

014594/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

3095963

Company name in full

THE LIVING PAINTINGS TRUST

Day Month Year

Date of this return The information in this return is made up to

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Dav

Month

Year

UNIT 8 KINGSCLERE PARK, KINGSCLERE

Date of next return

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.

13 11/05/2009

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

NENBURY

County/Region

BERKSHIRE

UK Postcode

QUEEN ISABELLE HOUSE

Principal business activities

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

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

8042



A25

19/12/2008 COMPANIES HOUSE 295

When you have completed and signed the form please send it to the

Registrar of Companies at:

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

•		
Register of members If the register of members is no registered office, state here wh		
	Post town	
c	ounty/Region	
	UK Postcode	
Register of Debenture If there is a register of debentu duplicate of any such register o is not kept at the registered off where it is kept	re holders, or a or part of it, which	
where it is kept	Post town	
c	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	nout
Private unlimited compa	ny with share capi	tal
Private unlimited compa	ny without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nam	ne *Style/Title	al Ms
this area to provide details of joint secretaries).	Forename(s)	
†† Tick the box if the		OLDLAND
address shown is a service address for the	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise.	Address []	KINGSCLERE,
		NEWBURY
residential address. In the case of a corporation		
or Scottish firm, give the registered or principal office address.		HAMPSHIRE R' G 2 0 5 E R.
If a partnership, give the names and addresses of the partners or the name		U·K.
of the partnership and office address		

Issue 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)
	L		
	Totals		
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 conceptible company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
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.	A full list of shareholders for company is enclosed. Please	e complete Schedule A.	blic
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	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	is
returns.		ded public companies, ple	ase
	complete Schedule A → For traded public com Schedule B	A panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	-)	
*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.	*(director / secretary) This return includes (e)	continuation sheets	17-12.08
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.		DX exchange	
	<u> </u>		Page 4

Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	MR
		Day Month Year
corporate or firm name	Date of birth	0 410 411 19 3 17
	Forename(s)	ROBERT SERVICE
†† Tick the box if the	Surname	AIRD
address shown is a service address for th beneficiary of a	Address ††	FRITH COTTAGE .
Confidentiality Order granted under section		WOLVERTON COMMON
723B of the Companie Act 1985. Otherwise, give your usual		BASINGSTOKE
residential address. In the case of a	County/Region	HAMPSHIRE.
corporation or Scottle firm, give the register or principal office		RG26 5RY
address.	Country	UK
	Nationality	BRITISH
	Business occupation	SOLICITOR.
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	Name *Style/Title	
In the case of a director that is a corporation or a Scotlish firm, the	Name *Style/Title	
In the case of a director that is a corporation or a	Date of birth	MR Day Month Year 3 0/[1 2/[1 9 5 0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	MR Day Month Year 3 0/1 2/1 9 5 0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year 3 [0/[i 2/[i 9 5 0]] DEREK WILLIAM
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	Day Month Year 3 [0][1 [2][1 [9 [5 [0] DEREK WILLIAM COULSON FCCA
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Date of birth Forename(s) Surname Address ††	Day Month Year 3 [0][1 [2][1 [9 [5 [0] DEREK WILLIAM COULSON FCCA FOX LEA, HERMITAGE ROAD
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 3 [O][1 [2][1 [9 [5 [0] DEREK WILLIAM COULSON FCCA FOX LEA, HERMITAGE ROAD COLD ASH
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 3 [O][] [2][] [9 [5 [0] DEREK WILLIAM COULSON FCCA FOX LEA, HERMITACE ROAD COLD ASH NEWBURY
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the registers	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 3 OILI 21 1 9 5 0 DEREK WILLIAM COULSON FCCA FOX LEA, HERMITACE ROAD COLD ASH NEWBURY BERKSHIRE R G I 8 9 J H.
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 3 OILI 21 1 9 5 0 DEREK WILLIAM COULSON FCCA FOX LEA, HERMITACE ROAD COLD ASH NEWBURY BERKSHIRE R G I 8 9 J H.
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 3 [O][I] [Z][I] [9 [5 [O] DEREK WILLIAM COULSON FCCA FOX LEA, HERMITACE ROAD COLD ASH NEWBURY BERKSHIRE R [G [I [8 [9]] H. UK BRITISH.

