



"Amended"

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1902912

Company name in full

C4 Carbides Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 0 6 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

9 Nuffield Road

Any change of registered office must be notified on form 287

Post town

Cambridge

County/Region

Cambridgeshire

UK Postcode

C B 4 1 T F

Principal business activities

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

2862



A03 23/04/2022 #74
COMPANIES HOUSE
RBØY21RE
31/03/2022 #142
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

for companies registered in England or Wales

or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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.

N/A

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

** 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.

☐

Post town

County / Region

Country

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

Kevin Robert

Ball

7 Ballard Close

Milton

Cambridge

Cambridgeshire

UK Postcode

C B 4 6 D W

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Details of new directors must be notified on form 288a

Month

Year

Date of bir

0 9 / 1 9 5 9

Forename(s)

Paul

Surname

Duggan

Address ††

25 Villa Road

Post town

Impington

County/Region

Cambridge

UK Postcode

C B 4 9 N Z

Country

United Kingdom

Nationality

Other

Business occupation

Company Director

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Details of new directors must be notified on form 288a

Month

Year

Date of birth

0 3 / 1 9 5 7

Forename(s)

Peter John

Surname

Nicolson

Address ††

The Moorings

Post town

5D Britannia Road

County/Region

Sale

Cheshire

UK Postcode

M 3 3 2 A A

Country

United Kingdom

Nationality

Other

Business occupation

Company Director

†† Tick the 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.

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Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

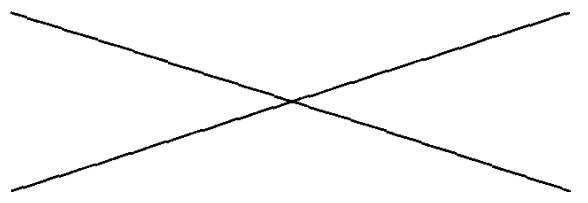
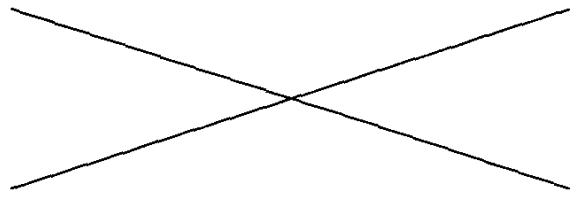
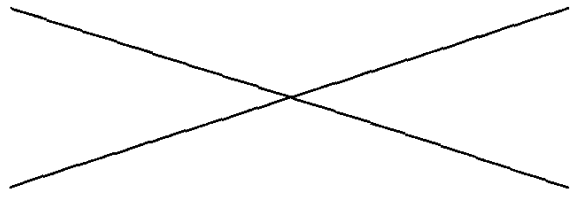
Company Number | 1902912

Company Name in full | C4 Carbides Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mark S Abbott 	£0.10 Ordinary			
Name Samuel J Alltree 	£0.10 Ordinary	Shares Held 1,000		
Name Anchorblue Ltd 	£0.10 Ordinary	Shares Held 1,333		

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name	*Style/Title		
		Month	Year
Date of birth		/	0 6 / 1 9 5 8
Forename(s)	Kevin Robert		
Surname	Ball		
Address ††	7 Ballard Close		
	Milton		
Post town	Cambridge		
County/Region	Cambridgeshire		
UK Postcode	C B 4 6 D W		
Country	United Kingdom		
Nationality	British		
Business occupation	Company Director		

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Name	*Style/Title		
		Month	Year
Date of birth		/	1 1 / 1 9 4 3
Forename(s)	John Peter		
Surname	Cumberland		
Address ††	1 Warlingdean		
	33 New Road		
Post town	Esher		
County/Region	Surrey		
UK Postcode	K T 1 0 9 P G		
Country	United Kingdom		
Nationality	British		
Business occupation	Chairman		

†† Tick the 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.

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Issue 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 £0.10	1,820,000	£182,000
Ordinary £1.00	2	£2
Totals	1,820,002	£182,002

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☒ ☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

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

Signed

[Signature]

Date

30 March 2012

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

* (Director / Secretary)

Oakwood Corporate Secretary Limited

This return includes

28

(enter number)

continuation sheets

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.

Paige Hutchinson, Oakwood Corporate
Services Ltd, 3rd Floor, 1 Ashley Road
Altrincham, Cheshire, WA14 2DT

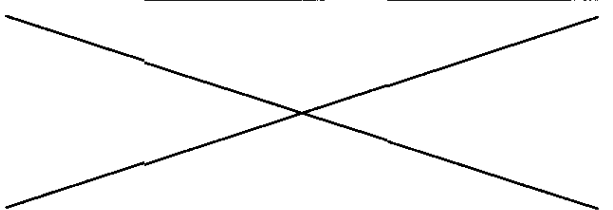
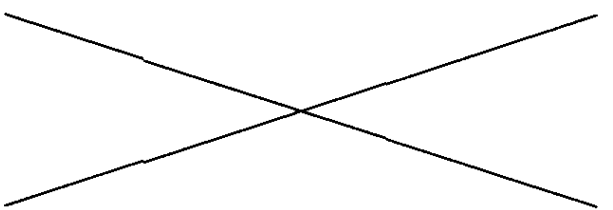
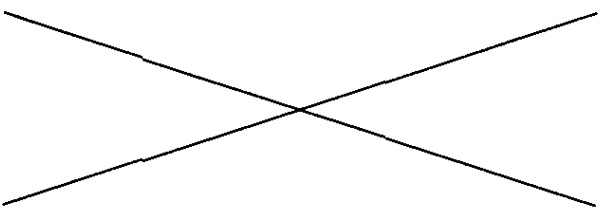
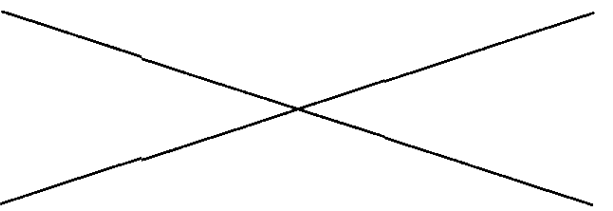
DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number | 1902912

