

363a

Please complete form in typescript or in bold black capitals. **CHFP135**

Annual Return

Com	ipany Number	2926128
Compan	y Name in full	HCC Estate Management (Molesey) Ltd
		Day Month Year
Date of this return The information in this return		0 5 / 0 5 / 2 0 0 5
Date of next return If you wish to make your n to a date earlier than the a of this return please show	next return anniversary the date here.	Day Month Year
Companies House will the at the appropriate time	en send a torri	
Registered Office Show here the address at return.	the date of this	Ember House, 35-37 Creek Road
Any change of registered office must be notified	Post town	East Molesey
on form 287.	County / Region	Surrey
	UK Postcode	K T 8 9 B E
Principal business	s activities	
Show trade classification the principal activity or act		9600
If the code number canno give a brief description of		
		When you have completed and signed the form please send it to the Registrar of Companies at:
A39 COMPANIES HOUSE A50 COMPANIES HOUSE A50 COMPANIES HOUSE	0517 03/06/05	Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

Register of members		
registered office, state he		
,	Do at town	
	Post town	
	County / Region	UK Postcode
Register of Deben If there is a register of det a duplicate of any such re which is not kept at the re state here where it is kept	penture holders, or egister or part of it, gistered office,	
	Post town	
	County / Region	UK Postcode
Company Type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee without	
Private company limited under section 30	d by shares exempt	Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited comp	any without share capit	al
Company Secreta	ry I	Details of a new company secretary must be notified on form 288a.
*Voluntary details.	•	
(Please photocopy this area to provide details of joint secretaries).	Name *Style / Title	Mrs
†† Tick this box if the	Forename(s)	Susan Jacqueline
address shown is a service address for the beneficiary of a	Surname	Vollmer
Confidentiality Order granted under section 723B of the Companies	Address ††	11 Hampton Court Crescent, Graburn Way
Act 1985 otherwise, give your usual residential address. In the case of a	l	
corporation or Scottish firm, give the registered		
or principal office address.	Post town	East Molesey
If a partnership give the names and addresses of	County / Region	Surrey UK Postcode K T 8 9 B A
the partners or the name of the partnership and office address.	Country	United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

	Name *Style / Title	Mr
Directors In the case of a director that is a corporation or a Scottish firm,	Date of birth	Day Month Year 2 5 0 3 1 9 4 0
the name is the corporate or firm name.	Forename(s)	Paul
†† Tick this box if the address shown is a service address for the	Surname	Baylis
beneficiary of a Confidentiality Order granted under section 723B of the Companies	Address ††	32 Hampton Court Crescent, Graburn Way
Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town	E-st Molecov
	County / Region	Surrey Postcode K T 8 9 B A
	Country	United Kingdom Nationality British
	Business occupation	Entertainment Consultant
[*] Voluntary details.		
	Name *Style / Title	Mr
Directors In the case of a director that is a corporation or a Scottish firm,	Date of birth	Day Month Year 2 6 0 1 1 9 6 1
the name is the corporate or firm name.	Forename(s)	Geraint Henry Daniel Evans
†† Tick this box if the address shown is a	Surname	Evans
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Address ††	13 Hampton Court Crescent, Graburn Way
Act 1985 otherwise, give your usual	Business occupation Business occupation Entertainment Consultant Mr Day Month Year 2 6 0 1 1 1 9 6 1 Day Month Year 2 6 0 1 1 1 9 6 1 Surname is the rate or firm Cat this box if the ss shown is a se address for the Iciary of a dentiality Order and under section of the Companies BBS otherwise, our usual ential address. In see of a ration or Scottish grive the registered nicipal office ss. Country Mr Day Month Year 2 6 0 1 1 1 9 6 1 Surname Evans Evans Address 11 13 Hampton Court Crescent, Graburn Way Fost town East Molesey Country Postcode K T 8 9	
residential address. In the case of a corporation or Scottish firm, give the registered	Post town	East Molesey
address.	County / Region	Surrey Postcode K T 8 9 B A
	Country	United Kingdom Nationality British
	Business occupation	Manager

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Issued share capital

Enter details of all the shares in issue at

the date of this return			
	Ordinary	3	3 £330.00
<u> </u>			
<u> </u>	0.2400		
L	Totals	3	3 £330.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.		hanges in the	
	A list of changes	on pa	per in another format
Certificate	I certify that the i knowledge and b		eturn is true to the best of my
Signe † Please delete as appropriate	d Swar T. † a director / secre	V OUM v	Date 11.05.2005
When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		n includes 16 (enter numbe	continuation sheets.
You do not have to give any contact information in the box opposite 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		Tel	
visible to searchers of the public record.	DX number	DX exchang	ge

