



Companies House
— for the record —

AR01 (ef)

Annual Return



X8C3HIDW

Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **ATLANTIC WHARF PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **03031105**

Date of this return: **31/01/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E18NN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CARTER BACKER WINTER TRUSTEES LIMITED**

Registered or principal address: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E18NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02834505**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **FRANCIS EDWARD**

Surname: **RYCROFT**

Former names:

Service Address: **2 SIRIUS BUILDING
ATLANTIC WHARF
LONDON
UNITED KINGDOM
E19WE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1950-08-04** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **BENNETT**
Former names:
Service Address: **77 OAKINGTON AVENUE**
 WEMBLEY PARK
 MIDDLESEX
 UNITED KINGDOM
 HA98HY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1939-07-26** *Nationality:* **BRITISH**
Occupation: **RETAIN COMPANY**
 DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **WARD**
Former names:
Service Address: **FLAT 27 UNICORN BUILDING**
 2 JARDINE ROAD
 LONDON
 UNITED KINGDOM
 E1W3NF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1937-01-21** *Nationality:* **BRITISH**
Occupation: **ENERGY CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MARIA**

Surname: **XUEREB**

Former names:

Service Address: **56 CAMPANIA BUILDING
1 JARDINE ROAD
LONDON
UNITED KINGDOM
E19WD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1955-09-29**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY SHARE 1	<i>Number allotted</i>	213
	GBP	<i>Aggregate nominal value</i>	213
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	213
		<i>Total aggregate nominal value</i>	213

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **CARLOS MARTINEZ SAURA**

Address:

Shareholding : 2

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MRS A AKRAM**

Address:

Shareholding : 3

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **ALESSANDRO RICCI AND AUDE LAGORE**

Address:

Shareholding : 4

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **ALEXANDER SCOTT THOMAS & HAYLEY LORRAIN COLBRAN**

Address:

Shareholding : 5

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

MS ANDERSON

Address:

Shareholding : 6

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

ANDREW PAUL PESTER & LYNDSEY MARGARET GRAY

Address:

Shareholding : 7

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

RICCARDO ANGELINI

Address:

Shareholding : 8

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

ANTHONY COLLINS AND MARY COLLINS

Address:

Shareholding : 9

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

DR NIKOLAOS APOSTOLOPOULOS

Address:

Shareholding : 10

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

S M BATCHELOR

Address:

Shareholding : 11

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **BATS INVESTMENT LIMITED**

Address:

Shareholding : 12

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **BATS INVESTMENTS LIMITED**

Address:

Shareholding : 13

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **BATS INVESTMENTS LIMITED**

Address:

Shareholding : 14

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **LOUISE ALEXANDRA BATTY**

Address:

Shareholding : 15

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **A R BAVIN**

Address:

Shareholding : 16

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **GAVIN ROGER BELL**

Address:

Shareholding : 17

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **P J BENNETT**

Address:

Shareholding : 18

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **P J BENNETT**

Address:

Shareholding : 19

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **C R BEYFUS**

Address:

Shareholding : 20

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **N BHOGAYTA**

Address:

Shareholding : 21

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **K BIRTHISTLE**

Address:

Shareholding : 22

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **M BURKE**

Address:

Shareholding : 23

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **C C Y YAU AND C Y MUI**

Address:

Shareholding : 24

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **C H WONG AND K Y WONG**

Address:

Shareholding : 25

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **C J HASTINGS AND MS M BOWKER**

Address:

Shareholding : 26

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **E M CAMPBELL**

Address:

Shareholding : 27

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **L J CAMPBELL**

Address:

Shareholding : 28

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **T W G CHARLTON**

Address:

Shareholding : 29

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR SANDEEP CHATTERJEE**

Address:

Shareholding : 30

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **CHESSINGTON DEV. LIMITED**

Address:

Shareholding : 31

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **T CHOWDHRY**

Address:

Shareholding : 32

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **O CLARK**

Address:

Shareholding : 33

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **C J CLEMENTSON**

Address:

Shareholding : 34

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **PATRICE CLOUGH**

Address:

Shareholding : 35

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **A COLE**

Address:

Shareholding : 36

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **COLIN LOMAS AND CAROLINE GHALY**

Address:

Shareholding : 37

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **DAVID COOPER**

Address:

Shareholding : 38

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

CHRISTOPHER HOWARD GEORGE CORDREY

Address:

Shareholding : 39

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

**D WEBSTER, E CULLIMORE, S I P CULLIMORE & A G
CULLIMORE**

Address:

Shareholding : 40

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

D M DABBS

Address:

Shareholding : 41

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **E MORLEY DAVIES**

Address:

Shareholding : 42

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **PRIYA DEWAN**

Address:

Shareholding : 43

0 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010
1 DISPOSED OF IN PERIOD ON 30/07/2009

Name: **ANDREW IAN DODDS**

Address:

Shareholding : 44

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **DONAL O'SULLIVAN & AYAKO HAYASHI**

Address:

Shareholding : 45

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **DR B N KULKARNI & MRS BN KULKARNI**

Address:

Shareholding : 46

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **DR M R HAQQANI AND MRS MR HAQQANI**

Address:

Shareholding : 47

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **DR MS AND MRS MS SHAH**

Address:

Shareholding : 48

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **DR W CARSON AND DR P CARSON**

Address:

Shareholding : 49

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **A R L DRAY**

Address:

Shareholding : 50

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **E A ROCHA & J R M ROCHA**

Address:

Shareholding : 51

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **EDWIN CHARLES GRAYSON & VANESSA GONZALEZ ORREGO**

Address:

Shareholding : 52

2 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **RICHARD JOHN ELBY**

Address:

Shareholding : 53

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

ELEANOR HESKETH WARD & CHRISTOPHER WARD

Address:

Shareholding : 54

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

F RYCROFT AND C BAXTER

Address:

Shareholding : 55

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

D J FLYNN

Address:

Shareholding : 56

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **G OLIVER AND A J DEAVES**

Address:

Shareholding : 57

0 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

1 DISPOSED OF IN PERIOD ON 15/01/2010

Name: **G V CULLEN AND DR J MURAD**

Address:

Shareholding : 58

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **GAINSBOROUGH MAN LIMITED**

Address:

Shareholding : 59

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **R GARDINER**

Address:

Shareholding : 60

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **TEZCAN NURUAN GECGIL**

Address:

Shareholding : 61

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **TERESE DIANE GELFAND**

Address:

Shareholding :62

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

C G M GONZALEZ

Address:

Shareholding :63

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

GORDON MOSS AND CAROLINE ROSEMARY MOSS

Address:

Shareholding :64

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

GORDON MOSS AND CAROLINE ROSEMARY MOSS

Address:

Shareholding :65

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **IAN JAMES GROGAN**

Address:

Shareholding :66

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **H M MOK AND M H L MOK**

Address:

Shareholding :67

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **JAMES STUART HAGGART**

Address:

Shareholding : 68

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **I D HARGEST**

Address:

Shareholding : 69

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MELISSA PATRICIA HARNEY**

Address:

Shareholding : 70

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MISS M HARNEY**

Address:

Shareholding : 71

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

CLIVE VINCENT HARRIS

Address:

Shareholding : 72

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

MR JAMES MATTHEW MORGAN HARVEY

Address:

Shareholding : 73

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

MISS S C HARWOOD

Address:

Shareholding : 74

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **P I HAWKINS**

Address:

Shareholding : 75

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **DANIEL GERARD HEALY**

Address:

Shareholding : 76

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **R P HENEKER**

Address:

Shareholding : 77

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **RICHARD JAMES HEYES**

Address:

Shareholding : 78

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **T V HINCHEY**

Address:

Shareholding : 79

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **A B HIRST**

Address:

Shareholding :80

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **J M L HO**

Address:

Shareholding :81

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **TIM BARRY HODGSON**

Address:

Shareholding :82

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR JOHN PAUL HOLLANDS**

Address:

Shareholding :83

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **JOLIN CLEMENT HOLME**

Address:

Shareholding :84

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **F HOPLITSCHK**

Address:

Shareholding :85

0 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010
1 DISPOSED OF IN PERIOD ON 05/01/2010

Name: **MISS H R HORGAN**

Address:

Shareholding :86

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

A C HURFORD AND V E HURFORD

Address:

Shareholding :87

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

ROSAMUND JAYNE HUSSAIN

Address:

Shareholding :88

**0 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010
1 DISPOSED OF IN PERIOD ON 11/12/2009**

Name:

PETER MICHAEL HYDE

Address:

Shareholding : 89

0 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010
1 DISPOSED OF IN PERIOD ON 17/11/2009

Name: **I R SIMKINS AND D G ECCLES-SIMKINS**

Address:

Shareholding : 90

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **H IBBOTSON**

Address:

Shareholding : 91

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **M IRSHAD**

Address:

Shareholding : 92

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MRS FRANCES MARY JACOBS**

Address:

Shareholding : 93

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **VISHAL JAIN KRISHNA JAIN**

Address:

Shareholding : 94

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MISS J JAMES**

Address:

Shareholding :95

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **A M JEREMIAH**

Address:

Shareholding :96

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **ANDREW MARK JEREMIAH**

Address:

Shareholding :97

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **JONATHAN G NOKES & KIERAN P NOKES**

Address:

Shareholding : 98

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **ALEXANDER CARLOS JONES**

Address:

Shareholding : 99

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **S KAVI**

Address:

Shareholding : 100

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **JOHN STANLEY KENT**

Address:

Shareholding : 101

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **ZARTASIA KHAN**

Address:

Shareholding : 102

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **CHRISTINA WINIFRED KIFF**

Address:

Shareholding : 103

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **A KIKUCHI**

Address:

Shareholding : 104

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **P M KINLEN**

Address:

Shareholding : 105

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **K KIRBY**

Address:

Shareholding : 106

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **JUDITH MARY KLING**

Address:

Shareholding : 107

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **ROBERT KOPPENS**

Address:

Shareholding : 108

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **L H KHUANG AND MRS L W HONG & L L LIAN & LL SYIN**

Address:

Shareholding : 109

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **L M MATTHEWS AND S A SNOWDEN**

Address:

Shareholding : 110

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **L QUARRACHY AND N DOLLE**

Address:

Shareholding : 111

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **M S LAI**

Address:

Shareholding : 112

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **PIERRE LAMANICHE**

Address:

Shareholding : 113

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **K LANGTON**

Address:

Shareholding : 114

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **PAUL MICHAEL LEE**

Address:

Shareholding : 115

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **S F LEE**

Address:

Shareholding : 116

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **BETTY LIANG AND TAI CHUAN LIN**

Address:

Shareholding : 117

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **J J LLOYD**

Address:

Shareholding : 118

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **P N LOCKE**

Address:

Shareholding : 119

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **LOUISA NATALIE VICTORIA BROWN & BENJAMIN JAMES ROE**

Address:

Shareholding : 120

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **M C TANG AND F T L TANG**

Address:

Shareholding : 121

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **M J JAMES, D P JAMES, S C JAMES AND A P BEDDALL**

Address:

Shareholding : 122

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **M S LAI AND M K LAI**

Address:

Shareholding : 123

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **B J MAIR**

Address:

Shareholding : 124

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **DAVID MANN**

Address:

Shareholding : 125

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **ANGIE MARGARET ANNE MARTIN**

Address:

Shareholding : 126

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MARTIN DAVIES-BROCK, SHELIA MARY DAVIES-BROCK &**

Address: **MISS NOELLE MARTINA DAVIES-BROCK**

Shareholding : 127

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **JOSEPH MCCANN**

Address:

Shareholding : 128

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **E MCCARTHY**

Address:

Shareholding : 129

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **N MCDERMOTT**

Address:

Shareholding : 130

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MARTIN FRANCIS MERRY**

Address:

Shareholding : 131

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS A DOSANI**

Address:

Shareholding : 132

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS C W SUMNER**

Address:

Shareholding : 133

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS D J RUSSELL**

Address:

Shareholding : 134

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS D KUMAR**

Address:

Shareholding : 135

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS D P BISHOP**

Address:

Shareholding : 136

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS H J WYNNE**

Address:

Shareholding : 137

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS H J WYNNE**

Address:

Shareholding : 138

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS J D DAVIS**

Address:

Shareholding : 139

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS J R M WALKER**

Address:

Shareholding : 140

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS J R M WALKER**

Address:

Shareholding : 141

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS J W BRAUDE**

Address:

Shareholding : 142

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS M A DOSANI**

Address:

Shareholding : 143

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS M E FULLER**

Address:

Shareholding : 144

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS M J CROUCH**

Address:

Shareholding : 145

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS M KABIR**

Address:

Shareholding : 146

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS M SHEIKH**

Address:

Shareholding : 147

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS M YAMAC**

Address:

Shareholding : 148

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS ME FULLER**

Address:

Shareholding : 149

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS P G CULLUM**

Address:

Shareholding : 150

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS P POLAK**

Address:

Shareholding : 151

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS S ICKOWICZ**

Address:

Shareholding : 152

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS S ICKOWICZ**

Address:

Shareholding : 153

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS SP FRESTON**

Address:

Shareholding : 154

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS W J CARROLL**

Address:

Shareholding : 155

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR AND MRS W O LIU**

Address:

Shareholding : 156

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR BEN LEWIS AND MRS ATIMUKE JEANETTE LEWIS**

Address:

Shareholding : 157

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR C DUNHAM & MRS S DUNHAM**

Address:

Shareholding : 158

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR JUNAID JAVAID MIR & DR SINAN AHMED MIR**

Address:

Shareholding : 159

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR MARC LEHMANN AND MRS MARIE PIERRE LEHMANN**

Address:

Shareholding : 160

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR N REEVE AND MS S NESJA**

Address:

Shareholding : 161

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR P MCCARTHY AND MS E CARCAS**

Address:

Shareholding : 162

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR T K LIM AND MME Y SHIH**

Address:

Shareholding : 163

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MS SARAH TERESA MCLEAN & MR ORGYAN WANGYAL TASHI
DORJE**

Address:

Shareholding : 164

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **R JE MUNDELL**

Address:

Shareholding : 165

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MUNEERA ANUSHKA DASS & SAJAN DASS**

Address:

Shareholding : 166

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **N J C MAYO AND K D LANCASTER**

Address:

Shareholding : 167

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **A W M NG**

Address:

Shareholding : 168

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **P W G NG**

Address:

Shareholding : 169

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **O BONDARENKO AND G REBROVA**

Address:

Shareholding : 170

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **WILLIAM JAMES O'CONNELL**

Address:

Shareholding : 171

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **JOE O'GRADY**

Address:

Shareholding : 172

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **P L RATTAN AND A K RATTAN AND A CHANDLER RATTAN**

Address:

Shareholding : 173

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **P THORTON DARLING & S F T DARLING**

Address:

Shareholding : 174

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **A M PARKER**

Address:

Shareholding : 175

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **S PARRY**

Address:

Shareholding : 176

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: M PATEL

Address:

Shareholding : 177

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: N A PATEL

Address:

Shareholding : 178

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: NEEL PATEL

Address:

Shareholding : 179

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

PHILIP DANIEL RICHARDS & KARINE FLEURY-RICHARDS

Address:

Shareholding : 180

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

M E J PINTON

Address:

Shareholding : 181

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name:

CHRISTOPHER ROBERT POOLE

Address:

Shareholding : 182

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **PREMAS LIMITED**

Address:

Shareholding : 183

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MISS S RAJAPAKSE**

Address:

Shareholding : 184

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR A RICHARDS**

Address:

Shareholding : 185

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **CHRISTOPHER PAUL ROTHWELL**

Address:

Shareholding : 186

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **LUCY ELLEN LAWREY RYAN**

Address:

Shareholding : 187

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **D SANANIKONE**

Address:

Shareholding : 188

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MISS J A SAYSELL**

Address:

Shareholding : 189

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **J SCHOTT**

Address:

Shareholding : 190

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **J SHEIKH**

Address:

Shareholding : 191

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **H G SHETH**

Address:

Shareholding : 192

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MR JEREMY PAUL SHEWELL**

Address:

Shareholding : 193

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **J R SINCLAIR**

Address:

Shareholding : 194

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **S W SMITH**

Address:

Shareholding : 195

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **E SOZEN**

Address:

Shareholding : 196

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **STRAIGHTGRAIN LIMITED**

Address:

Shareholding : 197

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **T TANSLEY AND M HANNAH**

Address:

Shareholding : 198

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **D M A THOMAS**

Address:

Shareholding : 199

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **IMOGEN CAMILLA MIRANDA THOMAS**

Address:

Shareholding : 200

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **P I THOMPSON**

Address:

Shareholding : 201

0 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

1 DISPOSED OF IN PERIOD ON 23/12/2009

Name: **TIMOTHY JAMES CARTWRIGHT & LOUISE JEAN HAINEY**

Address:

Shareholding : 202

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **R P TJANG**

Address:

Shareholding : 203

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: CATHERINE ANNE TOLLINGTON

Address:

Shareholding : 204

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: MS NADEZDA ULIYANKO

Address:

Shareholding : 205

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: MS RIPPAN JEET KAUR VIG

Address:

Shareholding : 206

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **J WADE**

Address:

Shareholding : 207

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MS P WALL**

Address:

Shareholding : 208

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **D C D WATSON**

Address:

Shareholding : 209

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **WESTLAND SA**

Address:

Shareholding : 210

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **DR ANDREW PETER WILLIS**

Address:

Shareholding : 211

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **WINDROSE LIMITED**

Address:

Shareholding : 212

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **WONDERS OF LONDON LIMITED**

Address:

Shareholding : 213

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **WONDERS OF LONDON LIMITED**

Address:

Shareholding : 214

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **WING TAK WONG**

Address:

Shareholding : 215

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **MRS E A WORTH**

Address:

Shareholding : 216

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **E A XUEREB**

Address:

Shareholding : 217

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **E A XUEREB**

Address:

Shareholding : 218

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **Z ANSARI AND MISS S GRINKO**

Address:

Shareholding : 219

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **ZAINAB AL QIRNAWI & PAUL TURNER**

Address:

Shareholding : 220

1 B ORDINARY SHARE 1 GBP Shares held as at 31/01/2010

Name: **CHONGXIAN ZHU**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.