



Companies House

for the record

Company Name

BRINTONS LIMITED

## 363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

34239

Information extracted from  
Companies House records on  
2nd November 2002

### Section 1: Company details



A01  
COMPANIES HOUSE

0323  
29/11/02

Ref: 34239/03/10

	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>	<b>Po Box 16</b> <b>Exchange St</b> <b>Kidderminster</b> <b>Worcs DY10 1AG</b>	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>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>1751</td> <td>Manufacture of carpets and rugs</td> </tr> </tbody> </table>	SIC Code	Description	1751	Manufacture of carpets and rugs	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
1751	Manufacture of carpets and rugs																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Edwin Pryce GARDINER</b>  <b>Address</b> <b>1A Franche Road</b> <b>Wolverley</b> <b>Kidderminster</b> <b>Worcestershire</b> <b>DY11 5TP</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Edwin Pryce GARDINER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Ashley Cecil BRINTON</b>  <b>Address</b> <b>The Old Rectory</b> <b>Pudleston</b> <b>Leominster</b> <b>Herefordshire</b> <b>HR6 0RA</b>  <b>Date of birth</b> 06/10/1941  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Ashley Cecil BRINTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Julian Reginald Brinton CLIST   <b>Address</b> The Yard House Great Witley Worcester Worcs WR6 6JS   <b>Date of birth</b> 12/07/1934  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Julian Reginald Brinton CLIST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Edwin Pryce GARDINER   <b>Address</b> 1A Franche Road Wolverley Kidderminster Worcestershire DY11 5TP   <b>Date of birth</b> 07/06/1945  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edwin Pryce GARDINER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Tasman Francis HABERMAN  <b>Address</b> 3 Pineoak Court Ocean Grove Geelong Victoria Australia  <b>Date of birth</b> 02/06/1943  <b>Nationality</b> Australian  <b>Occupation</b> Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Tasman Francis HABERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Richard HARRIS MBA LLB ACIS  <b>Address</b> 15 Stivichall Croft Coventry Warwickshire CV3 6GP  <b>Date of birth</b> 19/09/1940  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Richard HARRIS MBA LLB ACIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>	<b>Name</b> <b>John Reginald PILLING</b>	<b>Name</b>  
	<b>Address</b> <b>Red Marley</b> <b>Great Witley</b> <b>Worcestershire</b> <b>WR6 6JS</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 11/10/1944	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Reginald PILLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	
<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>	<b>Name</b> <b>Howard Neil REILLY</b>	<b>Name</b>  
	<b>Address</b> <b>The Little Thatch</b> <b>Galtons Lane</b> <b>Belbroughton</b> <b>Worcestershire</b> <b>DY9 9TS</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 23/01/1956	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Howard Neil REILLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Director	

## &gt; 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 288.

## Current details

Name  
David Michael RHEAD

Address  
20 Buckton Close  
Four Oaks  
Sutton Coldfield  
West Midlands  
B75 5TF

Date of birth 12/03/1936

Nationality British

Occupation Director

## 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 David Michael RHEAD ceased to be director (if applicable)

31, 10, 2002

## Section 3: Share Capital

	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> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£0.25</b> <b>Number of shares issued</b> <b>7,155,536</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,788,884.00</b>	<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>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,236,116</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,236,116.00</b>	<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> <b>9,391,652</b> <b>Total Nominal value of shares issued</b> <b>£4,025,000.00</b>	<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

*Book List*

- > 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		
<b>&gt; Shareholder Name</b> Catriona Charmlan BOURDILLON		<b>Name</b> _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Catriona Charmlan BOURDILLON		
<b>Address</b> C/O May, May & Marrimans 12 South Sqaure Grays Inn London WC1R 5HH		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 4600	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>&gt; Shareholder Name</b> Diamid Cecil Brinton GLENCAIRN-CAMPBELL		<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Diamid Cecil Brinton GLENCAIRN-CAMPBELL		
<b>Address</b> C/O May, May & Merrimans 12 South Square Grays Inn London WC1R 5HH		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 4600	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>&gt; Shareholder Name</b> Christopher Phillip WALSH		<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Christopher Phillip WALSH		
<b>Address</b> C/O May, May & Marrimans 12 South Sqaure Grays Inn London WC1R 5HH		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 4600	<b>Shares held</b> Class _____ _____	Number _____ _____			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Catriona Charmian BOURDILLON  <b>Address</b> C/O May, May & Marrimans 12 South Sqaure Grays Inn London WC1R 5HH  <b>Shares held</b> Class Ordinary B Number 3500		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Catriona Charmian BOURDILLON  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Charmian Miranda SMYLY  <b>Address</b> C/O May, May & Marrimans 12 South Sqaure Grays Inn London WC1R 5HH  <b>Shares held</b> Class Ordinary B Number 3500		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 <del>Shareholder</del> transferred by Charmian Miranda SMYLY  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Christopher Phillip WALSH  <b>Address</b> C/O May, May & Marrimans 12 South Sqaure Grays Inn London WC1R 5HH  <b>Shares held</b> Class Ordinary B Number 3500		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Christopher Phillip WALSH  Class    Number    Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Catriona Charmian BOURDILLON	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____	<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b> <b>Shares transferred by</b> Catriona Charmian BOURDILLON	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____	_____ _____	_____ _____	
<b>Address</b> C/O May, May & Marrimans 12 South Sqaure Grays Inn London WC1R 5HH	<b>Number</b> 8075					
<b>Shares held</b> Class Ordinary B						
<hr/>						
<b>&gt; Shareholder Name</b> Charmian Miranda SMYLY	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</b> <b>Shareholder transferred by</b> Charmian Miranda SMYLY	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____	_____ _____	_____ _____	
<b>Address</b> C/O May, May & Marrimans 12 South Sqaure Grays Inn London WC1R 5HH	<b>Number</b> 8075					
<b>Shares held</b> Class Ordinary B						
<hr/>						
<b>&gt; Shareholder Name</b> Christopher Phillip WALSH	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____	<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b> <b>Shares transferred by</b> Christopher Phillip WALSH	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____	_____ _____	_____ _____	
<b>Address</b> C/O May, May & Marrimans 12 South Sqaure Grays Inn London WC1R 5HH	<b>Number</b> 8075					
<b>Shares held</b> Class Ordinary B						