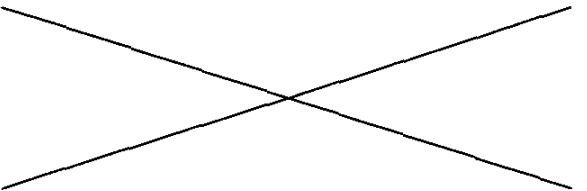
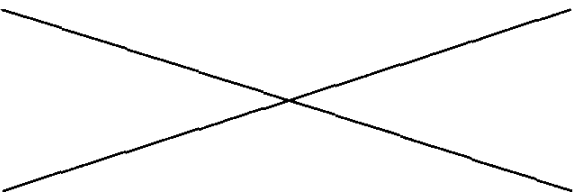
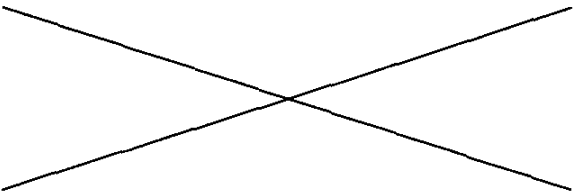
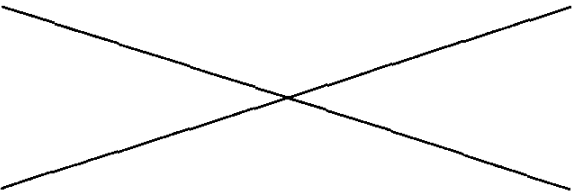
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Andrew N Ayre 	£0.10 Ordinary Shares Held 800		
Name Ann J Baker 	£0.10 Ordinary Shares Held 1,000		
Name Kevin Robert Ball 	£0.10 Ordinary Shares Held 184,468		
Name Eric M C Bax 	£0.10 Ordinary Shares Held 2,000		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 1902912

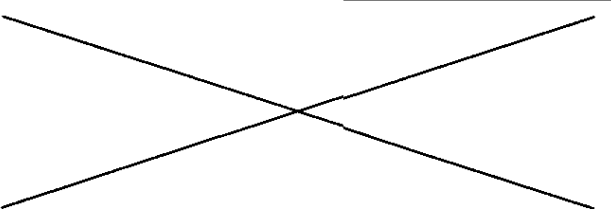
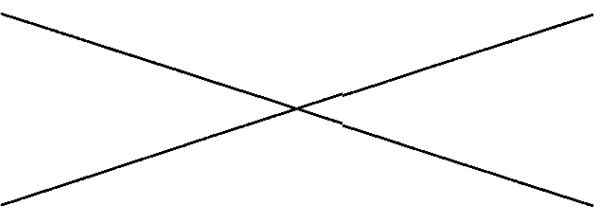
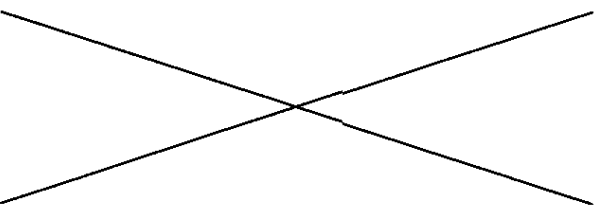
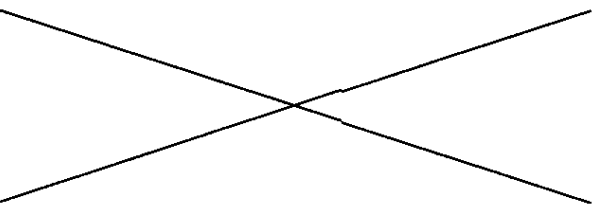
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Richard Bednarek 	£0.10 Ordinary Shares Held 1,000		
Name John Bennigsen 	£0.10 Ordinary Shares Held 800		
Name Richard Blake 	£0.10 Ordinary Shares Held 1,000		
Name Raymond B Brockington 	£0.10 Ordinary Shares Held 800		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 1902912

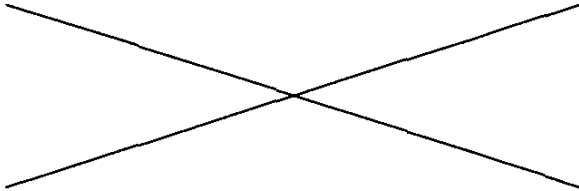
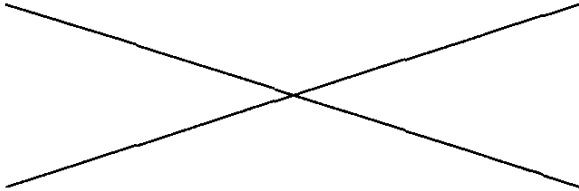
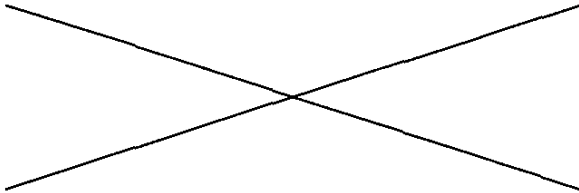
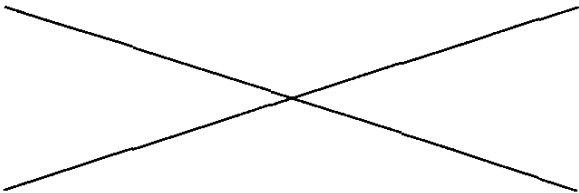
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name William Brogan 	£0.10 Ordinary Shares Held 3,133		
Name Jane Frances Cavanagh 	£0.10 Ordinary Shares Held 10,000		
Name Simon Channing-Williams 	£0.10 Ordinary Shares Held 1,000		
Name Elizabeth M Chappell 	£0.10 Ordinary Shares Held 0	2,600	17/05/2009

