

Cheque No: 024817/£120

In accordance with
Section 854 of the
Companies Act 2006

AR01

BLUEPRINT

2000

Annual Return

(For returns made up to a date on or after 1 October 2011)

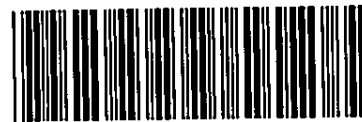
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address
company type or information
relating to the company records

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COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 2 5 5 2 2 5 5

Company name in full ① Artesian Challenger Plc

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return ② d 0 1 m 0 7 y 2 0 y 1 4

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 4 1 1 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01**Annual Return**(For returns made up to a date on or *after 1 October 2011*)**A4****Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address ②**

Building name/number	40
Street	Queen Anne Street
Post town	London
County/Region	
Postcode	W 1 G 9 E L

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records ④**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do **not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Antony Paul
Surname	Cunningham
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2**Secretary's service address ③**

Building name/number	60
Street	Webb's Road
Post town	London
County/Region	
Postcode	S W 1 1 6 S E
Country	England

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Secretary

B1**Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Duncan John Tuson
Surname	MacDonald
Former name(s) ②	

① Secretary appointments

You cannot use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ①**

Building name/number	60
Street	Webb's Road
Post town	London
County/Region	
Postcode	S W 1 1 6 S E
Country	England

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Corporate secretary**

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04 . This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

AR01**Annual Return**(For returns made up to a date on or *after 1 October 2011*)**Director****D1****Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Mark Robin
Surname	Breen
Former name(s) ②	
Country/State of residence	England
Nationality	British
Date of birth	d 0 d 7 m 1 m 2 y 1 y 9 y 5 y 8
Business occupation (if any)	Property Developer

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	60
Street	Webb's Road
Post town	London
County/Region	
Postcode	S W 1 1 6 S E
Country	England

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Director****D1****Director's details ①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Antony Paul
Surname	Cunningham
Former name(s) ②	
Country/State of residence	England
Nationality	British
Date of birth	d 1 d 9 m 0 m 2 y 1 y 9 y 5 y 6
Business occupation (if any)	Solicitor

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ①**

Building name/number	60
Street	Webb's Road
Post town	London
County/Region	
Postcode	S W 1 1 6 S E
Country	England

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Director

D1	Director's details ①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01 . ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Nicholas John Leslie	
Surname	Welch	
Former name(s) ②		
Country/State of residence	England	
Nationality	British	
Date of birth	d 1 d 6 m 0 m 8 y 1 y 9 y 4 y 5	
Business occupation (if any)	Quantity Surveyor	

D2	Director's service address ①	① Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	60	
Street	Webb's Road	
Post town	London	
County/Region		
Postcode	S W 1 1 6 S E	
Country	England	

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Corporate director**

E1	Corporate director's details ①	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02 . This information will appear on the public record.	
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ①		
Registration number		
	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ① This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ①		
If applicable, the registration number		
	① Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Part 3****Statement of capital** ^①

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**→ **No** Go to **Part 5 (Signature)**^① This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
FOUNDER	0 50	0 00	100	£ 50 00
ORDINARY	1 572831	0 00	2,030,116	£ 1,015,058 00
				£
				£
Totals			2,030,216	£ 1,015,108.00

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ①	Aggregate nominal value ①
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ^⑤	

^⑤ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc^② Including both the nominal value and any share premium^③ Number of shares issued multiplied by nominal value of each share^④ Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

AR01**Annual Return**(For returns made up to a date on or *after 1 October 2011*)**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	£0.50 FOUNDER
Voting rights	<p>As regards voting on a poll at General Meetings of the Company -</p> <p>(a) Upon any resolution to wind up the Company proposed prior to the date of conversion of the Founder shares into Ordinary shares (the "Conversion Date"), the holders of the Founder shares as a class shall have the right (between them pro rata to their respective holdings of Founder shares) on a poll to exercise 25.1% of their total number of votes,</p> <p>(b) Subject to (a) on any resolution proposed prior to the Conversion Date every member present in person or by proxy shall have one vote for every share (whether a Founder share or an Ordinary share) in the capital of the Company held by him</p>
Class of share	£0.50 ORDINARY
Voting rights	<p>As regards voting on a poll at General Meetings of the Company -</p> <p>(a) Upon any resolution to wind up the Company proposed prior to the date of conversion of the Founder shares into Ordinary shares (the "Conversion Date"), subject to the right of the Founder shareholders to exercise 25.1% of the total number of votes as detailed above, the balance of the total number of votes shall be exercisable by the holders of the issued Ordinary shares,</p> <p>(b) Subject to (a) on any resolution proposed prior to the Conversion Date every member present in person or by proxy shall have one vote for every share (whether a Founder share or an Ordinary share) in the capital of the Company held by him</p>
Class of share	
Voting rights	
Class of share	
Voting rights	

