

CompuForms

Approval Number CHA 112



# 363x Annual Return

Company number

CN 2034827

Company name

CMH SHAREHOLDERS LIMITED

## Date of this return

The information in this return is made up to

|    | Day | Month | Year   |
|----|-----|-------|--------|
| DA | 1   | 3     | 02 9 5 |

## Date of next return

I wish to make the next return to

|    |   |   |        |
|----|---|---|--------|
| DB | 1 | 3 | 02 9 6 |
|----|---|---|--------|

## Registered Office

This is the address at the date of this return.

RO Sceptre Court

40 Tower Hill

Post town London

County/Region

Postcode EC3N 4BB

Any change of registered office must be notified on form 287.

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

|    |   |   |   |   |
|----|---|---|---|---|
| PA | 9 | 9 | 9 | 9 |
|----|---|---|---|---|

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  |  |  |
|--|--|--|--|--|

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  |  |  |
|--|--|--|--|--|

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  |  |  |
|--|--|--|--|--|

## Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

## Register of Debenture holders

The register of debenture holders is kept at

RD

Post town

County/Region

Postcode

## Company type

Public limited company

T1

Private company limited by shares

T2

x

Private company limited by guarantee without share capital

T3

Private company limited by shares exempt under section 30

T4

Private company limited by guarantee exempt under section 30

T5

Private unlimited company with share capital

T6

Private unlimited company without share capital

T7

## Company Secretary

Name

\*Style/Title

CS

Forenames

SIMON JAMES

Surname

MORRIS

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

22 Brooksby Street

Post town London

County/Region

Postcode N1 1HA

Country

\*Voluntary details

# Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

\*Voluntary details

## Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

\*Voluntary details

## Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

\*Voluntary details

CS

JOHN ADRIAN EMILE

YOUNG

AD Stonewold House

The Street

Post town Plaxtol, Nr Sevenoaks

County/Region Kent

Postcode

Country

CS

JOHN LLYWELYN TRACY

NEWBEGIN

AD 13 St Stephens Road

Ealing

Post town London

County/Region

Postcode W13 8HB

Country

CS

ANTHONY GUY GRANTLY

LEWIS

AD Burchetts Wood, Lower Moushill Lane

Milford

Post town Godalming

County/Region Surrey

Postcode GU8 5JX

Country

### Company Secretary

Name \*Style/Title

CS

Forenames

MARGARET

Surname

WAILEN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

100 Wodeland Avenue

Post town Guildford

County/Region Surrey

Postcode

Country

\*Voluntary details

### Company Secretary

Name \*Style/Title

CS

Forenames

MARK

Surname

ASPERY

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

44 Tredegar Square

Bow

Post town London

County/Region

Postcode E3 5AE

Country

\*Voluntary details

### Company Secretary

Name \*Style/Title

CS

Forenames

BARNEY HUGH

Surname

HEARNDEN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

37B Lavender Gardens

Post town London

County/Region

Postcode SW11 1DJ

Country

\*Voluntary details

### Company Secretary

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

☐ CS  
GUILHERME  
BRAFMAN  
  
  
  
  
  
☐ AD 29 Dunstan Road  
  
Post town London  
County/Region  
Postcode NW11 Country ✓

\*Voluntary details

### Company Secretary

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

☐ CS  
AMANDA  
CHUMAS  
  
  
  
  
  
☐ AD Flat 5  
Millers Wharf, St Katherine's Way  
Post town London  
County/Region  
Postcode E1 9LB Country ✓

\*Voluntary details

### Company Secretary

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

☐ CS  
KEIGH  
GREGORY  
  
  
  
  
  
☐ AD 12 Fernwood Close  
Bromley  
Post town Kent  
County/Region  
Postcode Country ✓

