

John Philip Cureton

Surname

Bailey

Address

7 Thornleys, Bishop Burton Road

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

Post town

Cherry Burton

County / Region

E Yorkshire

UK Postcode

HU17 7SJ

Country

England

Nationality

British

Business occupation

Company Secretary

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		1	0
		1	9
		5	9
Forename(s)	Malcolm James		
Surname	Fallen		
Address	75 Eagle Valley		
Post town	Eniskerry		
County / Region	County Wicklow	UK Postcode	
Country	Ireland	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
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.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

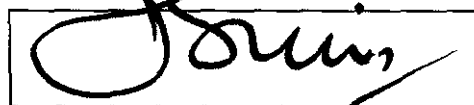
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

20/03/01.

† Please delete as appropriate.

† a director / secretary

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 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.

Mr J P C Bailey, Telephone House, Carr Lane, HULL HU1

3RE

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3942998

Company Name in full | Kingston Communications 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Business Information Research & Reporting Ltd Address UK postcode	£1.00 ORDINARY Shares Held 0	1	07/04/2000
Name Kingston Communications (Hull) Plc Address Telephone House, Carr Lane, HULL, E Yorkshire, England UK postcode HU1 3RE	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			