

**363a**

713336/30

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP036

Company number

03031105

Company name in full

ATLANTIC WHARF PROPERTY MANAGEMENT COMPANY LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year

3 1 / 0 1 / 2 0 0 9

**Date of next return**

Day Month Year

/ / /

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time.

**Registered Office**Show here the address at the date of  
this return

ENTERPRISE HOUSE, 21 BUCKLE STREET

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County/Region

UK Postcode

E1 8NN

**Principal business activities**Show trade classification code number(s) for  
the principal activity or activities

9800

If the code number cannot be determined,  
give a brief description of principal activity

WEDNESDAY



A64

\*A9BYS8NF\*

01/04/2009

266

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

For companies registered in Scotland

10/08

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**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

CARTER BACKER WINTER TRUSTEES LIMITED

ENTERPRISE HOUSE, 21 BUCKLE STREET

LONDON

E1 8NN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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 address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name****\* Style/Title****Details of new directors must be notified on form 288a**

Day Month Year

**Date of birth** 21 / 01 / 1937**Forename(s)** CHRISTOPHER**Surname** WARD**Address ††** FLAT 27 UNICORN BUILDING, 2 JARDINE ROAD**Post town** LONDON**County/Region****UK Postcode** E1W 3NF**Country****Nationality** BRITISH**Business occupation** ENERGY CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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 address.

☐**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name****\* Style/Title****Details of new directors must be notified on form 288a**

Day Month Year

**Date of birth** 04 / 08 / 1950**Forename(s)** FRANCIS EDWARD**Surname** RYCROFT**Address ††** 2 SIRIUS BUILDING, ATLANTIC WHARF**Post town** LONDON**County/Region****UK Postcode** E1 9WE**Country****Nationality** BRITISH**Business occupation** GENERAL MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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 address.

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### Issued share capital

Enter details of all the shares in issue at the date of this return

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)

B ORDINARY SHARE	213	£ 213.00
Totals	213	£ 213.00

### Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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### List of past and present shareholders

(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

► For private or non-traded public companies, please complete Schedule A

► For traded public companies, please complete Schedule B

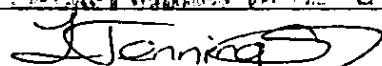
There were no shareholder changes in this period

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### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

31/3/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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 visible to searchers of the public record.

\* (director / secretary)

This return includes ☐ continuation sheets  
(enter number)

CARTER BACKER WINTER

ENTERPRISE HOUSE, 21 BUCKLE STREET, LONDON

E1 8NN

DX number  DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name** \*Style/Title \_\_\_\_\_

Day Month Year

**Date of birth** 2 9 / 0 9 / 1 9 5 5

**Forename(s)** MARIA

**Surname** XUEREB

**Address** ☐ **††** 56 CAMPANIA BUILDING, 1 JARDINE ROAD

**Post town** LONDON

**County/Region** \_\_\_\_\_ ✓

**UK Postcode** E1 9WD

**Country** \_\_\_\_\_

**Nationality** BRITISH

**Business occupation** ARCHITECT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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 address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name** \*Style/Title \_\_\_\_\_

Day Month Year

**Date of birth** 2 6 / 0 7 / 1 9 3 9

**Forename(s)** PETER JOHN

**Surname** BENNETT

**Address** ☐ **††** 77 OAKINGTON AVENUE, WEMBLEY PARK

**Post town** \_\_\_\_\_

**County/Region** MIDDLESEX ✓

**UK Postcode** HA9 8HY

**Country** \_\_\_\_\_

**Nationality** BRITISH

**Business occupation** RETAIN COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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 address.

