

Chq no: 024940 / £40

In accordance with
Section 854 of the
Companies Act 2006

AR01 2015

Annual Return



Go online to file this information
www.gov.uk/companieshouse

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

☒ **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



LD4 17/06/2016 #114
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

Filing 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 7 9 3 5 2 9

Company name in full Artesian Developer Plc

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

Date of this return 2016 06 17

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 *

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

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.gov.uk/companieshouse

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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.gov.uk/companieshouse

A5

Registered office address^②

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

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

Part 2

Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- For a corporate secretary, go to Section B1
- For a corporate director, go to Section C1

Individual officers

- For a secretary who is an individual, go to Section D1
- For a director who is an individual, go to Section E1 and also complete Part 3

Continuation pages

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

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

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Corporate secretary

B1	Corporate secretary's details ^①		<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.		
Corporate body/firm name			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>		
Country			
B2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only		
B3	EEA companies ^②		<p>② EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	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 ^③			
Registration number			
B4	Non-EEA companies		<p>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.</p>
	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 ^④			
If applicable, the registration number			

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Secretary

D1**Secretary's details ^①**

Please use this section for individual secretaries of the company
For a corporate secretary, complete Section B1-B4

Title*	Mr
Full forename(s)	Duncan John Tuson
Surname	MacDonald
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 B1-B4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

D2**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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Director

E1	Director's details ^①	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	
Title*	Mr	
Full forename(s)	Mark Robin	
Surname	Breen	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Month/year of birth ^③	<div>X</div> <div>X</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y8</div>	
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 C1-C4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

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

E2	Director's service address ^④	
Building name/number	60,	
Street	Webb's Road	
Post town	London	
County/Region		
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>1</div> <div>6</div> <div>S</div> <div>E</div>	
Country	England	

④ 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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Secretary

D1 Secretary's details ①	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4
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 B1-B4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

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

D2 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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Corporate director

C1

Corporate director's details ^①

Please use this section for corporate directors of the company
For a director who is an individual, complete Section E1-E2 and Part 3.

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

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.

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

C2

Location of the registry of the corporate body or firm

Is the corporate director 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.

Where the company/firm is registered ^③

Registration number

② EEA
A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

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.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ^④

If applicable, the registration number

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.

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Director

E1 Director's details ¹	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	
Title*	Mr
Full forename(s)	Nicholas John Leslie
Surname	Welch
Former name(s) ²	
Country/State of residence	England
Nationality	British
Month/year of birth ³	X X m 0 m 8 y 1 y 9 y 4 y 5
Business occupation (if any)	Quantity Surveyor

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 C1-C4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

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

E2 Director's service address ⁴	
Building name/number	60,
Street	Webb's Road
Post town	London
County/Region	
Postcode	S W 1 1 6 S E
Country	England

4 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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Director

E1 Director's details ^①	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	
Title*	Mr
Full forename(s)	Antony Paul
Surname	Cunningham
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Month/year of birth ^③	X X m0 m2 y1 y9 y5 y6
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 C1-C4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

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

E2 Director's service address ^④	
Building name/number	60,
Street	Webb's Road
Post town	London
County/Region	
Postcode	S W 1 1 6 S E
Country	England

④ 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.

Part 4 Statement of capital¹

Does your company have share capital?

- Yes Complete the sections below and the following Part 5
→ No Go to Part 6 (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 670989	0 00	1, 916, 928	£ 993, 464 00
				£
				£
Totals			1, 917, 028	£ 993, 514 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 ⑦	Amount (if any) unpaid on each share ⑦	Number of shares ③	Aggregate nominal value ④
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



Do not remove this page

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Do not remove this page



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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	

Part 5**Shareholders**

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'
- No Go to **Part 6** (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? 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 6** '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 6** (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 6** (Signature).

