PC SHARE, REGISTER Ver,7.120.5.108

363a

Please complete in typescript, or in bold black capitals.

CHFP013

Annual Return

000009/15

Company Number		01940771			
Compa	ny Name in full	Caledonian Wharf Apartments Management Company Limited			
Date of this return The information in this ret	um is made up to	Day Month Year 3 1 / 1 2 / 2 0 0 3			
Date of next return If you wish to make your of the to a date earlier than the softhis return please show Companies House will the at the appropriate time.	anniversary v the date here.	Day Month Year			
Registered Office Show here the address a this return.	at the date of	Gun Court 70 Wapping Lane			
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	Wapping London E 1 W 2 R F			
Principal busines Show trade classification for the principal activity of	code number(s)	9800			
If the code number cann give a brief description o					
,					



A23
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 and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept.	
Post tow	
County / Region	
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 tov	wn
County / Regi	ion UK Postcode
Company tune	
Company type	
Public limited company	e de la companya del companya de la companya del companya de la co
Private company limited by shares	
Private company limited by guarantee withous share capital	ut
Private company limited by shares exempt u section 30	Please tick the appropriate box
Private company limited by guarantee exem under section 30	
Private unlimited company with share capita	
Private unlimited company without share ca	
* Voluntary details.	
Company Secretary	
(Please photocopy this area to provide details of joint secretaries). Name * Style / 3	Details of a new company secretary must be notified on form 288a.
##Tick this box if the address shown is a	
the beneficiary of a	ame Rendall and Rittner Limited
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Gun Court, 70 Wapping Lane
of a corporation or Scottish firm, give the	town Wapping
If a partnership give	egion London UK Postcode E 1 W 2 R F
ners or the name of	untry

riease list directors if	•	Style / Title							
Directors In the case of a director that s a corporation or a			Day Month	Year					
Scottish firm, the name is the corporate or firm name.		Date of birth	1 1 / 1 / 2 /	1 9 4	3				
ate or illin hame.		Forename(s)	Sunny						
## Tick this box if the address shown is a service address for		Surname	Crouch						
the beneficiary of a Confidentiality Order	Add	dress ##	99 Caledonian V						
granted under section 723B of the Companies Act 1985									
otherwise, give your usual residential address. In the case		Post town	London			,			
of a corporation or Scottish firm, give the registered or principal	Co	ounty / Region	<u> </u>		UK Postcode		4		
office address.		Country		<u></u>	Nationality	British			
	Busines	s occupation	Director of Mark	eting and F	rubl				
* Voluntary details.	Name	* Style / Title							
Directors In the case of a director th			Day Month						
is a corporation or a Scottish firm, the			Day Month	Year					
name is the corporate or firm name.		Date of birth	1 1 / 0 8	/ 1 : 9 : 6	3				
rate of illimitation.		Forename(s)	Alastair Adair						
## Tick this box if the address shown is a		Surname	Douglas						
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		ddress ##	30 Caledonian	Wharf	/				
	¹ [uuress ##							
otherwise, give your usual residential		Post town	London		·				
otherwise, give your	, (London		UK Postcode	e E 1	4	. 3	E W

Business occupation Teacher

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

Directors Please list directors	in alphabetical order.	Details of new directors must be notified on form 288a	
Directors In the	Name * Style / Title	· Mr	
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name.	Date of birth	n 0 4 / 0 3 / 1 9 4 8	
	Forename(s)) Gavin	
## Tick this box if the address shown is a service address for	Surname	e Gibb	
the beneficiary of a Confidentiality Order	Address ##	4 Dalmore Road	
granted under section 723B of the Companies Act 1985		West Dulwich	
otherwise, give your usual residential address. In the case	Post towr		
of a corporation or Scottish firm, give the registered or principal	County / Regio	UK Postcode S E 2 1 8	H B
office address.	Countr	ry Nationality British	
	Business occupation	on Solicitor	
* Voluntary details.	* 0.1.17		
Directors In the	Name * Style / Titl	le	
case of a director the is a corporation or a	at	Day Month Year	
Scottish firm, the name is the corpo-	Date of bir	rth 1 5 / 0 9 / 1 9 5 1	
rate or firm name.		(a) Conia	
## Tick this box if the address shown is a	Forename((s) Sonia	
	Forename(Surnan	me Lapwood	
service address for the beneficiary of a Confidentiality Order granted under section		· · · · · · · · · · · · · · · · · · ·	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Surnan	ne Lapwood 43 Caledonian Wharf	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Surnan Address ##	me Lapwood 43 Caledonian Wharf wn London	3 E N