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

Company number 03031105

Company name in full ATLANTIC WHARF PROPERTY MANAGEMENT COMPANY LIMITED

- Changes 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 the shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A C HURFORD AND V E HURFORD	B ORDINARY SHARE £1 1		
Name A COLE	B ORDINARY SHARE £1 1		
Name A H LAWSON, P E PEARS, L JEWITT & P R WHEELER	B ORDINARY SHARE £1 0	B ORDINARY SHARE £1 1	01/06/2008
Name A KIKUCHI	B ORDINARY SHARE £1 1		
Name A M JEREMIAH	B ORDINARY SHARE £1 1		
Name A M PARKER	B ORDINARY SHARE £1 1		
Name A R BAVIN	B ORDINARY SHARE £1 1		
Name A R L DRAY	B ORDINARY SHARE £1 1		
Name A W M NG	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALESSANDRO RICCI AND AUDE LAGORE _____	B ORDINARY SHARE £1 1		
Name ALEXANDER CARLOS JONES _____	B ORDINARY SHARE £1 1		
Name ALEXANDER SCOTT THOMAS & HAYLEY LORRAIN COLBRAN _____	B ORDINARY SHARE £1 1		
Name ANDREW IAN DODDS _____	B ORDINARY SHARE £1 1		
Name ANDREW MARK JEREMIAH _____	B ORDINARY SHARE £1 1		
Name ANDREW PAUL PESTER & LYNDSY MARGARET GRAY _____	B ORDINARY SHARE £1 1		
Name ANTHONY COLLINS AND MARY COLLINS _____	B ORDINARY SHARE £1 1		
Name B J MAIR _____	B ORDINARY SHARE £1 1		
Name B J SMITH AND MISS J HATCHER _____	B ORDINARY SHARE £1 1		
Name BATS HOLDINGS LIMITED _____	B ORDINARY SHARE £1 0	B ORDINARY SHARE £1 1	11/06/2008
Name BATS HOLDINGS LIMITED _____	B ORDINARY SHARE £1 0	B ORDINARY SHARE £1 1	11/06/2008
Name BATS INVESTMENT LIMITED _____	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BATS INVESTMENTS LIMITED _____	B ORDINARY SHARE £1 1		
Name BATS INVESTMENTS LIMITED _____	B ORDINARY SHARE £1 1		
Name LOUISE ALEXANDRA BATTY _____	B ORDINARY SHARE £1 1		
Name BETTY LIANG AND TAI CHUAN LIN _____	B ORDINARY SHARE £1 1		
Name C C Y YAU AND C Y MUI _____	B ORDINARY SHARE £1 1		
Name C G M GONZALEZ _____	B ORDINARY SHARE £1 1		
Name C H WONG AND K Y WONG _____	B ORDINARY SHARE £1 1		
Name C J CLEMENTSON _____	B ORDINARY SHARE £1 1		
Name C J HASTINGS AND MS M BOWKER _____	B ORDINARY SHARE £1 1		
Name C R BEYFUS _____	B ORDINARY SHARE £1 1		
Name CATHERINE ANNE TOLLINGTON _____	B ORDINARY SHARE £1 1		
Name CHESSINGTON DEV. LIMITED _____	B ORDINARY SHARE £1 1		



**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHRISTINA WINIFRED KIFF _____	B ORDINARY SHARE £1 1		
Name CHRISTOPHER HOWARD GEORGE CORDREY _____	B ORDINARY SHARE £1 1		
Name CHRISTOPHER ROBERT POOLE _____	B ORDINARY SHARE £1 1		
Name CLIVE VINCENT HARRIS _____	B ORDINARY SHARE £1 -1		
Name COLIN LOMAS AND CAROLINE GHALY _____	B ORDINARY SHARE £1 1		
Name D C D WATSON _____	B ORDINARY SHARE £1 1		
Name D J FLYNN _____	B ORDINARY SHARE £1 1		
Name D M A THOMAS _____	B ORDINARY SHARE £1 1		
Name D M DABBS _____	B ORDINARY SHARE £1 1		
Name D SANANIKONE _____	B ORDINARY SHARE £1 1		
Name D WEBSTER, E CULLIMORE, S I P CULLIMORE & A G CULLIMORE _____	B ORDINARY SHARE £1 1		
Name DAVID COOPER _____	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID MANN _____	B ORDINARY SHARE £1 1		
Name DONAL O'SULLIVAN & AYAKO HAYASHI _____	B ORDINARY SHARE £1 1		
Name DR B N KULKARNI & MRS BN KULKARNI _____	B ORDINARY SHARE £1 1		
Name DR M R HAQQANI AND MRS MR HAQQANI _____	B ORDINARY SHARE £1 1		
Name DR MS AND MRS MS SHAH _____	B ORDINARY SHARE £1 1		
Name DR NIKOLAOS APOSTOLOPOULOS _____	B ORDINARY SHARE £1 1		
Name DR W CARSON AND DR P CARSON _____	B ORDINARY SHARE £1 1		
Name E A ROCHA & J R M ROCHA _____	B ORDINARY SHARE £1 1		
Name E A XUEREB _____	B ORDINARY SHARE £1 1		
Name E A XUEREB _____	B ORDINARY SHARE £1 1		
Name E J FREEMAN _____	B ORDINARY SHARE £1 0	B ORDINARY SHARE £1 1	25/03/2008
Name E M CAMPBELL _____	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name E MCCARTHY _____	B ORDINARY SHARE £1 1		
Name E MORLEY DAVIES _____	B ORDINARY SHARE £1 1		
Name E SOZEN _____	B ORDINARY SHARE £1 1		
Name RICHARD JOHN ELBY _____	B ORDINARY SHARE £1 2		
Name ELEANOR HESKETH WARD & CHRISTOPHER WARD _____	B ORDINARY SHARE £1 1		
Name ERICO ARAUJO ROCHA _____	B ORDINARY SHARE £1 0	B ORDINARY SHARE £1 1	24/11/2008
Name F HOPLITSCHK _____	B ORDINARY SHARE £1 1		
Name F RYCROFT AND C BAXTER _____	B ORDINARY SHARE £1 1		
Name G OLIVER AND A J DEAVES _____	B ORDINARY SHARE £1 1		
Name G V CULLEN AND DR J MURAD _____	B ORDINARY SHARE £1 1		
Name GAINSBOROUGH MAN LIMITED _____	B ORDINARY SHARE £1 1		
Name GAVIN ROGER BELL _____	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GORDON MOSS AND CAROLINE ROSEMARY MOSS _____	B ORDINARY SHARE £1 1		
Name GORDON MOSS AND CAROLINE ROSEMARY MOSS _____	B ORDINARY SHARE £1 1		
Name H G SHETH _____	B ORDINARY SHARE £1 1		
Name H IBBOTSON _____	B ORDINARY SHARE £1 1		
Name H M MOK AND M H L MOK _____	B ORDINARY SHARE £1 1		
Name MELISSA PATRICIA HARNEY _____	B ORDINARY SHARE £1 1		
Name DANIEL GERARD HEALY _____	B ORDINARY SHARE £1 1		
Name A B HIRST _____	B ORDINARY SHARE £1 1		
Name JOLIN CLEMENT HOLME _____	B ORDINARY SHARE £1 1		
Name ROSAMUND JAYNE HUSSAIN _____	B ORDINARY SHARE £1 1		
Name I D HARGEST _____	B ORDINARY SHARE £1 1		