Current details		Amended details		Shares transferred																							
<b>&gt; Shareholder Name</b> Annabelle Mary BRINTON  <b>Address</b> 55 Rosaville Road Fulham London SW6 7BW  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary B</td> <td>40887</td> </tr> <tr> <td>Ordinary A</td> <td>49386</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary B	40887	Ordinary A	49386	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<b>Shares transferred by</b> Annabelle Mary BRINTON  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																										
Ordinary B	40887																										
Ordinary A	49386																										
<i>Class</i>	<i>Number</i>																										
_____	_____																										
_____	_____																										
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																									
_____	_____	__/__/____																									
_____	_____	__/__/____																									
<b>&gt; Shareholder Name</b> Charles Topham Cecil BRINTON  <b>Address</b> C/O Bircham & Co. 1 Dean Farrer Street Westminster London SW1H 0DY  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary B</td> <td>15248</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary B	15248	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b> <b>Shares transferred by</b> Charles Topham Cecil BRINTON  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____		
<i>Class</i>	<i>Number</i>																										
Ordinary B	15248																										
<i>Class</i>	<i>Number</i>																										
_____	_____																										
_____	_____																										
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																									
_____	_____	__/__/____																									
_____	_____	__/__/____																									
<b>&gt; Shareholder Name</b> Michael Ashley Cecil BRINTON  <b>Address</b> C/O Bircham & Co. 1 Dean Farrer Street Westminster London SW1H 0DY  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary B</td> <td>15248</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary B	15248	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholder</b> <b>Shares transferred by</b> Michael Ashley Cecil BRINTON  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____		
<i>Class</i>	<i>Number</i>																										
Ordinary B	15248																										
<i>Class</i>	<i>Number</i>																										
_____	_____																										
_____	_____																										
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																									
_____	_____	__/__/____																									
_____	_____	__/__/____																									

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Sarah Elizabeth STOWELL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b> <b>Shares transferred by</b> <b>Sarah Elizabeth STOWELL</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____	_____ _____ _____	_____ _____ _____	
<b>&gt; Shareholder Name</b> Charles Topham Cecil BRINTON	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b> <b>Shares transferred by</b> <b>Charles Topham Cecil BRINTON</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____	_____ _____ _____	_____ _____ _____	
<b>&gt; Shareholder Name</b> Michael Ashley Cecil BRINTON	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholder and the next 1 shareholder</b> <b>Shares transferred by</b> <b>Michael Ashley Cecil BRINTON</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____	_____ _____ _____	_____ _____ _____	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Sarah Elizabeth STOWELL  <b>Address</b> C/O Bircham & Co. 1 Dean Farrer Street Westminster London SW1H 0DY  <b>Shares held</b> Class Ordinary A Number 2529		<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Sarah Elizabeth STOWELL  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Cladia Valerie Elizabeth BRINTON  <b>Address</b> Old Rectory Pudleston Leominster Herefordshire HR6 0RA  <b>Shares held</b> Class Ordinary B Ordinary A Number 34306 Number 5689		<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____		Shares transferred by Cladia Valerie Elizabeth BRINTON  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Julian Beauclerk Tatton BRINTON  <b>Address</b> 136 Cavendish Road London SW1R 0DD  <b>Shares held</b> Class Ordinary B Ordinary A Number 53058 Number 92865		<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____		Shares transferred by Julian Beauclerk Tatton BRINTON  Class    Number    Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Carolina Mary CLIST		<b>Name</b> _____		<b>Shares transferred by</b> Carolina Mary CLIST		
		<b>Address</b> _____				
<b>Address</b> The Yard House Great Witley Worcester WR6 6JS		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary B                31725 Ordinary A                102183		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____		<b>Class      Number      Date of transfer</b> _____                      ____/____/____ _____                      ____/____/____		
<b>&gt; Shareholder Name</b> Julian Reginald Brinton CLIST		<b>Name</b> _____		<b>Shares transferred by</b> Julian Reginald Brinton CLIST		
		<b>Address</b> _____				
<b>Address</b> The Yard House Great Witley Worcester Worcs WR6 6JS		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary A                5377		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____		<b>Class      Number      Date of transfer</b> _____                      ____/____/____ _____                      ____/____/____		
<b>&gt; Shareholder Name</b> Carlos Diamid GLENCAIRN-CAMPBELL		<b>Name</b> _____		<b>Shares transferred by</b> Carlos Diamid GLENCAIRN-CAMPBELL		
		<b>Address</b> _____				
<b>Address</b> 2 The Coopenage Regent Bridge Gardens Rita Road London SW8 1JR		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary B                8074		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____		<b>Class      Number      Date of transfer</b> _____                      ____/____/____ _____                      ____/____/____		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Diamid Cecil Brinton GLENCAIRN-CAMPBELL	<b>Name</b> _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Diamid Cecil Brinton GLENCAIRN-CAMPBELL		
	<b>Address</b> C/O May, May & Merrimans 12 South Square Grays Inn London WC1R 5HH	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 8075	<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____			
>	<b>Shareholder Name</b> Charmlan Miranda SMYLY	<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Charmlan Miranda SMYLY		
	<b>Address</b> C/O May, May & Marrimans 12 South Sqaure Grays Inn London WC1R 5HH	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 8075	<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____			
>	<b>Shareholder Name</b> Christopher Phillip WALSH	<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Christopher Phillip WALSH		
	<b>Address</b> C/O May, May & Marrimans 12 South Sqaure Grays Inn London WC1R 5HH	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 8075	<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____			