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Part 4

Shareholders

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'

→ **No** Go to **Part 5 (Signature)**

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☒ **No** go to **Section G2** 'Past and present shareholders'

☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ **Yes** go to **Part 5 'Signature'**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

❸ This section only applies to companies answering 'No' in Section G1

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

1

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Christopher David Bishop✓	£0 50 FOUNDER	10		/ /
Mark Robin Breen	£0 50 FOUNDER	25		/ /
Richard Christopher Breen	£0 50 FOUNDER	25		/ /
Antony Paul Cunningham	£0 50 FOUNDER	15		/ /
Andrew Graham Moss	£0 50 FOUNDER	15		/ /
Nicholas John Walters	£0 50 FOUNDER	10		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)**G3****List of past and present shareholders**

①

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively


Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
See attached list	£0 50 Ordinary	2,030,116		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Artesian**Current Shareholders****Artesian Challenger Plc**

Shareholder	Holding
Mr L S Adelman	1,000
Mr D A Alexander	1,149
Mr K W Alexander	25,000
Mr A Ali	2,000
Mr F R Allard	983
Mr K D Allen	1,000
Dr S A Archer	1,000
Mr C W Archer	2,000
Artesian Buyback Ltd 2001	-7,000
Mr R W Arthur	2,000
Mr D J L Ashman	2,000
Mr A J Ashpole	3,000
Mrs W A Asquith	4,000
Mr J A Atherton	5,000
Mr R W Atkinson	2,000
Mr J A Bagg	5,000
Mr G A R Ball	4,000
Ms B C Barker	5,000
Dr T S Bassan	4,000
Mr P Bates	1,500
Mr A T Baxter	9,000
Mr N E Bayer	3,000
Mr R A Beazley	10,000
Mr P M Beeley	2,000
Mr N J Beer	500
Mr I L Beresford Muddle	2,000
Mr F J Bernal	5,000
Mr L J Bickford	1,000
Mr R A Bishop	1,000
Mr W J Bishop	6,000
	
Mr M Bixer	146
Mr B Blackburn	5,000
Mr P G Blades	2,000
Mr C S Bocking	9,100
Mr E R R Boileau	2,000
Mr S F Bond	1,000
Mr D D Bonthron	2,000
Mr K D Brackwell	3,828
Mr M M Bradford	5,000
Mr P R Bradshaw	25,000
Mr M R Breen	10,000 10,000
Mr R C Breen	10,000 10,000
Mr K Brierley	2,000
Mr J R Bright	10,500
Mr D D Brown	10,000
Mr R H Bruce	6,000
Mr E T Brydges	1,250
Mr Brydges	1,250
Mr R J Buck	7,000
Mr D C Budenberg	10,000
Mr P T Bunce	14,384
Mr J K Burt	10,000
Ms D R Burton	135
Mr W R A Cain	2,500
Mr I G Cameron	1,500
Mr J W A Cann	10,000
Mr E H Capstick	2,000
Mr M R Carr	4,000