Business occupation Freelance Secretary & Administrator

Directors Please list directors	in alpha	betical order.	Details	of new dire	ctors mus	st be notified o	on form 288a			
	Name	* Style / Title								
Directors In the case of a director that is a corporation or a			Day		Year					
Scottish firm, the name is the corporate or firm name.		Date of birth	2 5	/. ⁰ . 1 /. 1	9 5	5				
rate of minimums.		Forename(s)	Antho							
## Tick this box if the address shown is a service address for		Surname	Leach							
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		ddress ##			· ·					
otherwise, give your usual residential address. In the case		Post town	Londo	on		4				
of a corporation or Scottish firm, give the registered or principal	I	County / Region					E 1 4	3	E	N
office address.		Country				Nationality	British			
	Busin	ess occupation	ı İt Cor	rsultant						
* Voluntary details.	Name	t Otala / Titla								
Directors In the	Name	* Style / Title								
case of a director the is a corporation or a			Day	Month	Year					
Scottish firm, the name is the corporate or firm name.		Date of birth	1 2 2	2 / 1 0 /	1 9 6	5				
		Forename(s) John	Brenchley						
## Tick this box if the address shown is a service address for		Surname	e Whe	als						
the beneficiary of a Confidentiality Order		Address ##		e Borough						
granted under section 723B of the Companies Act 1985			Broc	kham						
otherwise, give your usual residential address. In the case		Post tow	n Beto	hworth						
of a corporation or Scottish firm, give the registered or principal		County / Regio	n Surr	еу		UK Postcode	e.R H 3	:	7 : N	i , B
office address.		Countr	У			Nationality	British			

Business occupation Marketing Consultant

Class

(e.g. Ordinary/Preference)

Issued share capital

Enter details of all the shares in issue

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

at the date of this return. Ordinary £1 Shares 40 40.00 GBP Totals 40 40.00 List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed X Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed # Please delete as appropriate authorised signatory FOR RENDALL AND RITTNER LTD When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be payable to (enter number) Companies House. Please give the name, address, Rendall and Rittner Limited Property Management Company telephone number, and if available, a DX number and Exchange, for Gun Court, 70 Wapping Lane Wapping London the person Companies House should contact if there is any query. Tel 020 7702 0701 E1W 2RF

DX number

124910

DX exchange Wapping (Gun Court)

Company Number	r 01940771				
Company Name in full	Caledonian	Wharf Apartments N	lanagement	Company Limited	
	or shares You must List the co	to shareholders partic transferred must be of provide a "full list" of The company's firs Every third annual ompany shareholders shareholders consecu	completed ea all the compa of annual retu return after a in alphabetio	ch year any shareholders or rn following incorpo i full list has been p	n: ortion; rovided
		Shares or amount of st from 31/12/2002 to		(if appropriate)	
Shareholders' details	mber of shares or amount of stock held at 31/12/2003	Number of shares or amount of stock transferred	Date of registration of transfer		
Ms T Anaganostou Apartment 91 Caledonian Wharf Isle of Dogs London E14 3EN					
Ordinary £1 Shares Balance at 31/12/2003	1				
Mr KA & P Barber Apartment 27 Caledonian Wharf Isle of Dogs London E14 3EN					
Ordinary £1 Shares Balance at 31/12/2003	1				
Boropex Holdings Limited Apartment 39 Caledonian Wharf Isle of Dogs London E14 3EN					
Ordinary £1 Shares Balance at 31/12/2003	1				

(full list)

Company Number : 01940771 Caledonian Wharf Apartments Management Company Limited Company Name in full 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 incorportion; 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 Shares or amount of stock transferred (if appropriate) from 31/12/2002 to 31/12/2003 Number of shares Shareholders' details or amount of Number of shares Date of stock held at or amount of registration 31/12/2003 stock transferred of transfer Miss Helen Elizabeth Bull & Mr Pierre South Apartment 77 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares 8/07/2003 Transfer -1 Balance at 31/12/2003 0 Lawrence Ian Campbell Apartment 45 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003 1 Mr Ian Carr Apartment 69 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003

Printed on 5/03/2004

Page: 2 of 15

(full list)

Company Number 01940771 Company Name in full Caledonian Wharf Apartments Management Company 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 incorportion; 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 Shares or amount of stock transferred (if appropriate) from 31/12/2002 to 31/12/2003 Number of shares Number of shares Date of Shareholders' details or amount of stock held at or amount of registration 31/12/2003 stock transferred of transfer Mr Abid M Choudry Apartment 75 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares 1 Balance at 31/12/2003 Mr Pang CK & Mrs Yun Hung Pang Apartment 89 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003 Mr & MrsCrouch Apartment 101 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003 1

(full list)

Company Number 01940771 Company Name in full Caledonian Wharf Apartments Management Company 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 incorportion; 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 Shares or amount of stock transferred (if appropriate) from 31/12/2002 to 31/12/2003 Number of shares Number of shares Date of Shareholders' details or amount of stock held at registration or amount of stock transferred 31/12/2003 of transfer Mr W F Crouch Apartment 97 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003 Mr & Mrs W F Crouch Apartment 99 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003 Mr A A Douglas Apartment 30 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003

(full list)

01940771 **Company Number** Caledonian Wharf Apartments Management Company Limited Company Name in full 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 incorportion; 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 Shares or amount of stock transferred (if appropriate) from 31/12/2002 to 31/12/2003 Number of shares Shareholders' details or amount of Number of shares Date of stock held at or amount of registration 31/12/2003 stock transferred of transfer Mr J L Draper Apartment 35 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003 Miss Roberta Anne Ensor & Marion Little Apartment 29 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares 7/04/2003 Transfer -1 0 Balance at 31/12/2003

(full list)

Company Number	er 01940771				
Company Name in full	 Caledonian Wharf Apartments Management Company 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 incorportion; 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 				
		Shares or amount of sto from 31/12/2002 to		opriate)	
Shareholders' details	umber of shares or amount of stock held at 31/12/2003	Number of shares or amount of stock transferred	Date of registration of transfer		
Ms Roberta Anne Ensor Apartment 29 Caledonian Wharf Isle of Dogs London E14 3EN					
Ordinary £1 Shares		1	7/04/2003 Tra	nsfer	
Balance at 31/12/2003	1				
MsEvans Apartment 73 Caledonian Wharf Isle of Dogs London - E14 3EN					
Ordinary £1 Shares					
Balance at 31/12/2003	1				
Mr Gavin Gibb Apartment 37 Caledonian Wharf Isle of Dogs London E14 3EN					
Ordinary £1 Shares Balance at 31/12/2003	1				

Printed on 5/03/2004

Page: 6 of 15

(full list)

	r 101940771						
Company Name in ful	l Caledonian	Caledonian Wharf Apartments Management Company 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 incorportion; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an inde List joint shareholders consecutively 						
		Shares or amount of st from 31/12/2002 to		(if appropriate)			
Shareholders' details	lumber of shares or amount of stock held at 31/12/2003	Number of shares or amount of stock transferred	Date of registration of transfer				
Ms Son-Meng Ham Apartment 77 Caledonian Wharf sle of Dogs London E14 3EN							
Ordinary £1 Shares							
ordinary 21 ondres		1	8/07/200	3 Transfer			
Balance at 31/12/2003	1	1	8/07/200	3 Transfer			
Balance at 31/12/2003 B A Harrison & M Harrison Apartment 33 Caledonian Wharf Isle of Dogs London	1	1	8/07/200	3 Transfer			
	1		8/07/200	3 Transfer			
Balance at 31/12/2003 B A Harrison & M Harrison Apartment 33 Caledonian Wharf Isle of Dogs London E14 3EN	1	1	8/07/200	3 Transfer			
Balance at 31/12/2003 B A Harrison & M Harrison Apartment 33 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares	1	1	8/07/200	3 Transfer			
Balance at 31/12/2003 B A Harrison & M Harrison Apartment 33 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003 Rajendra Kanani Apartment 49 Caledonian Wharf Isle of Dogs London	1	1	8/07/200	3 Transfer			

Printed on 5/03/2004

Page: 7 of 15

r 101940771					
Caledonian \	Wharf Apartments N	lanagement	Company Limite	d	
 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 incorportion; 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 					
			(if appropriate)		
or amount of	Number of shares or amount of stock transferred	Date of registration of transfer			
<u>.</u>					
1		<u> </u>		,	
1		·			
1		····			
	Caledonian Changes or shares You must List the co List joint s mber of shares or amount of stock held at 31/12/2003	Caledonian Wharf Apartments N Changes to shareholders partic or shares transferred must be of the company's firs fire five the company's firs Every third annual List the company shareholders consecutive Shares or amount of stock held at 31/12/2003 Shares or amount of stock transferred Number of shares or amount of stock transferred 1	Caledonian Wharf Apartments Management Changes to shareholders particulars or deta or shares transferred must be completed ea You must provide a "full list" of all the compa • The company's first annual return after a Every third annual return after a List the company shareholders in alphabetic List joint shareholders consecutively Shares or amount of stock transferred from 31/12/2002 to 31/12/2003 Number of shares or amount of registration of transfer stock transferred of transfer of transfer stock transferred in transfer stock transferred in transfer of transfer of transfer in the provided in t	Caledonian Wharf Apartments Management Company Limite Changes to shareholders particulars or details of the amount or shares transferred must be completed each year You must provide a "full list" of all the company shareholders of the company's first annual return following incorpolate in the company shareholders in alphabetical order or provide that is to company shareholders in alphabetical order or provide is the company shareholders in alphabetical order or provide in the company shareholders in alphabetical o	

(full list)

Company Number : 01940771 Company Name in full Caledonian Wharf Apartments Management Company 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 incorportion; 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 Shares or amount of stock transferred (if appropriate) from 31/12/2002 to 31/12/2003 Number of shares Date of Number of shares Shareholders' details or amount of stock held at or amount of registration stock transferred 31/12/2003 of transfer lessee Apartment 65 Caledonian Wharf Isle of Dogs London F14 3FN Ordinary £1 Shares Balance at 31/12/2003 Brett Johann Malherbe & Catherine Marie Malherbe Apartment 71 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares 14/11/2003 Transfer Balance at 31/12/2003 0 Ms Elaine Napier Apartment 53 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003

Printed on 5/03/2004

Page: 9 of 15

Program Ver.7,120,5.108

(full list)

Company Numb	er 01940771						
Company Name in fu	ill Caledonian	Caledonian Wharf Apartments Management Company Limited					
	or shares	transferred must be	completed ea	-			
	•	Every third annual	st annual retu return after a	any shareholders on: irn following incorportion; a full list has been provided cal order or provide an inde			
		shareholders consecu		oal order or provide an inde			
	Number of shares	Shares or amount of si from 31/12/2002 to		(if appropriate)			
Shareholders' details	or amount of stock held at 31/12/2003	Number of shares or amount of stock transferred	Date of registration of transfer				
			<u>.</u>				
Mr A Oakley Apartment 67 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares	,						
Balance at 31/12/2003							
Mrs C Olszanska Apartment 41 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares							
Balance at 31/12/2003							
Mr Dippen Pattni Apartment 79 Caledonian Wharf Isle of Dogs London E14 3EN							
Ordinary £1 Shares	1						
Apartment 79 Caledonian Wharf Isle of Dogs London E14 3EN	1						