## Shares transferred

<p>&gt; Shareholder Name Wendy Ann Miller HUTSON</p> <p>Address Shuteley Cottage High Bickington Umberleigh Devon EX37 9BT</p> <p>Shares held <i>Class</i> Ordinary B      Number 6460 Ordinary A      Number 18870</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held <i>Class</i> _____ <i>Number</i> _____</p>	<p>Shares transferred by Wendy Ann Miller HUTSON</p> <p><i>Class</i>      <i>Number</i>      <i>Date of transfer</i></p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
<p>&gt; Shareholder Name John Reginald PILLING</p> <p>Address Red Marley Great Witley Worcester WR6 6JS</p> <p>Shares held <i>Class</i> Ordinary A      Number 102975</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held <i>Class</i> _____ <i>Number</i> _____</p>	<p>Shares transferred by John Reginald PILLING</p> <p><i>Class</i>      <i>Number</i>      <i>Date of transfer</i></p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
<p>&gt; Shareholder Name Charmlan Miranda SMYLY</p> <p>Address C/O May, May &amp; Marrimans 12 South Sqaure Grays Inn London WC1R 5HH</p> <p>Shares held <i>Class</i> Ordinary B      Number 3000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held <i>Class</i> _____ <i>Number</i> _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Charmlan Miranda SMYLY</p> <p><i>Class</i>      <i>Number</i>      <i>Date of transfer</i></p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Christopher Phillip WALSH		<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Christopher Phillip WALSH		
		<b>Address</b> _____ _____ _____				
<b>Address</b> C/O May, May & Marrimans 12 South Sqaure Grays Inn London WC1R 5HH		<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b> <b>Class</b>	<b>Number</b>			
<b>Shares held</b> <b>Class</b> Ordinary B	<b>Number</b> 3000	_____ _____	_____ _____	_____ _____	_____ _____	__/__/____ __/__/____

**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

28 / 11 / 2002

*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  
24/11/2002

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 **24th November 2003** 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

DJ SMITH

Telephone number *inc code*

01562 635190

Address

BLINSTON LTD  
EXCHANGE STREET  
KIDDERMINSTER, WORCS

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

DY10 1AS

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> Kenneth Thomas ALMOND <b>Address</b> Friars Glen, Halls Farm Lane, Trimpley, Bewdley, Worc's DY12 1NP	0'A' Ordinary 279'B' Ordinary		
<b>Name</b> BANCA DEL GOTTARDO <b>Address</b> Viale S.Francini 8, 6901 Lugano, Switzerland	52796'A' Ordinary 18699'B' Ordinary		
<b>Name</b> Henry Torre BETT & Hilary Ann Elizabeth GUEST (F.L. A/C) <b>Address</b> Underwood & Co Solicitors, 40 Welbeck Street, London W1M 8LN	0'A' Ordinary 0'B' Ordinary	'B' ordinary 5590	07/01/2002
<b>Name</b> Edward John BIGGS <b>Address</b> 28 Barnetts Lane, Kidderminster, Worc's	0'A' Ordinary 1118'B' Ordinary		
<b>Name</b> Catriona Charmian Cecil BOURDILLON , Charmian Miranda SMYLY & Christopher Phillip WALSH NSGC A/C <b>Address</b> c/o May, May & Merrimans, 12 South Square, Gray's Inn, London, WC1R 5HH	0'A' Ordinary 3500'B' Ordinary		
<b>Name</b> Catriona Charmian Cecil BOURDILLON , Charmian Miranda SMYLY & Christopher Phillip WALSH SKGC A/C <b>Address</b> c/o May, May & Merrimans, 12 South Square, Gray's Inn, London, WC1R 5HH	0'A' Ordinary 3000'B' Ordinary		
<b>Name</b> Catriona Charmian Cecil BOURDILLON <b>Address</b> 13 Grove Terrace, London, NW5 1PH	277084'A' Ordinary 91314'B' Ordinary		

