

Please complete in typescript, or in bold black capitals.

**CHFP029** 

# 363a

## **Annual Return**

Com	pany Number	339806	-
Compan	y Name in full	Bierrum Holdings Limited	
Date of this return The information in this return	rn is made up to	Day Month Year	
		1 5 / 1 1 / 2 0 0 1	
Date of next return If you wish to make your to a date earlier than the			
of this return please show Companies House will the	w the date here.	Day Month Year	
at the appropriate time.		[1 [5 / [1 [1 / [2 [0 [0 [2	
Registered Office Show here the address this return.	at the date of	105-111 HIGH STREET	
Any change of		HOUGHTON REGIS	
registered office must be notified	Post town	DUNSTABLE	
on form 287.	County / Region	BEDFORDSHIRE	
	UK Postcode	L U 5 5 B J	
Principal business	activities		
Show trade classification for the principal activity of		4521	7415
		L	
If the code number cann			
give a brief description o	ii principal activity.	<u></u>	



**COMPANIES HOUSE** 14/11/01

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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Register of me If the register of men registered office, sta	embers nbers is not kept at the te here where it is kept.  Post town	
		UK Postcode
If there is a register or a duplicate of any	benture holders of debenture holders, such register or part	UK Postcode
of it, which is not kep office, state here wh		L
	Post town	<u> </u>
	County / Region	UK Postcode
Company type	<b>,</b>	
Public limited company	,	
Private company limited	d by shares	x
Private company limited share capital	d by guarantee without	
Private company limited section 30	d by shares exempt under	Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited comp	any with share capital	
Private unlimited comp	any without share capital	
Company Sec	retary	
(Please photocopy this area to provide		Details of a new company secretary must be notified on form 288a.
details of joint sec- retaries).	Name * Style / Title	MR
* Voluntary details.	Forename(s)	FRANK
If a partnership give the names and addresses of the part-	Surname(s)	DALTON
ners or the name of the partnership and office address.	Address	9 SHAFFORD COTTAGES
Usual residential		REDBOURNE ROAD
address must be given. In the case of a corporation, or a	Post town	ST ALBANS
Scottish firm, give the registered or principal office address.	County / Region	HERTFORDSHIRE UK Postcode LA L 3 6 L E
	Country	ENGLAND

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Directors	in alahah	tical arder	Details of new directors must be no	otified on form 288a
Please list directors	Name	* Style / Title	Į MR	
Directors In the case of a director the is a corporation or a		Date of birth	Day Month Year  0 9 / 0 3 / 1 9 4 4	<del> </del>
Scottish firm, the name is the corporate or firm name.		Forename(s)	ALEXANDER MILNE	
		Surname	BIERRUM	
	Addres	s	PIRTON COURT, PIRTON	
Usual residential address must be				
given. In the case of corporation or a Scottish firm, give th		Post town	HITCHIN	
registered or princip office address.	al (	County / Region	HERTFORDSHIRE	UK Postcode S G 5 S 3 Q A
		Country	ENGLAND	Nationality BRITISH
	Busine	ss occupation	CHARTERED ACCOUNTANT	
* Voluntary details.				
	Name	* Style / Title	LMR	
Directors In the case of a director th is a corporation or a Scottish firm, the		Date of birth	Day Month Year  1 0 / 0 1 / 1 9 6 8	
name is the corpo- rate or firm name.		Forename(s)	FRANK	
		Surname	DALTON	
	Addres	SS	9 SHAFFORD COTTAGES, REDBOU	RNE ROAD
Usual residential address must be				
given. In the case o corporation or a	fa	Post town	ST ALBANS	
Scottish firm, give the registered or princip	ne pal	County / Region	HERTFORDSHIRE	UK Postcode [A [L [3 [ 6 [L [