Name I R SIMKINS AND D G ECCLES-SIMKINS _____	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IAN JAMES GROGAN _____	B ORDINARY SHARE £1 1		
Name IMOGEN CAMILLA MIRANDA THOMAS _____	B ORDINARY SHARE £1 1		
Name J J LLOYD _____	B ORDINARY SHARE £1 1		
Name J M L HO _____	B ORDINARY SHARE £1 1		
Name J R SINCLAIR _____	B ORDINARY SHARE £1 1		
Name J SCHOTT _____	B ORDINARY SHARE £1 1		
Name J SHEIKH _____	B ORDINARY SHARE £1 1		
Name J WADE _____	B ORDINARY SHARE £1 1		
Name JAMES STUART HAGGART _____	B ORDINARY SHARE £1 1		
Name JONATHAN G NOKES & KIERAN P NOKES _____	B ORDINARY SHARE £1 1		
Name JOSEPH MCCANN _____	B ORDINARY SHARE £1 1		
Name JUDITH MARY KLING _____	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name K BIRTHISTLE _____	B ORDINARY SHARE £1 1		
Name K KIRBY _____	B ORDINARY SHARE £1 1		
Name K LANGTON _____	B ORDINARY SHARE £1 1		
Name JOHN STANLEY KENT _____	B ORDINARY SHARE £1 1		
Name ZARTASIA KHAN _____	B ORDINARY SHARE £1 1		
Name ROBERT KOPPENS _____	B ORDINARY SHARE £1 1		
Name L H KHUANG AND MRS L W HONG & L L LIAN & LL SYIN _____	B ORDINARY SHARE £1 1		
Name L J CAMPBELL _____	B ORDINARY SHARE £1 1		
Name L M MATTHEWS AND S A SNOWDEN _____	B ORDINARY SHARE £1 1		
Name L QUARRACHY AND N DOLLE _____	B ORDINARY SHARE £1 1		
Name LOUISA NATALIE VICTORIA BROWN & BENJAMIN JAMES ROE _____	B ORDINARY SHARE £1 1		
Name LUCY ELLEN LAWREY RYAN _____	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name M BURKE _____	B ORDINARY SHARE £1 1		
Name M C TANG AND F T L TANG _____	B ORDINARY SHARE £1 1		
Name M E J PINTON _____	B ORDINARY SHARE £1 1		
Name M IRSHAD _____	B ORDINARY SHARE £1 1		
Name M J JAMES, D P JAMES, S C JAMES AND A P BEDDALL _____	B ORDINARY SHARE £1 1		
Name M PATEL _____	B ORDINARY SHARE £1 1		
Name M S LAI _____	B ORDINARY SHARE £1 1		
Name M S LAI AND M K LAI _____	B ORDINARY SHARE £1 1		
Name ANGIE MARGARET ANNE MARTIN _____	B ORDINARY SHARE £1 1		
Name MARTIN DAVIES-BROCK, SHELIA MARY DAVIES-BROCK & MISS NOELLE MARTINA DAVIES-BROCK _____	B ORDINARY SHARE £1 1		
Name MARTIN FRANCIS MERRY _____	B ORDINARY SHARE £1 1		
Name MISS H R HORGAN _____	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MISS J A SAYSELL _____	B ORDINARY SHARE £1 1		
Name MISS J JAMES _____	B ORDINARY SHARE £1 1		
Name MISS M HARNEY _____	B ORDINARY SHARE £1 1		
Name MISS S C HARWOOD _____	B ORDINARY SHARE £1 1		
Name MISS S RAJAPAKSE _____	B ORDINARY SHARE £1 1		
Name MR A RICHARDS _____	B ORDINARY SHARE £1 1		
Name MR AND MRS A DOSANI _____	B ORDINARY SHARE £1 1		
Name MR AND MRS C W SUMNER _____	B ORDINARY SHARE £1 1		
Name MR AND MRS D J RUSSELL _____	B ORDINARY SHARE £1 1		
Name MR AND MRS D KUMAR _____	B ORDINARY SHARE £1 1		
Name MR AND MRS D P BISHOP _____	B ORDINARY SHARE £1 1		
Name MR AND MRS H J WYNNE _____	B ORDINARY SHARE £1 1		



**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR AND MRS H J WYNNE _____	B ORDINARY SHARE £1 1		
Name MR AND MRS J D DAVIS _____	B ORDINARY SHARE £1 1		
Name MR AND MRS J R M WALKER _____	B ORDINARY SHARE £1 1		
Name MR AND MRS J R M WALKER _____	B ORDINARY SHARE £1 1		
Name MR AND MRS J W BRAUDE _____	B ORDINARY SHARE £1 1		
Name MR AND MRS M A DOSANI _____	B ORDINARY SHARE £1 1		
Name MR AND MRS M E FULLER _____	B ORDINARY SHARE £1 1		
Name MR AND MRS M J CROUCH _____	B ORDINARY SHARE £1 1		
Name MR AND MRS M KABIR _____	B ORDINARY SHARE £1 1		
Name MR AND MRS M SHEIKH _____	B ORDINARY SHARE £1 1		
Name MR AND MRS M YAMAC _____	B ORDINARY SHARE £1 1		
Name MR AND MRS ME FULLER _____	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR AND MRS P G CULLUM _____	B ORDINARY SHARE £1 1		
Name MR AND MRS P POLAK _____	B ORDINARY SHARE £1 1		
Name MR AND MRS R HUSSAIN _____	B ORDINARY SHARE £1 0	B ORDINARY SHARE £1 1	06/08/2008
Name MR AND MRS S ICKOWICZ _____	B ORDINARY SHARE £1 1		
Name MR AND MRS S ICKOWICZ _____	B ORDINARY SHARE £1 1		
Name MR AND MRS SP FRESTON _____	B ORDINARY SHARE £1 1		
Name MR AND MRS W J CARROLL _____	B ORDINARY SHARE £1 1		
Name MR AND MRS W O LIU _____	B ORDINARY SHARE £1 1		
Name MR BEN LEWIS AND MRS ATIMUKE JEANETTE LEWIS _____	B ORDINARY SHARE £1 1		
Name MR C DUNHAM & MRS S DUNHAM _____	B ORDINARY SHARE £1 1		
Name MR JUNAID JAVAID MIR & DR SINAN AHMED MIR _____	B ORDINARY SHARE £1 1		
Name MR MARC LEHMANN AND MRS MARIE PIERRE LEHMANN _____	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR N REEVE AND MS S NESJA _____	B ORDINARY SHARE £1 1		
Name MR P MCCARTHY AND MS E CARCAS _____	B ORDINARY SHARE £1 1		
Name MR SANDEEP CHATTERJEE _____	B ORDINARY SHARE £1 1		
Name MR T K LIM AND MME Y SHIH _____	B ORDINARY SHARE £1 1		
Name MRS A AKRAM _____	B ORDINARY SHARE £1 1		
Name MRS E A WORTH _____	B ORDINARY SHARE £1 1		
Name MRS FRANCES MARY JACOBS _____	B ORDINARY SHARE £1 1		
Name MRS P MIR _____	B ORDINARY SHARE £1 0	B ORDINARY SHARE £1 1	29/07/2008
Name MS ANDERSON _____	B ORDINARY SHARE £1 1		
Name MS NADEZDA ULIYANKO _____	B ORDINARY SHARE £1 1		
Name MS P WALL _____	B ORDINARY SHARE £1 1		
Name MS SARAH TERESA MCLEAN & MR ORGYAN WANGYAL TASHI DORJE _____	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MUNEERA ANUSHKA DASS & SAJAN DASS _____	B ORDINARY SHARE £1 1		
Name N A PATEL _____	B ORDINARY SHARE £1 1		
Name N BHOGAYTA _____	B ORDINARY SHARE £1 1		
Name N J C MAYO AND K D LANCASTER _____	B ORDINARY SHARE £1 1		
Name N MCDERMOTT _____	B ORDINARY SHARE £1 1		
Name NEEL PATEL _____	B ORDINARY SHARE £1 1		
Name O BONDARENKO AND G REBROVA _____	B ORDINARY SHARE £1 1		
Name O CLARK _____	B ORDINARY SHARE £1 1		
Name WILLIAM JAMES O'CONNELL _____	B ORDINARY SHARE £1 1		
Name JOE O'GRADY _____	B ORDINARY SHARE £1 1		
Name P I HAWKINS _____	B ORDINARY SHARE £1 1		
Name P I THOMPSON _____	B ORDINARY SHARE £1 1		

