



Companies House

— for the record —

Company Name

BRINTONS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

34239

Information extracted from
Companies House records on
7th November 2001

Section 1: Company details



Ref: 34239/03/10

	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>Po Box 16 Exchange St Kidderminster Worcs DY10 1AG</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</p> <p>At Registered Office</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>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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
1751	Manufacture of carpets and rugs																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p>																

Section 2: Details of Officers of the Company

	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 288.</i>	Name Edwin Pryce GARDINER Address 1A Franche Road Wolverley Kidderminster Worcestershire DY11 5TP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edwin Pryce GARDINER 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 288.</i>	Name Michael Ashley Cecil BRINTON Address The Old Rectory Pudleston Leominster Herefordshire HR6 0RA Date of birth 06/10/1941 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Ashley Cecil BRINTON 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 288.</i>	Name Julian Reginald Brinton CLIST Address The Yard House Great Witley Worcester Worcs WR6 6JS Date of birth 12/07/1934 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julian Reginald Brinton CLIST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name Doctor Alan John Steel FOLWELL Address Branston House Aslockton Nottinghamshire NG13 9AL Date of birth 27/09/1946 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Doctor Alan John Steel FOLWELL 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 288.	Name Edwin Pryce GARDINER Address 1A Franche Road Wolverley Kidderminster Worcestershire DY11 5TP Date of birth 07/06/1945 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Edwin Pryce GARDINER 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 288.	Name Tasman Francis HABERMAN Address 3 Pineoak Court Ocean Grove Geelong Victoria Australia Date of birth 02/06/1943 Nationality Australian Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Tasman Francis HABERMAN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> 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.	Name David Michael RHEAD Address Cherry Trees 62 Little Sutton Lane Four Oaks Sutton Coldfield West Midlands B75 6PE Date of birth 12/03/1936 Nationality British Occupation Director	Name Address 20 Buckton Close Four Oaks, Sutton Coldfield West Midlands UK Postcode B75 STF Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date David Michael RHEAD 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 288.	Name Alan Charles Roger WILSON Address Bryher Cottage Ryall Grove, Upton Upon Severn Worcester Worcestershire WR8 0PL Date of birth 20/08/1957 Nationality British Occupation Company Director	Name Address AUSELEY 9 Blomwich Drive FRADLEY, STAFFORDSHIRE UK Postcode WS13 8SD Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Alan Charles Roger WILSON 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 A Nominal value of each share £0.25 Number of shares issued 7,155,536 Aggregate Nominal Value of issued shares £1,788,884.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 2,236,116 Aggregate Nominal Value of issued shares £2,236,116.00	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 9,391,652 Total Nominal value of shares issued £4,025,000.00	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

More Than 25 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>> Shareholder Name Catriona Charmian BOURDILLON</p> <p>Address C/O May, May & Merrimans 12 South Square Grays Inn London WC1R 5HH</p> <p>Shares held Class Ordinary B</p> <p>Number 4600</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by Catriona Charmian BOURDILLON</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Diamid Cecil Brinton GLENCAIRN-CAMPBELL</p> <p>Address C/O May, May & Merrimans 12 South Square Grays Inn London WC1R 5HH</p> <p>Shares held Class Ordinary B</p> <p>Number 4600</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</p> <p>Shares transferred by Diamid Cecil Brinton GLENCAIRN-CAMPBELL</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Christopher Phillip WALSH</p> <p>Address C/O May, May & Merrimans 12 South Square Grays Inn London WC1R 5HH</p> <p>Shares held Class Ordinary B</p> <p>Number 4600</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Christopher Phillip WALSH</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