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

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G3

List of past and present shareholders¹

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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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

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	1,916,928		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Part 6

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X

G Allan Donald

X

This form may be signed by
Director¹, Secretary, Person authorised², Charity 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



Do not cover this barcode

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 6 (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

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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 LLP

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.

- ☐ 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 provided the full date of birth for all individual directors in Part 3
- ☐ 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 a paper 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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

Surname	Initials	Title	Shareholding
Adams	R W	Mr	950
Alexander	K W	Mr	10,000
Alexander	E A	Ms	373
Allen	J A	Mr	4,750
Allen	P F	Mr	1,000
Alvis	N	Mr	6,000
Ambrose	M I	Mrs	6,000
Ambrose	T I	Mr	6,000
Armstrong	C A	Mr	10,000
Aspin	C	Mr	950
Asquith	D	Mr	4,000
Atkins	R F	Mr	1,000
Banbury	K	Ms	4,500
Barker	A D	Mr	4,500
Barker	B C	Ms	5,000
Barnfield	S G	Mr	4,750
Batrack	J	Mrs	4,000
Beaumont	D N	Mr	1,425
Beckett	N S	Mr	1,000
Beeley	P M	Mr	3,500
Belgravia Friendly Society			35,000
Beresford Muddle	H B	Mrs	3,000
Berry	C J	Mr	950
Bessler	P A	Mr	3,000
Bethel	J C	Mr	2,000
Bickford	L J	Mr	1,500
Bird	R	Dr	2,000
Blake	G L	Mr	2,500
Blake	M J	Mr	950
Blayney	B M	Mrs	4,000
Blayney	R M	Mr	4,000
Bloch	A C D	Mr	5,500
Blyth	G H	Mr	10,000
Booth	G	Mr	5,000
Borchardt	F J	Dr	3,000
Botsford	C	Mr	10,000
Bradley	R	Mr	3,000
Brazier	K M	Mr	293
Breen	M R	Mr	5,002
Breen	R C	Mr	90
Bregman	A	Mr	1,000
Bridges	A G	Mr	1,500
Briggs Dec'd	J H	Mr	11,000
Brinton	A E	Mrs	4,000
Bromly	J C	Dr	950
Bryant	C W	Mrs	3,000
Brydges		Mr	2,500
Brydges	E T	Mr	2,500
Buckeridge	T H	Mr	1,000
Bunce	P G	Mrs	1,754
Burchett	R H	Mr	7,000
Calvert-Smith	D	Sir	10,000
Cameron	W D B	Mr	3,000
Cann	J W A	Mr	4,000

ARTESIAN DEVELOPER PLC

CO No: 02793529

Carter	P I	Mr	1,000
Carton	D G	Mr	2,000
Cassels	J W S	Professor	2,850
Cawthra	D W	Mr	5,325
Cecil-Williams	J A	Mr	11,500
Chambre	S E	Mrs	1,667
Chapman	B M	Dr	10,000
Chapman	R J	Mr	10,000
Chesney	S E P	Mrs	10,000
Cobbold	S S	Dr	2,000
Collins	P G H	Mr	1,000
Collis	J J	Mr	2,000
Colville	D H	Mr	3,000
Colvin	C M	Mrs	8,000
Comerford dec'd	J P	Mr	5,000
Connolly	C K	Dr	1,950
Cooke	A	Mr	2,000
Cookson	H R	Mr	6,000
Cooper	N H	Mr	5,000
Copinger-Symes	S J	Mrs	1,000
Coulson-Thomas	C J	Dr	1,000
Cox	E M	Mrs	5,000
Coyne	C K	Mr	1,000
Cravens	J	Mr	9,500
Crawford	K P	Mrs	10,000
Cripps	J R	Mr	2,000
Crowley	K A	Mr	4,750
Daniel	B J	Mrs	3,800
Davidson	J S	Mr	731
Davies	J L	Mr	3,000
Davies	R N	Mr	2,000
Davis	A G	Mr	2,850
Davis	N T	Mr	5,000
Davis	V M	Mrs	5,000
Dawson	C J	Mrs	40,000
Denton	N A	Mr	10,527
Digby	J P	Mr	9,500
Dighton	L R	Mr	10,000
Dilworth	C G	Mr	14,500
Dinkin	R J	Mr	804
Dokelman	B A	Mr	5,000
Dunkason	M P	Ms	2,000
Dunkels	P R	Mr	5,000
Eaton	J C J	-	1,000
Edmends	M	Mr	5,000
Edwards	C P	Mr	2,000
Edwards	G W	Mr	5,000
Ellender	P J	Mrs	2,850
Epicwork Limited			3,000
Esslemont	W M M	Mr	3,000
Evans	J P R	Mr	5,350
Eve	E J	Mrs	2,000
Fairchild	R G	Miss	1,000
Fellows	J W	Mr	5,000
Fielding	P J	Mr	5,000
Fillis	E J	Miss	10,000
Finlay	A	Mr	4,000
Finlay	J	Mrs	4,000
Finlay	R C	Mr	10,000