Country | ENGLAND

Business occupation | DIRECTOR

Nationality | BRITISH

#### **Directors**

#### Details of new directors must be notified on form 288a

Please list directors	in alphabe	tical order.						
	Name	* Style / Title	MR				_	
Directors In the case of a director that is a corporation or a	at	Date of birth	Day	Month / [0 [4 / [1	Year		·	
Scottish firm, the name is the corporate or firm name.		Forename(s)	WILLIA	M JAMES		<u>, , , , , , , , , , , , , , , , , , , </u>		
	_	Surname	NYE_	<u>,                                      </u>				
	Addres	s	THE LO	DDGE, MUNSTI	EAD GRANGE		<del>_</del>	
Usual residential			ALLDE	NS LANE				_
address must be given. In the case of corporation or a	a	Post town	GODA	LMING				
Scottish firm, give the registered or principal office address.		County / Region	SURRI	 EY		UK Postcode	[G [U [8 [	4 A P
onice address.		Country	ENGL	AND		Nationality	BRITISH	
	Busine	ss occupation	MANA	GER				
* Voluntary details.								
	Name	* Style / Title	MR				_	
Directors In the case of a director th is a corporation or a Scottish firm, the		Date of birth	Day 2 3	Month _/ [0 [6 / [1	Year			
name is the corporate or firm name.		Forename(s)	BJARN	NE	<del>_</del>		<del></del>	
		Surname	PETER	RSEN				
	Addres	ss	MOLL	AND, OAKHILL	AVENUE			
Usual residential address must be given. In the case o	fa	Post town	L	ER				
corporation or a Scottish firm, give the registered or princip		County / Region	MIDDL	ESEX		UK Postcode	; [H  A  5	[3   D   L
office address.		Country	ENGL	AND		· Nationality	BRITISH	
	Busine	ess occupation	RETIR	RED				

#### **Directors**

#### Details of new directors must be notified on form 288a

Please list directors i	n alphabe	tical order.						
	Name	* Style / Title	LMR				_	
Directors In the case of a director that is a corporation or a	at .	Date of birth	•	Month	Year			
Scottish firm, the name is the corporate or firm name.		Forename(s)	DAVID JO	OHN			· · · · · · · · · · · · · · · · · · ·	
		Surname	TAYLOR					
	Address	<b>;</b>	31 SION I	HILL				
Usual residential address must be			L		<del></del>			
given. In the case of a corporation or a		Post town	BATH	_ <u>_</u>		<u> </u>	<del></del>	
Scottish firm, give the registered or principal office address.		ounty / Region	SOMERS	ET		UK Postcode	B A 1	2 U W
office address.		Country	ENGLAN	D	<u> </u>	Nationality	BRITISH	
	Busines	ss occupation	CHARTE	RED ACCOU	NTANT			
* Voluntary details.	Name	* Style / Title	1					
Directors In the			Day	Month	Year		_	
case of a director the is a corporation or a Scottish firm, the	at	Date of birth	•	<u> </u>	_LLL			
name is the corporate or firm name.		Forename(s)		·		····		
		Surname						<del>_</del>
	Addres	s	L					
Usual residential address must be								
given. In the case of corporation or a	fa	Post town	L					
Scottish firm, give the registered or princip office address.		County / Region				UK Postcode	·	
		Country			<u>-</u>	Nationality	L	
	Busine	ss occupation	<u></u>					

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)				
	ORD £1	269,100	£ 269,100.00				
		L					
		L	L				
	L	L					
	Totals	269,100	£ 269,100.00				
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period					
returns.	on paper in another format  A list of changes is enclosed						
	A full list of shareholders	s is enclosed X					
Certificate	I certify that the informa	tion given in this return i	s true to the best of my				
	knowledge and belief.		·				
Signed	XASO	Date	30 October 2001.				
† Please delete as appropriate.	T <u>a directe</u> r/secretary						
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return include	s (enter number)	ontinuation sheets.				
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	OSBORNE CLARKE, 50 QUEEN O	CHARLOTTE STREET, BRISTOL, B	S1 4HE				
contact if there is any query.	<u> </u>						
	DX number 17818	Tel   0117 917 3000					