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

Current details		Amended details		Shares transferred		
>	Shareholder Name Catriona Charmlan BOURDILLON Address C/O May, May & Marrimans 12 South Sqaure Grays Inn London WC1R 5HH Shares held Class Ordinary B Number 8075	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Catriona Charmlan BOURDILLON Class Number Date of transfer ____/____/____ ____/____/____			
>	Shareholder Name Charmlan Miranda SMYLY Address C/O May, May & Marrimans 12 South Sqaure Grays Inn London WC1R 5HH Shares held Class Ordinary B Number 8075	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Charmlan Miranda SMYLY Class Number Date of transfer ____/____/____ ____/____/____			
>	Shareholder Name Christopher Phillip WALSH Address C/O May, May & Marrimans 12 South Sqaure Grays Inn London WC1R 5HH Shares held Class Ordinary B Number 8075	Name Address UK Postcode _ _ _ _ _ Shares held 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		
> Shareholder Name Annabelle Mary BRINTON		Name 		Shares transferred by Annabelle Mary BRINTON		
Address 55 Rosaville Road Fulham London SW6 7BW		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 40887 Ordinary A 49386		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Charles Topham Cecil BRINTON		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Charles Topham Cecil BRINTON		
Address C/O Bircham & Co. 1 Dean Farrer Street Westminster London SW1H 0DY		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 15248		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Michael Ashley Cecil BRINTON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Michael Ashley Cecil BRINTON		
Address C/O Bircham & Co. 1 Dean Farrer Street Westminster London SW1H 0DY		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 15248		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred											
>	Shareholder Name Sarah Elizabeth STOWELL Address C/O Bircham & Co. 1 Dean Farrer Street Westminster London SW1H 0DY Shares held Class Ordinary B	Number 15248	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Sarah Elizabeth STOWELL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Charles Topham Cecil BRINTON Address C/O Bircham & Co. 1 Dean Farrer Street Westminster London SW1H 0DY Shares held Class Ordinary A	Number 2529	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Charles Topham Cecil BRINTON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Michael Ashley Cecil BRINTON Address C/O Bircham & Co. 1 Dean Farrer Street Westminster London SW1H 0DY Shares held Class Ordinary A	Number 2529	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Michael Ashley Cecil BRINTON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Shares transferred12

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

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

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

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

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 30, 11, 2001

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 24/11/2001 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 2002 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?

Cheque ☐ Postal Order ☒ Cheque / Postal Order
Number 550

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D.J. SMITH

Telephone number inc code

01562 635170