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> Helena Maude BOURDILLON <b>Address</b> 13 Grove Terrace, London, NW5 1PH	30872 'A' Ordinary 5075 'B' Ordinary		
<b>Name</b> Paul Charles Chetham BOURDILLON <b>Address</b> 13 Grove Terrace, London, NW5 1PH	30871 'A' Ordinary 5075 'B' Ordinary		
<b>Name</b> Alistair Michael BOX <b>Address</b> 13 Gibney Street, 49 Flinders Street, Mount Hawthorn Western Australia 6016..	11879 'A' Ordinary 2494 'B' Ordinary		
<b>Name</b> Catherine Victoria BOX <b>Address</b> PO Box 412, Pemberton, Western Australia, 6260	11879 'A' Ordinary 2494 'B' Ordinary		
<b>Name</b> Joanna Margaret Brinton BOX <b>Address</b> PO BOX 817, Claremont, Western Australia 6910	74787 'A' Ordinary 21807 'B' Ordinary		
<b>Name</b> Matthew John BOX <b>Address</b> 24 Kitchener Avenue, Bayswater, Western Australia 6053	3292 'A' Ordinary 299 'B' Ordinary		
<b>Name</b> Catharine Elizabeth BRINTON - HOPE <b>Address</b> Rose Cottage, Mamble, Kidderminster, Worc's DY14 9JS	221801 'A' Ordinary 73581 'B' Ordinary	'A' ordinary 172,415 'B' ordinary 32,695	12/3/02 12/3/02
<b>Name</b> Adrain BRINTON <b>Address</b> Flat 13 39 St. Pauls Road London N1 2TH	0 'A' Ordinary 18384 'B' Ordinary		
<b>Name</b> Angela Elizabeth BRINTON	54012 'A' Ordinary 22169 'B' Ordinary		

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Address</b> The Old Rectory, Pudleston, Leominster, Herefordshire, HR6 ORA			
<b>Name</b> Charles BRINTON <b>Address</b> c/o 2791 McBride Lane Santa Rosa CA95403 USA	0'A' Ordinary 18384'B' Ordinary		
<b>Name</b> Charles Topham Cecil BRINTON Deceased <b>Address</b> c/o Rose Cottage, Mamble, Kidderminster, Worc's DY14 9JS	0'A' Ordinary 0'B' Ordinary	'A' ordinary 344,830 'B' ordinary 65,391	12/3/02 12/3/02
<b>Name</b> Claudia Valerie Elizabeth BRINTON <b>Address</b> Flat 3, 7 Cromwell Crescent, London, SW5 9QN	49278'A' Ordinary 40887'B' Ordinary		
<b>Name</b> Henry John Algernon Tatton BRINTON <b>Address</b> Flat 5, 4, Elm Park Gardens, London, SW10 9NY	15454'A' Ordinary 23865'B' Ordinary	'B' ordinary 5590 'A' ordinary 8,847 'B' ordinary 16,598	07/01/2002 18/07/2002 18/07/2002
<b>Name</b> BRINTON Julian Beauclerk Tatton <b>Address</b> The Old Estate Office Church Road Sherbourne Warwickshire CV35 8AN	92865'A' Ordinary 53058'B' Ordinary		
<b>Name</b> Julian Beauclerk Tatton BRINTON ,Michael Ashley Cecil BRINTON ,James Edward John ADAMS <b>Address</b> The Old Estate Office Church Road Sherbourne Warwickshire CV35 8AN	0'A' Ordinary 25408'B' Ordinary		
<b>Name</b> Lady Mary Ellen BRINTON	520804'A' Ordinary 4638'B' Ordinary		

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Address</b> 35 Queens Gate, London, SW7 5JA			
<b>Name</b> Michael Ashley Cecil BRINTON <b>Address</b> The Old Rectory, Pudleston, Leominster, Herefordshire, HR6 ORA	337976 'A' Ordinary 35122 'B' Ordinary	'A' ordinary 280 'B' ordinary 283 'B' ordinary 200 'A' ordinary 3,051 'B' ordinary 4,248	12/08/2002 12/08/2002 20/09/2002 20/09/2002 20/09/2002
<b>Name</b> Rosemary Anna BRINTON <b>Address</b> Holt Mill, Holt Heath, Worcester, WR6 6LX	112 'A' Ordinary 0 'B' Ordinary		
<b>Name</b> Valerie Cathleen BRINTON <b>Address</b> 34 Tregease Road, St. Agnes, Cornwall, TR5 0SL	103309 'A' Ordinary 32050 'B' Ordinary		
<b>Name</b> Deirdre Monica BROOKES <b>Address</b> 6 Elm Drive, Yeomans Green, Blakedown, Kidderminster, Worc's	19842 'A' Ordinary 2923 'B' Ordinary		
<b>Name</b> Richard Anthony BROOKES <b>Address</b> 6 Elm Drive, Yeomans Green, Blakedown, Kidderminster, Worc's	1241 'A' Ordinary 0 'B' Ordinary		
<b>Name</b> BUILDINVEST CORPORATION INC <b>Address</b> C/o Service Coupons, Banca Del Gottardo, Viale S.Francini 8, 6901 Lugano, Switzerland,	661552 'A' Ordinary 128897 'B' Ordinary		
<b>Name</b> Angela Joy BUTT <b>Address</b> 12 Buscott Drive, Ashbourne, Derbyshire, DE6 1JY	103523 'A' Ordinary 57661 'B' Ordinary		