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

		_	_			_
C	ш	_	п	А	•	Ω
	_	_	_		_	•

Company Number	339806

Company Name in full Bierrum Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of share or amount of stock held	S	Shares or amoun (i) Class and numbe shares or amoun stock transferred	<i>if approp</i> er of t of	
Name    BIERRUM TRUSTEES LIMITED  Address   BIERRUM HOUSE, HIGH STREET, HOUGHTON REGIS,   DUNSTABLE, BEDFORDSHIRE, ENGLAND  L  UK Postcode   L   U   5   L   5   B   J	Ord £1	7,050	Ord £1	6,100	28/02/2001
Name   BIERRUM, ALEXANDER MILNE   Address   PIRTON COURT, PIRTON, HITCHIN, HERTFORDSHIRE, LENGLAND   LENGLAND	Ord £1	30,798			
Name    BIERRUM, ALEXANDER MILNE   Address   PIRTON COURT, PIRTON, HITCHIN, HERTFORDSHIRE,   ENGLAND   L	"A" Ord £1 Share	0	"A" Ord £1 Share	21,903	06/09/2001

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	Class and		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	Ord £1	2,000				
MISS E J WRIGHT		2,000				
Address						
L4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA						
L				1		
L						
UK Postcode K 1 M L 2 A G						
Name	"A" Ord £1 Share	0	"A" Ord £1 Share 2,000	06/09/2001		
MISS E J WRIGHT		۲	2,000	<u> </u>		
Address						
L4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA	.[					
UK Postcode K 1 M L 12 A G						
Name	Ord £1	1,600				
MISS K M BUCHANAN		,,555				
Address						
LC/O MR L BUCHANAN, 18 ACORN CLOSE, SELSEY, WEST	-	ļ				
L SUSSEX, ENGLAND	-	ļ				
	-  -					
UK Postcode 1P 10 12 10 19 1H 1L		_				
Name	"A" Ord £1 Share	0	"A" Ord £1 Share 1,600	06/09/2001		
LMISS K M BUCHANAN	<u>-</u>	J	1,800			
Address						
LC/O MR L BUCHANAN, 18 ACORN CLOSE, SELSEY, WEST	-					
SUSSEX, ENGLAND	_					
	_					
UK Postcode PO209HL						
Name	Ord £1	2,000				
MISS P C WRIGHT	_[	2,000				
Address						
L261 RUMSEY ROAD, TORONTO, ONTARIO, CANADA	-					
<u></u>	_]					
L	_					
UK Postcode M4G 11R1				1		

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	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held		Class and number shares or amoun stock transferred	Date of registration of transfer	
Name	"A" Ord £1 Share	0	"A" Ord £1 Share	2,000	06/09/2001
MISS P C WRIGHT	-			2,000	
Address					
L261 RUMSEY ROAD, TORONTO, ONTARIO, CANADA	-				
	-				
<u> </u>	-				
UK Postcode [M 14   G   11   R 11	<u> </u>				
Name	Ord £1	200			
MISS R A A BIERRUM	_	200			
Address	•	'			
PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN,	_				
LHERTS, ENGLAND	_[		1		
<u></u>					
UK Postcode <u>[S [G [5 [ 13 [Q [A</u>					
Name	"A" Ord £1 Share	0	"A" Ord £1 Share	200	06/09/2001
MISS R A A BIERRUM	_	Ū		200	
Address					
PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN,	_				
HERTS, ENGLAND	_				
	_				
UK Postcode <u>[S [G [5 ] [3 [Q [A</u>		_			
Name	Ord £1	200			
MISS S K M BIERRUM		200			
Address					
PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN,	_]				
HERTS, ENGLAND	_				
	_				
UK Postcode [S [G [5 [ 13 [Q [A					
Name	"A" Ord £1 Share	^	"A" Ord £1 Share	200	06/09/2001
MISS S K M BIERRUM	_	0		200	
Address					
PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN,	_				}
HERTS, ENGLAND	_				
L	_				
UK Postcode <u>IS [G [5 ] [3 [Q [A</u>					