Artesian**Current Shareholders****Artesian Challenger Plc**

Shareholder	Holding
Mr G A Cawthra	2,000
Mr J A Cecil-Williams	24,000
Mr C S A Challis	2,000
Mr V J Chambers	5,000
Chase Nominees Limited a/c CAZCAP	20,000
Mr G D Child	1,914
Mr N P Clegg	3,000
Mr H M Coates	3,000
Dr S S Cobbold	1,000
Mr D Cocker	6,000
Mr A D Cockman	5,000
Mr J J Collis	1,000
Mr D W Compton	270
Mr M D Constantinidi	2,500
Mr H R Cookson	5,000
Mr S D Cope	4,000
Mrs S J Copinger-Symes	1,000
Mr D Cotterill	4,000
Mr T G Coutts	3,000
Mr S J Craig-McFeely	6,000
Mrs KP Crawford	10,500
Mrs C I Crellin	5,000
Mr T Croft	4,000
Mr S R Crookenden	2,000
Mr K A Crowley	6,000
Mr N D Culpin	1,000
Mr A P Cunningham	1,000 02
Mr G T Daniel	1,000
Dartington Portfolio Nominees Limited	3,000
Mr W A Davey	1,000
Mr A G Davis	2,000
Mr P F Davis	1,914
Mr P J Dayer	3,828
Mr W Deakin	1,500
Mr N A Denton	8,000
Mr J P Digby	5,000
Miss M J Donaldson	3,000
Mr R J Dowsett	1,531
Mr K A M Durrant	3,000
Mr G F Duthie	10,000
Mr M Edmends	5,000
Mr M Eley	3,500
Mr N L Ellis	1,966
Mr J R Ellis	5,000
Mrs E J Eve	1,000
Mr C J Fanner	1,500
Mr H K Felce	5,000
Mr A E M Fellows	2,000
FHF (Nominees) Limited	5,750
Mr P Finn	4,000
Miss E G Fish	539
Mr J W F Fleming	3,500
Mr C W Fletcher	1,500
Mr S A Fogel	5,000
Mr P C Forbes	5,123
Ms B Foreman	4,000
Mr J Foster-Powell	1,000
Frank Nominees Limited	80,000
Frank Nominees Limited	5,000



Current Shareholders

Artesian Challenger Plc

Shareholder	Holding
Mr L Freedman	2,000
Mr R M J Freeman	5,000
Mrs K S Gaffney	2,500
Dr I Gal	3,000
Mr H L Gami	1,000
Mr A W D Garthwaite	5,000
Mr P Gibson	3,828
Mrs R J Gibson	10,000
Mr M M Gill	2,000
Mrs M V Goldberg-Steuart	4,000
Dr S K Goolamali	3,000
Mr A G Gower	2,000
Mr K L Green	2,000
Ms H A Green	539
Mr A S Green	1,000
Mrs H G Green	1,000
Mr N G Griffiths	2,000
Mr P A Groves	8,000
Mr D J Grove-White	6,000
Mr C D Gunther	2,000
Mr D A Hadley	3,500
HALB Nominees Limited A/C 034171	1,724
Mr S G Hale	1,531
Mr E W Hall	5,400
Mr J W Hall	2,000
Mrs I Hancock	1,000
Dr Z Haq	2,000
Ms J Hardwick	1,000
Mr S Hardwick	2,500
Mr W R D Harper	1,000
Mr R Harrison	4,000
Mr J Harrison	3,500
Mr P R Harrison	3,000
Mr M Hartley-Brewer	10,000
Mr T A Hawkes	1,000
Mr C C Hawkins	2,500
Dr B L Hazleman	3,000
Mr K F Heaver	2,000
Mr J W Hemingway	11,000
Mr C L Hemp	3,000
Mr A S Hill Dec'd	20,000
Mr J L Hinkley	2,500
Mr M C Hockey	1,500
Mr A M S Hoffman	4,000
Mr P B Holden	7,500
Mr W L Holmes	2,000
Mr P W Holt	4,000
Mr C D Horton	2,000
Mr J A Howard	10,000
Mr A P Howden	4,000
Mr D B Hufton	26,578
Mr C M Hughes	1,000
Mr D E Humphrey	3,000
Mr A Hutchinson	10,000
Mrs M L Hutchinson	10,000
Mr N M Hutchinson	10,000
Dr D G Hutchison	8,000
Mr C A Huxtable Dec'd	12,500
Mr S C James	12,000