\*Voluntary details

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

\*Voluntary details

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

\*Voluntary details

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

\*Voluntary details

CS

ANDREW JOHN

CRAWFORD

AD 11 Blithfield Street

Post town London

County/Region

Postcode W8 6RH

Country

CS

ARFON

JONES

AD 5 Woodside Road

Post town New Malden

County/Region Surrey

Postcode

Country

CS

BRUCE RICHARD

WESTBROOK

AD 61 Acacia Grove

Post town New Malden

County/Region Surrey

Postcode

Country

## Company Secretary

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CS

~~SIMON ADRIAN KENNETH~~

BOOME

AD

34 Dunstall Road

Post town London

County/Region

Postcode SW20 0HR

Country

\*Voluntary details

## Company Secretary

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CS

PETER LIONEL

HEWES

AD

1 Holmewood Ridge

Langton Green

Post town Tunbridge Wells

County/Region Kent

Postcode TN3 0BG

Country

\*Voluntary details

## Company Secretary

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CS

~~JOHN STANLEY~~

ARMSTRONG

AD

Merrifields

Lewes Road

Post town Haywards Heath

County/Region West Sussex

Postcode RH17 7TB

Country

\*Voluntary details

## Company Secretary

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

\*Voluntary details

## Company Secretary

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

\*Voluntary details

## Company Secretary

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

\*Voluntary details

CS

JULIA  
ONslow-COLE

AD 21 Hampton Road

Post town Teddington

County/Region Middlesex

Postcode TW11 0JN Country

CS

HUMPHREY RICHARD

MORRISON

AD 84 Lambton Road

Post town London

County/Region

Postcode SW20 0LP Country

CS

STEPHEN PHILIP

CHARGE

AD 89 Bushey Hill Road

Post town London

County/Region

Postcode SE5 8QQ Country



## Company Secretary

Name \_\_\_\_\_ \*Style/Title \_\_\_\_\_  
Forenames \_\_\_\_\_  
Surname \_\_\_\_\_  
\*Honours etc \_\_\_\_\_  
Previous forenames \_\_\_\_\_  
Previous surname \_\_\_\_\_  
Usual residential address \_\_\_\_\_

\*Voluntary details

## Company Secretary

Name \_\_\_\_\_ \*Style/Title \_\_\_\_\_  
Forenames \_\_\_\_\_  
Surname \_\_\_\_\_  
\*Honours etc \_\_\_\_\_  
Previous forenames \_\_\_\_\_  
Previous surname \_\_\_\_\_  
Usual residential address \_\_\_\_\_

\*Voluntary details

## Company Secretary

Name \_\_\_\_\_ \*Style/Title \_\_\_\_\_  
Forenames \_\_\_\_\_  
Surname \_\_\_\_\_  
\*Honours etc \_\_\_\_\_  
Previous forenames \_\_\_\_\_  
Previous surname \_\_\_\_\_  
Usual residential address \_\_\_\_\_

\*Voluntary details

CS \_\_\_\_\_  
\_\_\_\_\_  
ANDREW JONATHAN \_\_\_\_\_  
SHEACH \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
AD 12 Moormead Close \_\_\_\_\_  
\_\_\_\_\_  
Post town Hitchin \_\_\_\_\_  
County/Region Hertfordshire \_\_\_\_\_  
Postcode SG5 2BA || Country \_\_\_\_\_

CS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
AD \_\_\_\_\_  
\_\_\_\_\_  
Post town \_\_\_\_\_  
County/Region \_\_\_\_\_  
Postcode \_\_\_\_\_ || Country \_\_\_\_\_

CS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
AD \_\_\_\_\_  
\_\_\_\_\_  
Post town \_\_\_\_\_  
County/Region \_\_\_\_\_  
Postcode \_\_\_\_\_ || Country \_\_\_\_\_

**Directors**

(Listed in alphabetical order)

**Name****\*Style/Title****Forenames****Surname****\*Honours etc****Previous forenames****Previous surname****Usual residential address****Date of birth****Business occupation****Other directorships****CD**

SIMON ADRIAN KENNETH

BOOME

**AD**

34 Dunstall Road

Post town London

County/Region

Postcode SW20 0HR

Country

**DO**

0 7 1 1 4 3

Nationality

**NA**

British

**OC**

Solicitor

**OD****Name****\*Style/Title****Forenames****Surname****\*Honours etc****Previous forenames****Previous surname****Usual residential address****Date of birth****Business occupation****Other directorships****\*Voluntary details****CD**

PETER LIONEL

HEWES

**AD**

1 Holmewood Ridge

Langton Green

Post town Tunbridge Wells

County/Region Kent

Postcode TN3 0BG

Country

**DO**

1 6 0 1 4 7

Nationality

**NA**

British

**OC**

Solicitor

**OD**

**Directors** (continued)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
  
  
Date of birth  
Business occupation  
Other directorships

|                        |                       |
|------------------------|-----------------------|
| CD                     |                       |
| SIMON JAMES            |                       |
| MORRIS                 |                       |
|                        |                       |
|                        |                       |
|                        |                       |
| AD                     | 22 Brooksby Street    |
|                        |                       |
| Post town London       |                       |
| County/Region          |                       |
| Postcode N1 1HA        |                       |
| Country                |                       |
| DO                     | 2   4   0   1   5   8 |
| Nationality NA British |                       |
| OC                     | Solicitor             |
| OD                     |                       |

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
  
  
Date of birth  
Business occupation  
Other directorships

|                           |                       |
|---------------------------|-----------------------|
| CD                        |                       |
| JOHN STANLEY              |                       |
| ARMSTRONG                 |                       |
|                           |                       |
|                           |                       |
|                           |                       |
| AD                        | Merrifields           |
| Lewes Road                |                       |
| Post town Haywards Heath  |                       |
| County/Region West Sussex |                       |
| Postcode RH17 7TB         |                       |
| Country England           |                       |
| DO                        | 1   1   0   3   6   0 |
| Nationality NA British    |                       |
| OC                        | Solicitor             |
| OD                        |                       |

\*Voluntary details

**Directors** (continued)

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
**Usual residential address**  
  
Date of birth  
Business occupation  
Other directorships

|                         |                 |                 |            |
|-------------------------|-----------------|-----------------|------------|
| CD                      |                 |                 |            |
| JULIA                   |                 |                 |            |
| ONSLOW-COLE             |                 |                 |            |
|                         |                 |                 |            |
|                         |                 |                 |            |
|                         |                 |                 |            |
| AD                      | 21 Hampton Road |                 |            |
|                         |                 |                 |            |
| Post town Teddington    |                 |                 |            |
| County/Region Middlesex |                 |                 |            |
| Postcode TW11 0JN       |                 | Country England |            |
| DO                      | 3               | 0               | 0          |
|                         | 9               | 5               | 9          |
|                         |                 | Nationality     | NA British |
| OC                      | Solicitor       |                 |            |
| OD                      |                 |                 |            |

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
**Usual residential address**  
  
Date of birth  
Business occupation  
Other directorships

|                      |                 |                 |            |
|----------------------|-----------------|-----------------|------------|
| CD                   |                 |                 |            |
| HUMPHREY RICHARD     |                 |                 |            |
| MORRISON             |                 |                 |            |
|                      |                 |                 |            |
|                      |                 |                 |            |
|                      |                 |                 |            |
| AD                   | 84 Lambton Road |                 |            |
|                      |                 |                 |            |
| Post town            |                 |                 |            |
| County/Region London |                 |                 |            |
| Postcode SW20 0LP    |                 | Country England |            |
| DO                   | 2               | 3               | 0          |
|                      | 9               | 4               | 9          |
|                      |                 | Nationality     | NA British |
| OC                   | Solicitor       |                 |            |
| OD                   |                 |                 |            |

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN ADRIAN EMILE

YOUNG

AD

Stonewold House

The Street

Post town Plaxtol, Nr Sevenoaks

County/Region Kent

Postcode

Country

DO 2 | 8 0 | 7 3 | 4

Nationality NA British

OC

Solicitor

OD

Solicitors Indemnity Fund Limited

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

\*Voluntary details

CD

JOHN LLYWELYN TRACY

NEWBEGIN

AD

13 St Stephens Road

Ealing

Post town London

County/Region

Postcode W13 8HB

Country

DO 2 | 0 0 | 2 4 | 9

Nationality NA British

OC

Solicitor

OD

Fullcrest Limited, Egarwise Nominees Limited

Kasba Limited, CMH Nominees Limited

**Directors** (continued)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANTHONY GUY GRANILY

LEWIS

AD

Burchetts Wood, Lower Moushill Lane

Milford

Post town Godalming

County/Region Surrey

Postcode GU8 5JX

Country

DO

1 | 8 | 0 | 5 | 4 | 6

Nationality NA British

OC

Solicitor

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

\*Voluntary details

CD

MARGARET

WALLEN

AD

100 Wodeland Avenue

Post town Guildford

County/Region Surrey

Postcode

Country

DO

2 | 8 | 0 | 2 | 4 | 4

Nationality NA British

OC

Solicitor

OD

**Directors** (continued)

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
**Usual residential address**  
  
Date of birth  
Business occupation  
Other directorships

|                        |                       |
|------------------------|-----------------------|
| CD                     |                       |
| MARK                   |                       |
| ASPERY                 |                       |
|                        |                       |
|                        |                       |
|                        |                       |
| AD                     | 44 Tredegar Square    |
| Bow                    |                       |
| Post town London       |                       |
| County/Region          |                       |
| Postcode E3 5AE        |                       |
| Country                |                       |
| DO                     | 2   5   0   8   5   9 |
| Nationality NA British |                       |
| OC                     | Solicitor             |
| OD                     |                       |

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
**Usual residential address**  
  
Date of birth  
Business occupation  
Other directorships

|                        |                       |
|------------------------|-----------------------|
| CD                     |                       |
| BARNEY HUGH            |                       |
| HEARNDEN               |                       |
|                        |                       |
|                        |                       |
|                        |                       |
| AD                     | 37B Lavender Gardens  |
|                        |                       |
| Post town London       |                       |
| County/Region          |                       |
| Postcode SW11 1DJ      |                       |
| Country England        |                       |
| DO                     | 1   1   0   6   6   3 |
| Nationality NA British |                       |
| OC                     | Solicitor             |
| OD                     |                       |

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GUILHERME

BRAFMAN

AD

29 Dunstan Road

Post town London

County/Region

Postcode NW11

Country

DO

091053

Nationality

NA

British

✓

OC

Solicitor

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

\*Voluntary details

CD

AMANDA

CHUMAS

AD

Flat 5

Millers Wharf

Post town St Katherine's Way

County/Region London

Postcode E1 9LB

Country

DO

160858

Nationality

NA

British

OC

Solicitor

OD



**Directors** (continued)

**Name**                      **\*Style/Title**  
**Forenames**  
**Surname**  
**\*Honours etc**  
**Previous forenames**  
**Previous surname**  
**Usual residential address**  
  
  
  
  
  
**Date of birth**  
**Business occupation**  
**Other directorships**

|                        |                       |
|------------------------|-----------------------|
| CD                     |                       |
| KEITH                  |                       |
| GREGORY                |                       |
|                        |                       |
|                        |                       |
|                        |                       |
| AD                     | 12 Fernwood Close     |
| Bromley                |                       |
| Post town Kent         |                       |
| County/Region          |                       |
| Postcode               |                       |
| Country                |                       |
| DO                     | 2   8   0   8   5   3 |
| Nationality NA British |                       |
| OC                     | Solicitor             |
| OD                     |                       |

**Name**                      **\*Style/Title**  
**Forenames**  
**Surname**  
**\*Honours etc**  
**Previous forenames**  
**Previous surname**  
**Usual residential address**  
  
  
  
  
  
**Date of birth**  
**Business occupation**  
**Other directorships**

|                        |                       |
|------------------------|-----------------------|
| CD                     |                       |
| ANDREW JOHN            |                       |
| CRAWFORD               |                       |
|                        |                       |
|                        |                       |
|                        |                       |
| AD                     | 11 Blithfield Street  |
|                        |                       |
| Post town London       |                       |
| County/Region          |                       |
| Postcode W8 6RH        |                       |
| Country                |                       |
| DO                     | 1   6   1   2   5   6 |
| Nationality NA British |                       |
| OC                     | Solicitor             |
| OD                     |                       |

