



Companies House

for the record

Company Name

MANOR PARK CEMETERY  
COMPANY LIMITED

# 363s Annual Return

015269/15

Company Type

Private Company Limited By  
Shares

Company Number

8415

Information extracted from  
Companies House records on  
5th June 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 8415/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Cemetery Sebert Road Forest Gate London E7 0NP	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> 70 Penland Road Haywards Heath West Sussex RH16 1PH	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9303</td> <td>Funeral and related activities</td> </tr> </tbody> </table>	SIC Code	Description	9303	Funeral and related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9303	Funeral and related activities																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Brian Thomas COOK FCA</p> <p><b>Address</b>                      70 Penland Road                      Haywards Heath                      West Sussex                      RH16 1PH</p>	<p>Name                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Brian Thomas COOK FCA ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Brian Thomas COOK FCA</p> <p><b>Address</b>                      70 Penland Road                      Haywards Heath                      West Sussex                      RH16 1PH</p> <p><b>Date of birth</b>    26/02/1951</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chartered Accountant</p>	<p>Name                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Brian Thomas COOK FCA ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>



> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Current details**

**Name**  
Norman Douglas STEPHENS

**Address**  
96 Herongate Road  
Wanstead  
London  
E12 5EQ

**Date of birth** 27/06/1946

**Nationality** British

**Occupation** Superintendant

**Amended details**

Name

---

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

Address

---



---



---

UK Postcode    L L L L    L L L

Date of birth    L L / L L / L L L L

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    L L / L L / L L L L

Date Norman Douglas STEPHENS  
ceased to be director (if applicable)

   L L / L L / L L L L

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.25 <b>Number of shares issued</b> 768,555 <b>Aggregate Nominal Value of issued shares</b> £192,138.75	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 768,555 <b>Total Nominal value of shares issued</b> £192,138.75	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Linda Diane BAMFORD</p> <p><b>Address</b> Gwyn Llanrhwydrus Amlwch Anglesey LL68 0SR</p> <p><b>Shares held</b> Class: Ordinary Number: 5250</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class: _____ Number: _____</p>	<p><b>Shares transferred by</b> Linda Diane BAMFORD</p> <p>Class: _____ Number: _____ Date of transfer: ____/____/____</p>	
<p>&gt; <b>Shareholder Name</b> Mr David John BARRY</p> <p><b>Address</b> Illegible Off Narrow Lane Illegible Pinewood Hants BH24 3EN</p> <p><b>Shares held</b> Class: Ordinary Number: 28260</p>	<p>Name <i>MR DAVID JOHN BARRY</i></p> <p>Address <i>YED HILL HOUSE</i> <i>OFF NARROW LANE</i> <i>POULNER HILL, RINGWOOD, HANTS</i></p> <p>UK Postcode <i>BH24 3EN</i></p> <p><b>Shares held</b> Class: _____ Number: _____</p>	<p><b>Shares transferred by</b> Mr David John BARRY</p> <p>Class: _____ Number: _____ Date of transfer: ____/____/____</p>	
<p>&gt; <b>Shareholder Name</b> Mrs Patricia Ann BARRY</p> <p><b>Address</b> Illegible Off Narrow Lane Illegible Pinewood Hants BH24 3EN</p> <p><b>Shares held</b> Class: Ordinary Number: 28260</p>	<p>Name <i>PATRICIA ANN BARRY</i></p> <p>Address <i>YED HILL HOUSE</i> <i>OFF NARROW LANE</i> <i>POULNER HILL, RINGWOOD, HANTS</i></p> <p>UK Postcode <i>BH24 3EN</i></p> <p><b>Shares held</b> Class: _____ Number: _____</p>	<p><b>Shares transferred by</b> Mrs Patricia Ann BARRY</p> <p>Class: _____ Number: _____ Date of transfer: ____/____/____</p>	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Caroline Mary IVENS  <b>Address</b> 18 Kitchener Street Te Horo Biach Kapite East		Name		Shares transferred by Caroline Mary IVENS		
		Address				
		UK Postcode				
		Shares held				
Class Ordinary	Number 5250	Class _____	Number _____	Class _____	Number _____	Date of transfer ___/___/___
<b>&gt; Shareholder Name</b> Lesley KNIGHT  <b>Address</b> Ashley Ashford Road Cheltenham Glos GL60 2EW		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lesley KNIGHT		
		Address				
		UK Postcode				
		Shares held				
Class Ordinary	Number 990	Class _____	Number _____	Class _____	Number _____	Date of transfer ___/___/___
<b>&gt; Shareholder Name</b> Norah Gladys KNIGHT  <b>Address</b> Ashley Ashford Road Cheltenham Glos GL60 2EW		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Norah Gladys KNIGHT		
		Address				
		UK Postcode				
		Shares held				
Class Ordinary	Number 990	Class _____	Number _____	Class _____	Number _____	Date of transfer ___/___/___

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date 24 / 07 / 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 28/6/2004

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **28th June 2005** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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 public record.

Contact Name

SHAWN T. COOK FEA

Telephone number *inc code*

01444 473783

Address

MACHWEN HOUSE  
151 WELSH ROAD  
HAYWARD'S HEATH

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

CF14 3UZ



## List of past and present shareholders Schedule to form 363a

Company Number 8415

Company Name in full THE MANOR PARK CEMETERY COMPANY 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 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	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <u>Mrs. Pamela Irene Allen</u> ----- Address <u>30 Petts Hill</u> ----- <u>Northolt Park</u> ----- <u>Northolt</u> <u>Middlesex</u> UK Postcode <u>U</u> <u>B</u> <u>5</u> <u>L</u> <u>4</u> <u>N</u> <u>L</u>	Ordinary 13500		
<del>           Name  <u>Mrs Linda Diane Bamford</u>            -----            Address  <u>cefn</u>            -----  <u>Gwyn Llanrhwydrus</u>            -----  <u>Amlwch</u>  <u>Anglesey</u>            UK Postcode    <u>L</u> <u>L</u> <u>6</u> <u>8</u> <u>0</u> <u>S</u> <u>R</u> </del>	<del>           Ordinary            5250         </del>	<del>           ALREADY            ON            RETURN            Form         </del>	
Name <u>Mrs. Joan Barber</u> ----- Address <u>"Rose-Lea"</u> ----- <u>7 Burniston Gardens</u> ----- <u>Burniston</u> <u>Scarborough</u> UK Postcode <u>Y</u> <u>O</u> <u>1</u> <u>3</u> <u>O</u> <u>H</u> <u>N</u>	Ordinary 7710		

# List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr. John Bassett <hr/> <b>Address</b> 203 Hayling Avenue <hr/> Copnor <hr/> Portsmouth <hr/> <b>UK Postcode</b> P O 3    6 D Z	Ordinary 9600			
<b>Name</b> Miss. Winifred Alice Bassett <hr/> <b>Address</b> 6 Grange Court <hr/> Lovedays Mead <hr/> Stroud <hr/> Gloucestershire <b>UK Postcode</b> G L 1 1 5 A H	Ordinary 6000			
<b>Name</b> Mr. Girling Bates <hr/> <b>Address</b> 4 Glyde Terrace <hr/> Tottenham Park <hr/> London <hr/> <b>UK Postcode</b> N    L    L    L    L    L	Ordinary 15			
<del> <b>Name</b>                      Mr David John Berry  <hr/> <b>Address</b>                      Yed Hill House  <hr/>                     Off Narrow Lane  <hr/>                     Poulner Hill                      Ringwood, Hampshire  <b>UK Postcode</b>    B H 2 4 3 E N                 </del>	<del>                     Ordinary                      28260                 </del>	<del>                     ALWAYS                      ON                      RETURN                      FORM                 </del>		
<del> <b>Name</b>                      Mrs Patricia Ann Berry  <hr/> <b>Address</b>                      Yed Hill House  <hr/>                     Off Narrow Lane  <hr/>                     Poulner Hill                      Ringwood, Hampshire  <b>UK Postcode</b>    B H 2 4 3 E N                 </del>	<del>                     Ordinary                      28260                 </del>	<del>                     ALWAYS                      ON                      RETURN                      FORM                 </del>		