ARTESIAN DEVELOPER PLC

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Fisher	M	Mr	3,000
Foddy	M L	Mr	10,000
Ford	C K	Mr	4,000
Foster	B A	Mr	1,000
Fothergill	T	Mr	2,399
Fox	C R M	Mr	5,000
Fradd DBE	E H	Dame	5,000
Frank Nominees Limited			80,000
Fransman	S L	Mrs	3,000
Frawley	S D	Mr	1,000
Gale	D P	Mr	53,000
Gandecha	A M	Mr	10,000
Garfield	A M	Mr	2,500
Gates	F A	Mr	2,000
Gershon	P O	Mr	11,260
Gilbert	I	Mr	19,000
Goble	T J L	Mr	950
Gold	M S	Dr	8,000
Goldberg-Steuart	M V	Mrs	3,000
Goldsworthy	P	Mr	5,366
Goodlad	D C	Mr	3,000
Gordon	J C	Mr	15,000
Gourgey	C R	Mr	4,484
Green	B C	Mr	1,000
Green dec'd	M	Mr	5,000
Griffin	R B	Mr	5,000
Griffiths	P J L	Mr	15,000
Grimes	K W	Mr	2,500
Hadley	D A	Mr	3,000
Hamlyn	J L	Mrs	1,000
Hamperl	J F	Mr	5,000
Hancock	A R T	Mr	7,500
Hancock	J J	Mrs	10,000
Harlington	D D	Mr	1,000
Harpur	T W	Mr	747
Hart	J W S	Mr	3,000
Haugh	W F	Mr	3,000
Hawkes	T A	Mr	950
Hawkins	C C	Mr	6,000
Hellis	C E G	Colonel	3,500
Herbert	A M	Mrs	5,000
Herbert	M G G	Mr	10,000
Heywood	B D	Mr	19,500
Hill	C J G	Mr	5,000
Hinchcliffe	M G	Dr	4,000
Hogarth	A	Mrs	1,000
Hogarth	A J	Mr	2,500
Holdsworth	J	Mr	2,000
Holmes	S E	Mr	2,000
Honeywood	C E	Mr	1,244
Hope	R J D'O	Mr	53,500
Hopkins	I G R	Mr	1,200
Howard	B R	Dr	4,000
Howard	J A	Mr	1,244
Howe	H F	Mr	1,000
Hudson	P	Mrs	2,000
Hughes	F R	Mr	1,000
Humphrey	D E	Mr	3,000
Inglis	G H	Mr	3,900