Artesian**Current Shareholders****Artesian Challenger Plc**

Shareholder	Holding
Mrs G F Jeens	5,000
Mr C E Jenden	1,500
Mr J E G Jenkins	10,000
Lord J G Joffe CBE	6,000
Mr P W Johnson	2,297
Mr C B Jones	10,000
Mr D P L Jones	1,149
Mr K A Jones	1,500
Dr M H B Joyce	2,000
Mr N Karia	1,000
Mr A Kataria	1,000
Mr J A Kay	5,000
Mr B J Keeling Dec'd	1,000
Lt Colonel L J Kennedy	1,000
Mr R J Kennett	4,000
Mr A J Kent	1,000
Mr C A Kerr	1,000
Mrs B Key	2,000
Dr S A Khan Dec'd	10,000
Mr H M G King	2,000
Mr P G P King	2,000
Mr N A Kirke	10,250
Mr A B Knapp	500
Mr D Knowles	1,000
Mrs C E Laing	10,000
Mr G I Lane	2,000
Mr M R Lawrence	1,000
Mr G Leadley	1,000
Mr M P Lee	9,000
Mr M J D Lees	10,000
Dr S A Lees	1,000
Ms J M P Legane	16,250
Cdr D R Leighton	1,079
Mr J E Lightbody	5,000
Lincoln College	825
Mr J W Lindsey	3,000
Dr J I Litewski	2,000
Mr A J Lloyd	8,000
Mr P Locke	2,000
Dr M D Lockhat	3,000
Mr C A Long	4,000
Mr S P Longthorp	8,000
Mr A U Lyburn	3,000
Miss M MacDonald	3,000
Mr D B Mackie	1,000
Mr A J Matland	5,000
Mr I R Maiby	5,000
Ms H M Marbach	2,500
Dr R Marris	1,800
Mr P R Marsh	10,000
Mr P D Martin	2,000
Mr C J Mascarenhas	3,000
Mr W Mathieson	2,000
Mr R Mathrani	3,000
Mr J McAlister	3,000
Mr W McArthur	2,000
Mr M P McBride	3,000
Mr P McMahon	5,000
A R McNiven	3,932

Artesian**Current Shareholders****Artesian Challenger Plc**

Shareholder	Holding
Mr R G McRae Dec'd	4,000
Mr A T L Mead	4,400
Mr P J Mellows	5,000
Mr P Mendelssohn	5,000
Mr W N Menzies-Wilson Dec'd	5,000
Mrs C A Metcalfe	10,000
Cdr A F Metcalfe Dec'd	3,000
Mr B I Miles	1,500
Mr R J Miles	10,000
Mr R R Miles	5,000
Mr A W Miller	1,475
Mr R A Miller	2,000
Mr M R Mistry	3,000
Mrs S E Morfee	405
Mrs C M Moroney	1,000
Mr A G Moss	5,502 5,502
Mr K Mure	2,500
Mr D Murray	5,000
Mr H W G Nesbitt	1,000
Mr R F E Newton	2,500
Mr R G Newton	3,000
Mr R W Nichol	2,000
Mr G L Nicholas	4,200
Mr P Nickson	4,000
Mr G B Nightingale	10,000
Mr E G Nugee	25,000
Mr W J Oates	7,000
Mr J A Odell	10,000
Mr B J O'Gorman	15,000
Mr K A Okines	1,400
Mr P J O'Neill	2,000
Mr P C Orr	10,000
Mr J J O'Sullivan	500
Mr R Owen	35,500
Mrs J Paget	3,932
Dr N J H Paget	10,000
Mr J R Palmer	3,100
Mr M P Parker	3,000
Mr P L Parker	1,000
Mr I Parkinson	1,000
Mr R L Partridge Deceased	8,000
Mr V A Patel	1,000
Mrs H R Patel	1,000
Mrs S E Paton	5,000
Mr T R Perfect	1,500
Mr B R Perham Dec'd	25,000
Ms J Perry	1,000
Mr R C J Phillips	5,000
Mr L E Phillips	3,000
Mr L M Pickering	5,000
Mr K J Pitman	1,000
Mr T R Plant	3,932
Mrs M G Pomeroy	5,000
Mr M A Pomery	2,000
Mr N H Porter	270
Mr T J Priddle	3,000
Mr D C Pritchard	8,000
Mr W M Pybus Dec'd	5,000
R C Greig Nominees Limited	9,000