## List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> _____ Executors of Brian John Birdsall Deceased _____ <b>Address</b> _____ 74 Norsey View Drive _____ _____ Billericay _____ Essex _____ <b>UK Postcode</b> C M 1 2 0 Q U	Ordinary 0	Ordinary 2667 _____ Ordinary 2667 _____ Ordinary 2667 _____ Ordinary 3000 _____ Ordinary 2667	20/04/2004 _____ 20/04/2004 _____ 20/04/2004 _____ 20/04/2004 _____ 20/04/2004
<b>Name</b> _____ Mr Geoffrey Keith Boot _____ <b>Address</b> _____ 59 Lightwater Meadow _____ _____ Lightwater _____ _____ Surrey _____ <b>UK Postcode</b> G U 1 8 5 X H	Ordinary 2625		
<b>Name</b> _____ Mrs Janet J E Briggs _____ <b>Address</b> _____ 134 Capel Road _____ _____ Forest Gate _____ _____ London _____ <b>UK Postcode</b> E 7 L L 0 J T	Ordinary 3000		
<b>Name</b> _____ Mr. Charles Stafford Burge _____ <b>Address</b> _____ 14 Sussex Square _____ _____ Brighton _____ _____ Sussex _____ <b>UK Postcode</b> L L L L L L L	Ordinary 75		
<b>Name</b> _____ Mrs Angela Mary Cook _____ <b>Address</b> _____ 70 Penland Road _____ _____ Haywards Heath _____ _____ West Sussex _____ <b>UK Postcode</b> R H 1 6 1 P H	Ordinary 9874		

## List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> Miss Emma Cook ----- <b>Address</b> 6 Bruse Villas ----- Hackney ----- London ----- <b>UK Postcode</b> E 8 L L L L L	Ordinary 30		
<b>Name</b> Mr. William Cunnew ----- <b>Address</b> 4 St. Margerets Road ----- Brockley ----- London ----- <b>UK Postcode</b> S E 4 L L L L L	Ordinary 60		
<b>Name</b> Ms. Sarah J. Davis ----- <b>Address</b> 61 Cobden Road ----- South Norwood ----- London ----- <b>UK Postcode</b> S E L L L L L	Ordinary 120		
<b>Name</b> Mr. James Henry Dodsley ----- <b>Address</b> St. James House ----- Walthamstow ----- London ----- <b>UK Postcode</b> E 1 7 L L L L L	Ordinary 15		
<b>Name</b> Mr. Bertie Mason Earwicker ----- <b>Address</b> c/o. Mrs. Hedicar ----- South Grove ----- Wimbledon ----- <b>UK Postcode</b> L L L L L L L	Ordinary 45		

## List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> _____ Mr. William Henry Earwicker _____ <b>Address</b> _____ c/o. Mrs. Hedicar _____ South Grove _____ Wimbledon _____ <b>UK Postcode</b> L L L L L L L	Ordinary 45		
<b>Name</b> _____ Anthony Lawrence Elliott _____ <b>Address</b> _____ Flat 21 _____ 25 Cheyne Place _____ London _____ <b>UK Postcode</b> S W 3 L 4 H J	Ordinary 20257		
<b>Name</b> _____ Mrs. Joan Mary Gough _____ <b>Address</b> _____ 14 Lynford Way _____ Winchester _____ Hants _____ <b>UK Postcode</b> S O 2 2 6 B W	Ordinary 13500		
<b>Name</b> Derek John Gray and B.M.Gray - Exors of William James Findlay dec'd _____ <b>Address</b> _____ Popp's Mead _____ Harlow Common _____ Potter Street _____ Essex <b>UK Postcode</b> C M 1 7 9 N E	Ordinary 1050		
<b>Name</b> _____ Mrs. Briony Jane Russell Greenwood _____ <b>Address</b> _____ 8 South Lodge Drive _____ Stonehaven _____ _____ <b>UK Postcode</b> A B 3 9 2 P N	Ordinary 1500		

## List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p><b>Name</b> Mrs Margaret Ellen Heaver</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> 9 Barrington Road Lindfield West Sussex</p> <p><b>UK Postcode</b>    R H 1 6 2 N P</p>	<p>Ordinary 26000</p>		
<p><b>Name</b> MR ANDREW RICHARD HEAVER</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> 21 Heath Road, Penketh, Warrington,</p> <p><b>UK Postcode</b>    W A 5 2 B U</p>	<p>Ordinary 9727</p>		
<p><b>Name</b> Mr. Edward Hemingham</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> 4 Arkins House Castle Street Reading Berks</p> <p><b>UK Postcode</b>    L L L L L L L</p>	<p>Ordinary 150</p>		
<p><b>Name</b> Mr. Ralph Alan Woodhams Hicks</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> Burton Green Farmhouse 108 Salisbury Road Burton Christchurch</p> <p><b>UK Postcode</b>    B H 2 3 7 J N</p>	<p>Ordinary 780</p>		
<p><b>Name</b> Mr. Andrew Alex Imrie</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> 14 Moorgate Street London</p> <hr style="border-top: 1px dashed black;"/> <p><b>UK Postcode</b>    L L L L L L L</p>	<p>Ordinary 150</p>		

## List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
<b>Name</b> Mrs Caroline Mary Ivens <hr/> <b>Address</b> 18 Kitchener Street <hr/> Te Horo Beach <hr/> Kapite Coast New Zealand <b>UK Postcode</b> L L L L L L L	Ordinary 5250	ALREADY IN RETURN FORM	
<b>Name</b> Mr. Anthony Russell Jeffryes <hr/> <b>Address</b> 21 Watermill Way <hr/> Weston Turville <hr/> Nr. Aylesbury Bucks <b>UK Postcode</b> H P 2 2 5 S R	Ordinary 86847		
<b>Name</b> Mr. Dennis Raymond Jeffryes <hr/> <b>Address</b> Little Court <hr/> Oakridge Lynch <hr/> Nr. Stroud Gloucestershire <b>UK Postcode</b> G L 6 L 7 N S	Ordinary 21190		
<b>Name</b> Mrs Emma Kathleen Russell Scowen <hr/> <b>Address</b> 21 Hazelcombe <hr/> Overton <hr/> Hampshire <b>UK Postcode</b> R G 2 5 3 N X	Ordinary 2470		
<b>Name</b> Mrs. Marjorie Jeffery <hr/> <b>Address</b> Ladies Christian Home <hr/> Room 137 <hr/> 20 Vrede Street Cape Town 8000, South Africa <b>UK Postcode</b> L L L L L L L	Ordinary 15645		

# List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> Mr Christopher Russell Jeffryes <hr/> <b>Address</b> 21 Watermill Way <hr/> Weston Turville <hr/> Nr. Aylesbury Bucks UK Postcode    H P 2 2 5 S R	Ordinary 11875		
<b>Name</b> Miss Hannah Louise Jeffryes <hr/> <b>Address</b> 21 Watermill Way <hr/> Weston Turville <hr/> Nr. Aylesbury Bucks UK Postcode    H P 2 2 5 S R	Ordinary 11875		
<b>Name</b> Mr. Richard Jonathan Russell Jeffryes <hr/> <b>Address</b> 14 Oaktree Rise <hr/> Ross on Wye <hr/> Herefordshire <hr/> UK Postcode    H R 9 7 X Z	Ordinary 15565		
<b>Name</b> Mrs. Sheila Kathleen Jeffryes <hr/> <b>Address</b> Clavestone Barn <hr/> Peterstow <hr/> Ross-on-Wye Herefordshire UK Postcode    H R 9 6 L D	Ordinary 59640		
<b>Name</b> Norah Gladys Knight and Lesley Knight <hr/> <b>Address</b> Ashley <hr/> Ashford Road <hr/> Cheltenham Gloucestershire UK Postcode    G L 5 0 2 E W	Ordinary 990	ALREADY IN RETURN FORM	

## List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> _____ Mr. Brian Oliver Kuhrt _____ <b>Address</b> _____ 62 Stapleton Road _____ _____ Orpington _____ _____ Kent _____ <b>UK Postcode</b> B R 6   9 T N	Ordinary 8795			
<b>Name</b> _____ Miss Jane Mann _____ <b>Address</b> _____ 11 Pelham Close _____ _____ Dovercourt _____ _____ Harwich _____ Essex _____ <b>UK Postcode</b> C O 1 2 4 U R	Ordinary 13350			
<b>Name</b> _____ Exors. of John Martin Deceased _____ <b>Address</b> _____ 9 Norfolk Road _____ _____ Dalston _____ _____ London _____ <b>UK Postcode</b> E 8     .	Ordinary 30			
<b>Name</b> _____ Mr. William Mason _____ <b>Address</b> _____ 37 Union Street _____ _____ Borough _____ _____ London _____ <b>UK Postcode</b> S E 1     .	Ordinary 300			
<b>Name</b> _____ Mrs Christine Hazel Meats _____ <b>Address</b> _____ Walnut Tree Cottage _____ _____ Howe Road _____ _____ Watlington _____ Oxfordshire _____ <b>UK Postcode</b> O X 4 9 5 E L	Ordinary 1230			

