

004752-30

363a

form produced by

sage Company
Secretarial

Ver 2 01

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 986031

Company Name in full Erdington Market Limited

Date of this return

The information in this return is made up to

Day Month Year

2 3 / 0 5 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of
this return

Barnabas Road

Any change of
registered office
must be notified
on form 287

Post town Erdington,

County / Region Birmingham

UK Postcode B 2 3 6 S H

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal activity

WEDNESDAY



A24

APKSCSP4
05/09/2007

734

COMPANIES HOUSE

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Name * Style / Title Miss

Forename(s) Carolyn Ann

Surname Green

Address ## 52 Lyndhurst Road

Post town Birmingham

County / Region West Midlands

UK Postcode

Country England

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	0	3	/	1	0	/	1	9	4	0		
	Forename(s)	Paul Andrew											
	Surname	Crew											
<input type="checkbox"/>	Address ##	14 Norton Hall Lane											
		Norton Canes											
	Post town	Cannock											
	County / Region	Staffordshire				UK Postcode	W	S	1	1	3	P	G
	Country	England				Nationality	British						
	Business occupation	Retailer											

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	3	0	/	0	9	/	1	9	4	8		
	Forename(s)	David Edward											
	Surname	Darkes											
<input type="checkbox"/>	Address ##	478 Lichfield Road											
		Four Oakes											
	Post town	Sutton Coldfield											
	County / Region	West Midlands				UK Postcode	B	7	4	4	E	L	
	Country	England				Nationality	British						
	Business occupation	Financial advisor											

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)

Ordinary £0.05 shares	3,400	170.00 GBP
Totals	3,400	170.00

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 returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

X

Signed

[Signature]

Date

11th SEP 2007

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, 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

Haslams Chartered Accountants

133 Lichfield Street Walsall West Midlands

WS1 1SL

Tel 01922 627171

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Miss	
		Day	Month Year
Date of birth		1	8 / 1 2 / 1 9 4 6
Forename(s)	Carolyn Ann		
Surname	Green		
Address ##	52 Lyndhurst Road		
<input type="checkbox"/>			
Post town	Birmingham		
County / Region	West Midlands	UK Postcode	B 2 4 Q S
Country	England	Nationality	British
Business occupation	Market trader		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month Year
Date of birth		0	8 / 0 4 / 1 9 4 4
Forename(s)	Peter Edward		
Surname	Kelly		
Address ##	Old Shop Cottage		
<input type="checkbox"/>			
Post town	Trewern		
Post town	Welshpool		
County / Region	Powys	UK Postcode	S Y 2 1 8 B F
Country	Wales	Nationality	British
Business occupation	Market trader		

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred (if appropriate) from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr J W Ames
& Mrs M Ames
100 Holmcroft Road
Kidderminster
Worcs
DY10 3AG
England

Ordinary £0 05 shares

Balance at 23/05/2007 166

Mrs T Burford
1 Birch Tree Close
, Brynteg
Wrexham
LL11 6LZ
Wales

Ordinary £0 05 shares

Balance at 23/05/2007 50

Mrs J Butler
Brookvale
Cassagh
New Ross
Wexford
Eire

Ordinary £0 05 shares

Balance at 23/05/2007 100

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr G Cassell
 9 Melton Street
 Earl Shilton
 Leicestershire
 LE9 7FP
 England

Ordinary £0.05 shares

Balance at 23/05/2007 330

Mrs P M Chambers
 2 Herons Close
 Chiswick Green
 Solihull
 West Midlands
 B90 4JB

Ordinary £0.05 shares

Balance at 23/05/2007 62

Mrs W A Corbett
 36 Golden Park Avenue
 Torquay
 Devon
 TQ2 8LR
 England

Ordinary £0.05 shares

Balance at 23/05/2007 50

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred (if appropriate) from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr M Crew
 19 New Road
 Brownhills
 Walsall
 West Midlands
 WS8 6AT
 England

Ordinary £0.05 shares

Balance at 23/05/2007 10

Mr Paul Andrew Crew
 14 Norton Hall Lane
 Norton Canes
 Cannock
 Staffordshire
 WS11 3PG
 England

Ordinary £0.05 shares

Balance at 23/05/2007 159

Mrs S Crew
 14 Norton Hall Lane
 Norton Canes
 Cannock
 Staffordshire
 WS11 3PG
 England

Ordinary £0.05 shares

Balance at 23/05/2007 10

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs S Crew
 63 Greenfields Road
 Shelfield
 Walsall
 West Midlands
 WS4 1 RT
 England

Ordinary £0.05 shares

Balance at 23/05/2007 93

Mr B Curner
 Flat 14
 Richmond House, 15 Tudor Hill
 Sutton Coldfield
 West Midlands
 B73 6BD
 England

Ordinary £0.05 shares

Balance at 23/05/2007 182

Mr A Darkes
 14 Welford Road
 Sutton Coldfield
 West Midlands
 B73 5DP
 England

Ordinary £0.05 shares

Balance at 23/05/2007 10

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr D E Darkes
 478 Lichfield Road
 Four Oaks
 Sutton Coldfield
 West Midlands
 B74 4EL
 England

Ordinary £0.05 shares

Balance at 23/05/2007 50

Ms D E Darkes
 14 Welford Road
 Sutton Coldfield
 West Midlands
 B73 9DP
 England

Ordinary £0.05 shares

Balance at 23/05/2007 11

Mr E Darkes
 324 Birmingham Road
 Sutton Coldfield
 West Midlands
 B72 1DP
 England

Ordinary £0.05 shares

Balance at 23/05/2007 170

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred (if appropriate) from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Elizabeth Darkes
324 Birmingham Road
Sutton Coldfield
West Midlands
B72 1DP
E

Ordinary £0.05 shares

Balance at 23/05/2007 170

Mr J N Darkes
478 Lichfield Road
Four Oakes
Sutton Coldfield
West Midlands
B74 4EL
England

Ordinary £0.05 shares

Balance at 23/05/2007 10

Mr P Darkes
14 Welford Road
Sutton Coldfield
West Midlands
B73 5DP
England

Ordinary £0.05 shares

Balance at 23/05/2007 10

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr S J Darkes
 14 Welford Road
 Sutton Coldfield
 West Midlands
 B73 5DP
 England

Ordinary £0.05 shares

Balance at 23/05/2007 50

Mrs N Foley
 19 Broadfields Road
 Wylde Green
 Birmingham
 West Midlands
 B23 5TL
 England

Ordinary £0.05 shares

Balance at 23/05/2007 50

Mr P Gorman
 11 Moat Road
 Oldbury
 Warley
 West Midlands
 B68 8EB
 England

Ordinary £0.05 shares

Balance at 23/05/2007 70

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr P Gorman
 11 Moat Road
 Oldbury
 Warley
 West Midlands
 B68 8EB
 England

Ordinary £0.05 shares

Balance at 23/05/2007 10

Mrs T A Gorman
 64 Westmead Drive
 Oldbury
 Warley
 West Midlands
 B68 8QB
 England

Ordinary £0.05 shares

Balance at 23/05/2007 50

Mr Denis Green Deceased
 C/O 52 Lyndghurst Road
 Erdington
 Birmingham
 West Midlands
 B24 8QS
 England

Ordinary £0.05 shares

Balance at 23/05/2007 80

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Miss Carolyn Ann Green
 52 Lyndhurst Road
 Birmingham
 West Midlands
 B24 8 QS
 England

Ordinary £0.05 shares

Balance at 23/05/2007 50

Mr S E Grigg
 Greenways
 26 Crumpsbrook, Cleobury Mortme
 Kidderminster
 Worcestershire
 DY14 0HR
 England

Ordinary £0.05 shares

Balance at 23/05/2007 57

Mr W Hussain
 6 Phillimore Road
 Birmingham
 West Midlands
 B8 1PR
 England

Ordinary £0.05 shares

Balance at 23/05/2007 50

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Valene Johnson
 Coppice Lodge
 23 East Butts Road, Etchinghill
 Rugeley
 Staffordshire
 WS15 2LU
 England

Ordinary £0.05 shares

Balance at 23/05/2007 169

Mr A J Kelly
 Yeomans Barn
 Flockbury Mill Lane, Dodford
 Bromsgrove
 Worcs
 B61 9BA
 England

Ordinary £0.05 shares

Balance at 23/05/2007 63

Mr M H Kelly
 40 New Street
 Birchmoor
 Polesworth
 Warwickshire
 B78 1AE
 England

Ordinary £0.05 shares

Balance at 23/05/2007 62

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Peter Edward Kelly
 Old Shop Cottage
 Trewern
 Welshpool
 Powys
 SY21 8BF
 Wales

Ordinary £0.05 shares

Balance at 23/05/2007 253

Mr E Perkes
 15 Trumpers Close
 Woodlands
 Ivybridge
 Devon
 PL21 9XB
 England

Ordinary £0.05 shares

Balance at 23/05/2007 100

Mr I Perks
 15 Trumpers Close
 Woodlands
 Ivybridge
 Devon
 PL21 9XB

Ordinary £0.05 shares

Balance at 23/05/2007 66

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs E Peynado
 52 Foden Road
 Great Barr
 Birmingham
 West Midlands
 B42 2EW
 England

Ordinary £0.05 shares

Balance at 23/05/2007 10

Mrs S Phillips
 80 Viceroy Close
 Edgbaston
 Birmingham
 West Midlands
 B5 7UU
 England

Ordinary £0.05 shares

Balance at 23/05/2007 25

Mrs K M Philpott
 93 Kingsley Road
 Kingswinford
 West Midlands
 DY6 9RU
 England

Ordinary £0.05 shares

Balance at 23/05/2007 100

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs E F Shutkever
 Wyhwood Farm
 Wilmore Lane
 Wythall
 West Midlands
 B47 6LG
 England

Ordinary £0.05 shares

Balance at 23/05/2007 25

Mrs R K Tanna
 1a Waterside Road
 Paington
 Devon
 TQ4 6JL
 England

Ordinary £0.05 shares

Balance at 23/05/2007 50

Mrs L Tweddle
 Oak Tree Farm
 Goscote Lane, Pelsall
 Walsall
 West Midlands
 WS3 4QG
 England

Ordinary £0.05 shares

Balance at 23/05/2007 10

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr L J Tweddle
 C/O Oak Tree Farm
 Goscote Lane, Pelsall
 Walsall
 West Midlands
 WS34QG
 England

Ordinary £0.05 shares

Balance at 23/05/2007 10

Mr W Tweddle
 & Mrs L Tweddle
 Oak Tree Farm
 Goscote Lane Pelsall
 Walsall
 West Midlands
 WS3 4QG
 England

Ordinary £0.05 shares

Balance at 23/05/2007 58

Mr William Thomas Tweddle
 Oaktree Farm
 Goscote Lane, Pelsall
 Walsall
 West Midlands
 WS3 4QG
 England

Ordinary £0.05 shares

Balance at 23/05/2007 10

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 986031

Company Name in full Erdington Market 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	Number of shares or amount of stock held at 23/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/05/2006 to 23/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr D Wilson
 50 Fraser River Tower
 Quebec Drive
 East Kilbride
 G75 8AD
 Scotland

Ordinary £0.05 shares

Balance at 23/05/2007 108

Mr D Wilson
 50 Fraser River Tower
 Quebec Drive
 East Kilbride
 G75 8AD
 Scotland

Ordinary £0.05 shares

Balance at 23/05/2007 108

Mrs P D Wyshnia
 10 Bonner Drive
 Sutton Coldfield
 West Midlands
 B76 1DZ
 England

Ordinary £0.05 shares

Balance at 23/05/2007 63