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

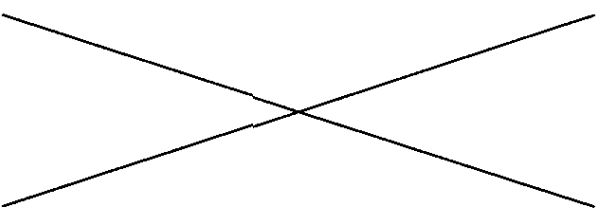
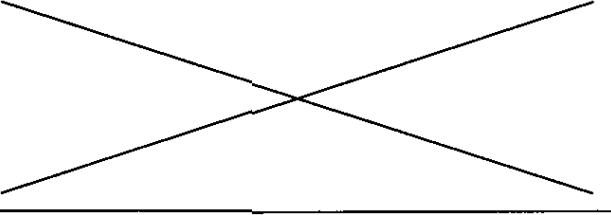
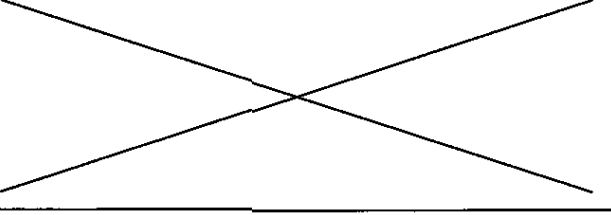
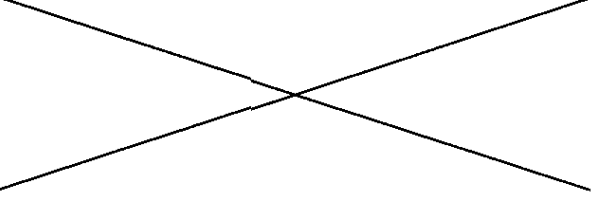
Company Number | 1902912

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Karin Chipperfield 	£0.10 Ordinary Shares Held 1,000		
Name Pauline Creek 	£0.10 Ordinary Shares Held 850		
Name John Peter Cumberland 	£0.10 Ordinary Shares Held 166,516		
Name Juri Dali 	£0.10 Ordinary Shares Held 800		

Schedule A
for private or non-traded public companies
List of past and present shareholders
(continuation sheet)

CHFP010

Company Number | 1902912

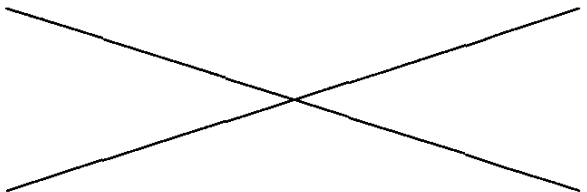
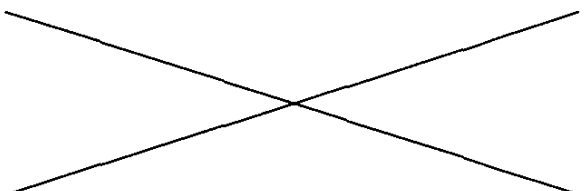
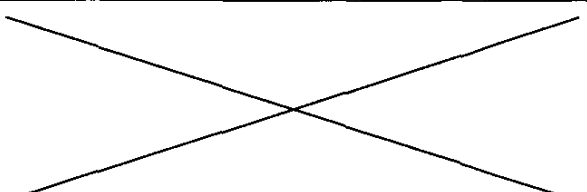
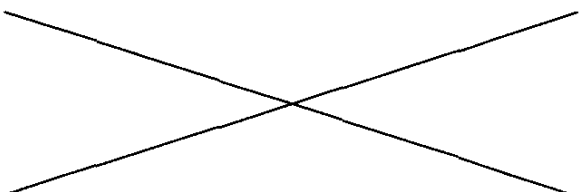
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name George E Dawson 	£0.10 Ordinary Shares Held 1,000		
Name Alan S Dodwell 	£0.10 Ordinary Shares Held 800		
Name Malcolm N Drake 	£0.10 Ordinary Shares Held 4,000		
Name Paul Duggan 	£0.10 Ordinary Shares Held 322,381		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

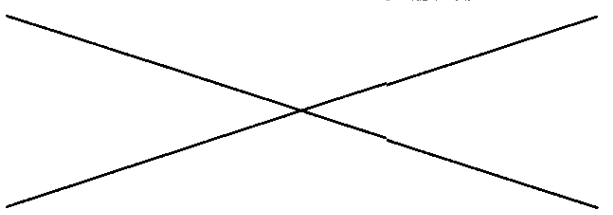
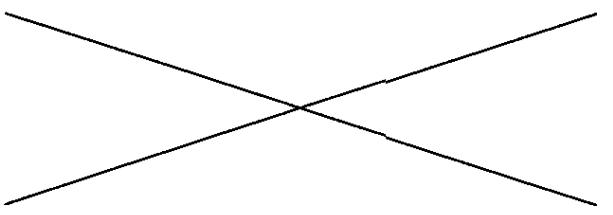
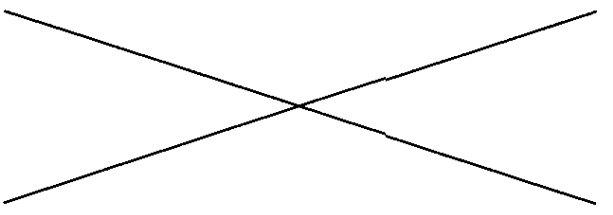
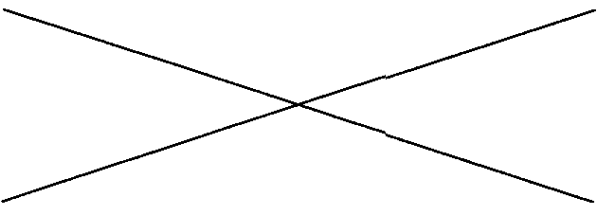
Company Number | 1902912