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**(continuation sheet)**  
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Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name P J BENNETT _____	B ORDINARY SHARE £1 1		
Name P J BENNETT _____	B ORDINARY SHARE £1 1		
Name P L RATTAN AND A K RATTAN AND A CHANDLER RATTAN _____	B ORDINARY SHARE £1 1		
Name P M KINLEN _____	B ORDINARY SHARE £1 1		
Name P N LOCKE _____	B ORDINARY SHARE £1 1		
Name P P WONG _____	B ORDINARY SHARE £1 0	B ORDINARY SHARE £1 1	15/08/2008
Name P THORTON DARLING & S F T DARLING _____	B ORDINARY SHARE £1 1		
Name P W CROSS & RJK VIG _____	B ORDINARY SHARE £1 0	B ORDINARY SHARE £1 1	14/03/2008
Name P W G NG _____	B ORDINARY SHARE £1 1		
Name PATRICE CLOUGH _____	B ORDINARY SHARE £1 1		
Name PAUL MICHAEL LEE _____	B ORDINARY SHARE £1 1		
Name PETER MICHAEL HYDE _____	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PHILIP DANIEL RICHARDS & KARINE FLEURY-RICHARDS _____	B ORDINARY SHARE £1 1		
Name PIERRE LAMANCHE _____	B ORDINARY SHARE £1 1		
Name PREMAS LIMITED _____	B ORDINARY SHARE £1 1		
Name PRIYA DEWAN _____	B ORDINARY SHARE £1 1		
Name R GARDINER _____	B ORDINARY SHARE £1 1		
Name R JE MUNDELL _____	B ORDINARY SHARE £1 1		
Name R P HENEKER _____	B ORDINARY SHARE £1 1		
Name R P TJANG _____	B ORDINARY SHARE £1 1		
Name RICCARDO ANGELINI _____	B ORDINARY SHARE £1 1		
Name RICHARD JAMES HEYES _____	B ORDINARY SHARE £1 1		
Name CHRISTOPHER PAUL ROTHWELL _____	B ORDINARY SHARE £1 1		
Name S F LEE _____	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name S KAVI _____	B ORDINARY SHARE £1 1		
Name S M BATCHELOR _____	B ORDINARY SHARE £1 1		
Name S PARRY _____	B ORDINARY SHARE £1 1		
Name S W SMITH _____	B ORDINARY SHARE £1 1		
Name STRAIGHTGRAIN LIMITED _____	B ORDINARY SHARE £1 1		
Name T A J OLUWOLE _____	B ORDINARY SHARE £1 0	B ORDINARY SHARE £1 1	18/02/2008
Name T CHOWDHRY _____	B ORDINARY SHARE £1 1		
Name T TANSLEY AND M HANNAH _____	B ORDINARY SHARE £1 1		
Name T V HINCHEY _____	B ORDINARY SHARE £1 1		
Name T W G CHARLTON _____	B ORDINARY SHARE £1 1		
Name TERESE DIANE GELFAND _____	B ORDINARY SHARE £1 1		
Name TEZCAN NURUAN GECGIL _____	B ORDINARY SHARE £1 1		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 03031105

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TIM BARRY HODGSON _____	B ORDINARY SHARE £1 1		
Name MS RIPPAN JEET KAUR VIG _____	B ORDINARY SHARE £1 1		
Name VISHAL JAIN KRISHNA JAIN _____	B ORDINARY SHARE £1 1		
Name WESTLAND SA _____	B ORDINARY SHARE £1 1		
Name DR ANDREW PETER WILLIS _____	B ORDINARY SHARE £1 1		
Name WINDROSE LIMITED _____	B ORDINARY SHARE £1 1		
Name WONDERS OF LONDON LIMITED _____	B ORDINARY SHARE £1 1		
Name WONDERS OF LONDON LIMITED _____	B ORDINARY SHARE £1 1		
Name WING TAK WONG _____	B ORDINARY SHARE £1 1		
Name Z ANSARI AND MISS S GRINKO _____	B ORDINARY SHARE £1 1		
Name ZAINAB AL QIRNAWI & PAUL TURNER _____	B ORDINARY SHARE £1 1		
Name _____ _____			