**\*Voluntary details**

**Directors** (continued)

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
**Usual residential address**  
  
  
Date of birth  
Business occupation  
Other directorships

|               |                       |
|---------------|-----------------------|
| CD            |                       |
| ARFON         |                       |
| JONES         |                       |
|               |                       |
|               |                       |
|               |                       |
| AD            | 5 Woodside Road       |
|               |                       |
| Post town     | New Malden            |
| County/Region | Surrey                |
| Postcode      |                       |
| Country       |                       |
| DO            | 2   1   0   4   4   3 |
| Nationality   | NA British            |
| OC            | Solicitor             |
| OD            |                       |

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
**Usual residential address**  
  
  
Date of birth  
Business occupation  
Other directorships  
  
\*Voluntary details

|               |                       |
|---------------|-----------------------|
| CD            |                       |
| BRUCE RICHARD |                       |
| WESTBROOK     |                       |
|               |                       |
|               |                       |
|               |                       |
| AD            | 61 Acacia Grove       |
|               |                       |
| Post town     | New Malden            |
| County/Region | Surrey                |
| Postcode      |                       |
| Country       |                       |
| DO            | 0   9   0   6   5   4 |
| Nationality   | NA British            |
| OC            | Solicitor             |
| OD            |                       |

# Directors

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

STEPHEN PHILIP

CHARGES

AD

89 Bushey Hill Road

Post town London

County/Region

Postcode SE5 8QQ

Country England

DO 0 3 0 1 6 2

Nationality NA British

OC Solicitor

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

\*Voluntary details

CD

ANDREW JOHN

SHEACH

AD

12 Moormead Close

Post town Hitchin

County/Region Hertfordshire

Postcode SG5 2BA

Country England

DO 0 7 0 4 6 3

Nationality NA British

OC Solicitor

OD

## Issued share capital

The shares in issue at the date of this return are

| Class    | Number | Aggregate Nominal Value |
|----------|--------|-------------------------|
| Ordinary | 2      | 2                       |
|          |        |                         |
|          |        |                         |
|          |        |                         |
| Totals   | 2      | 2                       |

## List of past and present members

There were no changes in the period.

~~A list of changes is enclosed on paper (not on paper)~~

~~A full list of members is enclosed on paper (not on paper)~~

## Elective resolutions

(Private companies only)

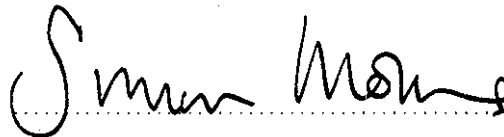
~~An election is in force at the date of this return to dispense with annual general meetings.~~

~~An election is in force at the date of this return to dispense with laying accounts in general meetings.~~

## Certificate

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

Signed



Secretary/Director\*  
(\* delete as appropriate)

Date

2nd June 95

This return includes

(enter number)

continuation sheets.

## Contact point address

Cameron Markby Hewitt (Ref: SM/JF)

Sceptre Court, 40 Tower Hill,

London

Postcode EC3N 4BB

Telephone 071 702 2345

Extension 6153

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 2034827                |                                                  | Account of Shares                                                                   |                                                                                                                                                                                                                                    |                                  | Remarks |
|----------------------------------------|--------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------|
| Company Name: CMH SHAREHOLDERS LIMITED |                                                  | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since the date of the last return, or in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | Date of Registration of Transfer |         |
| Name                                   | Address                                          | Number                                                                              |                                                                                                                                                                                                                                    |                                  |         |
| JOHN ADRIAN EMILE YOUNG                | Sceptre Court, 40 Tower Hill,<br>London EC3N 4BB | 1                                                                                   |                                                                                                                                                                                                                                    |                                  |         |
| JOHN LLYWELYN TRACY NEWBEGIN           | Sceptre Court, 40 Tower Hill,<br>London EC3N 4BB | 1                                                                                   |                                                                                                                                                                                                                                    |                                  |         |