Printed on 5/03/2004

Page: 10 of 15

Company Number	:,					
Company Name in full						
Nu Shareholders' details	imber of shares or amount of stock held at 31/12/2003	Shares or amount of st from 31/12/2002 to Number of shares or amount of stock transferred		(if appropriate)		
fr & Mrs B A Pickering partment 59 Caledonian Wharf sle of Dogs ondon £14 3EN						
Ordinary £1 Shares Balance at 31/12/2003	1					
Ar H Pullan Apartment 55 Caledonian Wharf sle of Dogs ondon E14 3EN						
Ordinary £1 Shares Balance at 31/12/2003	1					
Mr A C Robinson Apartment 83 Caledonian Wharf sle of Dogs London E14 3EN						
Ordinary £1 Shares Balance at 31/12/2003	1					

Company Number	r 01940771				
Company Name in full	Caledonian '	Wharf Apartments N	Management	Company Limited	
	or shares ➤ You must •	transferred must be o provide a "full list" of The company's firs Every third annual	completed ea all the compa st annual retu return after a	•	
		hareholders consecu		·	
		Shares or amount of ste from 31/12/2002 to		(if appropriate)	
Shareholders' details	umber of shares or amount of stock held at 31/12/2003	Number of shares or amount of stock transferred	Date of registration of transfer		
	<u></u>				
Ms F Russell & Mr F Meehan Apartment 61 Caledonian Wharf Isle of Dogs London E14 3EN					
Ordinary £1 Shares					
Balance at 31/12/2003	1				
Mr M Sanai Apartment 95 Caledonian Wharf Isle of Dogs London E14 3EN					
Ordinary £1 Shares					
Balance at 31/12/2003	1				
Mr D Singleton Apartment 57 Caledonian Wharf Isle of Dogs London E14 3EN					
Ordinary £1 Shares					
Balance at 31/12/2003	1				

(full list)

Company Number 01940771 Company Name in full Caledonian Wharf Apartments Management Company 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 incorportion; 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 Shares or amount of stock transferred (if appropriate) from 31/12/2002 to 31/12/2003 Number of shares Shareholders' details or amount of Number of shares Date of stock held at or amount of registration 31/12/2003 stock transferred of transfer Mr Enzo J Siri Apartment 31 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003 Roger & Pauline Southam Apartment 71 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares 14/11/2003 Transfer Balance at 31/12/2003 Mr M J Spencer & J R Dubridge Apartment 93 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003

Printed on 5/03/2004

Page: 13 of 15

(full list)

Company Number : 01940771 Company Name in full Caledonian Wharf Apartments Management Company 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 incorportion; 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 Shares or amount of stock transferred (if appropriate) from 31/12/2002 to 31/12/2003 Number of shares Shareholders' details or amount of Number of shares stock held at or amount of registration 31/12/2003 stock transferred of transfer Mr R H Stephens & Mrs S A Stephens Apartment 51 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003 Amit Taank Apartment 63 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003 Miss Susan J Tinker Apartment 81 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003

(full list)

Company Number : 01940771 Company Name in full Caledonian Wharf Apartments Management Company 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 incorportion; 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 Shares or amount of stock transferred (if appropriate) from 31/12/2002 to 31/12/2003 Number of shares Shareholders' details or amount of Number of shares stock held at or amount of registration 31/12/2003 stock transferred of transfer Mr J B Wheals & Ms J A Ladd Apartment 28 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003 Steven Yeung & Thu Lam Apartment 47 Caledonian Wharf Isle of Dogs London E14 3EN Ordinary £1 Shares Balance at 31/12/2003 1