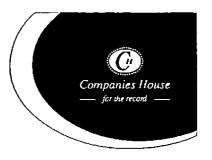
274/90

Company Name
WILKINSON & RIDDELL
(HOLDINGS) LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number

Company Number 35768

Information extracted from Companies House records on 20th September 2007

- > Please check the details printed in the
- If any details are wrong, strike them the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details



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08/11/2007

COMPANIES HOUSE

31/10/2007 COMPANIES HOUSE

497

| 20th September 2007 | | COMPANIES HOUSE |
|--|---|--|
| Ref 35768/09/28 | Current details | Amended details |
| > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | P O Box 54 Haydn Road Nottingham Nottinghamshire NG5 1DH | Address UK Postcode |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | Address where the Register is held Lloyds Tsb Registrars The Causeway Worthing West Sussex BN99 6DA | Address Po Box 54 HAYDO ROAD NOTTINGHAM UK Postcode NGS_ JLH |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | Not Applicable | Address UK Postcode |
| > Principal Business Activities If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column | SIC Code Description 7499 Non-trading company | 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 |
|--|--|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name Neil Andrew RUSS Address Archdale House 87 Wanlip Road Syston Leicestershire LE7 1PB | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address |
| Particulars of a new Company Secretary must be notified on form 288a | | UK Postcode |
| > 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 | Name Michael ELLIS Address 3 The Paddocks Peasehill Ripley Derbyshire DE5 3QR | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address |
| Particulars of a new Director must be notified on form 288a | Date of birth 15/02/1959 Nationality British Occupation Finance Director | UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael ELLIS ceased to be director (if applicable) |

| | Current details | Amended details |
|---|---|---|
| > Director If any of the details for this | Name Steve Michael LLEWELLYN | Name |
| person are wrong strike them through and fill in the correct details in the "Amended details" column | Address 222 Somerset Road Wimbledon London SW19 5JE | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address |
| | Date of birth 16/11/1954 | 1 |
| | Nationality British | UK Postcode LLL LLL |
| Particulars of a new Director must be notified on form 288a | Occupation Chief Executive Off | Date of birth / / Cer Nationality Occupation |
| | | Date of change / / |
| | | Date Steve Michael LLEWELLYN ceased to be director (if applicable) |

| | | Issued share capital details | |
|-------------|---|---|--|
| > | Please fill in the | Class of Share | Number of shares issued |
| | details of total share capital by class (eg | ORP. MARY to. 25 | 2782438 |
| 6 6 8 | ordinary, preference etc) that has been | | Aggregate Nominal Value of issued shares |
| | issued to the company's | | £695,609.50 |
| | shareholders | Class of Share | Number of shares issued |
| | | MEGSZENCE PL | 130,000 |
| | | NMULATIVE EL | Aggregate Nominal Value of issued shares |
| | | | £130,000 |
| | | Class of Share | Number of shares issued |
| | | L | Aggregate Nominal Value of issued shares |
| | | | |
| | | Class of Share | Number of shares issued |
| | | <u></u> | Aggregate Nominal Value of issued shares |
| | | | <u></u> |
| | > Please fill in the | total | Number of shares issued |
| | number of issued | d | 2912,438 |
| | shares and their nominal value | totai | Aggregate Nominal Value of issued shares |
| | | | £825,609-50 |
| List | t of past and presen | it members (Tick appropriate box) | |
| > | Please complete the | There were no chang | |
| | required information on the attached schedules | ✓ A list of changes is e☐ A full list of members | |
| | or in another format agreed by Companies | | |
| | House | The last full list of r | nembers was received on: 28/09/2005 |
| > | REMEMBER | | |

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 35768

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| current strateholders | | | | | | | | | | |
|---|--|---|---------|--|--|--|--|--|--|--|
| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | | | | | | | | |
| Name HUIT HOLING, LIMITED Address VNITION, 10TH FLOOR STAR HOUSE, 3 SAUSBURY KOAD TSIMSHATTUL KONKOON HONG KONG UK Postcode | 5% rum 139000 Restslewre | 5% rum 130,000 MERENSYTÉ | 22/6/27 | | | | | | | |
| Name MACANIE (GN/DN) CIMITED Address LO DOX 54, HANDN (DAD NOTTINAHAM UK Postcode NEEL 12 H | 59/2000 Pastersace | stocim (soo) Assistati | 22/6/२७ | | | | | | | |
| Name Address UK Postcode | | | | | | | | | | |
| Name Address UK Postcode | | | | | | | | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

| | Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|----------|-----------------------------|---|----------------------------------|
| Name | | REFER TO USTOF | |
| Address | | ENCROSED COSTOR | C11.1147 -73 |
| | | - | |
| <u> </u> | | - | |
| Name | UK Postcode LLLLLL | | |
| | | _ | |
| Address | | | |
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| Name | UK Postcode LLLLLL | | |
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| | UK Postcode | - | |
| Name | | | |
| Address | | - | |
| | | - | |
| <u> </u> | | - | |
| | UK Postcode | | |
| Name | | | |
| Address | | - | |
| <u> </u> | | - | |
| | | | i. |
| | UK Postcode | | |

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 t | lys annual return are correct as at the made-up-date |
| (shown at 2 below) I enclo | se the filing fee of £30 |
| Signature | Date 2 |
| /Discontiff S | Date 26/10/2000 |
| March 1017 | This date must not be earlier than the |
| What to do now | return date at 2 below |
| 1 / | end the whole of the Annual Return and the |
| declaration to the address s | shown at 4 below |
| 2. Date of this return | |
| • | 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 r | next return to a date earlier than 28th September |
| 2008 please give the new d | |
| | // |
| 4. Where to send this fo | orm |
| ☐ Please return this form to | <u></u> |
| Pagetrar of Companies | For members of the Hays Document |
| Registrar of Companies Companies House | Exchange service |
| Crown Way | OR DX 33050 Cardiff |
| Cardiff CF14 3UZ | |
| Have you enclosed the fil reverse of the cheque? | ling fee with the company number written on the |
| Contact Address | |
| You do not have to give any cor | ntact information below, but if you do, it will help |
| | ou if there is a query on the form The contact |
| | visible to searchers of the public record |
| Contact Name | Telephone number <i>inc code</i> |
| <u> </u> | , |
| Address | DX number <i>if applicable</i> |
| | |
| | DX exchange |
| L | |
| Postcode | |

Run Date 18-Oct-2007 10 01 10

ANNUAL RETURN

Reg no 1753996 Client wilkinson & Riddell /Holdings/ Limited Report Between 29-Sep-2006 to 28-Sep-2007

FULL LIST AND SHARE PARTICULARS OF PAST AND PRESENT MEMBERS, SINCE THE DATE OF LAST RETURN, IN ALPHABETICAL ORDER, AS REQUIRED UNDER SECTION 363 OF COMPANIES ACT 1985

AN ASTERISK IN THE FINAL COLUMN DENOTES THAT THE ACCOUNT NOW RE-APPEARS ELSEWHERE IN THE REGISTER DUE TO CHANGE OF NAME ETC E G ON MARRIAGE

| 140 CHORLET ROAD | NORTHANTS Mrs Barbara Hannah Beddows 6 Upper Churston Rise SEATON Devon EX12 2HD Mrs SYLVIA MABEL BRALEE 148 CHORLEY ROAD | | Mrs MARJORIE BATES 310 WILLOWBROOK ROAD CORBY NORTHANTS | Mr JAMES ERIC BARKER 14 KEEPERS LANE CODSALL WOLVERHAMPTON WV8 2DP | Mrs JUDITH MERRIC ALLEN HOUSE OF SHAWS EASEBOURNE STREET UPPER EASEBOURNE MIDHURST GUZ9 OBQ | MTS JEAN HOPE ALLEN 4 ST JOHNS STREET BROMSGROVE HEREFORD | Mr PETER STANLEY ALLEN HOUSE OF SHAWS EASEBOURNE STREET MIDHURST WEST SUSSEX GU29 OBQ | AES NOMINEES LIMITED SHARP ALBERT E TEMPLE COURT 35 BULL STREET BIRMINGHAM WEST MIDLANDS B4 6ES | NAME AND ADDRESS | STOCK CODE 1288 |
|------------------|---|-------------|--|--|---|--|---|---|-----------------------|--|
| | E | ddows | | | EX | | 2 | | | FULL STOCK TITLE 5 Per Cent Cumulative Preference Stock in Unts of #1 Each /Tax Free up To 30p in #1/ |
| | | | | | | | | PALSA | DESIGNATION NAME | Stock in Unts of #1 Ea |
| Page 1 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | STOCK CODE | ch /Tax Free |
| | Closed | Closed | Closed | Closed | Closed | Closed | Closed | Closed | BALANCE OF HOLDING | up то 30p ın #1, |
| | | 32 | | | | | 100 | | STOCK TRANSFERRED | |
| | | 25-May-2007 | | | | | 05-mar-2007 | | DATE REGISTERED | |