Address

RENTONS LTD
EXCHANGE STREET
KIDDERMINSTER

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

DY10 1AG

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Name Kenneth Thomas ALMOND Address Friars Glen, Halls Farm Lane, Trimpley, Bewdley, Worc's DY12 1NP	0'A' Ordinary 279'B' Ordinary		
Name BANCA DEL GOTTARDO Address Viale S.Francini 8, 6901 Lugano, Switzerland	52796'A' Ordinary 18699'B' Ordinary		
Name BARCLAYS BANK TRUST COMPANY LTD EXECUTORS OF P.A.EVE DECEASED Address Barclays Bank Trust Company Ltd Executorship & Trustee Service PO Box 15 Osborne Court Gadbrook Park Rudheath Northwich Cheshire CW9 7UR	0'A' Ordinary 0'B' Ordinary	'A' Ordinary 1992 'B' Ordinary 4044	12/3/2001 12/3/2001
Name Henry Torre BETT & Hilary Ann Elizabeth GUEST (F.L. A/C) Address Underwood & Co Solicitors, 40 Welbeck Street, London W1M 8LN	0'A' Ordinary 5590'B' Ordinary		
Name Edward John BIGGS Address 28 Barnetts Lane, Kidderminster, Worc's	0'A' Ordinary 1118'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Name Catriona Charmian Cecil BOURDILLON , Charmian Miranda SMYLY & Christopher Phillip WALSH NSGC A/C Address c/o May, May & Merrimans, 12 South Square, Gray's Inn, London, WC1R 5HH	0'A' Ordinary 3500'B' Ordinary		
Name Catriona Charmian Cecil BOURDILLON , Charmian Miranda SMYLY & Christopher Phillip WALSH SKGC A/C Address c/o May, May & Merrimans, 12 South Square, Gray's Inn, London, WC1R 5HH	0'A' Ordinary 3000'B' Ordinary		
Name Catriona Charmian Cecil BOURDILLON Address 13 Grove Terrace, London, NW5 1PH	277084'A' Ordinary 91314'B' Ordinary		
Name Helena Maude BOURDILLON Address 13 Grove Terrace, London, NW5 1PH	30872'A' Ordinary 5075'B' Ordinary		
Name Paul Charles Chetham BOURDILLON Address 13 Grove Terrace, London, NW5 1PH	30871'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
Name Alistair Michael BOX Address 13 Gibney Street, 49 Flinders Street, Mount Hawthorn Western Australia 6016..	11879'A' Ordinary 2494'B' Ordinary		
Name Catherine Victoria BOX Address PO Box 412, Pemberton, Western Australia, 6260	11879'A' Ordinary 2494'B' Ordinary		
Name Joanna Margaret Brinton BOX Address PO BOX 817, Claremont, Western Australia 6910	74787'A' Ordinary 21807'B' Ordinary		
Name Matthew John BOX Address 24 Kitchener Avenue, Bayswater, Western Australia 6053	3292'A' Ordinary 299'B' Ordinary		
Name Catharine Elizabeth BRINTON - HOPE Address Rose Cottage, Mamble, Kidderminster, Worc's DY14 9JS	49386'A' Ordinary 40886'B' Ordinary		
Name Adrain BRINTON Address c/o 2791 McBride Lane #132 Santa Rosa CA95407 USA	0'A' Ordinary 18384'B' Ordinary		
Name 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
Address The Old Rectory, Pudleston, Leominster, Herefordshire, HR6 ORA			
Name Charles BRINTON Address c/o 2791 McBride Lane Santa Rosa CA95403 USA	0'A' Ordinary 18384'B' Ordinary		
Name Charles Topham Cecil BRINTON Deceased Address c/o Rose Cottage, Mamble, Kidderminster, Worc's DY14 9JS	344830'A' Ordinary 65391'B' Ordinary		
Name Claudia Valerie Elizabeth BRINTON Address Flat 3, 7 Cromwell Crescent, London, SW5 9QN	49278'A' Ordinary 40887'B' Ordinary		
Name Henry John Algernon Tatton BRINTON Address The Old Rectory, Pudleston, Leominster, Herefordshire, HR6 ORA	6607'A' Ordinary 1677'B' Ordinary		
Name BRINTON Julian Beauclerk Tatton	92865'A' Ordinary 53058'B' Ordinary	'A' ordinary 11200 'A' ordinary 11200	23/3/2001 10/5/2001

