



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/12/2009**

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*Company Name:* **JLT QUEST TRUSTEE LIMITED**

*Company Number:* **04322820**

*Date of this return:* **14/11/2009**

*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**

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*Company Director*       ***1***

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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 14/11/2009**

*Name:*

**JARDINE LLOYD THOMPSON GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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