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Keith R Dunk 	£0.10 Ordinary Shares Held 1,200		
Name Adrian C Easterbrook 	£0.10 Ordinary Shares Held 1,500		
Name EDI Comminvest Depot 322/797/5 	£0.10 Ordinary Shares Held 36,950		
Name Ivan Elliott 	£0.10 Ordinary Shares Held 2,000		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number | 1902912

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Joseph H Elliott 	£0.10 Ordinary Shares Held 750		
Name Andrew E Elmes 	£0.10 Ordinary Shares Held 5,800		
Name James Fairbrother 	£0.10 Ordinary Shares Held 800		
Name Henry K Felce 	£0.10 Ordinary Shares Held 2,700		

(continuation sheet)

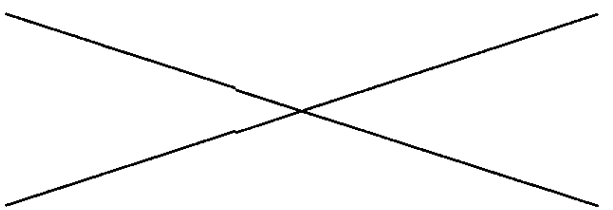
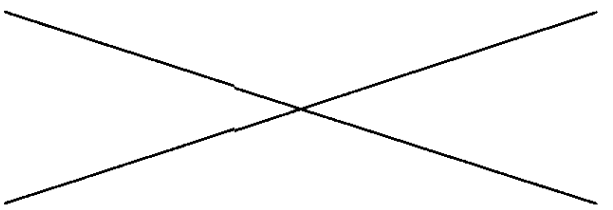
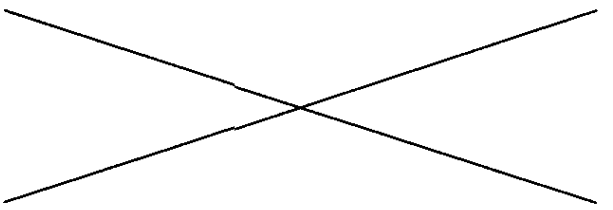
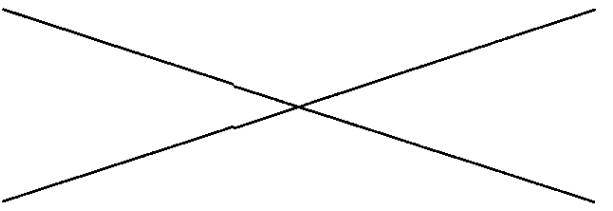
Company Number | 1902912

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Charles Fenton	£0.10 Ordinary		
	Shares Held 3,000		
Name Patrick A T Frazer	£0.10 Ordinary		
	Shares Held 1,000		
Name Ian R Galbraith	£0.10 Ordinary		
	Shares Held 666		
Name Debkumar Ghosh	£0.10 Ordinary		
	Shares Held 1,000		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number | 1902912

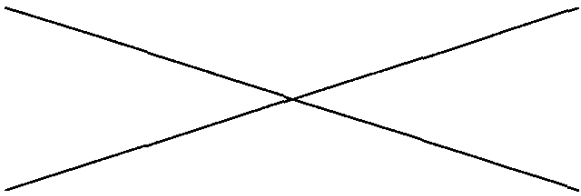
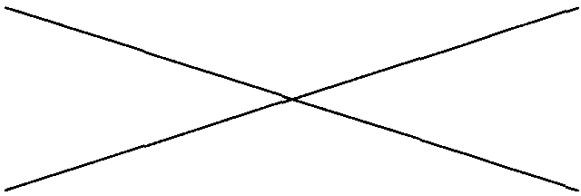
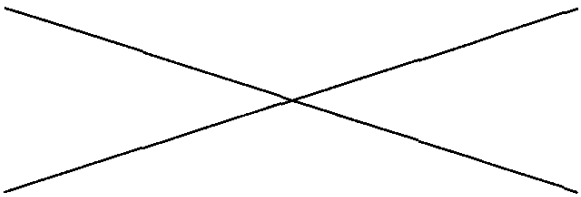
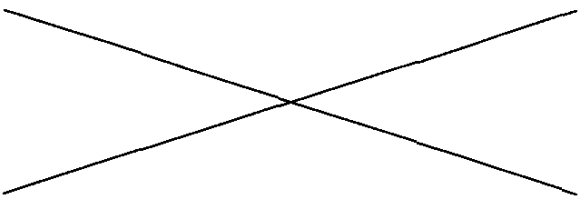
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael B J Gilbride 	£0.10 Ordinary Shares Held 800			
Name Eric O Goddard 	£0.10 Ordinary Shares Held 2,500			
Name Donald H Graham 	£0.10 Ordinary Shares Held 1,000			
Name Andrew Phillip Grover 	£0.10 Ordinary Shares Held 10,000			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 1902912