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Address The Old Estate Office Church Road Sherbourne Warwickshire CV35 8AN		'A' ordinary 22400	9/7/2001
Name Julian Beuaclerk Tatton BRINTON ,Michael Ashley Cecil BRINTON ,James Edward John ADAMS Address The Old Estate Office Church Road Sherbourne Warwickshire CV35 8AN	0'A' Ordinary 25408'B' Ordinary		
Name Lady Mary Ellen BRINTON Address 35 Queens Gate, London, SW7 5JA	520804'A' Ordinary 4638'B' Ordinary		
Name Michael Ashley Cecil BRINTON Address The Old Rectory, Pudleston, Leominster, Herefordshire, HR6 ORA	334645'A' Ordinary 30391'B' Ordinary	'A' ordinary 11200 'A' ordinary 11200 'A' ordinary 22400	23/3/2001 10/5/2001 9/7/2001
Name Rosemary Anna BRINTON Address Holt Mill, Holt Heath, Worcester, WR6 6LX	112'A' Ordinary 0'B' Ordinary		
Name Valerie Cathleen BRINTON Address 34 Tregease Road, St. Agnes, Cornwall, TR5 0SL	103309'A' Ordinary 32050'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Name Deirdre Monica BROOKES Address 6 Elm Drive, Yeomans Green, Blakedown, Kidderminster, Worc's	19842'A' Ordinary 2923'B' Ordinary		
Name Richard Anthony BROOKES Address 6 Elm Drive, Yeomans Green, Blakedown, Kidderminster, Worc's	1241'A' Ordinary 0'B' Ordinary		
Name BUILDINVEST CORPORATION INC Address C/o Service Coupons, Banca Del Gottardo, Viale S.Francini 8, 6901 Lugano, Switzerland,	661552'A' Ordinary 128897'B' Ordinary		
Name Angela Joy BUTT Address 12 Buscott Drive, Ashbourne, Derbyshire, DE6 1JY	103523'A' Ordinary 57661'B' Ordinary		
Name Adrian Mark Brian BUTTERWORTH & Michael William CROSSBY (ref G.A.G. WOOD) Address Moore & Blatch, 48 High Street, Lymington, Hants, SO41 9ZQ	27420'A' Ordinary 6000'B' Ordinary		
Name Beresford Maurice Charles BUTTERY	60000'A' Ordinary 33000'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Address Coham Cottage, North Street, Sheepwash, Beaworthy, Devon, EX21 5NH			
Name Patricia Mary BUTTERY Address Coham Cottage, North Street, Sheepwash, Beaworthy, Devon, EX21 5NH	66623'A' Ordinary 34531'B' Ordinary		
Name Peter James CASHMORE Address 14 Perrin Avenue, Kidderminster, Worc's	0'A' Ordinary 1118'B' Ordinary		
Name Caroline Mary CLIST Address The Yard House, Great Witley, Worcester WR6 6JS	107105'A' Ordinary 36030'B' Ordinary		
Name Caspar Augustus MacAviney CLIST Address Mr C.A.M. Clist, 1030 Grand Avenue Pacific Beach CA 92109 U.S.A.	15417'A' Ordinary 5166'B' Ordinary		
Name Celina Anne MacAviney CLIST Address Mount Pleasant Farm, Cross Bank, Bewdley, Worcestershire	15418'A' Ordinary 5166'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Name Imogen Cecilia Brinton CLIST Address 68 Bodmin Street, London, SW18 4PS	20560'A' Ordinary 6886'B' Ordinary		
Name Julian Reginald Brinton CLIST Address The Yard House, Great Witley, Worcester, WR6 6JS	5377'A' Ordinary 100'B' Ordinary		
Name Matthew Joseph MacAviney CLIST Address Mount Pleasant Farm, Cross Bank, Bewdley, Worcestershire	15419'A' Ordinary 5165'B' Ordinary		
Name Sophia Ann Brinton CLIST Address 6B Carlton Vale, Maida Vale, London, NW6 5EE	20556'A' Ordinary 6887'B' Ordinary		
Name Tara Margaret MacAviney CLIST Address 12 Cranham Road, Westbury on Trym, Bristol, BS10 5EE	15417'A' Ordinary 5165'B' Ordinary		
Name Therese Josephine CLIST Address Mount Pleasant Farm, Cross Bank's, Bewdley, Worc's	0'A' Ordinary 559'B' Ordinary		
Name Timothy John Brinton CLIST	67660'A' Ordinary 14876'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Address Mount Pleasant Farm, Cross Bank's, Bewdley, Worcs			
Name Samantha Gabrielle Brinton COATES Address 46 Beechcroft Manor, Weybridge, Surrey, KT13 9NZ	20556'A' Ordinary 6888'B' Ordinary		
Name Clement DALLEY Address Gaia Cottage, Horsehill, Ribbesford, Bewdley, Worcs DY12 2TT	44891'A' Ordinary 32630'B' Ordinary		
Name Gareth DALLEY Address Mrs. G. Dalley, Gaia Cottage, Horsehill, Ribbesford, Bewdley, Worcs DY12 2TT	53899'A' Ordinary 34901'B' Ordinary		
Name Nicola DALLEY Address 1 Fir Tree Cottage, Cleobury Road, Far Forest, Kidderminster, DY14 9TF	3604'A' Ordinary 0'B' Ordinary		