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> Adrian Mark Brian BUTTERWORTH & Jessica Mary WILTSHIRE (ref G.A.G. WOOD) <b>Address</b> Moore & Blatch, 48 High Street, Lymington, Hants, SO41 9ZQ	27420'A' Ordinary 6000'B' Ordinary		
<b>Name</b> Beresford Maurice Charles BUTTERY <b>Address</b> Coham Cottage, North Street, Sheepwash, Beaworthy, Devon, EX21 5NH	60000'A' Ordinary 33000'B' Ordinary		
<b>Name</b> Patricia Mary BUTTERY <b>Address</b> Coham Cottage, North Street, Sheepwash, Beaworthy, Devon, EX21 5NH	66623'A' Ordinary 34531'B' Ordinary		
<b>Name</b> Peter James CASHMORE <b>Address</b> 14 Perrin Avenue, Kidderminster, Worc's	0'A' Ordinary 1118'B' Ordinary		
<b>Name</b> Caroline Mary CLIST <b>Address</b> The Yard House, Great Witley, Worcester WR6 6JS	107105'A' Ordinary 36030'B' Ordinary		
<b>Name</b> Caspar Augustus MacAviney CLIST <b>Address</b> Mr C.A.M. Clist, 1030 Grand Avenue Pacific Beach CA 92109 U.S.A.	15417'A' Ordinary 5166'B' Ordinary		
<b>Name</b> Celina Anne MacAviney CLIST <b>Address</b> Mount Pleasant Farm, Cross Bank, Bewdley, Worcestershire	15418'A' Ordinary 5166'B' Ordinary		
<b>Name</b> Imogen Cecilia Brinton CLIST	20560'A' Ordinary 6886'B' Ordinary		



## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Address</b> 68 Bodmin Street, London, SW18 4PS			
<b>Name</b> Julian Reginald Brinton CLIST <b>Address</b> The Yard House, Great Witley, Worcester, WR6 6JS	5377'A' Ordinary 100'B' Ordinary		
<b>Name</b> Matthew Joseph MacAviney CLIST <b>Address</b> Mount Pleasant Farm, Cross Bank, Bewdley, Worcestershire	15419'A' Ordinary 5165'B' Ordinary		
<b>Name</b> Sophia Ann Brinton CLIST <b>Address</b> 6B Carlton Vale, Maida Vale, London, NW6 5EE	20556'A' Ordinary 6887'B' Ordinary		
<b>Name</b> Therese Josephine CLIST <b>Address</b> Mount Pleasant Farm, Cross Bank's, Bewdley, Worc's	0'A' Ordinary 559'B' Ordinary		
<b>Name</b> Timothy John Brinton CLIST <b>Address</b> Mount Pleasant Farm, Cross Bank's, Bewdley, Worc's	67660'A' Ordinary 14876'B' Ordinary		
<b>Name</b> Samantha Gabrielle Brinton COATES <b>Address</b> 46 Beechcroft Manor, Weybridge, Surrey, KT13 9NZ	20556'A' Ordinary 6888'B' Ordinary		
<b>Name</b> Clement DALLEY <b>Address</b> Flat 6 4 Lichfield Street Stourport on Severn Worcestershire DY13 9BJ	44891'A' Ordinary 32630'B' Ordinary		
<b>Name</b> Gareth DALLEY	53899'A' Ordinary 34901'B' Ordinary		

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Address</b> Mrs. G. Dalley, Gaia Cottage, Horsehill, Ribbesford, Bewdley, Worcs DY12 2TT			
<b>Name</b> Nicola DALLEY <b>Address</b> 1 Fir Tree Cottage, Cleobury Road, Far Forest, Kidderminster, DY14 9TF	3604 'A' Ordinary 0 'B' Ordinary		
<b>Name</b> Diana Bronwen DEXTER <b>Address</b> Lavender Cottage, Sandy Lane, Cobham, Surrey KT11 2EL	4472 'A' Ordinary 1118 'B' Ordinary		
<b>Name</b> Josephine Maxwell DOUGLAS PENNANT <b>Address</b> Mulberry House, Old Church Road, Colwall, Worc's WR13 6HB	1199 'A' Ordinary 0 'B' Ordinary		
<b>Name</b> Simon DOUGLAS-PENNANT <b>Address</b> Mulberry House, Old Church Road, Colwall, Worc's WR13 6HB	3072 'A' Ordinary 321 'B' Ordinary		
<b>Name</b> Rupert Asford EVE <b>Address</b> Mr R.A. Eve 35 Englefield Road, London, N1 4HJ	1992 'A' Ordinary 4044 'B' Ordinary		
<b>Name</b> Charmian Xenia FINDLAY <b>Address</b> Fawside Lodge, Gordon, Berwickshire, TD3 6JZ	30871 'A' Ordinary 8074 'B' Ordinary		
<b>Name</b> Alan John Steel FOLWELL	0 'A' Ordinary 0 'B' Ordinary	'B' ordinary 200	20/09/2002

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Address</b> Branston House, Aslockton, Nottinghamshire, NG13 9AL			
<b>Name</b> Susan Diana FOLWELL <b>Address</b> Branston House, Aslockton, Nottinghamshire, NG13 9AL	0'A' Ordinary 0'B' Ordinary	'A' ordinary 3,051 'B' ordinary 4,248	20/09/2002 20/09/2002
<b>Name</b> Julia GANCHEV <b>Address</b> Studio 10, Suite 1001, 127 East 9th Street, Los Angeles, California, CA90015-1740 USA	2627'A' Ordinary 767'B' Ordinary		
<b>Name</b> Sylvana GANCHEV KESSEL <b>Address</b> Studio 10, Suite 1001, 127 East 9th Street, Los Angeles, California, CA90015-1740 USA	2627'A' Ordinary 767'B' Ordinary		
<b>Name</b> Edwin Pryce GARDINER <b>Address</b> Mr E.P.Gardiner, 1a Franche Road, Wolverley, Kidderminster, Worc's DY11 5TP	2236'A' Ordinary 0'B' Ordinary		
<b>Name</b> Patricia Mary GARDINER <b>Address</b> 1A Franche Road, Wolverley, Kidderminster, DY11 5TP	187'A' Ordinary 389'B' Ordinary		
<b>Name</b> Henrietta Miranda GIMLETTE <b>Address</b> Tynholm House, Pencaitland, Tranent East Lothian, EH34 5DJ	38759'A' Ordinary 14907'B' Ordinary		
<b>Name</b> Suzanne Kirsty GLENCAIRN CAMPBELL	41716'A' Ordinary 5075'B' Ordinary		