ARTESIAN DEVELOPER PLC

Co No: 02793529

Jackson	N V	Mr	10,000
Jacobs	J A	Miss	9,500
James	S C	Mr	12,000
Jennings	P A	Mr	5,750
Johnson	D B	Mr	3,000
Johnson	P W	Mr	1,493
Jones	K A	Mr	4,000
Joyce	M H B	Dr	2,500
Keeler	C R	Mr	5,000
Keep	R T	Mr	3,000
Kelly	D	Mr	2,052
Kennedy	L J	Lt Colonel	1,000
Kennett	R J	Mr	4,000
Kerr	C A	Mr	1,900
King Dec'd	F M W	Mr	4,000
Knight	M A	Mr	1,500
Lane	G I	Mr	2,000
Leach	J S	Mr	950
Lees	M J D	Mr	10,500
Leighton	J A	Mr	2,000
Lever	C D	Mr	6,000
Lewis	R G	Mr	950
Lewis Dec'd	J E	Mrs	1,500
Lincoln College			1,650
Lloyd	L D	Mr	1,000
Lomas	R	Mr	1,000
Lorenc	A C	Mr	2,500
Lowe	A M	Mrs	374
Lyburn	A U	Mr	5,000
MacDonald	J N	Sqdn Ldr	4,750
MacGregor	G	Mr	2,000
Mackie	T D	Mr	10,000
Maitland	R D	Mr	12,000
Marsh	P R	Mr	9,500
Martin	B C	Mr	6,000
Martin	L	Mrs	1,900
Martin	R D	Mr	5,800
Martin	T S	Mr	1,900
Martin	W A	Mr	1,900
Martin	L M	Miss	3,375
Maslinski	R M	Mr	10,000
Matthews	D S	Mr	1,750
Matthews	D J	Mr	1,750
McAlister	J	Mr	9,500
McAlorum	J J	Mr	10,000
McClemont	E J W	Dr	3,000
McKelvey	R N	Mr	7,000
McRae	R D	Mr	1,000
McRoberts Dec'd	J	Mr	4,900
Mead	A T L	Mr	8,300
Mead	C	Mr	10,000
Meldrum	A M	Mr	2,500
Mellor	J	Mr	950
Mentzel	V S	Mr	5,000
Mildon	D W	Mr	7,000
Miles	R R	Mr	4,000
Mitchell	A J	Mr	13,000
Mitchell	T M	Mrs	3,000
Moncreiffe	P D E M	Mr	28,000

ARTESIAN DEVELOPER PLC

Co No : 02793529

Monioudis	D	Mr	4,000
Monro	J E	Mr	10,000
Moore	A C	Mr	5,500
Morgan	P	Mr	15,000
Murray	N W	Mr	6,000
Neale	C W	Mr	500
Nelson	R F	Mr	877
Newton	S W	Mr	2,500
Nicholas	G L	Mr	2,000
Nichols	D I	Dr	11,700
Nicholson	P	Mr	3,000
Norris	W V W	Mr	10,000
Page	M R	Mr	747
Palmer	J R	Mr	2,100
Pantridge	G C	Mr	1,000
Parkinson	F	Mr	3,000
Paton	S E	Mrs	5,000
Pearman	A D	Dr	2,000
Peberdy	J R	Mr	6,000
Pendse	N B	Mr	5,700
Penistan	J	Mrs	3,000
Percival	J W	Mr	2,000
Petre	R B	Mr	1,900
Phillips	L E	Mr	1,000
Phillips	M E	Mrs	2,000
Potts	I W	Mr	18,000
Pye	N L	Mr	27,380
Rahman	M	Mr	3,950
Ramsay	J H	Mr	20,000
Randall	G J	Mr	6,850
Ratcliffe	D	Mr	3,000
Rayward	B A		5,000
Rees	D H	Mr	3,067
Rendall	G F	Mr	5,000
Rensburg Client Nominees Limited A/C CLT			20,000
Ridley	A P L	Ms	1,666
Roberts dec'd	D	Mr	5,000
Robinson	E	Mrs	1,000
Romany	M B	Mrs	3,000
Rounsefell	T M	Mr	2,000
Salmon	J D	Mr	1,900
Samuels	D S	Mrs	4,500
Sawtell Dec'd	I D W	Mr	2,000
Scales	A W	Mr	4,750
Seaman	M A	Mr	12,000
Sephton	J A	Mr	5,000
Sergison-Brooke	M A	Hon	10,000
Shaen-Carter	R G	Mr	2,000
Sharp	A	Mr	5,000
Shaw	A N		950
Shill	M A	Mr	5,225
Shrimplin	J S	Mr	2,000
Skalla	B	Mr	2,000
Skillman Dec'd	M R	Mr	2,850
Smale	G A	Mr	5,000
Smith	P E	Mrs	10,000
Smith	P W	Mr	2,000
Smith	R G	Mr	10,000
Smith	R M	Mr	3,000