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		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	Ord £1				
MR A KELSTED	100				
Address					
51 CLIFF DRIVE, CANFORD CLIFFS, POOLE, DORSET,					
ENGLAND					
<u> </u>					
UK Postcode B   H   1   13   17   J   F					
Name	"A" Ord £1 Share	"A" Ord £1 Share	06/09/2001		
MR A KELSTED	-				
Address					
51 CLIFF DRIVE, CANFORD CLIFFS, POOLE, DORSET,					
ENGLAND					
UK Postcode <u>B H 1 3 17 년 F</u>					
Name	Ord £1 12,395				
L MR A P MATHEWS	,,==				
Address					
L'HILLCROFT, HILLSIDE ROAD, LONDON, ENGLAND					
<u> </u>					
<u></u>					
UK Postcode <u>IS [W [2 L 3 [H [N</u>					
Name	"A" Ord £1 Share	"A" Ord £1 Share	06/09/2001		
MR A P MATHEWS	0	9,355			
Address					
L'HILLCROFT', HILLSIDE ROAD, LONDON, ENGLAND			)		
<u></u>					
UK Postcode <u>IS [W   2 L   13   H   N</u>					
Name	Ord £1	,			
MR A R G MURRAY					
Address			]		
LSLEEPY HOLLOW, GREAT ENTON, GODALMING, SURREY,	-				
ENGLAND					
UK Postcode <u>[G  U  8   15  A  H</u>					

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	Shares or amount of stock tra (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	"A" Ord £1 Share	"A" Ord £1 Share	06/09/2001	
LMR A R G MURRAY	,	1,600		
Address				
SLEEPY HOLLOW, GREAT ENTON, GODALMING, SURREY,				
I ENGLAND				
Ĺ				
UK Postcode GUBL 5AH				
Name	Ord £1 23,07	.,	:	
MR H A BIERRUM	23,07	•		
Address				
27 PIGGOTS END, AMERSHAM, BUCKS, ENGLAND	:		]	
[ <u></u>			[	
UK Postcode [H [P [7 [ 10 [J [F				
Name	"A" Ord £1 Share	"A" Ord £1 Share 14,376	06/09/2001	
MR H A BIERRUM		14,570		
Address				
L27 PIGGOTS END, AMERSHAM, BUCKS, ENGLAND				
UK Postcode [H IP [7 [ 10 [J [F				
Name	Ord £1	7.5	}	
LMR H P BIERRUM	14,37	10		
Address				
19 PARTRIDGE CLOSE, CHESHAM, BUCKS, ENGLAND	<u> </u> -		}	
	_			
L	_			
UK Postcode <u>[H [P [5 [ 13 [L [H</u>				
Name	"A" Ord £1 Share	"A" Ord £1 Share 0 14,375	06/09/2001	
MR H P BIERRUM	_	14,3/5		
Address				
19 PARTRIDGE CLOSE, CHESHAM, BUCKS, ENGLAND	_			
L	_			
	_			
UK Postcode <u>H P 5 L 3 L H</u>				

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	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ord £1 135			
MR H W PETERS	135			
Address				
2 MARSHAM CLOSE, AYLESBURY, BUCKS, ENGLAND				
L	1:		1	
L				
UK Postcode HP21 7XB	<u> </u>			
Name	"A" Ord £1 Share	"A" Ord £1 Share	06/09/2001	
MR H W PETERS	i I			
Address				
2 MARSHAM CLOSE, AYLESBURY, BUCKS, ENGLAND				
<u> </u>				
<b></b>				
UK Postcode HP2117XB				
Name	Ord £1 1,600			
MR I A G MURRAY	,,,,,,			
Address				
L'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER,		i		
WEST SUSSEX, ENGLAND				
<u> </u>				
UK Postcode PO20 9DQ				
Name	"A" Ord £1 Share	"A" Ord £1 Share	06/09/2001	
MR I A G MURRAY	0	1,600		
Address				
L'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER,	j			
WEST SUSSEX, ENGLAND				
			]	
UK Postcode <u> </u>				
Name	Ord £1 8,136			
MR I B PETERSEN			ļ	
Address				
LFLAT 9B, EWAN COURT, 54-56 KENNEDY ROAD, WANCHAI,				
HONG KONG	.]			
UK Postcode L_L_L L_L	}		}	

