



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

NW
765451
157556

Annual Return

Company Number 3491253

Company Name in full WS ATKINS QUEST TRUSTEE LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	0	0	9	2	0	0	0

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.

WOODCOTE GROVE

ASHLEY ROAD

Any change of
registered office

Post town EPSOM

must be notified
on form 287.

County / Region SURREY

UK Postcode KT18 5BW

Principal business activities

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

7484

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



A59
COMPANIES HOUSE
COMPANIES HOUSE
27/10/00
19/10/00

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

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

AMANDA JANE EMILIA

MASSIE

4 ARDEN COURT

20 AVENUE ELMERS

SURBITON

SURREY

Postcode

KT6 4SE

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	7	0	5	1	9	4	6
	Forename(s)	EDWARD ARTHUR										
	Surname	BURLEIGH										
	Previous forename(s)											
	Previous surname(s)											
Address		ELM TREE HOUSE										
		11 COMMON LANE										
		HEMINGFORD ABBOT										
	Post town	HUNTINGTON										
	County / Region	CAMBRIDGESHIRE					Postcode	PE18 9AN				
	Country	United Kingdom					Nationality	BRITISH				
	Business occupation	AGRONOMIST										
	Other directorships	None										

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	0	1	0	2	1	9	7	0
	Forename(s)	AMANDA JANE EMILIA										
	Surname	MASSIE										
	Previous forename(s)											
	Previous surname(s)											
Address		4 ARDEN COURT										
		20 AVENUE ELMERS										
	Post town	SURBITON										
	County / Region	SURREY					Postcode	KT6 4SE				
	Country	England					Nationality	BRITISH				
	Business occupation	COMPANY SECRETARY										
	Other directorships	(See continuation sheet).										

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year					
* Honours etc		Date of birth		2	1	0	6	1	9	5	2
Forename(s)	RICHARD JOHN										
Surname	PIPER										
Previous forename(s)											
Previous surname(s)											
Address	MERRYFIELD										
	ST. GEORGES ROAD										
	BICKLEY										
Post town											
County / Region	KENT					Postcode	BR1 2LD				
Country	England					Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT										
Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title			Day	Month	Year					
* Honours etc		Date of birth		2	8	1	2	1	9	4	4
Forename(s)	RICHARD HOWARTH										
Surname	TOMALIN										
Previous forename(s)											
Previous surname(s)											
Address	22 FORT ROAD										
	GUILDFORD										
Post town											
County / Region	SURREY					Postcode	GU1 3TE				
Country	England					Nationality	BRITISH				
Business occupation	CHARTERED SECRETARY										
Other directorships	(See continuation sheet).										

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	5	0	5	1	9	5	6
Forename(s)	ROBIN THOMAS									
Surname	TREMAINE									
Previous forename(s)										
Previous surname(s)										
Address	48 GALLEY LANE									
Post town	ARKLEY									
County / Region	HERTS					Postcode	EN5 4AJ			
Country	United Kingdom					Nationality	BRITISH			
Business occupation	SOLICITOR									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth								
Forename(s)										
Surname										
Previous forename(s)										
Previous surname(s)										
Address										
Post town										
County / Region						Postcode				
Country						Nationality				
Business occupation										
Other directorships										

Issued share capital (See note 9)

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)
ORDINARY SHARES	1	£1.000
Totals	1	£1.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

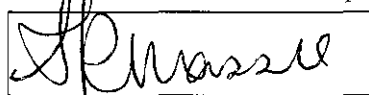


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

6/10/00

† 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

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss K C Surrey
Company Secretarial Assistant
WS Atkins plc
Woodcote Grove
Ashley Road
Epsom
Surrey KT18 5BW

Company Number 3491253

Company Name in full WS ATKINS QUEST TRUSTEE LIMITED

Current directorships for AMANDA JANE EMILIA MASSIE

BAILEY POSNER HOOD LIMITED

FIRSTWIN LIMITED

PROP.COM (ENTERPRISE) LIMITED

WS ATKINS (PROFIT SHARING) TRUSTEES LIMITED

WS ATKINS EMPLOYMENT SERVICES LIMITED

WS ATKINS INSURANCE (GUERNSEY) LIMITED

Current directorships for RICHARD JOHN PIPER

BAILEY POSNER HOOD LIMITED

DGI GROUP PLC

DGI INTERNATIONAL PLC

FABOREC LIMITED

FIRSTWIN LIMITED

PROP.COM (ENTERPRISE) LIMITED

RECOFAB LIMITED

SYNSTAR PLC

WS ATKINS (NO. 3 TRUSTEES) LIMITED

WS ATKINS (PROFIT SHARING) TRUSTEES LIMITED

WS ATKINS (TRUSTEES) LIMITED

WS ATKINS EMPLOYMENT SERVICES LIMITED

WS ATKINS GIBRALTAR LIMITED

Current directorships for RICHARD HOWARTH TOMALIN

BAILEY POSNER HOOD LIMITED

DGI GROUP PLC

FIRSTWIN LIMITED

Company Number 3491253

Company Name in full WS ATKINS QUEST TRUSTEE LIMITED

PROP.COM (ENTERPRISE) LIMITED

WS ATKINS (NO. 3 TRUSTEES) LIMITED

WS ATKINS (PROFIT SHARING) TRUSTEES LIMITED

WS ATKINS (TRUSTEES) LIMITED

WS ATKINS EMPLOYMENT SERVICES LIMITED

WS ATKINS INSURANCE (GUERNSEY) LIMITED

Current directorships for ROBIN THOMAS TREMAINE

CLIFFORD CHANCE PENSION TRUSTEES LIMITED

DC QUEST TRUSTEE LIMITED

GKN QUEST TRUSTEE LIMITED

HOGG ROBINSON QUEST TRUSTEE LIMITED

UNITED NEWS & MEDIA QUEST TRUSTEE LIMITED

WHITBREAD QUEST TRUSTEE LIMITED