



Companies House

— for the record —

Company Name

MANOR PARK CEMETERY
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

8415

Information extracted from
Companies House records on
5th June 2004

363s Annual Return

015269/15

- > 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																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Cemetery Sebert Road Forest Gate London E7 0NP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 70 Penland Road Haywards Heath West Sussex RH16 1PH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<table border="1"> <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> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Brian Thomas COOK FCA Address 70 Penland Road Haywards Heath West Sussex RH16 1PH	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Thomas COOK FCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Brian Thomas COOK FCA Address 70 Penland Road Haywards Heath West Sussex RH16 1PH Date of birth 26/02/1951 Nationality British Occupation Chartered Accountant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Thomas COOK FCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Anthony Russell JEFFRYES Address 21 Watermill Way Weston Turville Aylesbury Buckinghamshire HP22 5SR Date of birth 20/03/1948 Nationality British Occupation Teacher	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Russell JEFFRYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Angela Susan RUTTEMAN Address 11 Oakfield Road Ashtead Surrey KT21 2RE Date of birth 24/12/1943 Nationality British Occupation Teacher	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela Susan RUTTEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

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

_____ / _____ / _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 768,555 Aggregate Nominal Value of issued shares £192,138.75	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 768,555 Total Nominal value of shares issued £192,138.75	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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

Current details		Amended details		Shares transferred		
>	Shareholder Name Caroline Mary IVENS Address 18 Kitchener Street Te Horo Biach Kapite East	Name Address 18 KITCHENER STREET TE HORO BEACH KAPITE COAST, NEW ZEALAND UK Postcode _ _ _ _ _	Shares held Class Number Ordinary 5250	Shares transferred by Caroline Mary IVENS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Lesley KNIGHT Address Ashley Ashford Road Cheltenham Glos GL60 2EW	Name Address UK Postcode _ _ _ _ _	Shares held Class Number Ordinary 990	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lesley KNIGHT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Norah Gladys KNIGHT Address Ashley Ashford Road Cheltenham Glos GL60 2EW	Name Address UK Postcode _ _ _ _ _	Shares held Class Number Ordinary 990	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Norah Gladys KNIGHT 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

(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

SHAN T. COOK FEA

Telephone number inc code

01444 473783

Address

MACHW HOUSE
151 WESTBURY ROAD
HAYWARD HAVEN

DX number if applicable

— — — — —

DX exchange

Postcode

CF16 3LH



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 (if appropriate)	
		Class and number of shares or amount of stock transferred	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 B 5 L 4 N L</u>	Ordinary 13500		
 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 L 6 8 0 S R</u> 	Ordinary 5250	ARMY ON RETURN Fm	
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 O 1 3 O H 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
Name Mr. John Bassett Address 203 Hayling Avenue Copnor Portsmouth UK Postcode P O 3 6 D Z	Ordinary 9600			
Name Miss. Winifred Alice Bassett Address 6 Grange Court Lovedays Mead Stroud Gloucestershire UK Postcode G L 1 1 5 A H	Ordinary 6000			
Name Mr. Girling Bates Address 4 Glyde Terrace Tottenham Park London UK Postcode N L L L L L L	Ordinary 15			
Name Mr David John Berry Address Yed Hill House Off Narrow Lane Poulner Hill Ringwood, Hampshire UK Postcode B H 2 4 3 E N	Ordinary 28260	ALL SHY ON RETURN FORM		
Name Mrs Patricia Ann Berry Address Yed Hill House Off Narrow Lane Poulner Hill Ringwood, Hampshire UK Postcode B H 2 4 3 E N	Ordinary 28260	ALL SHY ON 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 (if appropriate)	Date of registration of transfer
Name Executors of Brian John Birdsall Deceased <hr/> Address 74 Norsey View Drive <hr/> Billericay <hr/> Essex <hr/> UK Postcode C M 1 2 0 Q U	Ordinary 0	Ordinary 2667 <hr/> Ordinary 2667 <hr/> Ordinary 2667 <hr/> Ordinary 3000 <hr/> Ordinary 2667	20/04/2004 <hr/> 20/04/2004 <hr/> 20/04/2004 <hr/> 20/04/2004 <hr/> 20/04/2004
Name Mr Geoffrey Keith Boot <hr/> Address 59 Lightwater Meadow <hr/> Lightwater <hr/> Surrey <hr/> UK Postcode G U 1 8 5 X H	Ordinary 2625		
Name Mrs Janet J E Briggs <hr/> Address 134 Capel Road <hr/> Forest Gate <hr/> London <hr/> UK Postcode E 7 0 J T	Ordinary 3000		
Name Mr. Charles Stafford Burge <hr/> Address 14 Sussex Square <hr/> Brighton <hr/> Sussex <hr/> UK Postcode	Ordinary 75		
Name Mrs Angela Mary Cook <hr/> Address 70 Penland Road <hr/> Haywards Heath <hr/> West Sussex <hr/> UK Postcode 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	
		(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miss Emma Cook <hr/> Address 6 Bruse Villas <hr/> Hackney <hr/> London <hr/> UK Postcode E 8 <hr/>	Ordinary 30		
Name Mr. William Cunnew <hr/> Address 4 St. Margerets Road <hr/> Brockley <hr/> London <hr/> UK Postcode S E 4 <hr/>	Ordinary 60		
Name Ms. Sarah J. Davis <hr/> Address 61 Cobden Road <hr/> South Norwood <hr/> London <hr/> UK Postcode S E <hr/>	Ordinary 120		
Name Mr. James Henry Dodsley <hr/> Address St. James House <hr/> Walthamstow <hr/> London <hr/> UK Postcode E 1 7 <hr/>	Ordinary 15		
Name Mr. Bertie Mason Earwicker <hr/> Address c/o. Mrs. Hedicar <hr/> South Grove <hr/> Wimbledon <hr/> UK Postcode <hr/>	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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr. William Henry Earwicker <hr/> Address c/o. Mrs. Hedicar <hr/> South Grove <hr/> Wimbledon <hr/> UK Postcode L L L L L L L	Ordinary 45		
Name Anthony Lawrence Elliott <hr/> Address Flat 21 <hr/> 25 Cheyne Place <hr/> London <hr/> UK Postcode S W 3 L 4 H J	Ordinary 20257		
Name Mrs. Joan Mary Gough <hr/> Address 14 Lynford Way <hr/> Winchester <hr/> Hants <hr/> UK Postcode S O 2 2 6 B W	Ordinary 13500		
Name Derek John Gray and B.M.Gray - Exors of William James Findlay dec'd <hr/> Address Popp's Mead <hr/> Harlow Common <hr/> Potter Street <hr/> Essex <hr/> UK Postcode C M 1 7 9 N E	Ordinary 1050		
Name Mrs. Briony Jane Russell Greenwood <hr/> Address 8 South Lodge Drive <hr/> Stonehaven <hr/> <hr/> UK Postcode 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs Margaret Ellen Heaver <hr/> Address 9 Barrington Road <hr/> Lindfield <hr/> West Sussex <hr/> UK Postcode R H 1 6 2 N P	Ordinary 26000		
Name MR ANDREW RICHARD HEAVER <hr/> Address 21 Heath Road, <hr/> Penketh, <hr/> Warrington, <hr/> UK Postcode W A 5 2 B U	Ordinary 9727		
Name Mr. Edward Hemingham <hr/> Address 4 Arkins House <hr/> Castle Street <hr/> Reading Berk's <hr/> UK Postcode L L L L L L L	Ordinary 150		
Name Mr. Ralph Alan Woodhams Hicks <hr/> Address Burton Green Farmhouse <hr/> 108 Salisbury Road <hr/> Burton Christchurch <hr/> UK Postcode B H 2 3 7 J N	Ordinary 780		
Name Mr. Andrew Alex Imrie <hr/> Address 14 Moorgate Street <hr/> London <hr/> <hr/> UK Postcode L L L L L L L	Ordinary 150		

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
Name Mrs Caroline Mary Ivens Address 18 Kitchener Street Te Horo Beach Kapite Coast New Zealand UK Postcode L L L L L L L	Ordinary 5250	ALREADY IN COMMON FIRM	
Name Mr. Anthony Russell Jeffryes Address 21 Watermill Way Weston Turville Nr. Aylesbury Bucks UK Postcode H P 2 2 5 S R	Ordinary 86847		
Name Mr. Dennis Raymond Jeffryes Address Little Court Oakridge Lynch Nr. Stroud Gloucestershire UK Postcode G L 6 L 7 N S	Ordinary 21190		
Name Mrs Emma Kathleen Russell Scowen Address 21 Hazelcombe Overton Hampshire UK Postcode R G 2 5 3 N X	Ordinary 2470		
Name Mrs. Marjorie Jeffery Address Ladies Christian Home Room 137 20 Vrede Street Cape Town 8000, South Africa UK Postcode 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Christopher Russell Jeffryes <hr/> Address 21 Watermill Way <hr/> Weston Turville <hr/> Nr. Aylesbury Bucks <hr/> UK Postcode H P 2 2 5 S R	Ordinary 11875		
Name Miss Hannah Louise Jeffryes <hr/> Address 21 Watermill Way <hr/> Weston Turville <hr/> Nr. Aylesbury Bucks <hr/> UK Postcode H P 2 2 5 S R	Ordinary 11875		
Name Mr. Richard Jonathan Russell Jeffryes <hr/> Address 14 Oaktree Rise <hr/> Ross on Wye <hr/> Herefordshire <hr/> UK Postcode H R 9 7 X Z	Ordinary 15565		
Name Mrs. Sheila Kathleen Jeffryes <hr/> Address Clavestone Barn <hr/> Peterstow <hr/> Ross-on-Wye Herefordshire <hr/> UK Postcode H R 9 6 L D	Ordinary 59640		
Name Norah Gladys Knight and Lesley Knight <hr/> Address Ashley <hr/> Ashford Road <hr/> Cheltenham Gloucestershire <hr/> UK Postcode G L 5 0 2 E W	Ordinary 990	Already on 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 (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name Mr. Brian Oliver Kuhrt <hr/> Address 62 Stapleton Road <hr/> Orpington <hr/> Kent <hr/> UK Postcode B R 6 9 T N	Ordinary 8795		
Name Miss Jane Mann <hr/> Address 11 Pelham Close <hr/> Dovercourt <hr/> Harwich <hr/> Essex <hr/> UK Postcode C O 1 2 4 U R	Ordinary 13350		
Name Exors. of John Martin Deceased <hr/> Address 9 Norfolk Road <hr/> Dalston <hr/> London <hr/> UK Postcode E 8	Ordinary 30		
Name Mr. William Mason <hr/> Address 37 Union Street <hr/> Borough <hr/> London <hr/> UK Postcode S E 1	Ordinary 300		
Name Mrs Christine Hazel Meats <hr/> Address Walnut Tree Cottage <hr/> Howe Road <hr/> Watlington <hr/> Oxfordshire <hr/> UK Postcode 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs. Margaret Joyce Mitchel <hr/> Address 7 Pretoria Crescent <hr/> Chingford <hr/> London <hr/> UK Postcode E 4 7 H E	Ordinary 3135		
Name Mr Jeffrey Lavington Morss <hr/> Address Old Roses <hr/> Syleham Road, <hr/> Wingfield <hr/> Eye, Suffolk. UK Postcode I P 2 1 5 R F	Ordinary 4200		
Name Mr. John Abraham Ore <hr/> Address 91 Elm Park <hr/> Brixton <hr/> London <hr/> UK Postcode S W 2	Ordinary 15		
Name Mrs. Sybil Mary Parsons <hr/> Address 26 Meadow Walk <hr/> Harpenden <hr/> Herts <hr/> UK Postcode A L 5 5 T G	Ordinary 10155		
Name Miss Constance Clara Pettitt <hr/> Address 2 Alpha Road <hr/> Chingford <hr/> London <hr/> UK Postcode E 4	Ordinary 5895		

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
Name Executors of Mrs M A Porter <hr/> Address Ubley Park House <hr/> Breach Hill Common <hr/> Chew Stoke Bristol <hr/> UK Postcode B S 4 0 8 Y G	Ordinary 4965		
Name Mrs. Barbara Anne Potts <hr/> Address Cloth House <hr/> Nethergate Street <hr/> Clare Sudbury <hr/> UK Postcode C O 1 0 8 N P	Ordinary 33758		
Name MRS CHRISTINE ANNE ROBERTSON <hr/> Address 10 Morrell Avenue <hr/> Horsham <hr/> West Sussex <hr/> UK Postcode R H 1 2 4 D D	Ordinary 9728		
Name Miss Clare Louise Rutteman <hr/> Address 11 Oakfield Road <hr/> Ashtead <hr/> Surrey <hr/> UK Postcode K T 2 1 2 R E	Ordinary 15000		
Name Mr Mark Robert Rutteman <hr/> Address 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs. Angela Susan Rutteman <hr/> Address 11 Oakfield Road <hr/> Ashtead <hr/> Surrey <hr/> UK Postcode K T 2 1 2 R E	Ordinary 81631		
Name Mr. Robert Carel Rutteman <hr/> Address 11 Oakfield Road <hr/> Ashtead <hr/> Surrey <hr/> UK Postcode K T 2 1 2 R E	Ordinary 7500		
Name Mr. Robert John Scrivener <hr/> Address 28 Paddocks Lane <hr/> Prestbury <hr/> Cheltenham <hr/> UK Postcode G L 5 0 4 N X	Ordinary 15990		
Name Mrs. Violet Cecilia Scudamore and J.R. Jeffryes and R.H.D. Jeffryes <hr/> Address Park Lodge <hr/> 2 Chislehurst Road <hr/> Sidcup <hr/> Kent <hr/> UK Postcode L L L L L L L	Ordinary 9645		
Name Mr. Executors of Allan Francis Shephard Deceased <hr/> Address Winsmore House <hr/> 7 Ock Street <hr/> Abingdon <hr/> Oxon <hr/> UK Postcode 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs. Maud Winifred Shephard <hr/> Address 37 Village Heights <hr/> Chingford Lane <hr/> Woodford Essex <hr/> UK Postcode I G 8 9 Q Q	Ordinary 3435		
Name Mrs. Eileen Florence Simpson <hr/> Address 7 Famleys Mead <hr/> Belmore Lane <hr/> Lymington Hants <hr/> UK Postcode S O 4 1 9 T J	Ordinary 10384		
Name Mrs. Grace Nina Skinner <hr/> Address 22 Bantock Gardens <hr/> Finchfield <hr/> Wolverhampton <hr/> UK Postcode W V 3 9 L L	Ordinary 1875		
Name Executors of Harold Willis Skinner Deceased <hr/> Address c/o Rooks Rider <hr/> Challoner House <hr/> 19 Clerkenwell Close London <hr/> UK Postcode E C 1 R 0 R R	Ordinary 0	Ordinary 2625	23/03/2004
Name Mrs Diane Helen Violet Stephens <hr/> Address 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Graham Russell Stewart <hr/> Address 16 Glengorse <hr/> Battle <hr/> East Sussex <hr/> UK Postcode T N 3 3 O T X	Ordinary 5796		
Name Mrs. Joan Elizabeth Strang <hr/> Address 87 Century Court <hr/> Montpellier Grove <hr/> Cheltenham <hr/> Gloucestershire <hr/> UK Postcode G L 5 0 2 X R	Ordinary 5850		
Name Mrs. Bettye Elise Sutton <hr/> Address Mandra <hr/> 1 Bayfield Road <hr/> Horley <hr/> Surrey <hr/> UK Postcode L L L L L L L	Ordinary 3000		
Name Mrs Margaret Caroline Trimarco <hr/> Address Ty Mawr <hr/> Hazeley Close <hr/> Hartley Wintney <hr/> Hampshire <hr/> UK Postcode L L L L L L L	Ordinary 4530		
Name Mrs. Stella Margaret Turner <hr/> Address "Cornerways" <hr/> The Green <hr/> Theydon Bois <hr/> Epping <hr/> UK Postcode 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs. Molly Mildred Vass <hr/> Address 161 Lower Camden <hr/> Chislehurst <hr/> Kent <hr/> UK Postcode B R 7 5 J F	Ordinary 48450		
Name Miss. Elizabeth Westley <hr/> Address 3 The Coach House <hr/> St Christopher's <hr/> Abington Park Crescent <hr/> Northampton <hr/> UK Postcode N N 3 3 A D	Ordinary 3300		
Name Mr John Willis <hr/> Address 72 Flanders Road <hr/> East Ham <hr/> London <hr/> UK Postcode E 6 4 B N	Ordinary 516		
Name Mr. John David Willis <hr/> Address 72 Flanders Road <hr/> East Ham <hr/> London <hr/> UK Postcode E 6 4 B N	Ordinary 129		
Name Mr. William A. Wood <hr/> Address 20 Norfolk Road <hr/> Dalston <hr/> London <hr/> UK Postcode E 8	Ordinary 75		

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
Name Mr. Kenneth Arthur Wright <hr/> Address 17 Marmion Close <hr/> Chingford <hr/> London <hr/> UK Postcode E 4 L L L L L	Ordinary 5910		
Name Mr. Leonard John Wright <hr/> Address 58 Windsor Road <hr/> Bexhill on Sea <hr/> East Sussex <hr/> UK Postcode T N 3 9 L 3 P E	Ordinary 5895		
Name _____ <hr/> Address _____ <hr/> _____ <hr/> _____ <hr/> UK Postcode L L L L L L L L			
Name _____ <hr/> Address _____ <hr/> _____ <hr/> _____ <hr/> UK Postcode L L L L L L L L			
Name _____ <hr/> Address _____ <hr/> _____ <hr/> _____ <hr/> UK Postcode L L L L L L L L			