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	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	"A" Ord £1 Share	"A" Ord £1 Share	06/09/2001	
MR   B PETERSEN	0	7,296		
Address				
FLAT 9B, EWAN COURT, 54-56 KENNEDY ROAD, WANCHAI,				
HONG KONG				
<u></u>				
UK Postcode				
Name	Ord £1	,		
MR N R BIERRUM				
Address				
THE STABLES, WOODCOCK HILL, BERKHAMPSTEAD,				
( HERTS, ENGLAND				
UK Postcode [H [P [4 L ]3 [T [R			_	
Name	Ord £1			
MR N R BIERRUM & A S HUTCHINSON	9,000	')		
Address				
C/O KIDD RABINET, 14-15 CRAVEN STREET, LONDON,				
ENGLAND	_			
L				
UK Postcode WC 12 N 15 A D				
Name	"A" Ord £1 Share	"A" Ord £1 Share 9,000	06/09/2001	
MR N R BIERRUM & A S HUTCHINSON		9,000		
Address				
C/O KIDD RABINET, 14-15 CRAVEN STREET, LONDON,	-		1	
LENGLAND	-		(	
<u> </u>	_		1	
UK Postcode WC 12 N 15 A D				
Name	Ord £1 4,000			
LMR N R TASKER	_		ļ	
Address				
L7 ST JOHNS ROAD, HOVE, EAST SUSSEX, ENGLAND	-			
<u> </u>	_			
LUK Poster de	-			
UK Postcode B N 3 L 12 F B		1		

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if approp.) Class and number of shares or amount of stock transferred	ck transferred  riate)  Date of  registration  of transfer
Name	"A" Ord £1 Share	"A" Ord £1 Share 3,987	06/09/2001
MR N R TASKER		3,907	
Address			
7 ST JOHNS ROAD, HOVE, EAST SUSSEX, ENGLAND			
<u></u>			
L			
UK Postcode LB LN L3 L L2 F LB			
Name	Ord £1 2,000		
MR P H WRIGHT	-)		1
Address			
225 HEMLOCK ROAD, ROCKCLIFFE PARK, ONTARIO,	-		
L CANADA	_		
L	_		
UK Postcode K 1 M L 1 K 4			
Name	"A" Ord £1 Share	"A" Ord £1 Share	06/09/2001
MR P H WRIGHT	_	2,000	
Address			
L225 HEMLOCK ROAD, ROCKCLIFFE PARK, ONTARIO,	_		
CANADA	_		
L	_		
UK Postcode LK L1 LM L L1 LK L4			
Name	Ord £1		
MR P M PETERSEN	5,643	3	
Address			
OAKSIDE, HEDGLEY HILL, HEDGLEY, BUCKS, ENGLAND			
L	_[		[
L			
UK Postcode			
Name	"A" Ord £1 Share	"A" Ord £1 Share 4,803	06/09/2001
MR P M PETERSEN	_	4,803	ļ
Address			
LOAKSIDE, HEDGLEY HILL, HEDGLEY, BUCKS, ENGLAND	_		
	_		)
	_		
UK Postcode		ľ	

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	Class and		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ord £1	1,600			
MR P R G MURRAY		1,000			
Address					
L'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER,		]			
WEST SUSSEX, ENGLAND		İ			
L	]				
UK Postcode <u>  P   O   2   0   9   D   Q</u>		_			
Name	"A" Ord £1 Share	٥	"A" Ord £1 Share 1,600	06/09/2001	
MR P R G MURRAY	.}	١	1,000		
Address				:	
L'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER,	_				
WEST SUSSEX, ENGLAND					
UK Postcode <u>P [O [2 [0 [9 [D [Q</u>	-				
Name	Ord £1	4,001			
MR R J C TASKER	_	4,001			
Address					
8 CHESHAM PLACE, LONDON, ENGLAND	_				
	_				
	_[				
UK Postcode <u>IS [W [1 [X [8 [H [P</u>					
Name	"A" Ord £1 Share	0	"A" Ord £1 Share 3,987	06/09/2001	
MRRJCTASKER	_	U	3,307		
Address					
L8 CHESHAM PLACE, LONDON, ENGLAND	_				
L	_			ĺ	
	_				
UK Postcode <u>[S  W   1   X   8   H   P</u>					
Name	Ord £1	147			
MRS A C C BIERRUM	_	1977			
Address				1	
PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN,	_				
HERTS, ENGLAND	-				
UK Postcode <u>[S [G [5 ] [3 [Q [A ] </u>					