## List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p><b>Name</b> Mrs. Margaret Joyce Mitchel</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> 7 Pretoria Crescent Chingford London</p> <p><b>UK Postcode</b>    E 4 L L 7 H E</p>	<p>Ordinary 3135</p>		
<p><b>Name</b> Mr Jeffrey Lavington Morss</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> Old Roses Syleham Road, Wingfield Eye, Suffolk.</p> <p><b>UK Postcode</b>    I P 2 1 5 R F</p>	<p>Ordinary 4200</p>		
<p><b>Name</b> Mr. John Abraham Ore</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> 91 Elm Park Brixton London</p> <p><b>UK Postcode</b>    S W 2 L L L</p>	<p>Ordinary 15</p>		
<p><b>Name</b> Mrs. Sybil Mary Parsons</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> 26 Meadow Walk Harpenden Herts</p> <p><b>UK Postcode</b>    A L 5 L 5 T G</p>	<p>Ordinary 10155</p>		
<p><b>Name</b> Miss Constance Clara Pettitt</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> 2 Alpha Road Chingford London</p> <p><b>UK Postcode</b>    E 4 L L L L L</p>	<p>Ordinary 5895</p>		

## List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> Executors of Mrs M A Porter <hr/> <b>Address</b> Ubley Park House <hr/> Breach Hill Common <hr/> Chew Stoke Bristol UK Postcode    B S 4 0 8 Y G	Ordinary 4965		
<b>Name</b> Mrs. Barbara Anne Potts <hr/> <b>Address</b> Cloth House <hr/> Nethergate Street <hr/> Clare Sudbury UK Postcode    C O 1 0 8 N P	Ordinary 33758		
<b>Name</b> MRS CHRISTINE ANNE ROBERTSON <hr/> <b>Address</b> 10 Morrell Avenue <hr/> Horsham <hr/> West Sussex <hr/> UK Postcode    R H 1 2 4 D D	Ordinary 9728		
<b>Name</b> Miss Clare Louise Rutteman <hr/> <b>Address</b> 11 Oakfield Road <hr/> Ashtead <hr/> Surrey <hr/> UK Postcode    K T 2 1 2 R E	Ordinary 15000		
<b>Name</b> Mr Mark Robert Rutteman <hr/> <b>Address</b> 11 Oakfield Road <hr/> Ashtead <hr/> Surrey <hr/> UK Postcode    K T 2 1 2 R E	Ordinary 15000		

## List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mrs. Angela Susan Rutteman ----- <b>Address</b> 11 Oakfield Road ----- Ashtead ----- Surrey ----- <b>UK Postcode</b> K T 2 1 2 R E	Ordinary 81631		
<b>Name</b> Mr. Robert Carel Rutteman ----- <b>Address</b> 11 Oakfield Road ----- Ashtead ----- Surrey ----- <b>UK Postcode</b> K T 2 1 2 R E	Ordinary 7500		
<b>Name</b> Mr. Robert John Scrivener ----- <b>Address</b> 28 Paddocks Lane ----- Prestbury ----- Cheltenham ----- <b>UK Postcode</b> G L 5 0 4 N X	Ordinary 15990		
<b>Name</b> Mrs. Violet Cecilia Scudamore and J.R.Jeffryes and R.H.D.Jeffryes ----- <b>Address</b> Park Lodge ----- 2 Chislehurst Road ----- Sidcup Kent ----- <b>UK Postcode</b> L L L L L L L	Ordinary 9645		
<b>Name</b> Mr. Executors of Allan Francis Shephard Deceased ----- <b>Address</b> Winsmore House ----- 7 Ock Street ----- Abingdon Oxon ----- <b>UK Postcode</b> O X 1 4 5 A L	Ordinary 0	Ordinary 866 ----- Ordinary 866 ----- Ordinary 866 ----- Ordinary 867	01/08/2003 ----- 01/08/2003 ----- 01/08/2003 ----- 01/08/2003