Name Diana Bronwen DEXTER Address Lavender Cottage, Sandy Lane, Cobham, Surrey KT11 2EL	4472'A' Ordinary 1118'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Name Josephine Maxwell DOUGLAS PENNANT Address Mulberry House, Old Church Road, Colwall, Worc's WR13 6HB	1199'A' Ordinary 0'B' Ordinary		
Name Simon DOUGLAS-PENNANT Address Mulberry House, Old Church Road, Colwall, Worc's WR13 6HB	3072'A' Ordinary 321'B' Ordinary		
Name Rupert Asford EVE Address Mr R.A. Eve 35 Englefield Road, London, N1 4HJ	1992'A' Ordinary 4044'B' Ordinary	'A' Ordinary 1992 'B' Ordinary 4044	12/3/2001 12/3/2001
Name Charmian Xenia FINDLAY Address Fawside Lodge, Gordon, Berwickshire, TD3 6JZ	30871'A' Ordinary 8074'B' Ordinary		
Name Alan John Steel FOLWELL Address Branston House, Aslockton, Nottinghamshire, NG13 9AL	0'A' Ordinary 200'B' Ordinary		
Name Susan Diana FOLWELL Address Branston House, Aslockton, Nottinghamshire, NG13 9AL	3051'A' Ordinary 4248'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Name Julia GANCHEV Address Studio 10, Suite 1001, 127 East 9th Street, Los Angeles, California, CA90015-1740 USA	2627'A' Ordinary 767'B' Ordinary		
Name Sylvana GANCHEV KESSEL Address Studio 10, Suite 1001, 127 East 9th Street, Los Angeles, California, CA90015-1740 USA	2627'A' Ordinary 767'B' Ordinary		
Name Edwin Pryce GARDINER Address Mr E.P.Gardiner, 1a Franche Road, Wolverley, Kidderminster, Worc's DY11 5TP	2236'A' Ordinary 0'B' Ordinary		
Name Patricia Mary GARDINER Address 1A Franche Road, Wolverley, Kidderminster, DY11 5TP	187'A' Ordinary 389'B' Ordinary		
Name Henrietta Miranda GIMLETTE Address Tyneholm House, Pencaitland, Tranent East Lothian, EH34 5DJ	38759'A' Ordinary 14907'B' Ordinary		
Name 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
Address Flat 30, Cholmeley Lodge Cholmeley Park London, N6 5EN			
Name Carlos Diarmid GLENCAIRN CAMPBELL Address 78b Cranbury Road, London, SW6 2NG	41715'A' Ordinary 8074'B' Ordinary		
Name Diarmid Cecil Brinton GLENCAIRN CAMPBELL , Catriona Charmian Cecil BOURDILLON & Christopher Phillip WALSH HRS A/C Address c/o May, May & Merrimans, 12 South Square, Gray's Inn, London, WC1R 5HH	0'A' Ordinary 4600'B' Ordinary		
Name Lucille Anne GLENCAIRN CAMPBELL Address Warridge Lodge Farm, Timberhonger Lane, Bromsgrove, Worc's, B61 9DW	28408'A' Ordinary 100440'B' Ordinary		
Name Lucille Anne GLENCAIRN CAMPBELL RJR a/c Address Warridge Lodge Farm, Timberhonger Lane, Bromsgrove, Worc's, B61 9DW	28072'A' Ordinary 515'B' Ordinary		
Name Natasha Suzanne GLENCAIRN CAMPBELL	41715'A' Ordinary 4575'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Address 51 Talma Road, London, SW2 1AY			
Name Diarmid Cecil Brinton GLENCAIRN-CAMPBELL Address Warridge Lodge Farm, Timberhonger Lane, Bromsgrove, Worcestershire, B61 9DW	196860'A' Ordinary 76394'B' Ordinary		
Name James GRAY Address 220 Capworth Street, London, E10 7HL	2627'A' Ordinary 767'B' Ordinary		
Name Rachel GRAY Address Winnie's Cottage Hyde Common Nr. Fordingbridge Hants SP6 2HN	2627'A' Ordinary 767'B' Ordinary		
Name Robert Stark GRAY Address 15 Huntingdon Street, London, N1 1BU	116887'A' Ordinary 35677'B' Ordinary	'B' Ordinary 853	22/5/2001
Name Stephen GRAY Address 41 Coopersale Road, London, E9 6AU	2627'A' Ordinary 767'B' Ordinary		
Name Thomas GRAY Address 3 Macauley House, Woodlea Road, London, N16 0TR	2627'A' Ordinary 767'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Name Hilary Ann Elizabeth GUEST & Peter Keith HUGHES Address 40 Welbeck Street, London W1M 8LN	31210'A' Ordinary 6773'B' Ordinary		
Name Hilary Ann Elizabeth GUEST & Peter Keith HUGHES 'B' Account Address Underwood & Co Solicitors, 40 Welbeck Street, London W1M 8LN	55968'A' Ordinary 6389'B' Ordinary		
Name Hilary Ann Elizabeth GUEST ,Michael Ashley Cecil BRINTON , & John Beauclerk Cecil BRINTON (J.B. A/C) Address Underwood & Co Solicitors, 40 Welbeck Street, London W1M 8LN	164080'A' Ordinary 51046'B' Ordinary		
Name Tasman Francis HABERMAN Address 3 Pinoak Court, Ocean Grove, Geelong, Victoria, Australia	935'A' Ordinary 1543'B' Ordinary		
Name Emma Clare Hallett Address 104 High Street, Kimpton, Herts, SG4 8QW	23164'A' Ordinary 2643'B' Ordinary		
Name Janet HUGHES	0'A' Ordinary 15094'B' Ordinary	'B' Ordinary 7547	13/6/2001