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

* *	Name *Style / Title	Mr
Directors In the case of a director that is a corporation or a Scottish firm,	Date of birth	Day Month Year 2 4 0 8 1 9 4 6
the name is the corporate or firm name.	Forename(s)	Blaise Tregonwell
†† Tick this box if the address shown is a	Surname	Frampton
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Address ††	24 Hampton Court Crescent, Graburn Way
Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Post town	East Molesey
or principal office address.	County / Region	Surrey Postcode K T 8 9 A
	Country	United Kingdom Nationality British
	Business occupation	Financial Director
[•] Voluntary details.		
	Name *Style / Title	Mr
Directors In the case of a director that is a corporation or a Scottish firm,	Date of birth	Day Month Year 0 8 0 5 1 9 4 4
the name is the corporate or firm name.	Forename(s)	Peter David
†† Tick this box if the address shown is a	Surname	Mansfield
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Address ††	10 Hampton Court Crescent, Graburn Way
Act 1985 otherwise, give your usual residential address. In		
the case of a corporation or Scottish firm, give the registered	Post town	East Molesey
or principal office address.	County / Region	Surrey Postcode K T 8 9 B A
	Country	United Kingdom Nationality British
	Business occupation	Retired

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

	Name *Style / Title	Mrs
Directors In the case of a director that is a corporation or a Scottish firm,	Date of birth	Day Month Year 0 1 0 4 1 9 4 8
the name is the corporate or firm name.	Forename(s)	Rosemary Pauline
†† Tick this box if the address shown is a service address for the	Surname	Nabarro
beneficiary of a Confidentiality Order granted under section 723B of the Companies	Address ††	8 Hampton Court Crescent, Graburn Way
Act 1985 otherwise, give your usual residential address. In the case of a		
corporation or Scottish firm, give the registered	Post town	East Molesey
or principal office address.	County / Region	Surrey Postcode K T 8 9 B A
	Country	United Kingdom Nationality British
	Business occupation	Housewife
Voluntary details.		
	Name *Style / Title	Mrs
Directors In the case of a director that is a corporation or a Scottish firm,	Date of birth	Day Month Year 2 4 1 2 1 9 4 3
the name is the corporate or firm name.	Forename(s)	Susan Jacqueline
†† Tick this box if the address shown is a	Surname	Vollmer
service address for the beneficiary of a Confidentiality Order granted under section	Address ††	11 Hampton Court Crescent, Graburn Way
723B of the Companies Act 1985 otherwise, give your usual residential address. In		
the case of a corporation or Scottish firm, give the registered or principal office	Post town	East Molesey
address.	County / Region	Surrey Postcode K T 8 9 B A
	Country	United Kingdom Nationality British
	Business occupation	Retired



Company Number 2926128

List of past and present shareholders Schedule of form 363a

CHFP135

Company Name in full			HCC Estate Management (Molesey) Ltd								
			shares tra ➤ You must • T • E	nsfer provi he co very mpa	red mide a 'ompai third a	iust be full list ny's fir annual arehold	comp of all st ann return ders in	lete e the c ual ret after alpha	ach ye ompa arn fo a full	ear ny st Ilowi Iist h	the amount of stock or nareholders on: ng incorporation; as been provided der or provide an index
Shareho	olders' details			ı					-		
Name	Mr & Mrs R J Anderso	<u>n</u>	Address	14 !	Hampt	on Cou	rt Cres	cent, (Grabur	n Wa	y, East
	<u> </u>			Mol	esey,	Surrey	 .			-	
			-	L							
			UK Postcode	K	T	8		9_	В	Α	<i>y</i>
			Shares or ar	nour	t of st	ock tra	ansferr	ed (if	appro	priat	e)
	nd number of or amount of stock	Class and numb	er of shares o	r amo	ount o	f stock	trans	ferred			Date of registration of transfer
Ordinary	1								<u> </u>		
	olders' details	 ··		00		0			د د ما مدد	\A(-	
Name	Mr & Mrs Baylis		_ Address -	l							y, East
	L		UK Postcode	ι κ	Т	8		9	В		
			Shares or ar	nour	t of si	ock tra	insferi	ed (if	appro	priat	re)
shares of held	nd number of or amount of stock	Class and numb									Date of registration of transfer
Ordinary	1										

Shareh	olders' details			
Name	Mr A J Boyling	Address	3 Hampton Court Crescent, Graburn Way	, East
			Molesey, Surrey	
	L		Wolesey, Currey	
		UK Postcode	K T 8 9 B A	
		Shares or ar	nount of stock transferred (if appropriat	te)
	and number of or amount of stock	Class and number of shares of	r amount of stock transferred	Date of registration of transfer
Ordinar	y 1			
Shareh	olders' details			
Name	Mrs J A Cripps	Address	6 Hampton Court Crescent, Graburn Way	/. East
Ivaille	Iviis o A Oripps	7 (da) 000	1	
			Molesey, Surrey	
		UK Postcode	K T 8 9 B A	
		Shares or ar	mount of stock transferred (if appropria	te)
	and number of			Date of registration
shares held	or amount of stock	Class and number of shares o	ramount of stock transferred	of transfer
Ordinar	y 1			
Shareh	olders' details			
Name	1	s Address	13 Hampton Court Crescent, Graburn Wa	ay, East
, taine				
			Molesey, Surrey	
			L	
		UK Postcode	K T 8 9 B A	
		Shares or a	mount of stock transferred (if appropria	te)
shares	and number of or amount of stock	Class and number of shares o		Date of registration of transfer
held				

Company Number

2926128

Shareh	olders' details										
Name	Mr & Mrs B T Frampt	on Address	24 Han	npton (Court	Cresce	nt, Gr	aburr	ı Wa	y, East	
			Molese	w Sur	rev						
	1		I	y, <u>oui</u>	!						
			<u> </u>								
		UK Postcode	K	- 8	3_	g)	В	<u>A</u>		
		Shares or a	mount o	f stoc	k trai	nsferred	l (if a	ppro	priate	e)	
	and number of									Date of registration	
	or amount of stock	Class and number of shares of	or amoun	t of st	tock	transfer	red			of transfer	
held Ordinar	y 1										_
Charak	iolders' details										
Sharei	1		1			_			141		_
Name	Mrs V M France	Address	[1 Hamp	pton C	oun	Crescen	t, Gra	iburn	vvay,	, East	
			Molese	y, Sur	rey						
	L			. ا			1		1		
		UK Postcode			<u> </u>			В_	Α		_
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	and number of or amount of stock	Class and number of shares of	or amour	nt of si	tock	transfer	rred			Date of registration	
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Ordina	у 0	Sale transfer of 1 Ordinary share	s.							05/11/2004	
Sharel	nolders' details										
	1	-Harris Address	4 Ham	nton C	ourt.	Crescen	ıt Gra	hurn	Wav	Fast	
Name	MIT & MITS A E Glibert	-nams Address	1								
			Molese	∍y, Şur	rrey		. .				
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		UK Postcode									
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Shareh	olders' details							
Name	Mr & Mrs J F Gill	Address	Freiheit 1	3, 58300	Wette	r an dei	r Ruhr, G	Sermany
		UK Postcode						
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	or amount of stock	Class and number of shares of	or amount o	of stock	transfe	erred		Date of registration of transfer
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Shareh	olders' details							
Name	Ms S.C. Greenhill (ioin	tly with next) Address	7 Hampte	n Court	Cresce	nt. Gra	– burn Wa	ıv. East
Ivanic		, wallione	I					
			Molesey,	Surrey				
								
		UK Postcode	к т	8		ı	вА	
		Shares or a						
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	or amount of stock	Class and number of shares	or amount o	of stock	transfe	erred		Date of registration of transfer
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Ordinar	y 1							
Shareh	nolders' details							
Name	Mrs D Grundy (jointly	with previous) Address	7 Hampte	on Court	Cresce	nt, Gra	yburn W	ay, East
110			1					
			Molesey,	Surrey				
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		UK Postcode	к Т	8		9	в А	
		Shares or a						ate)
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	or amount of stock	Class and number of shares	or amount	of stock	transfe	erred		of transfer
held	v 1							

Shareh	olders' details			
Name	Mr & Mrs M A Green	Address	19 Hampton Court Crescent, Graburn W	ay, East
			Molesey, Surrey	
	1		Liviolesey, Quirey	
		UK Postcode	K T 8 9 B A	-
		Shares or a	mount of stock transferred (if appropria	ate)
	and number of			Date of registration
shares held	or amount of stock	Class and number of shares of	or amount of stock transferred	of transfer
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Shareh	olders' details			
	1		ale Fire Fetates 54 Prighten Bood Surk	niton
Name	Mr & Mrs R Hanks	Address	c/o Elm Estates, 54 Brighton Road, Surb	MUII,
			Surrey	
		UK Postcode		_
		Shares or a	mount of stock transferred (if appropria	ate)
	and number of	Olean and much on at above	are an area of atook transformed	Date of registration
shares held	or amount of stock	Class and number of shares of	amount of stock transferred	of transfer
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Shareh	nolders' details			
		Address	30 Hampton Court Crescent, Graburn W	lav Fast
Name	Mr & Mrs T J Harmer	Address		
			Molesey, Surrey	
		UK Postcode	K T 8 9 B A	_
	-	Shares or a	mount of stock transferred (if appropria	ate)
	and number of			Date of registration
shares held	or amount of stock	Class and number of shares of	or amount or stock transferred	of transfer
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Shareh	olders' details		
Name	Mrs J Hills	Address	33 Hampton Court Crescent, Graburn Way, East
	1		Molesey, Surrey
		UK Postcode	K T 8 9 B A
		Shares or a	mount of stock transferred (if appropriate)
	nd number of	Class and number of shares o	Date of registration
shares held	or amount of stock	Class and number of shares of	of transfer
Ordinary	1		
Shareh	olders' details		
Name	Mrs M N Hodgson	Address	4 Hampton Court Crescent, Graburn Way, East
			Molesey, Surrey
	L		
		UK Postcode	K T 8 9 B A
		Shares or a	mount of stock transferred (if appropriate)
	and number of		Date of registration
shares held	or amount of stock	Class and number of shares o	r amount of stock transferred of transfer
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Shareh	olders' details		
	Mr A Kohli	Address	2 Hampton Court Crescent, Graburn Way, East
Name	LIVIT A KONII	Address	
			Molesey, Surrey
		UK Postcode	K T 8 9 B A
		Shares or a	mount of stock transferred (if appropriate)
	and number of		Date of registration
shares held	or amount of stock	Class and number of shares of	of transfer of transfer
Ondinon			

Shareh	olders' details											
Name	Messrs. W Kotteri (joi	ntly with next)	Address	c/o Lords, 56-58 Wood Street, Kingston-upon-Thames								
						Surrey						
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			-	L			-					
			UK Postcode				_			<u> </u>		
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Shareh	olders' details											****
Name	G Dhershini (jointly w	ith previous)	Address	c/o Lo	ords. 5	56-58 V	Vood S	Street.	Kinast	on-u	pon-Thames	
INGINE		Mit Provided 2										
			-	Surre	y							
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			UK Postcode									
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Charale	aldare' deteile						_					
Snarer	olders' details			1		_	_					
Name	Mrs G V Lee & Mrs K	J Brine (jointly	Address	25 Ha	mpto	n Cour	t Cres	cent, G	raburr	ı Wa	y, East	·
	with next)		-	Moles	ey, Ş	urrey	-					
	L		-				 	<u></u>		,		
	UK Postcode K T 8 9 B A											
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held	or amount or stock	olass and name									of transfer	
Oudings	. 1	1										

Shareh	olders' details							
Name	Mrs P A Graham, Mis	s J R Lee (jointly Address	25 Hampton Court Crescent, Graburn W	ay, East				
	with previous)		Molesey, Surrey					
	L	LUC De stoods	e K T 8 9 B A					
		UK Postcode						
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shares	or amount of stock	Class and number of shares	or amount of stock transferred	Date of registration of transfer				
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Shareh	olders' details							
Name	Messrs. T S Loo & C	H Thye Address	c/o Jeffersons Management Services, D	evonshire				
		•••	House, 141 Dollis Road, London					
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	L		\					
		UK Postcode						
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Shareh	nolders' details							
	1	Address	10 Hampton Court Crescent, Graburn W	/av. East				
Name		Addicad	1					
	1		Molesey, Surrey					
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		UK Postcod	e <u>K </u>					
	Shares or amount of stock transferred (if appropriate)							
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held				Ur transier				
Ordinar	y 1							

Shareh	olders' details							
Name	Ms J A McKimmie	Address	27 Hampton Court Crescent, Graburn Way, East					
		•	Molesey, Surrey					
			Molesey, Surrey					
		······································						
		UK Postcode	K T 8 L 9 B A					
		Shares or ar	mount of stock transferred (if appropriate)					
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held	or amount or stock	Glass and hamber of shares o	of transfer					
Ordinary	y <u>1</u>							
Shareh	olders' details							
Name	Mr & Mrs R Nabarro	Address	8 Hampton Court Crescent, Graburn Way, East					
			Molesey, Surrey					
			<u> </u>					
		UK Postcode						
.		Shares or as	mount of stock transferred (if appropriate)					
	and number of or amount of stock	Class and number of shares o	r amount of stock transferred Date of registration					
held			of transfer					
Ordinar	y 1							
Shareh	olders' details		1					
Name	Mr A K Pinder	Address	26 West Park Road, Richmond, Surrey					
	L		- w 0 4 D 4					
		UK Postcode	T W 9 L 4 D A					
Class	and number of	Shares or a	mount of stock transferred (if appropriate)					
	and number of or amount of stock	Class and number of shares o	r amount of stock transferred Date of registration of transfer					
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Name Mdm N R Retnawali (jointly with next) Address c/o Elm Estates, 54 Brighton Road, Surbiton, Surrey	Shareho	olders' details					
Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred of transfer Class and number of shares or amount of stock transferred Ordinary 2 Shareholders' details Name Mr.K. Renjan (jointly with previous) Address Co. Elm Estates, 54 Brighton Road, Surbiton. Surrey UK Postcode L L L D Date of registration of transfer of shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred of transfer Class and number of shares or amount of stock transferred of transfer Wr. & Mrs. G. D. Rowan Address Shares or amount of stock transferred (if appropriate) UK Postcode K T 8 9 B A Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred (if appropriate) Date of registration of transfer Date of registration of stock transferred (if appropriate) Class and number of shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred of transfer	Name	Mdm N R Ratnawali (j	ointly with next) Address	c/o Elm Estates, 54 Brigton Road, Surbiton, Surrey			
Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred of transfer Class and number of shares or amount of stock transferred Ordinary 2 Shareholders' details Name Mr.K. Renjan (jointly with previous) Address Co. Elm Estates, 54 Brighton Road, Surbiton. Surrey UK Postcode L L L D Date of registration of transfer of shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred of transfer Class and number of shares or amount of stock transferred of transfer Wr. & Mrs. G. D. Rowan Address Shares or amount of stock transferred (if appropriate) UK Postcode K T 8 9 B A Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred (if appropriate) Date of registration of transfer Date of registration of stock transferred (if appropriate) Class and number of shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred of transfer							
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Shareh	olders' details						
Name	Miss A Shutt	Address	29 Hampton Court Crescent, Graburn Wa	ay, East			
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			l				
		UK Postcode	K T 8 L 9 B A				
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Shareh	olders' details						
Name	Mr J P Terry (jointly w	ith next) Address	16 Hampton Court Crescent, Graburn W	ay, East			
1100			Molesey, Surrey				
	1		Wolesey, Juliey				
	L						
		UK Postcode	K T 8 9 B A	<u> </u>			
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held	or amount or stock	Class and number of shares of	Tamount of stock transferred	of transfer			
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Shareh	olders' details						
Name	Ms A M Hope (jointly)	with previous) Address	16 Hampton Court Crescent, Graburn W	ay, East			
			Molesey, Surrey				
			L				
		UK Postcode	K T 8 9 B A				
		Shares or a	mount of stock transferred (if appropria				
	and number of or amount of stock	Class and number of shares of	or amount of stock transferred	Date of registration of transfer			

Company Number

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Shareho	olders' details								
Name	Mr & Mrs JR Turnbull	Address	9 Hampto	n Court	Cresce	nt, Gr	aburn '	Way,	East
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	l		[Molesey,	Surrey				-	
		_							
	<u> </u>	UK Postcode	K T	8	L	9	В	Α	
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Shareh	olders' details		1						
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			Surrey						
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Shareh	olders' details						
Name	Mrs S J Vollmer	Address	11 Hampton Court Crescent, Graburn Way, East				
			Molesey, Surrey				
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		UK Postcode	K T 8 9 B A				
		Shares or a	mount of stock transferred (if appropriate)				
	and number of or amount of stock	Class and number of shares o	r amount of stock transferred Date of registration of transfer				
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Shareh	olders' details						
Name	Mr P D Wilson	Address	8 Castle Road, Oatlands, Weybridge, Surrey				
	1		1				
		UK Postcode	K T 1 3 9 Q N				
		Shares or a	mount of stock transferred (if appropriate)				
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Shareh	olders' details						
Name	Mr W A Wilson	Address	23 Hampton Court Crescent, Graburn Way, East				
			Molesey, Surrey				
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		UK Postcode	K T 8 9 B A				
		Shares or a	mount of stock transferred (if appropriate)				
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Shareh	olders' details						
Name	Mr & Mrs S E Wreford	Address	15 Hampton Court Crescent, Graburn Way, East				
			Molesey, Surrey				
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