## List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mrs. Maud Winifred Shephard <hr/> <b>Address</b> 37 Village Heights <hr/> Chingford Lane <hr/> Woodford Essex UK Postcode    I G 8    9 Q Q	Ordinary 3435		
<b>Name</b> Mrs. Eileen Florence Simpson <hr/> <b>Address</b> 7 Famleys Mead <hr/> Belmore Lane <hr/> Lymington Hants UK Postcode    S O 4 1 9 T J	Ordinary 10384		
<b>Name</b> Mrs. Grace Nina Skinner <hr/> <b>Address</b> 22 Bantock Gardens <hr/> Finchfield <hr/> Wolverhampton <hr/> UK Postcode    W V 3    9 L L	Ordinary 1875		
<b>Name</b> Executors of Harold Willis Skinner Deceased <hr/> <b>Address</b> c/o Rooks Rider <hr/> Challoner House <hr/> 19 Clerkenwell Close London UK Postcode    E C 1 R 0 R R	Ordinary 0	Ordinary 2625	23/03/2004
<b>Name</b> Mrs Diane Helen Violet Stephens <hr/> <b>Address</b> 96 Herongate Road <hr/> Wanstead <hr/> London <hr/> UK Postcode    E 1 2    5 E Q	Ordinary 6588		

## List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> _____ Graham Russell Stewart _____ <b>Address</b> _____ 16 Glengorse _____ _____ Battle _____ _____ East Sussex _____ <b>UK Postcode</b> T N 3 3 O T X _____	Ordinary 5796		
<b>Name</b> _____ Mrs. Joan Elizabeth Strang _____ <b>Address</b> _____ 87 Century Court _____ _____ Montpellier Grove _____ _____ Cheltenham _____ Gloucestershire <b>UK Postcode</b> G L 5 0 2 X R _____	Ordinary 5850		
<b>Name</b> _____ Mrs. Bettye Elise Sutton _____ <b>Address</b> _____ Mandra _____ _____ 1 Bayfield Road _____ _____ Horley _____ Surrey <b>UK Postcode</b> L L L L L L L L _____	Ordinary 3000		
<b>Name</b> _____ Mrs Margaret Caroline Trimarco _____ <b>Address</b> _____ Ty Mawr _____ _____ Hazeley Close _____ _____ Hartley Wintney _____ Hampshire <b>UK Postcode</b> L L L L L L L L _____	Ordinary 4530		
<b>Name</b> _____ Mrs. Stella Margaret Turner _____ <b>Address</b> _____ "Cornerways" _____ _____ The Green _____ _____ Theydon Bois _____ Epping <b>UK Postcode</b> L L L L L L L L _____	Ordinary 3555		

## List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p><b>Name</b> Mrs. Molly Mildred Vass</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> 161 Lower Camden Chislehurst Kent</p> <hr style="border-top: 1px dashed black;"/> <p><b>UK Postcode</b>    B R 7 5 J F</p>	<p>Ordinary 48450</p>		
<p><b>Name</b> Miss. Elizabeth Westley</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> 3 The Coach House St Christopher's Abington Park Crescent Northampton</p> <hr style="border-top: 1px dashed black;"/> <p><b>UK Postcode</b>    N N 3 3 A D</p>	<p>Ordinary 3300</p>		
<p><b>Name</b> Mr John Willis</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> 72 Flanders Road East Ham London</p> <hr style="border-top: 1px dashed black;"/> <p><b>UK Postcode</b>    E 6 4 B N</p>	<p>Ordinary 516</p>		
<p><b>Name</b> Mr. John David Willis</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> 72 Flanders Road East Ham London</p> <hr style="border-top: 1px dashed black;"/> <p><b>UK Postcode</b>    E 6 4 B N</p>	<p>Ordinary 129</p>		
<p><b>Name</b> Mr. William A. Wood</p> <hr style="border-top: 1px dashed black;"/> <p><b>Address</b> 20 Norfolk Road Dalston London</p> <hr style="border-top: 1px dashed black;"/> <p><b>UK Postcode</b>    E 8</p>	<p>Ordinary 75</p>		

## List of past and present shareholders (Continued)

Company Number 8415

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> _____ Mr. Kenneth Arthur Wright _____ <b>Address</b> _____ 17 Marmion Close _____ Chingford _____ London _____ <b>UK Postcode</b> E 4 _____	Ordinary 5910		
<b>Name</b> _____ Mr. Leonard John Wright _____ <b>Address</b> _____ 58 Windsor Road _____ Bexhill on Sea _____ East Sussex _____ <b>UK Postcode</b> TN 3 9 3 PE	Ordinary 5895		
<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _____			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _____			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _____			