



Companies House
— for the record —

AR01 (ef)

Annual Return



X4DUUPLC

Received for filing in Electronic Format on the: **02/12/2010**

Company Name: **JLT Quest Trustee Limited**

Company Number: **04322820**

Date of this return: **14/11/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HICKMAN**

Former names:

Service Address: **PROSPECT COTTAGE WELL HILL
OLD CHELSFIELD
KENT
UNITED KINGDOM
BR6 7PR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **DOUKAKI**

Former names:

Service Address: **6 CRUTCHED FRIARS
LONDON
UNITED KINGDOM
EC3N 2PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HICKMAN**

Former names:

Service Address: **PROSPECT COTTAGE WELL HILL
OLD CHELSFIELD
KENT
UNITED KINGDOM
BR6 7PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **GENESTA**

Surname: **LUXMOORE**

Former names:

Service Address: **49 STILEHALL GARDENS
CHISWICK
LONDON
ENGLAND
W4 3BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-14
Name: JARDINE LLOYD THOMPSON GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.