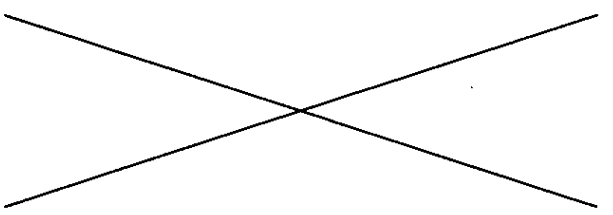
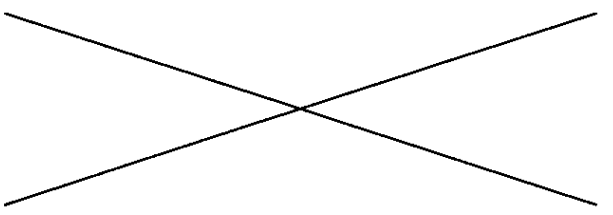
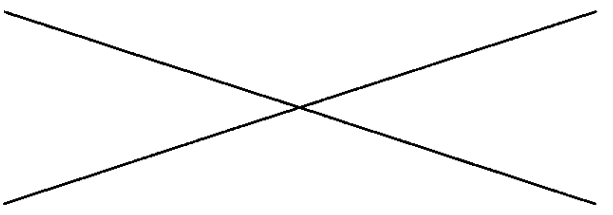
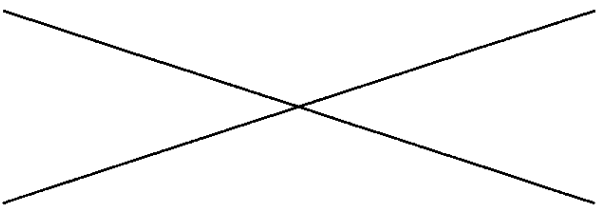
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Arthur F Grover 	£0.10 Ordinary Shares Held 0	10,000 5,855 10,000	02/04/2008 03/04/2008 03/04/2008
Name David John Grover 	£0.10 Ordinary Shares Held 10,000		
Name Maureen J Grover 	£0.10 Ordinary Shares Held 0	10,000 5,855 10,000	03/04/2008 03/04/2008 03/04/2008
Name David I Hazell 	£0.10 Ordinary Shares Held 2,500		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 1902912

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John A Higham 	£0.10 Ordinary Shares Held 2,000			
Name Indrajit Hoon 	£0.10 Ordinary Shares Held 750			
Name Dennis H Horton 	£0.10 Ordinary Shares Held 750			
Name HSBC Global Custody Nominee 	£0.10 Ordinary Shares Held 15,062			

(continuation sheet)

Company Number | 1902912

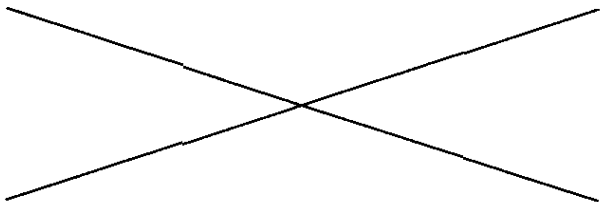
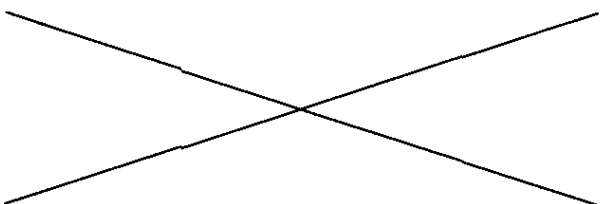
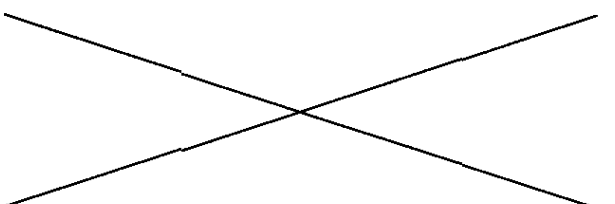
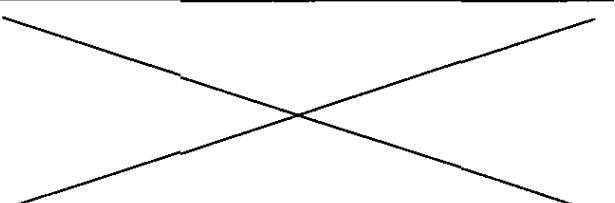
Continuation Page 13

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

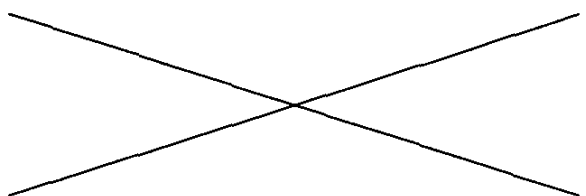
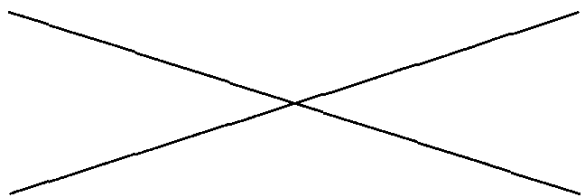
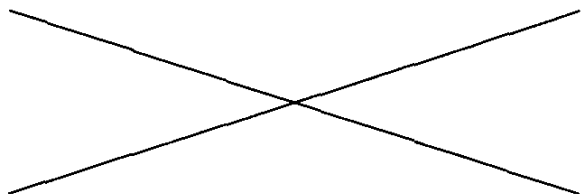
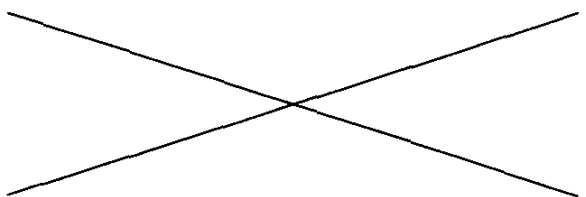
CHFP010