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Company Number <u>339806</u>

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	"A" Ord £1 Share	"A" Ord £1 Share	06/09/2001		
MRS A C C BIERRUM	) -	147			
Address					
PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN,	_				
HERTS, ENGLAND	_				
L	_]				
UK Postcode <u>IS IG I5 L I3 IQ IA</u>					
Name	Ord £1 24,612	2			
MRS A G M WRIGHT	-				
Address					
4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA	-[				
L—————————————————————————————————————	-				
<u> </u>	_				
UK Postcode LK 11 LM L 12 LA 16			_		
Name	"A" Ord £1 Share	"A" Ord £1 Share	06/09/2001		
MRS A G M WRIGHT	_{	13,027			
Address					
L4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA	_[		į		
<u> </u>	_				
	_{		[		
UK Postcode K 1 M 12 A 6					
Name	Ord £1 50				
MRS C A HARRISON	_	°			
Address					
25 OAKLEA, WELWYN, HERTS, ENGLAND	_				
L	_				
	_				
UK Postcode ALL6 POPT					
Name	"A" Ord £1 Share	"A" Ord £1 Share	06/09/2001		
MRS C A HARRISON	_				
Address					
25 OAKLEA, WELWYN, HERTS, ENGLAND	_				
<u> </u>	_				
	_				
UK Postcode LA LL LO LP LT					

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	Class and		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	Ord £1	0.000				
MRS G M PIKE C/O MRS B M BOCKOTT		2,800				
Address						
65 THE KNOLL, WAXWELL LANE, PINNER, MIDDLESEX,						
LENGLAND	_[					
L	_					
UK Postcode <u>H A 5 L 3 H J</u>			<u> </u>			
Name	"A" Ord £1 Share	0	"A" Ord £1 Share 2,800	06/09/2001		
MRS G M PIKE C/O MRS B M BOCKOTT	_ -}		2,000			
Address						
65 THE KNOLL, WAXWELL LANE, PINNER, MIDDLESEX,	_					
LENGLAND	_]					
  L	_					
UK Postcode [H [A [5 [ 13 [H [J						
Name	Ord £1	2,000				
MRS J B SHEAD	_]	2,000				
Address				!		
LADYMEDE COTTAGE, BERRYFIELDS, NR AYLESBURY,	-					
BUCKS, ENGLAND	_					
<u>                                     </u>	_			,		
UK Postcode [H [P [1 [8 [0 [P [T						
Name	"A" Ord £1 Share	0	"A" Ord £1 Share 2,000	06/09/2001		
MRS J B SHEAD		U	2,000			
Address						
LADYMEDE COTTAGE, BERRYFIELDS, NR AYLESBURY,	_					
BUCKS, ENGLAND	_[					
<u></u>						
UK Postcode [H  P  1  8  0  P  T						
Name	Ord £1	24,612				
MRS J E MURRAY	_{	۷ <del>۷</del> ,01۷		[		
Address						
L'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER,	_					
WEST SUSSEX, ENGLAND	_		}	1		
L	_					
UK Postcode PO20 9DQ						

