



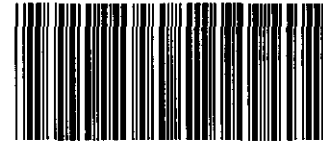
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: HEATHFIELD COURT (CHISWICK) LIMITED

Company Number: 01897064



XVFHGA9N

Received for filing in Electronic Format on the: 10/11/2005

Company Details

Period Ending: 08/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

**Registered Office:
Address:**

**ACORN HOUSE
33 CHURCHFIELD ROAD
LONDON
W3 6AY**

**Register of
Members Address:**

**443 STROUDE ROAD
VIRGINIA WATER
SURREY
GU25 4BU**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CK CORPORATE SERVICES
LIMITED

Address: 443 STROUDE ROAD
VIRGINIA WATER
SURREY GU25 4BU

Director 1:

Name: MR ULF GREDER
Date of Birth: 27/02/1949
Nationality: SWEDISH
Occupation: ARTIST/GRAPHIC
DESIGNER

Address: 61 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS

Director 2:

<i>Name:</i>	MRS DILYS ADRIANNE MEREDITH JONES	<i>Address:</i>	70 HEATHFIELD COURT HEATHFIELD TERRACE CHISWICK LONDON W4 4LS
<i>Date of Birth:</i>	05/11/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 3:

<i>Name:</i>	MRS CLODAGH ANN KEOGH	<i>Address:</i>	35 SECOND AVENUE LONDON SW14 8QF
<i>Date of Birth:</i>	21/04/1967		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	MARKETING CONSULTANT		

Director 4:

<i>Name:</i>	MR VINOD KUMAR	<i>Address:</i>	5 CHAPEL LANE HEMPSTEAD GILLINGHAM KENT ME7 3TD
<i>Date of Birth:</i>	10/11/1953		
<i>Nationality:</i>	INDIAN		
<i>Occupation:</i>	LOCAL GOVERNMENT MANAGER		

Director 5:

<i>Name:</i>	MR JONATHAN SAMUEL LURIE	<i>Address:</i>	34 HEATHFIELD COURT HEATHFIELD TERRACE CHISWICK LONDON W4 4LR
<i>Date of Birth:</i>	27/04/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGEMENT CONSULTANT		

Director 6:

<i>Name:</i>	MR IAN ANTHONY THOMAS SANDERSON	<i>Address:</i>	18 HEATHFIELD COURT HEATHFIELD TERRACE CHISWICK LONDON W4 4LS
<i>Date of Birth:</i>	20/08/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES AND MARKETING MANAGER		

Director 7:

<i>Name:</i>	MR NICHOLAS ROBIN FRANK WOODSON	<i>Address:</i>	74 HEATHFIELD COURT HEATHFIELD TERRACE CHISWICK LONDON W4 4LS
<i>Date of Birth:</i>	30/11/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 'A'	29	GBP29.00
ORDINARY 'B'	45	GBP45.00
ORDINARY 'C'	2	GBP2.00
TOTALS	76	GBP76.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: APL INVESTMENTS LIMITED

**Address: 49 MADDOX STREET
LONDON W1R 9LA**

Shareholding 2:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: KUNDAN BANGERH

**Address: 36 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 3:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: SUZANNE BURKE

**Address: 97A SINCLAIR ROAD
LONDON W14 0NP**

Shareholding 4:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **SAJJAD BUTT**

Address: **68 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 5:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **ALISON ELIZABETH LOUISE CANEY**

Address: **53 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 6:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **ANNE CHRISTIE**

Address: **17 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON
W4 4LR**

Shareholding 7:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **MISS IRENE LOIS CROOKE AND MISS VALERIE M. CROOKE**

Address: **35 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 8:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **PAUL MARTIN RICHARD DALY**

Address: **47 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 9:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **DOROTHY AILEEN DOBBS**

Address: **41 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 10:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **JOY DODD**