Company Number | 1902912

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Brian A Kemp 	£0.10 Ordinary Shares Held 800		
Name Robert F Ker 	£0.10 Ordinary Shares Held 3,000		
Name M Last 	£0.10 Ordinary Shares Held 2,000		
Name Gordon C Laurenson 	£0.10 Ordinary Shares Held 1,000		

(continuation sheet)

Company Number | 1902912

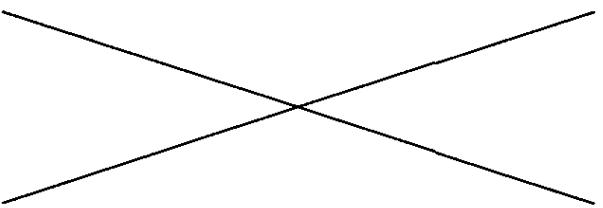
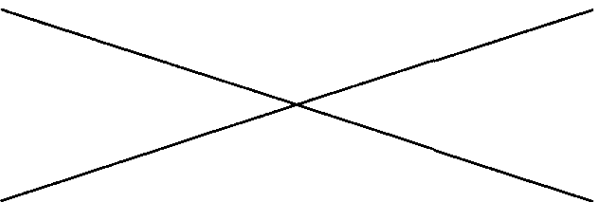
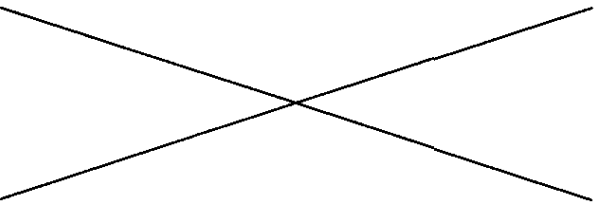
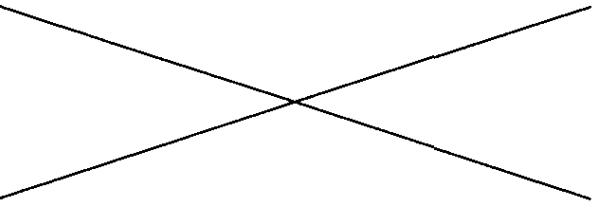
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Rex J Lowin	£0.10 Ordinary		
	Shares Held 1,000		
Name Elizabeth Sara Maclaren	£0.10 Ordinary		
	Shares Held 10,000		
Name Gordon M Maclure	£0.10 Ordinary	1,200	06/05/2009
	Shares Held 0		
Name Valerie J May	£0.10 Ordinary		
	Shares Held 800		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 1902912

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Timothy A Meggitt 	£0.10 Ordinary Shares Held 1,500		
Name Jacob Morgan 	£0.10 Ordinary Shares Held 1,000		
Name Mr & Mrs Joseph & Edna Brim 	£0.10 Ordinary Shares Held 2,000		
Name Mr Arthur Grover & Mrs M J Grover 	£0.10 Ordinary Shares Held 12,710	10,000	03/04/2008

(continuation sheet)

Company Number | 1902912

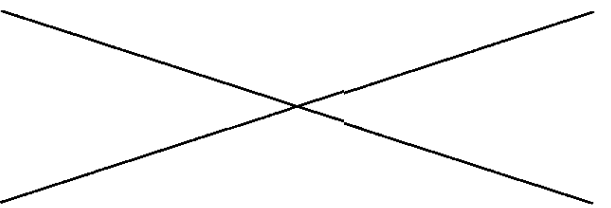
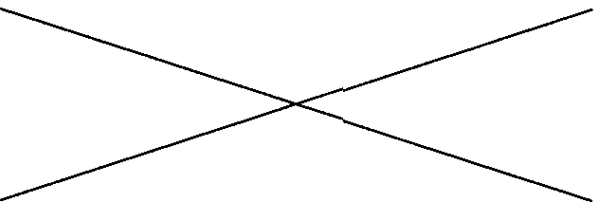
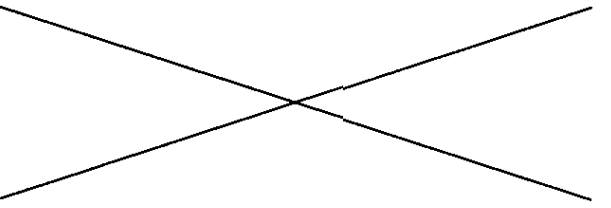
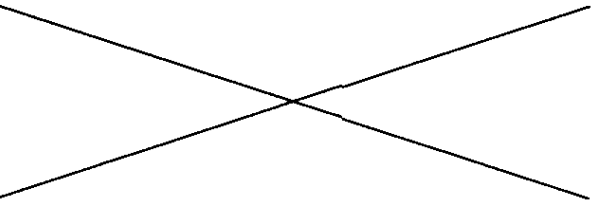
Continuation Page 17

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 1902912

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anthony J Noon 	£0.10 Ordinary Shares Held 5,632		
Name John R Palmer 	£0.10 Ordinary Shares Held 750		
Name Peter Saxton Settlement 	£0.10 Ordinary Shares Held 20,000		
Name Anthony J Pettengell 	£0.10 Ordinary Shares Held 0	8,000	19/05/2009

(continuation sheet)