CHFP029

	Class and		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held		Class and numb shares or amour stock transferred	nt of	Date of registration of transfer	
Name	"A" Ord £1 Share	0	"A" Ord £1 Share	15,827	06/09/2001	
MRS J E MURRAY	<u></u>	Ϋ́I		15,027		
Address		- 1				
'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER,	_					
WEST SUSSEX, ENGLAND	_	ļ				
	_					
UK Postcode <u>P O 2 0 9 D Q</u>			<u> </u>			
Name	Ord £1	33,280				
MRS J E PETERSEN	_					
Address						
'MOLLAND', OAKHILL AVENUE, PINNER, MIDDLESEX,	_[					
ENGLAND	_					
UK Postcode [H [A [5 [ 13 [P ]L	_	Î	_			
Name	"A" Ord £1 Share		"A" Ord £1 Share		06/09/2001	
MRS J E PETERSEN		0		24,300		
Address						
'MOLLAND', OAKHILL AVENUE, PINNER, MIDDLESEX,	_					
ENGLAND	_	·				
UK Postcode [H [A [5 [ 13 [P [L		<u> </u>				
Name	Ord £1	3,999		_		
MRS W SMITH	_	J,333				
Address			ļ			
4 AUDLEY WAY, FRINTON-ON-SEA, ESSEX, ENGLAND	_				•	
<b></b> _	_					
<u> </u>						
UK Postcode CO113 9PG						
Name	"A" Ord £1 Share	^	"A" Ord £1 Share	2 000	06/09/2001	
MRS W SMITH	_	0	ĺ	3,986		
Address						
L4 AUDLEY WAY, FRINTON-ON-SEA, ESSEX, ENGLAND	_[					
			i		l	
L	_					

CHFP029

	Class and number of shares		Shares or amount of stock transferred (if appropriate)  Class and number of Date of			
Shareholders' details	or amount of stock held		shares or amount of stock transferred	registration of transfer		
Name	Ord £1					
MS C H WRIGHT	2,	,000				
Address						
4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA						
		-				
UK Postcode K 1 M 12 A 6						
Name	"A" Ord £1 Share	اه	"A" Ord £1 Share 2,000	06/09/2001		
MS C H WRIGHT		ျ	2,000			
Address						
L4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA			:			
L						
UK Postcode K 1 M L 2 A 6						
Name	Ord £1	,600				
MS J M MURRAY	'	,000				
Address						
FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER,						
WEST SUSSEX, ENGLAND						
L						
UK Postcode PO20 9DQ						
Name	"A" Ord £1 Share	o	"A" Ord £1 Share 1,600	06/09/2001		
MS J M MURRAY		J	1,000			
Address						
L'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER,						
WEST SUSSEX, ENGLAND						
UK Postcode PO20 9DQ						
Name	Ord £1	5,046				
MS KIPETERSEN		, <del>,,,,</del>				
Address						
L104 PINNER ROAD, NORTHWOOD, MIDDLESEX, ENGLAND						
UK Postcode [H [A [6 ] 11 [B [S				i		

CHFP029

Company Number <u>339806</u>

	Class and		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held		Class and number shares or amount stock transferred	t of	Date of registration of transfer	
Name	"A" Ord £1 Share		"A" Ord £1 Share	0.040	06/09/2001	
MSKIPETERSEN		٥	i:	6,046		
Address						
104 PINNER ROAD, NORTHWOOD, MIDDLESEX, ENGLAND						
ı <u> </u>	 					
			•	İ		
UK Postcode H A 6 L 1 18 S						
Name	Ord £1	5,550		ı		
LNYE, WILLIAM JAMES		0,000				
Address				'		
THE LODGE, MUNSTEAD GRANGE, ALLDENS LANE,						
I GODALMING, SURREY, ENGLAND			1			
UK Postcode GUBL 4AP		;				
Name	Ord £1					
PETERSEN, BJARNE		16,850				
Address						
MOLLAND, OAKHILL AVENUE, PINNER, MIDDLESEX,	_		ļ			
LENGLAND	_					
<u></u>	-					
UK Postcode [H [A [5 [ 3 [D [L						
Name	"A" Ord £1 Share	0	"A" Ord £1 Share	11,850	06/09/2001	
PETERSEN, BJARNE	-	v		11,030		
Address						
LMOLLAND, OAKHILL AVENUE, PINNER, MIDDLESEX,	_					
ENGLAND	_					
	<u> </u> -		}			
UK Postcode [H IA I5 [ 13 [D IL	<u> </u>			_ <u> </u>		
Name	Ord £1	13,500	<u> </u>			
TAYLOR, DAVID JOHN	-	,				
Address						
31 SION HILL, BATH, SOMERSET, ENGLAND	-				1	
<u> </u>	-					
<u></u>	-[				[	
UK Postcode BALL 2UW						