Address: **2 PRIORY AVENUE
BEDFORD PARK
CHISWICK
LONDON W4 1TX**

Shareholding 11:

0 ORDINARY 'A' Shares held as at 08/11/2005

1 Disposed of in period on 19/04/2005

Name: **IAN THOMAS DUNNE**

Address: **68 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 12:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **SHEILA AUDREY HALLIDAY**

Address: **6 VICARAGE FIELDS
PEMBROKE
DYFED SA71 4AQ**

Shareholding 13:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **MR IVOR ROY BARRINGTON HIBBITT AND MRS MARY
ELIZABETH HIBBITT**

Address: **436 CHEMIN DU QUARANTIER
CHATEAUNEUF DE GRASSE
06740 FRANCE**

Shareholding 14:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **MALCOLM JACOBUS**

Address: **26 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 15:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **CLODAGH ANN KEOGH**

Address: **35 SECOND AVENUE
LONDON SW14 8QF**

Shareholding 16:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **ANDRE KOCH**

Address: **13 TERESA'S WALK
ST MARY'S ROAD
SANDERSTEAD
SURREY CR2 0AU**

Shareholding 17:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **MR VINOD KUMAR AND MRS CHAND KUMAR**

Address: **5 CHAPEL LANE
HEMPSTEAD
GILLINGHAM
KENT ME7 3TD**

Shareholding 18:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **TUNDE LAX**

Address: **56 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 19:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **JONATHAN SAMUEL LURIE**

Address: **34 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 20:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **THE REV. JOEL ALLAN MACCOLLAM AND MRS JANN MARIE
MACCOLLAM**

Address: **29 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 21:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **LJUBICA MARIC**

Address: **60 BARROWGATE ROAD
LONDON W4 4QU**

Shareholding 22:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **MR RADE MARIC AND MRS LJUBICA MARIC**

Address: **12 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 23:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **ALEXANDER NAGLOVSKY MARTEL**

Address: **21 RAMILLIES ROAD
BEDFORD PARK
LONDON W4 1JW**

Shareholding 24:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **CHANNA DHAMMIKA RANASINHA**

Address: **8/2 MAITLAND CRESCENT
COLOMBO 7
SRI LANKA**

Shareholding 25:

0 ORDINARY 'A' Shares held as at 08/11/2005

1 Disposed of in period on 09/08/2005

Name: **THOMAS DYMCK SHAW RENNIE**

Address: **C/O MRS P.M.THOMAS
MILL HOUSE, LLAY ROAD
CEFNYBEDD
WREXHAM
FLINTSHIRE LL12 9UE**

Shareholding 26:

0 ORDINARY 'A' Shares held as at 08/11/2005

1 Disposed of in period on 09/08/2005

Name:

**ROBERT PARRY THOMAS AND MICHAEL LUNNON AS
EXECUTORS OF THOMAS DYMCK SHAW RENNIE DECEASED**

Address:

**C/O FELDMAN NICHOLS
181 CHISWICK HIGH ROAD
LONDON W4 2DR**

Shareholding 27:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name:

NORMAN JAMES ROSTRON

Address:

**8 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 28:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name:

IAN ANTHONY THOMAS SANDERSON

Address:

**18 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 29:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name:

ELIZABETH M. STADDON

Address:

**28 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 30:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **ELIZABETH ANN STAUNTON**

Address: **21 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 31:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **TIE RACK PLC**

Address: **CAPITAL INTERCHANGE WAY
BRENTFORD
MIDDLESEX TW8 0EX**

Shareholding 32:

1 ORDINARY 'A' Shares held as at 08/11/2005

Name: **ANDREW PAUL WAINHOUSE**

Address: **73 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 33:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **SHAUN VINCENT ADDY**

Address: **5 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LP**

Shareholding 34:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **APL INVESTMENTS LIMITED**

Address: **49 MADDOX STREET
LONDON W1R 9LA**

Shareholding 35:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **VICTORIA ARENAS**

Address: **45 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 36:

0 ORDINARY 'B' Shares held as at 08/11/2005

1 Disposed of in period on 15/02/2005

Name: **ASPI HOLDINGS LIMITED**

Address: **RUNNYMEDE MALT HOUSE
RUNNYMEDE ROAD
EGHAM
SURREY TW20 9BD**

Shareholding 37:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **MR IAN CLIVE BAGNALL AND MRS SIOBHAN MARY BAGNALL**

Address: **9 YORK ROAD
RATHMINES
DUBLIN 6
IRELAND**

Shareholding 38:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **PAM EVE BALLARD**

Address: **51 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 39:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **MISS NATALIE JANE BELTON**

Address: **53 RUSTHALL MANSIONS
SOUTH PARADE
CHISWICK
LONDON W4 1JR**

Shareholding 40:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **DOROTHY M. BROWN**

Address: **11 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 41:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **MR DAVID F.BUNN AND MRS B. BUNN**

Address: **7 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 42:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name:

CHISWICK INVESTMENTS LIMITED

Address:

**20 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 43:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name:

DAVID JAMES DAY

Address:

**23 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 44:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name:

**MR RHETT EDUARDE DE LA HARPE AND MISS HELEN
ELIZABETH RICKSON**

Address:

**3 HEATHFIELD COURT
CHISWICK
LONDON W4 4LP**

Shareholding 45:

0 ORDINARY 'B' Shares held as at 08/11/2005

1 Disposed of in period on 06/12/2004

Name:

**MR SIMON RAJ DHIR AS EXECUTOR OF MARK CHRISTIAAN
DHIR DECEASED**

Address:

**3 POPLARS CLOSE
RUISLIP
MIDDLESE HA4 7BU**

Shareholding 46:

0 ORDINARY 'B' Shares held as at 08/11/2005

1 Disposed of in period on 06/12/2004

Name: **MARK CHRISTIAN DHIR**

Address: **71 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 47:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **MARY HELEN DINAN**

Address: **59 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 48:

1 ORDINARY 'B' Shares held as at 08/11/2005

1 Disposed of in period on 09/12/2004

Name: **MR GEOFFREY HARVEY PHILLIP DODD AND MRS JOY DODD**

Address: **2 PRIORY AVENUE
CHISWICK
LONDON W4 1TX**

Shareholding 49:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **JEAN VIOLET FRANKS**

Address: **69 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 50:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **HAMID KARIMY GONDOGHDOUEI**

Address: **24 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 51:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **MR ULF GREDERAND MRS CELIA ALWIN GREDER**

Address: **61 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 52:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **MANOHAR SINGH GREWAL**

Address: **2 CARLTON ROAD
SLOUGH SL2 5QB**

Shareholding 53:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **ROBIN CHARLES HALL**

Address: **8 ST SAVIOUR'S WHARF
25 MILL STREET
LONDON SE1 2BE**

Shareholding 54:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **AUDREY VERONICA HELLIER-LENT**

Address: **66 MILL ROAD
LISVANE
CARDIFF CF14 0XN**

Shareholding 55:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **MR STACE FRANCIS HERBERT HIPPERSON AND MRS EVELYN
JIN HIPPERSON**

Address: **52 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 56:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **MR CHRISTOPHER HOLMES AND MRS FIONA HOLMES**

Address: **102 ABINGER ROAD
BEDFORD PARK
LONDON W4 1EX**

Shareholding 57:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **MR DAVID BRIAN JOHNSON AND MRS MARGARET JOHNSON**

Address: **58 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 58:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **DILYS ADRIANNE MEREDITH JONES**

Address: **70 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 59:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **DAVID LEWIS JONES**

Address: **10 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 60:

0 ORDINARY 'B' Shares held as at 08/11/2005

1 Disposed of in period on 12/09/2005

Name: **AVAK HAGOP KASSABIAN**

Address: **39 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 61:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **KEY CORPORATION**

Address: **54 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 62:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **C.M. KEYWOOD**

Address: **75 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 63:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **JOYCE B. KIRTLEY**