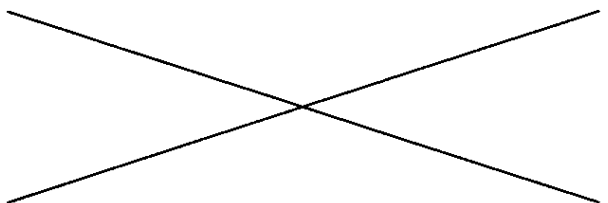
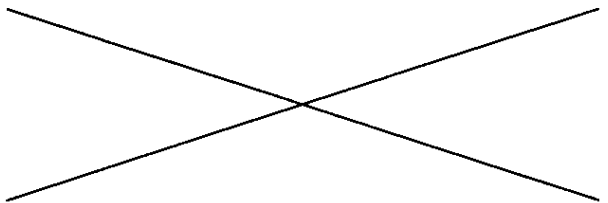
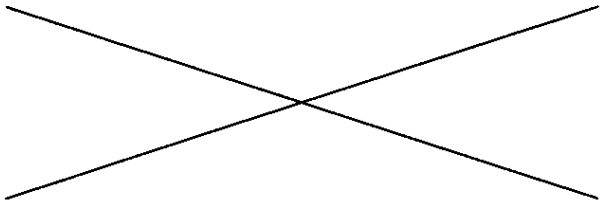
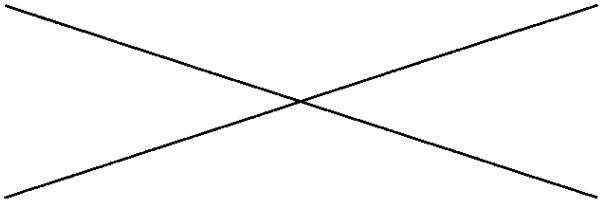
Company Number | 1902912

Continuation Page 19

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number | 1902912

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stephanie M Pettengell 	£0.10 Ordinary Shares Held 9,500			
Name Michael P Quick 	£0.10 Ordinary Shares Held 8,000			
Name Stuart A Ramsden 	£0.10 Ordinary Shares Held 800			
Name Carl J Read 	£0.10 Ordinary Shares Held 1,500			

(continuation sheet)

Company Number | 1902912

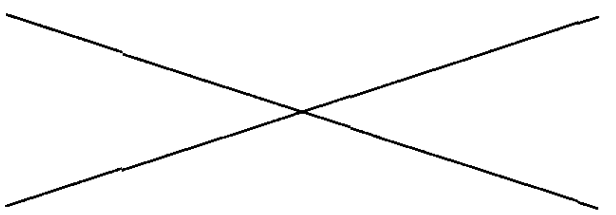
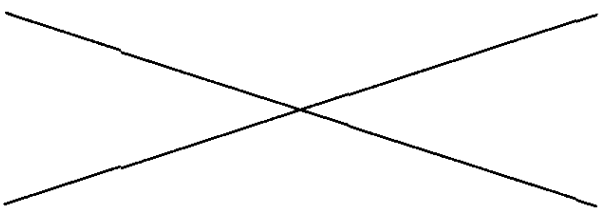
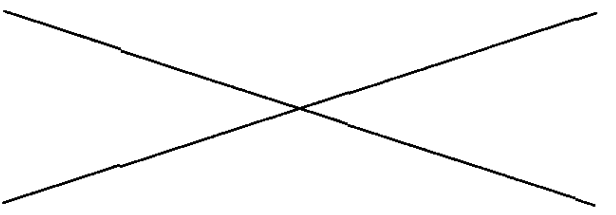
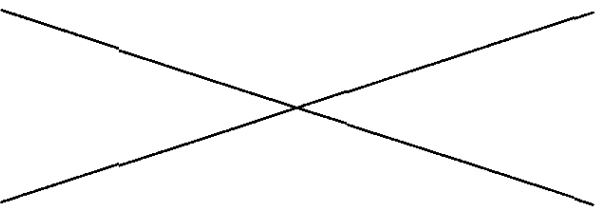
Continuation Page 21

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 1902912

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name James D Skinner 	£0.10 Ordinary Shares Held 700			
Name Donald P Smith 	£0.10 Ordinary Shares Held 800			
Name Christopher Stylianou 	£0.10 Ordinary Shares Held 6,750			
Name Fiona Tait 	£0.10 Ordinary Shares Held 750			

(continuation sheet)

Company Number | 1902912

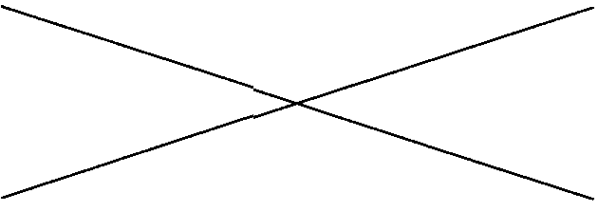
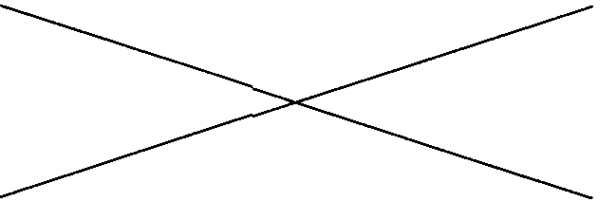
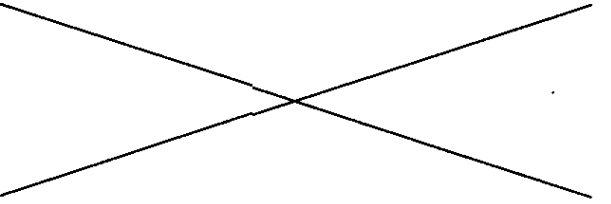
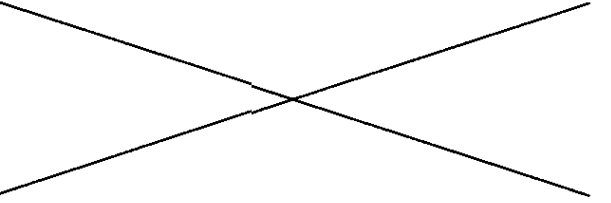
Continuation Page 23