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CHASE TERRACE BURNTWOOD STAFFORDSHIRE WS7 2PF

| Mr STEPHEN JOHN COCKBURN HIGH GARTH | Mr PETER FRANCIS COCKBURN HIGH GARTH STOCKCROFT ROAD BALCOMBE HAYWARDS HEATH WEST SUSSEX RH17 6LG | Mrs JUDITH ANNE COCKBURN MARSHALLS MANOR CUCKFIELD WEST SUSSEX RH17 SEL | Mr STEPHEN JOHN COCKBURN MARSHALLS MANOR CUCKFIELD WEST SUSSEX RH17 SEL | Mrs eileen Mary Clemmens H S B C 2246 COVENTRY ROAD SHELDON BIRMINGHAM B26 3JJ | Mrs Andrea Jane Clark 14 HAZEL WAY FETCHAM LEATHERHEAD SURREY KT22 9QD | Mrs GRATIAN JANE CHADBUND PHEASANT COTTAGE KINGSGREEN BERROW MALVERN WORCS WR13 6AQ | Mrs elsie may butler 957 Chester Road Erdington Birmingham B24 Ohq | Mr ARTHUR JAMES BROMWICH 605 LICHFIELD ROAD SUTTON COLDFIELD WARWICKSHIRE B74 4EG | Mr STEPHEN MARTIN BRALEE 148 CHORLEY ROAD BURNINGOD STAFFORDSHIRE WS7 2PF | Mr ANTHONY ERNEST BRALEE 148 CHORLEY ROAD BURNTWOOD STAFFORDSHIRE WS7 2PF |
|--|---|---|---|---|--|---|--|---|---|--|
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| | MF ANTHONY ERNEST SADLER FIELD THE SHEILING WORCESTER LANE PEDMORE | MY ANTHONY JOHN EVERETT 27 GLENWOOD RISE PORTISHEAD BRISTOL BS20 BEH | Mrs Margaret Joan East 27 Barnfordhill Close OLDBURY West Midlands B68 8ES | TELFORD SHROPSHIRE TF2 7EE | MTS AUDREY DICKEN 3 LINETON CLOSE TRENCH | Mrs Jillian Martin Davies KULING BRIDGWATER ROAD SIDCOT WINSCOMBE AVON BS25 INB | MT PAUL CROCKER 58 GILLITY AVENUE WALSALL WEST MIDLANDS WSS 3PP | LONDON ECZV 7QR | COST NOMINEES LIMITED 9TH FLOOR CIBERT | Mrs RHYLIS EDNA COOPER 154a Lichfield Road Brownhills WALSALL WS8 6JB | WALSALL WEST MIDLANDS WS8 638 | MR KENNETH SYDNEY COOPER 154A LICHFIELD ROAD RROWNHYIIS | Mr HENRY BRIAN COOKSON 15 BUDBURY CLOSE BRADFORD-ON-AVON WILTSHIRE BA15 1QG | STOCKCROFT ROAD BALCOMBE HAYWARDS HEATH WEST SUSSEX RH17 6LG |
|--------|--|--|--|----------------------------------|--|---|---|-----------------|---|---|-------------------------------|---|---|--|
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| L23 5SD | ARTHUR CECIL HAYWOOD GROOM BARCLAYS BANK PLC 31 LIVERPOOL ROAD GREAT CROSBY LIVERPOOL | MISS SYBIL PAMELA GREGSON S SUNWAY CLOSE OLD LAUNCESTON ROAD TAVISTOCK DEVON PL19 8LU | MI BERNARD ERIC GREEN MON ABRI EBDON ROAD WORLE WESTON-SUPER-MARE AVON | Mrs VIOLET GITTINGS 27 PERRIN AVENUE KIDDERMINSTER WORCS DYll 6LL | MTS LILIAN GITTINGS ROBERT MCMITCHELL & CO 9 GREENFIELD ROAD HARBORNE BIRMINCHAM WEST MIDLANDS B17 OED | MTS NORAH IRENE MAY GAY C/O LLOYDS TSB REGISTRARS THE CAUSEWAY WORTHING WEST SUSSEX BN99 6DA | GARRO FINANCE LIMITED MARSHALLS MANOR CUCKFIELD HAYWARDS HEATH W SUSSEX RH17 SES | HENRY GARRATT-ADAMS C/O LLOYDS AND COOPER 28 SOUTH STREET LEOMINSTER HEREFORDSHIRE | MTS MURIEL GANDON 2 MILL BANK WARWICK WARWICKSHIRE CV34 5TH | Mr JAMES BRAGG FLINT 3 Shore Place Hackney LONDON E9 7QQ | FISKE NOMINEES LIMITED SALISBURY HOUSE LONDON WALL LONDON ECZM SQS | 0.0 007 |
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| KIDDERMINSTER | MS BARBARA ANNE JONES 8 TIMBERDYNE CLOSE | IONIAN NOMINEES LIMITED 3RD FLOOR SALISBURY HOUSE LONDON WALL LONDON ECZM SQS | IONIAN NOMINEES LIMITED 3RD FLOOR SALISBURY HOUSE LONDON WALL LONDON EC2M SQS | MISS ANGELA ELIZABETH CATHERINE HUNT 10 PORTERSHI'L DRIVE Shirley SOLIHULL west Midlands 890 4DS | Mr JOHN INGRAM HULME WHEATSTONE PIPE HILL FARM LICHFIELD STAFFORDSHIRE | Hurt Holdings Limited C/O Evershed I Royal Standard place Nottingham | HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED MARINER HOUSE PEPYS STREET LONDON EC3N 4DA | MTS FLORENCE EDNA HOPEWELL 48 HALESOWEN ROAD HALESOWEN WEST MIDLANDS B62 9AY | MTS BARBARA JOAN HICKMAN 22 HALL STREET STOURBRIDGE DY8 2JE | H A L B NOMINEES LIMITED 33 GREAT CHARLES STREET BIRMINGHAM B3 33N | H A L B NOMINEES LIMITED 33 GREAT CHARLES STREET BIRMINGHAM B3 33N | H A L B NOMINEES LIMITED 33 GREAT CHARLES STREET BIRMINGHAM B3 3JN | |
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| | | SCLPF | SCLPF | | | | 928579 | | | 042553 | 042546 | 013719 | |
| Page 5 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | พาใหาnson Riddell Sept 07 txt |
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25-May-2007