Somji	A F	Mr	950
Spencer	L	Mrs	11,000
Spencer	R H	Mr	2,000
St Anns Square Nominees Ltd			2,000
Stamp	R E	Mr	5,500
Stapleton	L C	Mrs	1,000
Stephen dec'd	H	Mr	5,000
Stephens	D H	Mrs	1,000
Sternbuch	D B	Mr	6,500
Stevens	R D M	Mr	5,000
Stone	T J	Mr	8,000
Strawson	N A	Mr	5,000
Stylli	N N	Dr	3,000
Summersgill	D	Mr	2,000
Sunderland	R N	Mr	1,000
Swan	R M	Mr	6,000
Taylor	G K	Dr	1,000
Taylor	N P	Mr	3,375
Taylor	A L	Miss	3,376
Tennant	R A	Mr	5,000
Terry	A M J	Mrs	12,500
The Trustees of the Conscience Trust			2,000
Thomson	I P K	Mr	1,000
Thornton	J T	Mr	2,850
Thuse	M G	Dr	1,900
Tinney	F	Mr	10,000
Tinney	J N	Mr	6,000
Tinney	R	Mrs	4,000
Tizzard	R E	Mr	750
Trew	R H	Mr	6,000
Trustees of the Raymond Freke Award Fund Charitabl			1,000
Trustrum	K	Mrs	4,000
Tufnell	D H A	Mr	2,000
Turner	G H J	Mr	710
Vallance	V	Dr	1,000
Van Rhyn	W M	Mr	4,000
Vigar	W G	Mr	5,000
Vong	Y S	Miss	5,000
Wakerley	M H	Mrs	18,000
Wallace-Tarry	J A	Ms	3,375
Wallace-Tarry	M P	Mr	3,376
Walters	M	Mr	1,000
Ward	B A	Mr	3,500
Ward	D E	Dr	2,000
Wase	D J R	Mr	1,000
Watson	I D	Mr	10,000
Wayt	J L	Mr	18,250
Wellings	R J	Mr	4,000
West	R N		3,000
West	S W	Mr	2,000
Westhead	J N	Mr	2,000
White	A M W	Mr	3,000
White	A W	Mr	1,000
White	R T	Mr	1,000
Whitebread	M A	Mr	2,375
Whitehead	L A	Mr	1,207
Whitehouse	A W	Mr	10,000
Whitehouse	T J W	Mr	7,500
Wiedemann	D C R	Mr	7,000

ARTESIAN DEVELOPER PLC

Co No: 02793529

Wilde	C E	Dr	1,101
Wilkinson	D J	Mr	5,000
Wilkinson	F B	Mr	1,498
Wilkinson	P J	Mr	1,244
Williams	D R R	Mr	2,000
Williams	G L	Mr	4,000
Winchester	B A	Mr	1,900
Wood-Hill	A C	Mr	1,000
Woolf		The Rt Hon The L	18,000
Worth Dec'd	A S	Mr	950
Wright	D J	Mr	5,000
York Cricket Club			1,350
Zubiel	F A	Mr	<u>10,000</u>
			<u>1,916,928</u>