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Address</b> Flat 30, Cholmeley Lodge Cholmeley Park London, N6 5EN			
<b>Name</b> Carlos Diarmid GLENCAIRN CAMPBELL <b>Address</b> 78b Cranbury Road, London, SW6 2NG	41715'A' Ordinary 8074'B' Ordinary		
<b>Name</b> Diarmid Cecil Brinton GLENCAIRN CAMPBELL, Catriona Charmian Cecil BOURDILLON & Christopher Phillip WALSH HRS A/C <b>Address</b> c/o May, May & Merrimans, 12 South Square, Gray's Inn, London, WC1R 5HH	0'A' Ordinary 4600'B' Ordinary		
<b>Name</b> Lucille Anne GLENCAIRN CAMPBELL <b>Address</b> Warridge Lodge Farm, Timberhonger Lane, Bromsgrove, Worc's, B61 9DW	28408'A' Ordinary 101720'B' Ordinary	'B' ordinary 1,280	10/05/2002
<b>Name</b> Lucille Anne GLENCAIRN CAMPBELL RJR a/c <b>Address</b> Warridge Lodge Farm, Timberhonger Lane, Bromsgrove, Worc's, B61 9DW	28072'A' Ordinary 515'B' Ordinary		
<b>Name</b> Natasha Suzanne GLENCAIRN CAMPBELL <b>Address</b> 51 Talma Road, London, SW2 1AY	41715'A' Ordinary 4575'B' Ordinary		
<b>Name</b> Diarmid Cecil Brinton GLENCAIRN- CAMPBELL <b>Address</b> Warridge Lodge Farm, Timberhonger Lane, Bromsgrove, Worcestershire, B61 9DW	196860'A' Ordinary 76394'B' Ordinary		

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> James GRAY <b>Address</b> 220 Capworth Street, London, E10 7HL	2627'A' Ordinary 767'B' Ordinary		
<b>Name</b> Rachel GRAY <b>Address</b> Winnie's Cottage Hyde Common Nr. Fordingbridge Hants SP6 2HN	2627'A' Ordinary 767'B' Ordinary		
<b>Name</b> Robert Stark GRAY <b>Address</b> 15 Huntingdon Street, London, N1 1BU	116887'A' Ordinary 35677'B' Ordinary		
<b>Name</b> Stephen GRAY <b>Address</b> 41 Coopersale Road, London, E9 6AU	2627'A' Ordinary 767'B' Ordinary		
<b>Name</b> Thomas GRAY <b>Address</b> 23 Dynevor Road London, N16 0DL	2627'A' Ordinary 767'B' Ordinary		
<b>Name</b> Hilary Ann Elizabeth GUEST & Peter Keith HUGHES <b>Address</b> 40 Welbeck Street, London W1M 8LN	31210'A' Ordinary 6773'B' Ordinary		
<b>Name</b> Hilary Ann Elizabeth GUEST & Peter Keith HUGHES 'B' Account <b>Address</b> Underwood & Co Solicitors, 40 Welbeck Street, London W1M 8LN	55968'A' Ordinary 6389'B' Ordinary		
<b>Name</b> Hilary Ann Elizabeth GUEST ,Michael Ashley Cecil BRINTON , & John Beauclerk Cecil BRINTON (J.B. A/C) <b>Address</b> Underwood & Co Solicitors, 40 Welbeck Street, London W1M 8LN	164080'A' Ordinary 51046'B' Ordinary		

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> Tasman Francis HABERMAN <b>Address</b> 3 Pinoak Court, Ocean Grove, Geelong, Victoria, Australia	935'A' Ordinary 1543'B' Ordinary		
<b>Name</b> Emma Clare Hallett <b>Address</b> Coldharbour Cottage, Brightling, Roberstbridge, East Sussex TN32 5ES	23164'A' Ordinary 2643'B' Ordinary		
<b>Name</b> Katherine Lucinda Mary HEADLAM <b>Address</b> Rue Des Fideles 15, 1180 Uccle, Brussels Belgium	0'A' Ordinary 1706'B' Ordinary	'B' ordinary 1,706	10/05/2002
<b>Name</b> Tara Margaret MacAviney HOFFMAN <b>Address</b> 12 Cranham Road, Westbury on Trym, Bristol, BS10 5EE	15417'A' Ordinary 5165'B' Ordinary		
<b>Name</b> Janet HUGHES <b>Address</b> The Pippins, 2 Althorp Gardens, Persnore, WR101RY	0'A' Ordinary 15094'B' Ordinary		
<b>Name</b> Harvey Robert HUNTER <b>Address</b> 46 Hillgrove Crescent, Kidderminster, Worc's	0'A' Ordinary 1118'B' Ordinary		
<b>Name</b> Richard Alexander Massey HUTSON <b>Address</b> 14 Vicarage Lawn Barnstaple Devon EX32 7BW	0'A' Ordinary 1410'B' Ordinary		
<b>Name</b> Wendy Ann Miller HUTSON <b>Address</b> 14 Vicarage Lawn, Barnstaple, Devon EX32 7BW	7882'A' Ordinary 1449'B' Ordinary		