Artesian**Current Shareholders****Artesian Challenger Plc**

Shareholder	Holding
Professor L E Ramsay	1,000
Mr J H Ramsay	20,000
B A Rayward	7,500
Mr H M Redfern	3,000
Dr H E Redwood	26,000
Rensburg Client Nominees Limited A/C CLT	8,000
Rensburg Client Nominees Limited A/C CLT	15,000
Mrs V R Renton	5,000
Mr M E Richards	42,000
Mrs R P Richards	1,000
Mr M A Riley	1,000
Mr B W Roberts Dec'd	4,500
Mrs R Robinson	10,000
Mr N J M Robinson	5,000
Rock (Nominees) Limited A/C 0615505	10,000
Mrs P F Rogers	1,500
Mr H A Roland	2,000
Mr A Rooney	270
Miss A G Rothenstein	5,000
Dr B M Routray	5,000
Roy Nominees Limited A/C 845000	4,915
Mr J M Rushton Dec'd	3,000
Rutherford Partnership	2,410
Dr M H Salasa	2,000
Mr D R H Sawers	4,000
Mr N K Sawney	2,426
Mr I D W Sawtell Dec'd	1,000
Mr N Saxbee	1,000
Mr A W Scales	2,000
Mr C T Scott	3,000
Mr A M Seddon	2,000
Mr S K Shah	1,457
Mr H M Shah	957
Mr P K Shah	2,149
Mr M J Sharp	2,000
Mr A J Sharpen	10,000
A N Shaw	1,000
Mr M P S Shaw	3,000
Mr W A Shawdon	3,000
Mr S J Sher	5,000
Mr C J Sherwin	3,000
Mr N V Short	10,000
Mr R E Simonds	3,828
Mr G N Simonds	21,000
Mr C D Simonds	20,000
Mr C C Simpson	3,000
Mr J H Sims Williams	1,000
Mr K D Simson	2,000
Mr M R Skillman Dec'd	1,500
Mr K M Smith	1,000
Mr T A Smith	10,500
Mrs C F Smith	5,000
Mr B Smith	1,000
Mr R M Smith	3,000
Smith & Williamson Nominees Limited	8,847
Mrs L Spencer	6,000
R H Spencer	8,000
Mr H Stevens	1,000
Mr D M Stevens	5,000

Artesian**Current Shareholders****Artesian Challenger Plc**

Shareholder	Holding
Mr P R Stockton	2,000
Mr A D Strang	1,652
Mr M J Strudwick	1,000
Mr D Summersgill	2,000
Mr J Sunderland	9,000
Mr M R Sutcliffe	7,500
Mr P H B Sykes	3,000
Mr A B Symes	766
Mrs B R Symes	1,531
T D Waterhouse Nominees (Europe) Limited	1,000
Mr P B Targrass	2,000
Mrs M N Taylor	7,000
Mr D W Tear	1,000
Mr B L Teltscher	7,000
Mr S Tesler	5,000
Mrs S Y Thakrar	1,000
Mr H L Thomas	2,000
Mr B R G Thomas	15,000
Mr G W Thomson	2,000
Mrs B B Thomson	1,250
Mr J M Thornhill	2,000
Mr S Thornton	1,500
Mr D F Tiller	1,000
Mr R E Tizzard	750
Mr M P Tomlin	2,500
Mr B J Trinder	5,492
Mr M T Upfield	3,000
Mrs P W Veitch	20,000
Dr A C Vincent	4,000
Mrs M H Wakerley	18,000
Mr R G Walker	1,149
Mr J P Wallis	2,000
Mr M Walters	1,000
Mr R S Walworth	983
Mr M Waterson	2,000
Mr C C Watkins	5,000
Mr I D Watson	4,000
Mr D I C Weatherseed	2,000
Mr R A J Webb	5,000
Mr P D Webster	21,000
Mrs L Whitehead	2,500
Mr A Whitehouse	2,000
Mr P S Whitfield	2,825
Mr P N T Whiting	1,000
Mr J R Wigley	4,424
Mr C M Wilson	3,000
Mr I Wilson	3,000
Mr B A Winchester	1,000
Mr K W Windridge	1,000
Mrs R E Wolfenden	10,000
Mr D C Wood	20,000
The Rt Hon The Lord Woolf	4,000
Mr A S Worth Dec'd	1,500
Mr A J Wragg	4,000
Mrs A S Wright	4,000
Mr D J Wright	16,500
Mr G C Wright	2,500
York Cricket Club	675



Current Shareholders

Artesian Challenger Plc

Shareholder	Holding
Mr R W Young	5,000
	<u>2,030,116</u>

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director ¹, Secretary, Person authorised ², Charitable commission receiver and manager, CIC manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Lewis Golden & Co

Address

40, Queen Anne Street

Post town

London

County/Region

Postcode

W

1

G

9

E

L

Country

England

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk