C	247449 140	
In accordance with Section 854 of the Companies Act 2006	A fee is pack the with its late on or after 1 October 2011) A fee is pack the with its late on or after 1 October 2011) A fee is pack the with its late of the please size to but have on the please size to be size to be size to be size to but have on the please size to be si	*A17QCTSB* 27/04/2012 #394 COMPANIES HOUSE *A175TCZ6* 19/04/2012 #87 COMPANIES HOUSE 13/04/2012 #334
	least once every year relating to the company reco	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	02896961	• Company name change
Company name in full		If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date	<u></u>
Date of this return •	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. A A A B B B B B B B	Poate 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	<u> </u>
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	7487 82990	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

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

A4	Company type Output Description:					
	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	● 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 o					
Building name/number	25	O Change of registered office This must agree with the address				
Street	CARBROOK MALL ROAD	that is held on the Companies House record at the date of this return				
Post town	Suefficial	If the registered office address has changed, you should complete form				
County/Region	South Yorksmire	AD01 and submit it together with this annual return				
Postcode	59 265					
	Single alternative inspection location (SAIL) of the company records (if applicable)	1				
Building name/number		⊕ SAIL address				
Street		This must agree with the address that is held on the Companies House record at the date of this return				
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual return				
County/Region	· · · · · · · · · · · · · · · · · · ·	return				
Postcode						
A7 (Location of company records ©					
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members	O 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				
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate				
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office				
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	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 the annual return.				
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	together with this annual return				
	Instruments creating charges and register of charges Scotland					

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Annual Return

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

Officers of the company Part 2 This section should include details of the company at the date to which this Continuation pages Please use a continuation page annual return is made up if you need to enter more officer details → 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 Secretary **B1** Secretary's details • Secretary appointments

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

Title*

Full forename(s)

Surname

G20C0TT

Former name(s)

O 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

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

② Former name(s)

complete form CH03

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 9	Secretary's service address ®			
Building name/number	25	Service address If you have previously notified		
Street Post town	CARBROOK NAL ROAM	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
	Sheffield	Company's Registered Office' in the address		
County/Region	SOUTH YORKSHIRE	This information will appear on the public record		
Postcode	5 9 2 5 5			
Country				

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

Corporate secretary

C1	Corporate secretary's details •					
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	● 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				
Building name/number		return				
Street		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				
Post town		not notified us, please complete form CH04				
County/Region		This information will appear on the				
Postcode		public record				
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 → Nc Complete Section C4 only					
C3	EEA companies ^Q					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance				
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
C 4	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.	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				
egal form of the orporate body or firm		that register				
overning law						
f applicable, where he company/firm is egistered ©						
applicable, the egistration number						

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

Director

D1	Director's details ^o	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	HR	complete form APO1 and submit it together with this annual return
Full forename(s)	JONATHAN EDWARD	Corporate details
Surname	Dubley	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISM	complete form CH01
Date of birth	18 06 1960	Please provide any previous names
Business occupation (if any)	RETAILER	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 [©]	
Building name/number	25	Service address If you have previously notified
Street	CARBROCK HALL ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Sufficio	Company's Registered Office' in the address
County/Region	SOUTH YORKSMIRE	This information will appear on the public record
Postcode	59265	
Country	ENGLAND	

Annual Return

ENGLAND

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

Director

Country

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	Stephen	Corporate details
Surname	GROCOTT	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGSOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISM	complete form CH01
Date of birth	24 10 14	Please provide any previous names
Business occupation (if any)	CHARTERED ACCOUNTANT	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®	
Building name/number	2.5	Service address If you have previously notified
Street	CARBROOK MAL ROAD	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	Suefficia	address.
County/Region	SOUTH YORKSMIRE	This information will appear on the public record
Postcode	59263	

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

Director

D1	Director's details o	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, pleas
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	CARISTOPHER SIMOW	Corporate details
Surname	DYSON	Please use Section E1-E4 to enter corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BR17154	complete form CH01
Date of birth	6 2 05 1460	Please provide any previous names
Business occupation (if any)	SALES + MARKETING DIRECTOR	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 €	
Building name/numbe	7 25	Service address If you have previously notified
Street	CARBEOUR Une logo	Companies House that the service address is at 'The Company's Registered Office' please state 'The
Post town	Suefficie	Company's Registered Office' in the address
County/Region	South Yorkshize	This information will appear on the public record
ostcode	59 263	
ountry	Engrand	

Annual Return

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

Director

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	MR	complete form APO1 and submit it together with this annual return			
Full forename(s)	NGIL	Corporate details			
Surname	MIRST	Please use Section E1-E4 to enter corporate director details.			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITISM	complete form CH01			
Date of birth	127 67 1455	Please provide any previous names			
Business occupation (if any)	Newsagent	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 €	'			
Building name/number	71	Service address If you have previously notified			

D2	Director's service address				
Building name/number	71				
Street	TETNEY LANE				
	MOLTON LE CLAY				
Post town	GRIMSBY				
County/Region	SOUTH NUMBERSIDE				
Postcode	DN36 SAU				
Country	UNITED KINGDOM				

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

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

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Our cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	MILES	Corporate details
Surname	ROBINSON	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	していてい スころのひひて	House If you have made changes since the last annual return and have not notified us, please
Nationality	BR17154	complete form CH01
Date of birth	30 05 11464	• Former name(s) Please provide any previous names
Business occupation (if any)	RETAILER	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 [©]	
Building name/number	2.5	Service address If you have previously notified
Street	CARBROOK MANE ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	SAGFIGU	Company's Registered Office' in the address.
County/Region	South Yorkshize	This information will appear on the public record
Postcode	59 263	public record
Country	Engiano	

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

Corporate director

E1	Corporate director's details •					
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,				
Corporate body/firm name		please complete form AP02 and submit it together with this annual return				
Building name/number		Corporate director details All details must agree with those				
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete				
Post town		form CH02				
County/Region		This information will appear on the public record				
Postcode						
Country						
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 → Nc Complete Section E4 only					
E3	EEA companies ⁹					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance				
Where the company/ firm is registered		www companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law				
Registration number		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	O 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				
Legal form of the corporate body or firm		that register				
Governing law						
If applicable, where the company/firm is registered •						
If applicable, the registration number						

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

Part 3	Statement of capital o						
	→ Yes Coi	pany have share capital? Complete the sections below and the following Part 4 Go to Part 5 (Signature).			This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in	n pound sterling (£	·)				
		each class of shares held complete Section F1 ar	I in pound sterling nd then go to Section F4				
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shar	es 0	Aggr	egate nominal value ①
ORDIN	A27	188,057	O	188,	188,087		188,087
						£	
						£	
						£	
			Totals	188.0	287	£	188,087
F2	Share capital ir	other currencies			•		<u> </u>
Please complete the t Please complete a sep		any class of shares held a currency	n other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share 9	Amount (if any) unpaid on each share	Number of share	r of shares • Aggregate nominal vi		egate nominal value 🥹
							·-
			Totals				
urrency							
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shares Aggregate nomin		egate nominal value 🍳	
			Totals				
-3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital					Total aggregate nominal value Please list total aggregate values in	
otal number of shares	188,0	87	-				cies separately For + €100 + \$10 etc
otal aggregate ominal value 😉	£ 188,087						
Including both the noming share premium Total number of issued sl		Number of shares issued on nominal value of each share.	are Pleas	tinuation Pages se use a Stateme of necessary		al conti	nuation

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	ORDINARY		
Voting rights			
	Fuce		
Class of share		<u></u>	
Voting rights			
Class of share		 	
Voting rights			
cl			
Class of share			
Voting rights			

AR01
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' → Nc 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 • No go to Section G2 'Past and present shareholders' Yes go to Question 2	● 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
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'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.do
	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 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'	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 •	
	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).	This section only applies to companies answering 'No' in Section G1

Annual Return

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

-57		
T 1		

List of past and present shareholders O

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

 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

		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				1 1
	SEE			, ,
	SEE ATTACU LIST	167		1 1
	List			, ,
				1 1
				/ /
				1 1
				1 1
				, ,
				1 1
· · · · · · · · · · · · · · · · · · ·				, ,

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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

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 O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details Signature Signature of which organ of the SE the person signing has membership X X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor

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	576	ve	Gn	poor	7
Company nan	BRIE)GUG		UK L	MITE
Address	25 CA	rsro	<u>~</u>	Uau	Rom
Post town	Su	AF L	a		
County/Region		u 4		4.26	
Postcode	S	9	2	6 3	
Country	G	GLA	7 5		
D>					
Telephone	0114	عبود	ર <i>૦</i>	333	

✓ 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

Bridewell UK Share Holders

0596 MR BIGLIE		0559 M HUSSAIN	0556 Mrs Dinwall	0549 L&R AITKEN	0543 Mr J Kumar Gajn	0519 L Burns	0513 A Mccashins	0499 David Nelson (Res	0493 A Bennett	0473 Mrs K Stephen	0415 Jack Coull	0414 B Inyad	0403 Allan McCashin	0402 ALISTAIR STILL	0397 Mrs Alvina McNair	0382 Mohammed Ibrahi	0381 Mumtaz Hussian	0372 Mr Khan	0340 J ALLAN	0311 Mrs Heron	0308 Mr G W Sinclair (R	0306 Mrs C Welsh	0303 T&N Inglis '	0259 R E Madean (Resi	0242 Mr Sandy Yule (Re	0225 James Roger Bone	0176 J Sanderson	0130 Mr R McCorquodal	0090 Mr W Johnston	0080 Mrs Brydon (Resig	Share Holder Address
60	84	159	84	101	85	98	186	157	113	98	80	31	. 149	264	130	80	124	109	85		168	107	. 225	141	216	119	1346	303	141	109	Shares

99	0919 A McIntosh
72	
103	0904 Feroze Ahmed
79	0899 J & M Sloan (Resi
83	0884 JAMES LAMONT
280	0882 Sajid Majeed
47	0875 Alan McCashin
82	0874 Manzoor Alı (Resig
89	0869 Mr Robert Johnsto
83	0868 Mr Charles E Jarvi
117	0864 Neil Nicholson
453	0861 Mr & Mrs Ruddock
125	0828 J & M Robertson (
. 797	0823 Mr I F McDermid
181	0817 Mr M Brown
78	0799 John Low (Resign
65	0795
144	0783 Mrs E Hall
84	0760 Mr & Mrs Warner
384	0748 D J Woodrow
591	0745
_ 131	0741 Joyce Taylor
155	0724 Mr K Singh
119	0704 Mr K Nicholson
317	0691 Mr Murray (Resign
123	0686 Mr P Meldrum
90	0679 Mrs Leckie
107	0659 Mr Gibson (Resign
936	0640 Mrs Fotheringham
97	0635 W Dougall (Resign
159	0628 C M COCHRANE
358	0611 A F & J Barrett
O,	COLO IN EXPO

	Park British 21/01/2012
218	1219 MR CARR
325	
310	Mr D Walker
360	1196 Mr D Tingle
160	1182 Mr V P Smith (Res
109	1176 MR D S SAMRA
249	1174 Mr K G Simpson
181	1172 Mr J Shepherd
149	1162 Mr Sanders
138	1140 Mr A Pashley (Resi
260	1132 MR NUGENT
468	1124 Mr Morgan
131	1121 Mr P Vaish (Resig
161	1118 Diane Lowe
341	1116 Mr Pearson
327	1096 Mr R Hibbert
82	1095 Mr Floyd (Resigne
134	1082 Mr Hirst (Resigned
107	1078 Mr Gamble
340	1045 Mr A S Dakin (Res
403	1042 Mrs CT Chappell (
- 106	1027 Mr A Wilding
244	1012 F J Bache (Resign
271	1009 Mrs W Woodhous
60	0992 Helen Gilmour
383	0979 Thomas Worthingt
64	0972 Noorul Ameen
82	0971 Mohammed Siddiq
63	0952 Mrs Green
90	0949 James E Brown
85	0945 ALISTAIR HINKS
78	0943 Elaine Tyler
103	COURT OF STREET

1255 Veronia Carbe 225 1250 Mr S E Rissock 120 1260 Mr A, Dissock 120 1261 Mr B Christ (Resign 342 1261 Mr B Christ (Resign 342 127 Mr B Mr S Erisky 354 127 Mr B Mr S Erisky 77 127 Mr B Mr S Erisky 77 128 Mr ALSSAM 77 142 Mr R Peass 175 143 Mr B R Mr SCALIN 77 144 Mr R Peass 178 145 Mr A Mr S Walls 188 146 Mr A Discord 188 147 Mr R Peass 189 148 Mr A S Cabal (Resign 188 149 Mr A Discord 198 150 Mr A Mr S Walls 198 149 Mr A Discord 198 150 Mr K Mr S Walls 198 151 Mr A Word 198 152 Mr Word 198 153 Mr A Wr S Walls 198 154 Mr A Wr S Walls 198 155 Mr Wr S Walls 198 156 Mr Walls 198 157 Mr A Wr S Walls 198 158 Mr A Wr S	Page 4 of 37	Date Printed 31/01/2012
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1364	Mr McStay	2105
1058	Mr Franklin	2042
340	Mr R J Biddulph (2019
146	R J BORDICOTT (2018
	MR & MRS DIBNA	1973
117	D R Hoyle (Resign	1969
115	Mrs A E Cusworth	1942
109	J F Turner	1930
	MR BURNS	1929
1 126	Mr & Mrs Calvert	1927
601	Mrs McCarthy (Re	1923
	Mr J A Miller	1918
126	Mr A C Melbourne	1917
167	Mr J Anderson	1845
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93	Mr Vowles	1805
198	Mr R Short	1795
269	Mr P L Spencer	1787
140	Mr J H Ramsdale	1786
149	Stephen Robert C	1774
` 181	Mr R F Lawrance (1761
100	David Garrett (Res	1748
188	MR Couldeck	1730
194	Mrs Barnard (Resi	1718
355	Ian Allan & Christi	1711
350	Mrs S Blee	1710
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9.	
102	
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	2543 Mr Lusher
170	2542 A Fratangelo
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	2496 Mr K Hoonjan (Re
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10	2.338
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177	2213 Mr D Bell
217	2207 Mr Jackson
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. 61	2641 Mr R Bullock
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21	2.788 I Hargrave
20	2785
2	2779 Mr B Chambers
60	2774 Mr S Williams
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22	2766 Mrs S Nagra

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	2913 Mr A Smith
20	2912 KULVIRAN S KOT
	2911 Mr P Alger
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24	2907 Mr G Shipp
20	2906 Mr D Dosanjh (Su
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. 20	2904 D CHOHAN
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187	MR OF BARNES (3004
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23	Mr S Chouhan	2953
20	(Suspended)	2951
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. 20		2947
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69)e	
79	KLALS	3398 MR RAMNIKLAL S
134	CE C	3389 Mr K R Patel
70	i (Resig	3387 Mr H Patel (Resig
79	AKYAR	3374 MR N K TAKYAR
89		3370 Mr W Tait
94		3365 Mr J Patel
79	(Resign	3350 Mr Francis (Resign
60	e.	3342 Mr R S Patel
100	tel (Res	3336 Mr C H Patel (Res
573		3304 Mr A Shah
96	ENLEY	3290 MR M J PENLEY
119		3281 Mr P Ram
128	(TRI	3268 MR D KHATRI
124	lor (Res	3246 Mr A V Tailor (Res
155	lu (Resi	3243 Mr M Panju (Resi
114	ornes	3192 Mr J H Hilbornes
107	Tanna (3191 Mr & Mrs Tanna (
280		3173 Mr P Shah
- 295		3162 Mr Amin
107	ЕСНА	3156 MR S KOTECHA
135	(Resign	3127 Mr Francis (Resign
112	(Resign	3126 Mr Francis (Resign
127	(Resign	3125 Mr Francis (Resign
197	sh (Resi	3068 A & D Shah (Resi
146	Resigne	3058 J J Patel (Resigne
1469		3044 D Lewis
167	IAWAY	3037 DM HATHAWAY
80	EN	3036 S J HOLDEN
370	nderso	3032 Mr W F Henderso
500	•	3028 C HASLAM
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147	3493 Mr Buttress
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60	3444 MR SAHNI
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84	3439 Mr D Nutt
40	O'ES TO BELLE

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107	Mr Bradshaw	4276
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996		4080
1788	2 Mr CR Haylock (R	4062
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- 46	5 Mr Conner	4025
55)	8 Mr Baker	4008
333	6 Mr Butcher	4006
366	1 Mr Avis	4001
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82	4357 Mr R Patel (Resign
368	4356 Mrs Smith
173	4353 Mr D V Patel
101	4351 Mr S R Patel (Resi
142	4341 Mr M Patel
88	4332 Mr Kiran Patel
310	4327 Mr Khan
176	4326 Mr Ashok Patel
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128	4309 Mr Rajikant Ondhi
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5	Christopher Allen	5539
2442	Mr J S Bains	5536
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328	8 Rowland	5458
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77	DP & GA Burchill	5449
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192	Mrs Lewton (Resig	5424
191	Mr & Mrs Sheasby	5423
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	Mrs E Britton (Re	5415
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497	Mr J Harrison (Res	5373
88	Mr P Holdaway (R	5350
118	Mr & Mrs A Singh	5346
106	Mr J Dowett (Resi	5330
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20	5790 MRS L SCHAFER	579
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156	6227 B P Miney
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188	6178 (Resigned)
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183	6155
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420	6143 R Brown
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142	6131
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141	6121
456	6109
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884	6102 A Wickison (Resig
325	6091 R Stringer
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S & K Wilson (Ress M Eddows (Resg) A J Cross (Resg) J A PLUNEETT A Digames R C Pigott (Resign) J Beardsley Mr1 D Carter Dawd Coomber (R Mr8 El Nicheal Mr4 Pacace (Resg) Mr4 Dame (Resg) Mr4 Dame (Resg) Mr5 El Nicheal Mr4 A Carter S C Willis W Berssford Mr5 M E Tucker Mr5 R Sistweres (Re Mr5 Signers Timothy Mortboys Braan Hemmond	42	& Mrs P Mundy	6392 Mr & M
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20	7013 DAVID HOLLIS
20	7012 John Grice .
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21	7007 William Evans (Re
20	7006 John Bassendale
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20	7001 JOSEPH RAWCLIF
20	6429 Mrs French
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20	6407 MR BRANDON
20	6406 MR BROOKS
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20	Graham Kirkland	7054 (
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M Bachnick M Bachnick P A x Hests P A x Hests P A Chadwork P C M yealtes Mr C M yealtes Mr G Fitton (Susp A X vass) (Resign) Mr S Pallips Mr G Fitton (Susp) Mr S Pallips Mr D X Shah Gelans Sala Mr B Roberts (Re Mr K Rate Mr J Howarth (Res Mr K Rate) Mr S Robert (Res Mr K Rate) Mr S Robert (Res Mr K Rate) Mr S Robert (Res Mr T Alten Mr B Robert (Res Mr M Rater (Res Mr M D Hartor (Re Mr S Felmer (Re Mr J D Hartor (Re	. 44	
Mr & Mrst uppett. Mr & Sandson J F F White P A Nation Wr S Dadpelow Mr C Chappelow Mr Despak Vyes Mr C Chappelow Mr Despak Vyes Mr G Etiton (Susp A K Vusin (Resign Mr S Milling Mr S Manah Geins Salt JACOIST MANA Mr P Redmison Mr S Reens (Re Mr K Vabal Mr J Howarth (Res Mr L Wood (Resign Mr K Wood (Resign Mr K Mood (Resign Mr M Barot Mr B Real (Res Mr J Remer (Re Mr J Telmer (Re Mr J Telmer (Re Mr S T Gowan Mr J Horror Mr	73	Mr G Hall
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Mr & Mrs. Loggett (Mr Barchick Mr S. Jackson J M F Wintte P M A Hrinst P M Chalchork Mr C Grappelov Mr Despak Vyas Mr G Fitton (Susp A K Vasish (Resign Mr S Pahilips A K Vasish (Resign Mr P Robinson Mr B Reeves (Re Mr K Patel Mr J Howarth (Res Mr J Howarth (Res Mr J Howarth (Res Mr J Howarth (Res Mr M Patel (Res) Mr M Patel (Res Mr M Patel (Res Mr M Tenrey (Res Mr M Tenrey (Res Mr J R Paliner (Res Mr J R Patel (Res) Mr M Tenrey (Res Mr J R Patel (Res) Mr M Tenrey (Res Mr M M Tenrey (Res Mr M M Tenrey (Res Mr M	67	8481 Mr S T Gowan
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Mr & Mrs Liggett (Mr Sanck Mr Sackon JM F White P & N Hinst Mr Sackon JM F White P N Chadwick Mr C Arbaphelow Mr Despak Was Mr C Rosport Mr S Pillius Mr S Robinson Mr S Robinson Mr S Roberses (Re Mr K Wood (Resig) Mr M N Barot Mr J Narche Mr J N	, 352	
Mr & Mrs Lugett (Mr Barbinck Mr S Jackson J M F White P & N Hints Mr S Jackson J M F White P N Chalawok Mr C Reapelow Mr Deepak Vyas Mr G Ritton (Susp Mr G Ritton (Susp A K Vash (Resign Mr S Phillips J Mr D K Shah Gens Salt J AGDISH NAMA Mr P Robreson Mr S B Reeves (Re Mr K Patel Mr J Howarth (Res Mr J Natche Mr J N	· 67	8460 Mr B M Patel (Resi
Mr & Mrs Lagett (M Badnick M Badnick M P & N Hiet M S Jackson J M F White P N Chadwick Mr C M Yeates Mr C M Yeates Mr G Fitton (Susp A K Variaf (Resign Mr S Phillips Mr D K Shah Geins Salt JAGDISH NAMA Mr P Robinson Mr B Rob	66	8441 Mr B S Sohal
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Mr & Mrs Liggett (M Bradnick P & N Hirst Mr S Jackson J M F White P N Chadwick Mr C Yeates Mr C Chappelow Mr Deepak Vyas	78	
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Mr & Mrs Liggett (M Bradnick	1739	8259 P & N Hirst
Mr & Mrs Liggett (127	8237 M Bradnick
	333	8227 Mr & Mrs Liggett (

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61 77 60	8592 MR N Holmes
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20	KATHLEEN A STE	8868
20	B SINGH SOMEL	8866
20	BRIAN FORSTER	8864
	Holder Address	Share Holder

Date Printed 31/01/2012	9124 B Vogan (Resigne	9122 C McLellan	9117 D Marshall (Resig	9111 G Smellie	9106 KIER STEWART	9103 R A BRUCE	9099 S Hussain	9098 M A Boota (Resign	9097 BRIAN MYLES	9095 E MILLIGAN	9092 JOHN WOOD	9085 William McColl	9083 Robert Gneve	9080 Mr & Mrs Spence	9074 John Milligan (Resi	9073 A M Risk	9068 TIM EDIE	9066 G F Shendan	9054 Allan Grundy	9045 Mr G Ross	9044 Mr J Allan	9043 R Scott -	9039 Elizabeth Nicoll (R	9036 Malcolm Petrie	9034 F SANDBACH	9032 James Findlay (Re	9030 G & M Leonard	9025 Mike Strachen	9021 Ruth Gleeson	9017 Martin Hooper (Re	9006 D Mellon (S)	8998 (revor Butterwoo	
Page 32 of 37	20	20	2:	20	20	22	20	20	2	2	2	2	2	2	2	(J)	N.	. 40	60			•	•	143	56	51	•		0	60	0	A 11	

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;	9185 MOHAMMAD LATI
. 21	
. 24	9183 Mr K Singh
24	9181 Graeme Skene
20	9179 Mohamed Saeed
20	9178 HAD) CHELLAL
21	9177 George Hunter
, 20	9176 Vijay Lakhanpal (F
20	9174 TERENCE O'NEILL
20	9173 ALISON PARK
20	9171 MARILYN SOMSH
20	9167 MR M D LOUDON
20	9165 NASREEN ZULKER
90	9164 Gulzar Mahmood
57	9162 Vikas Sud
21	9161 Zahid Ali
20	9160 Mr U Malik
20	9159 Russell Taylor
20	9158 WILLIAM NEWELL
2:	9156 Sandra Longman
24	9152 MR ROY EVANS
	9151 Paul Laycock
73	9147 I Urquhart
2:	9143 K Thompson
21	9142 G KEIR
24	9140 A Iqbal (Suspende
20	9139 G & L Sawyer (Re
2(9136 A & F Ruddock
20	9135 M BEGUM
20	9133 E J MCELWEE
22	9130 David Robb (Resig
20	9129 N GALLAGHER
20	9128 R KENNEDY

Page 34 of 37	Date Printed 31/01/2012	Date Pr
, 20	M AKKAMI	9231
20	Mr McNaught (Re	9230
, 20	William Wight	9229
	Andrew Harding (9228
. 20	Javed Iqbal	9227
r 122	Mr Brian McLuckie	9226
20	K S Sandhu	9225
` 20	G Gabnel	9224
20	R S Bishop (Resig	9221
20		9218
20		9217
20	Ian Ross Gillespie	9216
20		9215
21	Naeem Aslam (Re	9213
20) CILL	9212
24	G & R Gillespie	9211
20	J & M Maguire (Re	9210
20		9209
20	LOVINA STEWART	9208
20		9207
21	Abdul Sattar Latif	9205
- 20	KAREN THOMSON	9204
99	A K Berry	9203
20	MR SINGH (Resig	9202
20	MISS V PATTERS	9201
20	Мг Валге	9200
20	TARIQ SULTAN	9199
20	M Hussain	9197
20	CHARLES CRAIG	9194
342	James Brown	9193
20	TERENCE MCKEN	9192
20	SUMAN REHILHU	9187
20	Mohammed Hassa	9186
Address Shares	Holder	Share Holder

20 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	C1045 Mr M Wilkinson C106 Mr M C Robinson
	USO IN OSU
	מכח אין וכאיץ
	C1013 HUGH KERR
	C013 Mrs Johnston
	C003 Mr Mackenzie
	BARR Company Secretar
	9292 RUSSELL PHILLIP
	9291 MRS LYNNE ALCR
	9279 Nancy Lear (Resig
	9278 W A Hogg
	9277 Mr Anwar Khan (R
	9276 Mr J MacFadyen (
	9275
	9274 Peter Borella (Resi
	9273 I & t Wilson (Resi
	9271 Tamir Rashid
	9270 Amanda Moss
	9265 Robert McKee
	9262 J & E Murdoch
	9261 Mr J F Stillen
	9260 Mohammed Alı
	9258 Ian Robb (Resigne
	9257 Mr Smith
20 20 20	9256 CHRISTINE EDMO
20 20	9254 MR G CARROLL
20	9245 JANIS RENNIE
	9242
	9241 Peter Monaghan (
	9240 Ernest Hayes (Res
20	9239 GERRY DONIS
	9237 GEOFF SAMPSON
20	9235 R O'Brien

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10	C2039 Staines & Bright Li
116	c196 MRJK Patel
37	C1861 MR & MRS RAITH
911	C1799 MESSRS FITCH
75	C1723 Mr & Mrs Alexand
35	C1646 MRS A FOTHERIN
560	C1634 MR & MRS THOM
810	c1621 ALAN & DEBORAH
781	C1547 CARL EDMONDS
400	C1511 MR K PATEL
46	C1491 MR E MACARI
36	C1446 Diane & Kevin Dea
119	C1441 MICHAEL WYNBU
31	C1422 JAYNE CHAPMAN
. 276	C1410 MR & MRS INGGA
1281	C1407 MR J DICKIE
3132	C1389 MR P WELLS
76	C1381 GORDON WALSH
337	C137 Mr W S Upton
131	C1324 MR J VOSE
. 165	C1310 MR KOTECHA
- 33	C1287 Mrs M Truelove
28	C1285 MR & MRS MILLE
82	C1284 Mr Derek Crawley
41	c1270 SUSAN CAPSTICK
43	C1264 ALEX BENNETT
37	C1245 Kath & Ian Doyle (
195	C1224 MICHAEL CURTIS
1134	C1153 Razak Ahmed
200	C1144 David A Phillips
455	C1133 Michael Kelly
113	C1106 Mr V Patel
33	C1065 David Rowlands (
Shares	Share Holder Address

DYSO Chris Dyson GROC Steve Grocott SHAW PENNY		C901 Jean Peck C915 Mr A Vaughn C936 Mrs Manlyn Wood C979 Mr P Mansfield	C/60 MIS K Parker C/90 Ms K West C/94 Mr Nichol C861 Mr S Forsyth	-	C245 Mrs E Caple C266 G Morgan C541 MRS NEWTON C607 MR SMETHIRST	Share Holder Address C2073 Mrs R O' Connell C244 Mrs E Caple
5	20	. 4	17	85 715 834	·-	Share S

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COMPANY NAME:

BRIDEWELL U.K. LIMITED

COMPANY NUMBER:

02896961

Shareholder addresses were administratively removed from the annual return on 24/04/2014.