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Address The Pippins, 2 Althorp Gardens, Pershore, WR101RY			
Name Harvey Robert HUNTER Address 46 Hillgrove Crescent, Kidderminster, Worcs	0'A' Ordinary 1118'B' Ordinary		
Name Richard Alexander Massey HUTSON Address 14 Vicarage Lawn Barnstaple Devon EX32 7BW	0'A' Ordinary 1410'B' Ordinary		
Name Wendy Ann Miller HUTSON Address 14 Vicarage Lawn, Barnstaple, Devon EX32 7BW	7882'A' Ordinary 1449'B' Ordinary	'B' Ordinary 853	22/5/2001
Name Athene Margaret Brinton KEATINGE Address Miramar, Marino Avenue East, Killiney, Co. Dublin, Eire	71488'A' Ordinary 15511'B' Ordinary		
Name Benjamin George KEATINGE Address Miramar, Marino Avenue East, Killiney, Co. Dublin, Ireland	20555'A' Ordinary 6888'B' Ordinary		
Name Douglas Charles KEATINGE	20558'A' Ordinary 6887'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Address Miramar, Marino Avenue East, Killiney, Co. Dublin, Ireland			
Name Rebecca Clare KEATINGE Address Miramar, Marino Avenue East, Killiney, Co. Dublin, Ireland	20555'A' Ordinary 6889'B' Ordinary		
Name Patricia Mary LOWE Address Ridge End, Bewdley Road, Kidderminster, Worc's DY11 6JR	25849'A' Ordinary 5329'B' Ordinary		
Name Rosemary MAITLAND HUME Address Eastfield House, Greenlaw, Berwickshire, TD10 6YJ	43216'A' Ordinary 44531'B' Ordinary	'B' Ordinary 2559 'B' Ordinary 2559	7/11/2001 14/11/2001
Name Ian MAITLAND-HUME Address Eastfield House, Greenlaw, Berwickshire, TD10 6YJ	330'A' Ordinary 330'B' Ordinary	'B' Ordinary 2559 'B' Ordinary 2559	7/11/2001 14/11/2001
Name Judith Elizabeth MIDDLETON Address 27 Hartledon Road, Birmingham, B17 OAB	23164'A' Ordinary 2643'B' Ordinary		
Name Frank Ashton MIDDLETON	200'A' Ordinary 0'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Address Bank Farm, Kyre, Tenbury Wells, Worcestershire, WR15 8QD			
Name Jessica Fyrish MIDDLETON Address Bank Farm, Kyre, Tenbury Wells, Worcestershire, WR15 8QD	96514'A' Ordinary 27394'B' Ordinary		
Name David Roger MILLS Address Greenacres, Chaddesley Corbett, Kidderminster, Worc's DY10 4QD	0'A' Ordinary 125'B' Ordinary		
Name Margaret June MILLS Address Greenacres, Chaddesley Corbett, Kidderminster, Worc's, DY10 4QD	4898'A' Ordinary 1334'B' Ordinary		
Name Victoria Chaytor MILLS Address Gillhouse Farm, Zeal Monachorum, Crediton, Devon	903196'A' Ordinary 185224'B' Ordinary		
Name Sir Alexander MUIR- MACKENZIE Address New House Farm, Sturminster Newtor Dorset, DT10 2JB	197523'A' Ordinary 61493'B' Ordinary		
Name Roger Antony NEWNHAM	38708'A' Ordinary 20409'B' Ordinary	'B' Ordinary 2559 'B' Ordinary 2559	14/11/2001 14/11/2001

