



Companies House

for the record

Company Name

ST. ANNES MOUNT MANAGEMENT 363s Annual Return COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2842941

Information extracted from
Companies House records on

12th July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2842941/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	280 High Street Dorking Surrey RH4 1QT	Address UK Postcode																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 18 Nightingale Court St Annes Mount Redhill Surrey RH1 1AP	Address <u>24 NIGHTINGALE COURT</u> <u>ST. ANNES MOUNT</u> <u>REDHILL, SURREY</u> UK Postcode <u>RH1 1AP</u>																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> </tbody> </table>	SIC CODE	Description	---	---	---	---	---	---	---	---	---	---	---	---
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Michael Neil CLOUGH

Address

24 St Annes Mount
Redhill
Surrey
RH1 1AP

Particulars of a new Company Secretary must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Michael Neil CLOUGH
ceased to be secretary (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Richard ANSELL

Address

8 St Annes Mount
Redhill
Surrey
RH1 1AQ

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 24/05/1966

Nationality British

Occupation Accountancy

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Richard ANSELL ceased to be
director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Leslie Alex CHEASLEY	Name
	Address 16 Bramble Close Redhill Surrey RH1 1RU	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 21/05/1927	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Leslie Alex CHEASLEY ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Neil CLOUGH	Name
	Address 24 Nightingale Court St Annes Mount Redhill Surrey RH1 1AP	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 22/03/1965	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Neil CLOUGH ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Liability Manager	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Linda HUTCHINGS Address 23 Nightingale Court Saint Annes Mount Redhill Surrey RH1 1AP Date of birth 11/09/1963 Nationality British Occupation Trainee Teacher	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Linda HUTCHINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Lynn MORRIS Address 9 Gable Court Saint Annes Mount Redhill Surrey RH1 1AQ Date of birth 25/09/1963 Nationality British Occupation Personal Assistant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lynn MORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Michael John SAUNDERS

Address
17 Nightingale Court
St Annes Mount
Redhill
Surrey
RH1 1AP

Date of birth 23/12/1946

Nationality British

Occupation Signaller Rail Track

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael John SAUNDERS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Joanne TIMMS

Address
26 Nightingale Court
Saint Annes Mount
Redhill
Surrey
RH1 1AP

Date of birth 04/02/1968

Nationality British

Occupation Personnel Assistant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Joanne TIMMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share A Nominal value of each share £0.25 Number of shares issued 28 Aggregate Nominal Value of issued shares £7.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share B Nominal value of each share £0.25 Number of shares issued 84 Aggregate Nominal Value of issued shares £21.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 112 Total Nominal value of shares issued £28.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred								
>	Shareholder Name Mr J H AYLOTT Address 2-27-3 Uehara Shibuya Ku Tokyo 151-0064 Japan Shares held Class B	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 3	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J H AYLOTT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer										
_____	_____	__/__/__										
_____	_____	__/__/__										
>	Shareholder Name Mrs M S AYLOTT Address 2-27-3 Uehara Shibuya Ku Tokyo 151-0064 Japan Shares held Class B	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 3	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs M S AYLOTT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
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_____	_____	__/__/__										
_____	_____	__/__/__										
>	Shareholder Name Mr J H AYLOTT Address 2-27-3 Uehara Shibuya Ku Tokyo 151-0064 Japan Shares held Class A	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J H AYLOTT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer										
_____	_____	__/__/__										
_____	_____	__/__/__										

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs M S AYLOTT		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs M S AYLOTT		
Address 2-27-3 Uehara Shibuya Ku Tokyo 151-0064 Japan		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class A		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		
> Shareholder Name Mrs Gillian Ella RAE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Gillian Ella RAE		
Address Hill House 35 Pilgrims Way Reigate Surrey RH2 9LG		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class B		Shares held Class 				
Number 3		Number 		Class Number Date of transfer 		
> Shareholder Name Mr Malcolm Charles RAE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Malcolm Charles RAE		
Address Hill House 35 Pilgrims Way Reigate Surrey RH2 9LG		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class B		Shares held Class 				
Number 3		Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Gillian Ella RAE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Gillian Ella RAE		
Address Hill House 35 Pilgrims Way Reigate Surrey RH2 9LG		Address _____ _____ _____				
Shares held Class A		UK Postcode _____				
Number 1		Shares held Class _____				
		Number _____		Class _____		
		Number _____		Number _____		
		Date of transfer ____/____/____		Date of transfer ____/____/____		
> Shareholder Name Mr Malcolm Charles RAE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Malcolm Charles RAE		
Address Hill House 35 Pilgrims Way Reigate Surrey RH2 9LG		Address _____ _____ _____				
Shares held Class A		UK Postcode _____				
Number 1		Shares held Class _____				
		Number _____		Class _____		
		Number _____		Number _____		
		Date of transfer ____/____/____		Date of transfer ____/____/____		
> Shareholder Name Mrs Soraya ROBERTS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Soraya ROBERTS		
Address 23 Budgen Drive Redhill Surrey RH1 2QB		Address _____ _____ _____				
Shares held Class B		UK Postcode _____				
Number 3		Shares held Class _____				
		Number _____		Class _____		
		Number _____		Number _____		
		Date of transfer ____/____/____		Date of transfer ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Thomas ROBERTS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Thomas ROBERTS		
		Address <hr/>				
Address 23 Budgen Drive Redhill Surrey RH1 2QB		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 3	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mrs Soraya ROBERTS		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Soraya ROBERTS		
		Address <hr/>				
Address 23 Budgen Drive Redhill Surrey RH1 2QB		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class A	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mr Thomas ROBERTS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Thomas ROBERTS		
		Address <hr/>				
Address 23 Budgen Drive Redhill Surrey RH1 2QB		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class A	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. R. J. ANSELL</u> Address <u>8 GABLE COURT</u> <u>ST. ANNES MOUNT</u> <u>REDHILL, SURREY</u> UK Postcode <u>RH1 1AQ</u>	A 1 B 3		
Name <u>MR. S. BRIND</u> Address <u>28 NIGHTINGALE COURT</u> <u>ST. ANNES MOUNT</u> <u>REDHILL, SURREY</u> UK Postcode <u>RH1 1AP</u>	A 1 B 3		
Name <u>MRS. S. PARKER</u> Address <u>CRISPINS</u> <u>MITRE CLOSE</u> <u>BISHOPSTEIGNTON, DEVON</u> UK Postcode <u>TQ 14 9RY</u>	A 1 B 3		
Name <u>MR. L.A. CHEASLEY</u> Address <u>16 BRAMBLE CLOSE</u> <u>OAKLANDS PARK</u> <u>REDHILL, SURREY</u> UK Postcode <u>RH1 6RY</u>	A 1 B 3		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 21 / 08 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 6/8/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th August 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

- ☒ Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
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- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. M. N. CLOUGH</u> Address <u>24 NIGHTINGALE COURT</u> <u>ST. ANNES MOUNT</u> <u>REDHILL, SURREY</u> UK Postcode <u>RH1 1AP</u>	A 1 B 3		
Name <u>MR. K. M. GREENER</u> Address <u>29 NIGHTINGALE COURT</u> <u>ST. ANNES MOUNT</u> <u>REDHILL, SURREY</u> UK Postcode <u>RH1 1AP</u>	A 1 B 3		
Name <u>MR. M. R. HALE</u> <u>MRS. A. M. HALE</u> Address <u>3 GABLE COURT</u> <u>ST. ANNES MOUNT</u> <u>REDHILL, SURREY</u> UK Postcode <u>RH1 1AQ</u>	A 1 B 3		
Name <u>MRS. S. HAWKINGS</u> Address <u>PITTYWOOD FARM</u> <u>SUMMER LANE</u> <u>WIRKSWORTH, DERBYSHIRE</u> UK Postcode <u>DE4 4EB</u>	A 1 B 3		

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- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
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- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JR. F. Z. HENAI</u> Address <u>KOYLAND</u> <u>BOXHILL ROAD</u> <u>TAAWORTH, SURREY</u> UK Postcode <u>KT20 7PF</u>	A1 B3		
Name <u>MR. G.W. HIGGINSON</u> Address <u>18 NIGHTINGALE COURT</u> <u>ST. ANNES MOUNT</u> <u>RESHILL, SURREY</u> UK Postcode <u>RH1 1AP</u>		A1 B3	15/11/2002
Name <u>MR. A.S. DALLEY</u> Address <u>18 NIGHTINGALE COURT</u> <u>ST. ANNES MOUNT</u> <u>RESHILL, SURREY</u> UK Postcode <u>RH1 1AP</u>	A1 B3		15/11/2002
Name <u>MR. C.M. HODSON</u> <u>MRS. A.L. HODSON</u> Address <u>GREENHAYES</u> <u>OAKCROFT ROAD</u> <u>WEST BYFLEET, SURREY</u> UK Postcode <u>KT14 6JG</u>	A1 B3		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MISS L. HUTCHINGS</u> Address <u>23 NIGHTINGALE COURT</u> <u>ST. ANNES MOUNT</u> <u>REAHILL, SURREY</u> UK Postcode <u>RH1 1AP</u>	A1 B3		
Name <u>MR. P.J. KENNEY</u> Address <u>44 HOLNE CHASE</u> <u>LOWER MORGEN</u> <u>SURREY</u> UK Postcode <u>SM4 5QB</u>	A1 B3		
Name <u>MISS L. MORRIS</u> Address <u>9 GARLE COURT</u> <u>ST. ANNES MOUNT</u> <u>REAHILL, SURREY</u> UK Postcode <u>RH1 1AQ</u>	A1 B3		
Name <u>MR C.G. MULLOCK</u> Address <u>C/O HUMFRYS & SYMONDS</u> <u>SAINT JOHN'S CHAMBERS</u> <u>1 SAINT JOHN STREET, HEREFORD</u> UK Postcode <u>HR1 2NA</u>		A1 B3	30/4/2003

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. C.G. MULLOCK</u> <u>MRS. J.J. MULLOCK</u> Address <u>C/O HUMFRIES & SYMONDS</u> <u>SAINT JOHN'S CHAMBERS</u> <u>1 SAINT JOHN STREET, HEREFORD</u> UK Postcode <u>HR1 2ND</u>	A1 B3		30/4/2003
Name <u>MRS. M. NYE</u> Address <u>TURNPIKE LODGE</u> <u>BLACK HILL</u> <u>LINDFIELD, WEST SUSSEX</u> UK Postcode <u>RH16 2HF</u>	A1 B3		
Name <u>MR. R.J. PARKIN</u> Address <u>38 MABLY GROVE</u> <u>WINTAGE</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX12 9NX</u>	A1 B3		
Name <u>MRS. U. P. PHADKE</u> Address <u>23 FRITHS DRIVE</u> <u>REIGATE</u> <u>SURREY</u> UK Postcode <u>RH2 0DS</u>	A1 B3		

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- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. C.R. RAYFIELD</u> Address <u>HAZLEHURST FARM</u> <u>MASONS BRIDGE ROAD, EARLSWOOD</u> <u>REDBILL, SURREY</u> UK Postcode <u>R H 1 5 L L</u>	A 1 B 3		
Name <u>MR. I. C. ROBERTSON</u> <u>MRS. L. ROBERTSON</u> Address <u>4 SHABDEN PARK</u> <u>HIGH ROAD</u> <u>CHIPSTEAD, SURREY</u> UK Postcode <u>C R 5 3 S F</u>	A 1 B 3		
Name <u>MR. M. J. SAUNDERS</u> Address <u>17 NIGHTINGALE COURT</u> <u>ST. ANNES MOUNT</u> <u>REDBILL, SURREY</u> UK Postcode <u>R H 1 1 A P</u>	A 1 B 3		
Name <u>DR. N. SHETTY</u> Address <u>273 BOIS HILL</u> <u>LOWER BOIS</u> <u>CHESHAM</u> UK Postcode <u>H P 5 1 T B</u>	A 1 B 3		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. R.K. STANBRIDGE</u> <u>MISS L.A. THORPE</u> Address <u>6 GABLE COURT</u> <u>ST. ANNES MOUNT</u> <u>REAHILL, SURREY</u> UK Postcode <u>R H 1 1 A Q</u>	A 1 B 3		
Name <u>MRS. J. TIMMS</u> Address <u>26 NIGHTINGALE COURT</u> <u>ST. ANNES MOUNT</u> <u>REAHILL, SURREY</u> UK Postcode <u>R H 1 1 A P</u>	A 1 B 3		
Name <u>TRAMER PROPERTIES</u> Address <u>C/O HAZLEHURST FARM</u> <u>MAJONS BRIDGE ROAD, EARLSWOOD</u> <u>REAHILL, SURREY</u> UK Postcode <u>R H 1 5 L L</u>	A 1 B 3		
Name _____ Address _____ _____ _____ UK Postcode _____			