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> Athene Margaret Brinton KEATINGE <b>Address</b> Miramar, Marino Avenue East, Killiney, Co. Dublin, Eire	71488'A' Ordinary 15511'B' Ordinary		
<b>Name</b> Benjamin George KEATINGE <b>Address</b> 34 Lombard Street West, Dublin 8 Ireland	20555'A' Ordinary 6888'B' Ordinary		
<b>Name</b> Douglas Charles KEATINGE <b>Address</b> Miramar, Marino Avenue East, Killiney, Co. Dublin, Ireland	20558'A' Ordinary 6887'B' Ordinary		
<b>Name</b> Rebecca Clare KEATINGE <b>Address</b> Miramar, Marino Avenue East, Killiney, Co. Dublin, Ireland	20555'A' Ordinary 6889'B' Ordinary		
<b>Name</b> Patricia Mary LOWE <b>Address</b> Ridge End, Bewdley Road, Kidderminster, Worc's DY11 6JR	25849'A' Ordinary 5329'B' Ordinary		
<b>Name</b> Rosemary MAITLAND HUME <b>Address</b> Eastfield House, Greenlaw, Berwickshire, TD10 6YJ	43216'A' Ordinary 39411'B' Ordinary	'B' ordinary 2,559 'B' ordinary 2,561	29/04/2002 10/5/02
<b>Name</b> Ian MAITLAND-HUME <b>Address</b> Eastfield House, Greenlaw, Berwickshire, TD10 6YJ	330'A' Ordinary 330'B' Ordinary	'B' ordinary 2,559 'B' ordinary 2,559	29/04/2002 10/5/02
<b>Name</b> Judith Elizabeth MIDDLETON <b>Address</b> Bank Farm, Kyre, Tenbury Wells, Worcestershire, WR15 8QD	23164'A' Ordinary 2643'B' Ordinary		

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> Frank Ashton MIDDLETON <b>Address</b> Bank Farm, Kyre, Tenbury Wells, Worcestershire, WR15 8QD	200'A' Ordinary 0'B' Ordinary		
<b>Name</b> Jessica Fyrish MIDDLETON <b>Address</b> Bank Farm, Kyre, Tenbury Wells, Worcestershire, WR15 8QD	96514'A' Ordinary 27394'B' Ordinary		
<b>Name</b> David Roger MILLS <b>Address</b> Greenacres, Chaddesley Corbett, Kidderminster, Worcs DY10 4QD	0'A' Ordinary 125'B' Ordinary		
<b>Name</b> Margaret June MILLS <b>Address</b> Greenacres, Chaddesley Corbett, Kidderminster, Worcs, DY10 4QD	4898'A' Ordinary 1334'B' Ordinary		
<b>Name</b> Victoria Chaytor MILLS <b>Address</b> Gillhouse Farm, Zeal Monachorum, Crediton, Devon	903196'A' Ordinary 185224'B' Ordinary		
<b>Name</b> Sir Alexander MUIR-MACKENZIE <b>Address</b> New House Farm, Sturminster Newtor Dorset, DT10 2JB	197523'A' Ordinary 61493'B' Ordinary		
<b>Name</b> Roger Antony NEWNHAM <b>Address</b> Belmont, 47 Church Walk, Stourport on Severn, Worcs, DY13 OAW	38708'A' Ordinary 20409'B' Ordinary		
<b>Name</b> Abigail Chaytor PILBROW	0'A' Ordinary 89444'B' Ordinary		



## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Address</b> Greenaway, Gidleigh, Chagford, Devon, TQ13 8HS			
<b>Name</b> Alistair Gavin Frederick PILBROW <b>Address</b> 1-3 Queensborough Studios, off Queensborough Terrace London, W2 3SQ	0'A' Ordinary 89444'B' Ordinary		
<b>Name</b> John Reginald PILLING <b>Address</b> Redmarley, Great Witley, Worc's	71992'A' Ordinary 16370'B' Ordinary		
<b>Name</b> Patricia Clare PILLING <b>Address</b> Redmarley, Great Witley, Worcester, WR6 6JS	1708'A' Ordinary 490'B' Ordinary		
<b>Name</b> Patricia Clare PILLING Share Deal a/c <b>Address</b> Redmarley, Great Witley, Worc's WR6 6JS	106868'A' Ordinary 30161'B' Ordinary	'A' ordinary 281 'B' ordinary 282	12/08/2002 12/08/2002
<b>Name</b> Serena Hope PILLING <b>Address</b> 71 Ulverscroft Road, East Dulwich, London, SE22 9HF	13526'A' Ordinary 4643'B' Ordinary		
<b>Name</b> Victoria Blanche PILLING <b>Address</b> 19 Steerforth Street, Earlsfield, London, SW18 4HH	13526'A' Ordinary 4643'B' Ordinary		
<b>Name</b> Pauline Brenda POWELL <b>Address</b> 3 Franche Court Drive, Kidderminster, Worc's DY11 5RL	16716'A' Ordinary 1538'B' Ordinary		
<b>Name</b> Robert Westley POWELL	0'A' Ordinary 100'B' Ordinary		