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Address Belmont, 47 Church Walk, Stourport on Severn, Worcs, DY13 OAW			
Name Abigail Chaytor PILBROW Address Greenaway, Gidleigh, Chagford, Devon, TQ13 8HS	0'A' Ordinary 89444'B' Ordinary		
Name Alistair Gavin Frederick PILBROW Address 1-3 Queensborough Studios, off Queensborough Terrace London, W2 3SQ	0'A' Ordinary 89444'B' Ordinary		
Name John Reginald PILLING Address Redmarley, Great Witley, Worc's	71992'A' Ordinary 16370'B' Ordinary		
Name Patricia Clare PILLING Address Redmarley, Great Witley, Worcester, WR6 6JS	1708'A' Ordinary 490'B' Ordinary		
Name Patricia Clare PILLING Share Deal a/c Address Redmarley, Great Witley, Worc's WR6 6JS	106587'A' Ordinary 29879'B' Ordinary		
Name Serena Hope PILLING	13526'A' Ordinary 4643'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Address 11 Cranworth Gardens, Oval, London, SW9 ONS			
Name Victoria Blanche PILLING Address 19 Steerforth Street, Earlsfield, London, SW18 4HH	13526'A' Ordinary 4643'B' Ordinary		
Name Pauline Brenda POWELL Address 3 Franche Court Drive, Kidderminster, Worc's DY11 5RL	16716'A' Ordinary 1538'B' Ordinary		
Name Robert Westley POWELL Address 3 Franche Court Drive, Kidderminster, Worc's	0'A' Ordinary 100'B' Ordinary		
Name Dawn Elizabeth Nowell ROSCOE Address Luckalls Farm, Alfrick, Worcester, WR6 5HW	72659'A' Ordinary 125023'B' Ordinary		
Name Charmian Miranda SMYLY Address Sunderland Hall, Galashiels, Selkirkshire, TD1 3PG	196776'A' Ordinary 55903'B' Ordinary		
Name Charmian Miranda SMYLY ,Diarmid Cecil Brinton GLENCAIRN-CAMPBELL & Christopher Phillip WALSH HMB A/C	0'A' Ordinary 3000'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Address c/o May, May & Merrimans, 12 South Square, Gray's Inn, London, WC1R 5HH			
Name Charmian Miranda SMYLY ,Diarmid Cecil Brinton GLENCAIRN-CAMPBELL & Christopher Phillip WALSH PCCB A/C Address c/o May, May & Merrimans, 12 South Square, Gray's Inn, London, WC1R 5HH	0'A' Ordinary 3000'B' Ordinary		
Name Henry Richard SMYLY Address Sunderland Hall, Galashiels, Selkirkshire, TP1 3PG	38759'A' Ordinary 10307'B' Ordinary		
Name STOWELL Sarah Elizabeth (Miss) BRINTON Michael Ashley Cecil (C Account) Address c/o Bircham & Co, 1 Dean Farrar St, Westminster, London SW1H 0DY	8847'A' Ordinary 16598'B' Ordinary		
Name John Henry TATHAM Address Dolphin Cottage, 17 Chestnut Way, Repton, Derbyshire, DE65 6FQ	4028'A' Ordinary 0'B' Ordinary		
Name John Henry TATHAM & Nigel Thomas CAREY A Account	16100'A' Ordinary 5031'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Address P.O.Box 98, 7 New Street, St. Peter Port, Guernsey , C.I.			
Name John Henry TATHAM & Nigel Thomas CAREY 'P' Account Address P.O.Box 98, 7 New Street, St. Peter Port, Guernsey , C.I.	21468'A' Ordinary 6708'B' Ordinary		
Name John Henry TATHAM & Nigel Thomas CAREY C Account Address P.O.Box 98, 7 New Street, St. Peter Port, Guernsey , C.I.	21466'A' Ordinary 6709'B' Ordinary		
Name Annabelle Mary TAYLOR Address 55 Rosaville Road, Fulham, London SW6 7BN	49386'A' Ordinary 40887'B' Ordinary		
Name Judith Mary TOLLEY Address 71 Meadow Rise, Wribbenhall, Bewdley, Worcs DY12 1JS	0'A' Ordinary 0'B' Ordinary	B' Ordinary 7547	13/6/2001
Name Christopher Phillip WALSH & Diarmid Cecil Brinton GLENCAIRN-CAMPBELL Address c/o May, May & Merrimans, 12 South Square, Gray's Inn, London, WC1R 5HH	77518'A' Ordinary 24224'B' Ordinary		

FULL MEMBER LIST

Shareholder details	Class and number of Shares	Class and number of shares transferred	Date of registration of transfer
Name Elizabeth WILSON Address 7 Mawgan Drive, Lichfield, Staffordshire, WS14 9FD	0'A' Ordinary 565'B' Ordinary		
Name Alan Charles Roger WILSON Address Auskerry House 9 Bromwich Drive Fradley Staffordshire WS13 8SD	561'A' Ordinary 0'B' Ordinary		
Name Derek WOODWARD Address Warridge House, Monsieurs Hall Lane, Dodford, Bromsgrove, B61 9AQ	318416'A' Ordinary 0'B' Ordinary		
Name Eleanor Anne Solloway WOODWARD Address Warridge House, Monsieurs Hall Lane, Dodford, Bromsgrove, B61 9AQ	316012'A' Ordinary 2694'B' Ordinary		
Name Geraldine Margaret Louise WOODWARD Address 53 Winchester Road, Romsey, Hampshire, SO51 8JB	0'A' Ordinary 4097'B' Ordinary		
Name Katharine Mary Geraldine WOODWARD	0'A' Ordinary 7361'B' Ordinary		

FULL MEMBER LIST

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