Address: **55 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 64:

0 ORDINARY 'B' Shares held as at 08/11/2005

1 Disposed of in period on 21/12/2004

Name: **ERIC W. KNAPP**

Address: **40 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 65:

0 ORDINARY 'B' Shares held as at 08/11/2005

1 Disposed of in period on 21/12/2004

Name: **LLOYDS TSB BANK LTD.**

Address: **TUNBRIDGE WELLS ESTATES OFFICE (ACCOUNT 239266)
BLACK HORSE HOUSE
20/26 ST JOHN'S ROAD
TUNBRIDGE WELLS
KENT TN4 9NR**

Shareholding 66:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **JONATHAN SAMUEL LURIE**

Address: **34 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 67:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **JAMES RICHARD MARSHALL AND MISS LAURA REBECCA ANTHONY**

Address: **49 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 68:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **MARGARET EILEEN MCMILLAN**

Address: **14 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 69:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **ELIZABETH KATHLEEN MILLER**

Address: **9 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LP**

Shareholding 70:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **MOUNTVIEW ESTATES PLC**

Address: **MOUNTVIEW HOUSE
151 HIGH STREET
SOUTHGATE
LONDON N14 6EW**

Shareholding 71:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **SHEILA H. O'CONNOR**

Address: **57 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 72:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **NICHOLAS ADAM PADGET**

Address: **39 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 73:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **PRUDENCE ANNA PINSENT**

Address: **CRANFIELD COTTAGE
MAUGERSBURY
STOW-ON-THE-WOLD
CHELTENHAM
GLOUCESTERSHIRE GL4 1HR**

Shareholding 74:

0 ORDINARY 'B' Shares held as at 08/11/2005

1 Disposed of in period on 26/01/2005

Name: **ROWLAND FRANCIS ROONEY**

Address: **110 TILT ROAD
COBHAM
SURREY KT11 3HQ**

Shareholding 75:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **IAN ANTHONY THOMAS SANDERSON**

Address: **18 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 76:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **JANET ELIZABETH SAYERS**

Address: **67 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 77:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **KAI SCHUMANN**

Address: **C/O IRMELA TICHY
LILIENCRONSTRASSE 22
D-25548 KELLINGHUSEN
GERMANY**

Shareholding 78:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **YASHAR SHAHABI**

Address: **1 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LP**

Shareholding 79:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **HARUKO SHERIDAN**

Address: **15 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LP**

Shareholding 80:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **MR CRISPIN JOHN RALPH TOLLAST AND MRS IANTHE
FRANCES TOLLAST**

Address: **71 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 81:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **MARIOS VOTTIS**

Address: **62 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 82:

0 ORDINARY 'B' Shares held as at 08/11/2005

1 Disposed of in period on 03/10/2005

Name: **MICHAEL ANDREW WOOD**

Address: **6 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 83:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **NICHOLAS ROBIN FRANK WOODESON**

Address: **74 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 84:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **MR THOMAS ANDREW WOOD AND MISS WILLA ALEXIA
WOOD**

Address: **C/O 7 RICHMOND COURT
RICHMOND HILL
RICHMOND
SURREY TW10 6BD**

Shareholding 85:

1 ORDINARY 'B' Shares held as at 08/11/2005

Name: **HENRY PATRICK THOMAS YOUNG**

Address: **63 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 86:

1 ORDINARY 'C' Shares held as at 08/11/2005

Name: **ROGER GRAHAM HENDERSON**

Address: **277/279 CHISWICK HIGH ROAD
LONDON W4 4LR**

Shareholding 87:

1 ORDINARY 'C' Shares held as at 08/11/2005

Name: **JOHN ANTHONY NICHOLLS**

Address: **277/279 CHISWICK HIGH ROAD
LONDON W4 4PY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000117**

Address: **CK CORPORATE SERVICES LIMITED
443 STROUDE ROAD
VIRGINIA WATER
SURREY
GU25 4BU**