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

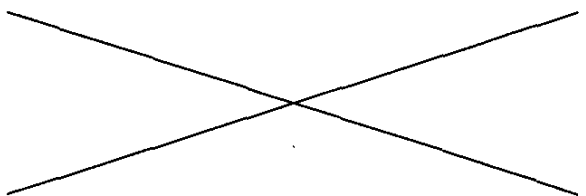
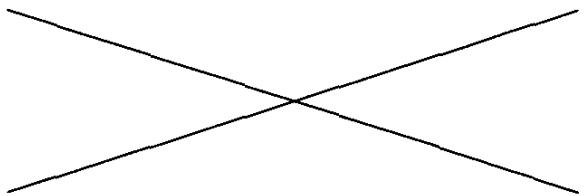
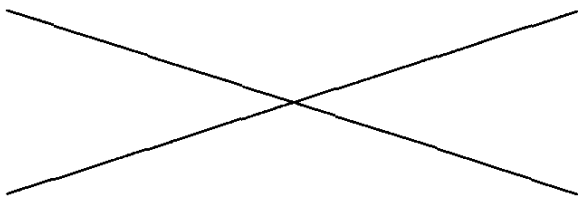
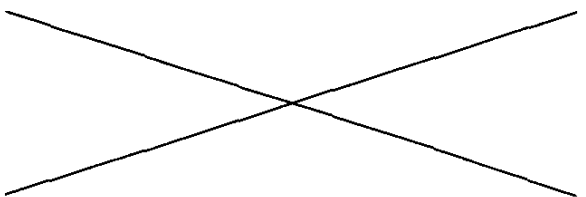
CHFP010

Company Number | 1902912

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Francis Colin Thomas 	£0.10 Ordinary Shares Held 1,000		
Name Ronald S Todd 	£0.10 Ordinary Shares Held 800		
Name Ian D Toynton 	£0.10 Ordinary Shares Held 1,000		
Name Alan Trueman 	£0.10 Ordinary Shares Held 1,000		

(continuation sheet)

Company Number | 1902912

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Michael K Tucker	£0.10 Ordinary		
	Shares Held 1,000		
Name S Tucker	£0.10 Ordinary		
	Shares Held 1,150		
Name Alan J L Tyler	£0.10 Ordinary	667 2,333	06/05/2009 06/05/2009
	Shares Held 0		
Name Jill N Tyler	£0.10 Ordinary	1,333 1,667	06/05/2009 06/05/2009
	Shares Held 0		

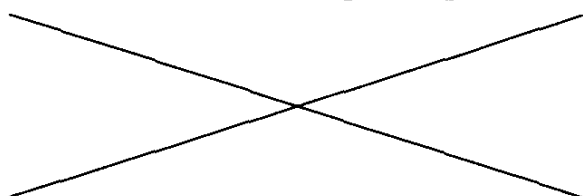
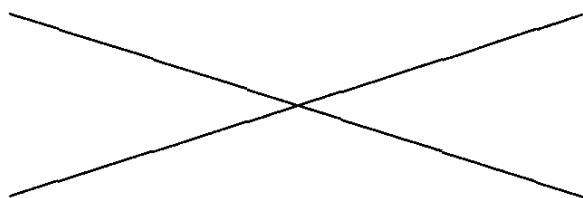
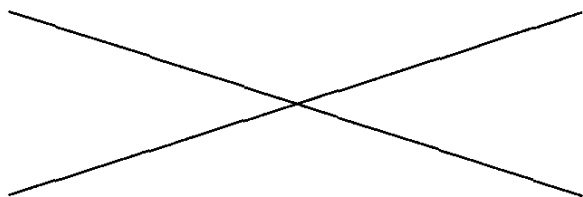
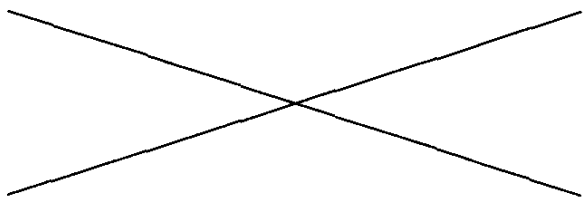
(continuation sheet)

Company Number | 1902912

Continuation Page 26

(continuation sheet)

Company Number | 1902912

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sidney H Webber	£0.10 Ordinary			
	Shares Held 1,333			
Name David Wells	£0.10 Ordinary			
	Shares Held 1,000			
Name John L Wright	£0.10 Ordinary	1,000		06/05/2009
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Name 				
				

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

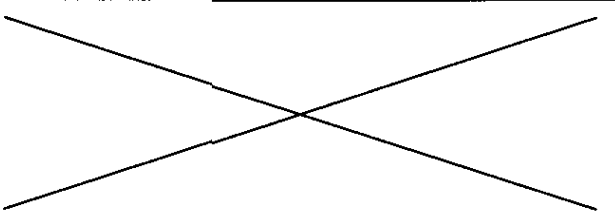
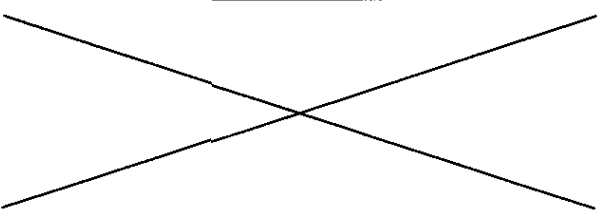
Company Number | 1902912

Company Name in full | C4 Carbides Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stanley Harold Davis 	£1.00 Ordinary Shares Held 1			
Name Rachel Futerman 	£1.00 Ordinary Shares Held 1			
Name 