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Address</b> 3 Franche Court Drive, Kidderminster, Worc's			
<b>Name</b> Anne Barbara REILLY <b>Address</b> The Little Thatch, Galtons Lane, Belbroughton, Worc's, DY9 9TS	0'A' Ordinary 755'B' Ordinary	'B' ordinary 100	10/05/2002
<b>Name</b> Howard Neil REILLY <b>Address</b> The Little Thatch, Galtons Lane, Belbroughton, Worc's, DY9 9TS	0'A' Ordinary 100'B' Ordinary	'B' ordinary 855 'B' ordinary 100	10/05/2002 10/05/2002
<b>Name</b> Dawn Elizabeth Nowell ROSCOE <b>Address</b> Luckalls Farm, Alfrick, Worcester, WR6 5HW	72659'A' Ordinary 126302'B' Ordinary	'B' ordinary 1,279	10/05/2002
<b>Name</b> Charmian Miranda SMYLY <b>Address</b> Sunderland Hall, Galashiels, Selkirkshire, TD1 3PG	196776'A' Ordinary 55903'B' Ordinary		
<b>Name</b> Charmian Miranda SMYLY ,Diarmid Cecil Brinton GLENCAIRN- CAMPBELL & Christopher Phillip WALSH HMB A/C <b>Address</b> c/o May, May & Merrimans, 12 South Square, Gray's Inn, London, WC1R 5HH	0'A' Ordinary 3000'B' Ordinary		
<b>Name</b> Charmian Miranda SMYLY ,Diarmid Cecil Brinton GLENCAIRN- CAMPBELL & Christopher Phillip WALSH PCCB A/C <b>Address</b> c/o May, May & Merrimans, 12 South Square, Gray's Inn, London, WC1R 5HH	0'A' Ordinary 3000'B' Ordinary		
<b>Name</b> Henry Richard SMYLY	38759'A' Ordinary 10307'B' Ordinary		

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Address</b> Sunderland Hall, Galashiels, Selkirkshire, TP1 3PG			
<b>Name</b> STOWELL Sarah Elizabeth (Miss) BRINTON Michael Ashley Cecil (C Account) <b>Address</b> c/o Bircham & Co, 1 Dean Farrar St, Westminster, London SW1H 0DY	0'A' Ordinary 0'B' Ordinary	'A' ordinary 8847 'B' ordinary 16,598	18/07/2002 18/07/2002
<b>Name</b> John Henry TATHAM <b>Address</b> Dolphin Cottage, 17 Chestnut Way, Repton, Derbyshire, DE65 6FQ	0'A' Ordinary 0'B' Ordinary	'A' ordinary 4028	08/01/2002
<b>Name</b> John Henry TATHAM & Nigel Thomas CAREY A Account <b>Address</b> P.O.Box 98, 7 New Street, St. Peter Port, Guernsey , C.I.	16100'A' Ordinary 5031'B' Ordinary		
<b>Name</b> John Henry TATHAM & Nigel Thomas CAREY 'P' Account <b>Address</b> P.O.Box 98, 7 New Street, St. Peter Port, Guernsey , C.I.	21468'A' Ordinary 6708'B' Ordinary		
<b>Name</b> John Henry TATHAM & Nigel Thomas CAREY C Account <b>Address</b> P.O.Box 98, 7 New Street, St. Peter Port, Guernsey , C.I.	21466'A' Ordinary 6709'B' Ordinary		
<b>Name</b> Annabelle Mary TAYLOR <b>Address</b> 55 Rosaville Road, Fulham, London SW6 7BN	221801'A' Ordinary 73583'B' Ordinary	'A' ordinary 172,415 'B' ordinary 32,695	12/3/02 12/3/02
<b>Name</b> Elizabeth Anne VALE	4028'A' Ordinary 0'B' Ordinary	'A' ordinary 4028	08/01/2002

## FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Address</b> Hillgrove Cottage, Bretby, Nr Burton on Trent, Staffordshire, DE15 ORD			
<b>Name</b> Christopher Phillip WALSH & Diarmid Cecil Brinton GLENCAIRN- CAMPBELL <b>Address</b> c/o May, May & Merrimans, 12 South Square, Gray's Inn, London, WC1R 5HH	77518'A' Ordinary 24224'B' Ordinary		
<b>Name</b> Elizabeth WILSON <b>Address</b> 7 Mawgan Drive, Lichfield, Staffordshire, WS14 9FD	0'A' Ordinary 0'B' Ordinary	'B' ordinary 565	12/08/2002
<b>Name</b> Alan Charles Roger WILSON <b>Address</b> Auskerry House 9 Bromwich Drive Fradley Staffordshire WS13 8SD	0'A' Ordinary 0'B' Ordinary	'A' ordinary 561	12/08/2002
<b>Name</b> Derek WOODWARD <b>Address</b> Warridge House, Monsieurs Hall Lane, Dodford, Bromsgrove, B61 9AQ	318416'A' Ordinary 0'B' Ordinary		
<b>Name</b> Eleanor Anne Solloway WOODWARD <b>Address</b> Warridge House, Monsieurs Hall Lane, Dodford, Bromsgrove, B61 9AQ	316012'A' Ordinary 2694'B' Ordinary		
<b>Name</b> Geraldine Margaret Louise WOODWARD <b>Address</b> 53 Winchester Road, Romsey, Hampshire, SO51 8JB	0'A' Ordinary 4097'B' Ordinary		

**FULL MEMBER LIST**

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
<b>Name</b> Katharine Mary Geraldine WOODWARD <b>Address</b> 35A Southdean Gardens Southfields London, SW19 6NT	0'A' Ordinary 7361'B' Ordinary		
<b>Name</b> Mary WOODWARD <b>Address</b> 17 Pinner Court, Harborne, Birmingham, B17 9QL	47130'A' Ordinary 3137'B' Ordinary		