



Companies House
— for the new —

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000

Company Number

02454345

Company Name in full

Quester Capital Management Limited

Date of
appointment

Day Month Year
0 4 0 6 2 0 0 7

†Date of
Birth

Day Month Year
1 7 1 1 1 9 6 6

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Andrew Bruce

Surname

Carruthers

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

22 Napier Avenue

London

Postcode

SW6 3PT

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

A Carruthers

Date

11/6/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

A Carruthers

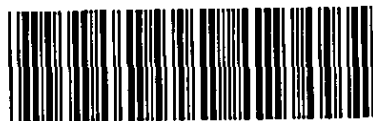
Date

11/6/07

(I am director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

TUESDAY



A43

ARZ8ZQC9
12/06/2007
COMPANIES HOUSE

297

Form 10/03

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2

Directorships

Company Data

COMPANY NAME	NATURE OF BUSINESS	COMPANY STATUS	STATUS DATE
ANDREW BRUCE CARRUTHERS			
UK			
QUESTER ACADEMIC LIMITED	Quester Group Company	Active	
QUESTER VENTURE GP LIMITED	Quester Group Company	Active	
QUESTER VENTURE PARTICIPATIONS	Quester Group Company	Active	
QUESTER NOMINEES LIMITED	Quester Group Company	Active	
QUESTER	Holding Company for Quester Group	Active	
CLICKIPO LIMITED	Non trading company	Disolved 27/03/2001	
XALT LIMITED	Other computer related activities	Disolved 26/04/2005	
NEWMEDIA HEADS LIMITED	Labour recruitment	Active	
BLAZE LIMITED	Business & management consultancy	Disolved 21/09/2004	
INTERNET INDIRECT PLC	Non trading company	Active	
NEWMEDIA SPARK PLC	Venture Capital	Active	
FOOTFALL LIMITED	Other service activities	Active	
SOFTTECHNET COM PLC	Non-trading company	Active	
MPAX LIMITED	Other entertainment activities	Disolved 15/12/2006	
SPARK SERVICES LIMITED	Venture Capital	Active	
NEWMEDIA SPARK SECRETARIES LTD	Venture Capital	Active	
NEWMEDIA SPARK DIRECTORS LTD	Venture Capital	Active	
THE ST PAULS CENTRE	Adult & other education	Active	
OASIS MEDIA LIMITED	Radio & TV activities motion picture & video production, artistic & literary crea	Disolved 01/04/1998	
GLASSHOUSE ASSOCIATES LTD	Other financial intermediation	Solvent Liquidation in process	
GLASSHOUSE INVESTORS LTD	Dormant Company	Active	
ANALYTICA LIMITED	Information Services	Active	
THE FINANCIAL BRIEF LIMITED	Information Services	Active	
OXFORD ANALYTICA (UK) LIMITED	Information Services	Active	
SPARK INVESTORS LIMITED	Corporate Finance / Venture Capital	Active	
PLAYERS POST LIMITED	Community portal	Active	
Sweden			
NEWMEDIA SPARK AB	Holding Company - now merged with Spark Investors AB	Merged 24/07/2003	
SPARK INVESTORS AB	Holding Company	Active	
SAFELOGIC AB	Software Services	Active	
IE TV BROADCASTING AB	Interactive TV Broadcasting (No creditor actions no fraud)	Insolvent Liquidation	
PRICERUNNER AB	Shopping Comparison services	Active	
ETV SOLUTIONS	Interactive TV Technologies	Solvent Liquidation 10/04/2007	
JETWEB SWEDEN AB	Travel Services	Active	
Germany			
SPEUTZ AG	Financial Services / Holding company	Active	
Spain			
SPARK INVERSIONES S L	Investment Company	Solvent Liquidation in process	
Netherlands			
NEWMEDIA SPARK B V	Holding Company	Active	

Directorship Data

DATE APPOINTED	DATE RESIGNED	SHARES HELD	% HELD
11/05/2007	Current	0	0
11/05/2007	Current	0	0
11/05/2007	Current	0	0
11/05/2007	Current	0	0
11/05/2007	Current	0	0
27/03/2001	27/03/2001	0	0
28/02/2000	28/04/2005	0	0
03/02/2000	Current	2 261	4.55%
30/08/1998	21/09/2004	50	50%
29/11/2000	Current	0	0
27/08/1999	Current	5,307,240	1.12%
14/02/2000	20/12/2005	0	0.02%
19/07/2000	Current	0	0
29/08/2002	15/12/2006	50	50%
09/08/2003	Current	0	0
14/10/2003	Current	0	0
11/02/2004	Current	0	0
19/02/2003	Current	0	0
24/02/1997	04/10/1999	0	0
08/09/2000	22/02/2001	0	0
09/09/2000	18/02/2002	0	0
24/01/1995	30/08/1998	0	0
07/03/1995	30/08/1998	0	0
07/03/1995	07/03/1995	0	0
25/08/1998	Current	0	0
11/07/2006	Current	0	4.50%
Sweden			
15/09/2000	24/07/2003	0	0
28/04/2001	Current	0	0
18/10/2003	18/02/2005	0	0
09/03/2001	04/08/2002	0	0
31/10/2002	10/08/2004	0	0
29/05/2002	31/01/2005	0	0
18/02/2000	08/12/2002	0	0
Germany			
15/10/2001	10/11/2004	0	0
Spain			
21/12/2000	30/10/2001	0	0
Netherlands			
23/08/2000	Current	0	0