| в24 ОЕН | Mrs MAISIE PRICE 840 CHESTER ROAD ERDINGTON BIRMINGHAM BIRMINGHAM | Mrs ELSIE ELIZABETH PERKINS FOUR OAKS TABBITTS HILL LANE HARMANS CROSS CORFE CASTLE WAREHAM DORSET | Mr SIMON WILLIS PEART 59 GILLHURST ROAD HARBORNE BIRWINGHAM 17 B17 8PD | MS VALERIE JUNE OLORENSHAW 32 MALCOLM ROAD SHIRLEY SOLIHULL WEST MIDLANDS B90 2AH | MACANTE /LONDON/ LIMITED FOR THE ATTENTION OF SUE KELLY 13/14 ST MARGARET STREET LONDON WIA 3DA | Mrs Mabel ELLALINE LLOYD TIMBERLEE LAUREL ROAD OBAN ARGYLL | MISS PHYLLIS ENID LEWIS LINACRE HOUSE SOUTHERNHAY GARDENS EXETER DEVON EX1 1UG | MTS MARJORIE EDITH LAWTON 45 BURNETT ROAD PLYMOUTH DEVON PL6 5BH | Mr DERRICK FRANCIS LANE \$3 HALESOWEN ROAD HALESOWEN WEST MIDLANDS B62 9BA | Mrs Jean Mary Lane HOME FARM LICHFIELD ROAD SANDHILLS WALSALL WOOD WALSALL WS9 9DJ | MISS ELISABETH ANN KAY 22 NORTHWICK CLOSE WORCESTER WR3 7EF | WORCESTERSHIRE DY14 9RT |
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| Page 6 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | 1288 | Wilkinson Riddell Sept 07 |
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| 155 ST VINCENT STREET LANGRES CIPLIED LANGRESHIRE G2 SNN | , | | |
| MTS EILEEN MARY REYNOLDS HIGHLAND COTTAGE GREAT DOWARD SYMONDS YAT HEREFORD AND WORCESTER HR9 6DY | | 1288 | Closed |
| MT JOHN FREDERICK WALFORD RICKWARD 16 KINITHS WAY WEST BROMWICH WEST MIDLANDS 871 48P | | 1288 | Closed |
| MISS JEAN GRAHAM ROSS 18 MILL LANE SHOREHAM-BY-SEA SUSSEX BN43 5AG | | 1288 | Closed |
| SALGEE INVESTMENTS LYCKGATE HOUSE LONG COMPTON SHIPSTON ON STOUR WARWICKSHIRE CV36 5JJ | | 1288 | Closed |
| MISS ZENA MAY SHEFFIELD 253 WARWICK ROAD SOLIHULL WEST MIDLANDS B92 7AB | | 1288 | Closed |
| ALBERT EDWARD HARPER SILVER WATERIDGE FELIX LANE SHEPPERTON UPON THAMES MIDDLESEX | | 1288 | closed |
| MISS CLARA JANET SMITH 264 POUND ROAD OLDBURY B68 8NF | | 1288 | Closed |
| Mr CHRISTOPHER JOHN LEA SMITH THE WATCH HOUSE BYTER MILL LANE STOKE GABRIEL TOTNES DEVON TQ9 6RH | | 1288 | Closed |
| Mr ROY ANTHONY SMITH DENNING HOUSE GEORGE STREET WOLVERHAMPTON WY2 4DP | | 1288 | Closed |
| Mr CLIVE STANDISH BENDLE HOUSE BLENHEIM ROAD LITTLESTONE NEW ROWNEY KENT TN2 8PR | ЛВ | 1288 | Closed |
| MISS DIANA STANDISH PENDLE HOUSE | Эв | 1288 Page 7 | Closed |

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| Mr ERIC WILLIAM WINGROVE | MS LINDA MIRIAM WILLIAMS 248 VILLA ANDREOLI LANCIANO 66034 PROVINCE CHIETI ITALY | Mrs SUSAN MARY WILDING 47 KENSWIK DRIVE HALESOWEN WEST MIDLANDS B63 4QZ | WESLEYAN TRUSTEES LIMITED COLMORE CIRCUS BIRMINGHAM B4 6AR | Mrs KATHRYN ADA ELIZABETH VERRATTI 250 VILLA ANDREOLI LANCIANO 66034 PROVINCE CHIETI ITALY | Mr ALAN CHARLES TAYLOR 4 OAKINGTON DRIVE SUNBURY-ON-THAMES MIDDLESEX TW16 SNP | Mr ROBERT DAVID STRONG 2 BLOXHAM ROAD BROADWAY WORCESTERSHIRE WR12 7EU | Mr RODNEY STANDISH TOORAK LITILESTONE ROAD LITILESTONE NEW ROMNEY KENT TN28 8QB | MISS DIANA STANDISH PENDLE HOUSE BLENHEIM ROAD LITTLESTONE NEW ROMNEY TN28 8PR | Mr CLIVE STANDISH PENDLE HOUSE BLENHEIM ROAD LITTLESTONE NEW ROMNEY TN28 8PR | Mr RODNEY STANDISH TOORAK LITLESTONE ROAD LITTLESTONE NEW ROMNEY KENT TN28 8QB | BLENHEIM ROAD LITTLESTONE NEW ROMNEY TN28 8PR |
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| CV37 7HY | WARWICKSHIRE | STRATFORD UPON AVON | 62 BANBURY ROAD |
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| | | | |

Mr BRYAN DAVID ALBERT WOOLLEY
4 SANDLES CLOSE
DROITWICH
WR9 8RB
Mrs LUANA MARY WREN

Mrs LUANA MARY WREN
NEW BANNS
MICHAELCHURCH ESCLEY
HEREFORD
HR2 0JP

MF MICHAEL HAROLD YOUNG
54 BANKSIDE CLOSE
ISLEWORTH
MIDDLESEX
TW7 7EW

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