Directors . Please list the directors in alphabetical order *Voluntary details		er	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Sty	/le/Title [Ms
Scottish firm, the name is the corporate or firm name			Day Month Year
	Date	of birth	2 8/1 2/1 9 4 6
	Forer	name(s) L	DANUTA
†† Tick the box if the	Si	urname [CURTIS
address shown is a service address for the beneficiary of a	e Add	ress †† [II BLACKBIRD CLOSE
Confidentiality Order granted under section		L	BURGHFIELD COMMON
723B of the Companie Act 1985. Otherwise, give your usual	s	st town [READING
residential address. In the case of a	County/	Region	BERKSHIRE
corporation or Scottis firm, give the register or principal office address.	h ^{ed} UK Po	ostcode L	RIGITL BPO
audiess.	(Country	UK
	Nat	ionality [Рацын
	Business occi	upation	RETIRED
		_	
Directors			
Directors Please list the directors Voluntary details	in alphabetical orde	er	Details of new directors must be notified on form 288a
Please list the directors	•	er yle/Title [
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	•	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Sty	•	MR Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Sty	yle/Title of birth	Month Year
Please list the directors * 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 *Sty Date Forer	yle/Title of birth name(s)	MR Day Month Year 0 [7/[1 [1 / [1 9 [5 0
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Sty Date Forer	yle/Title of birth name(s) urname	MR Day Month Year O [7/[] [1/[] [9 [5 [0]] KEVIN JOHN
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Sty Date Forer Se	yle/Title of birth name(s) urname	MR Day Month Year O [7/[] [1/[] [9 [5 [0] KEVIN JOHN DEEGAN B PHIL MA
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Sty Date Forer Sty Add	of birth name(s) urname ress ††	MR Day Month Year O [7/[] [1/[] [9 [5 [0] KEVIN JOHN DEEGAN B PHIL MA
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Sty Date Forer Ste Add	of birth name(s) urname ress ††	MR Day Month Year O [7/[] [] [9 [5 [0] KEVIN JOHN DEEGAN B PHIL MA 37 SEAFORTH AVENUE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name *Sty Date Forer Ste Add County/th	of birth L name(s) L urname L ress †† L st town L	MR Day Month Year O [7/[] [] [] [9 [5 [0] KEVIN JOHN DEEGAN B PHIL MA 37 SEAFORTH AVENUE NEW MALDEN
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Sty Date Forer Ste Add S County/h	of birth Laname(s) Laname(s) tress †† Laname(s) Laname(s	MR Day Month Year O [T/[] [] [] [9 [5 [0] KEVIN JOHN DEEGAN BPHIL MA 37 SEAFORTH AVENUE NEW MALDEN SURREY K [T [3 [[6 [J [5]
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Sty Date Forer Ste Add County/h	of birth name(s) urname ress †† St town Region ostcode Country	MR Day Month Year O [T/[] [] [] [9 [5 [0] KEVIN JOHN DEEGAN BPHIL MA 37 SEAFORTH AVENUE NEW MALDEN SURREY K [T [3 [[6 [J [5]
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Sty Date Forer Ste Add County/h dd UK Po	of birth name(s) urname ress †† St town Region Destcode Country	MR Day Month Year O [TILILILI 9 5 0 KEVIN JOHN DEEGAN B PHIL MA 37 SEAFORTH AVENUE NEW MALDEN SURREY K [T [3 [6] 5] UK BRITISH
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Sty Date Forer Ste Add County/h dd UK Po	of birth name(s) urname ress †† St town Region Destcode Country	MR Day Month Year O [T/[] [] / [] [9 [5 [0] KEVIN JOHN DEEGAN B PHIL MA 37 SEAFORTH AVENUE NEW MALDEN SURREY K [T [3 [[6 [J [5] UK

Directors Please list the directors in alphabetical order Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	me
corporation or a Scottish firm, the	-	Day Month Year
name is the corporate or firm name	Date of birth	3 110811 19 5 7
	Forename(s)	STUART ROBERT
†† Tick the box if the	Surname	FLETCHER
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	CRAGGANMORE, GG BURKES ROAD
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	es Post town	BEACONSFIELD
residential address. In the case of a	n County/Region	SOUTH BUCKINGHAMSHIRE
corporation or Scottis firm, give the register or principal office address.	sh	P P P LIEW
audiess.	Country	UK
	Nationality	BRITISH
		COMPANY EXECUTIVE
	- поможения по	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details in the case of a	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details in the case of a director that is a corporation or a	·	
Please list the directors * Voluntary details In the case of a director that is a	Name *Style/Title	Day Month Year 3 010 611 9 4 5
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	רת ת Day Month Year
Please list the directors *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 Date of birth Forename(s)	Day Month Year 3 010 611 9 4 5
Please list the directors *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 3 010611 9 4 5 CHRISTOPHER HAMILTON
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 3 [0][0 [6][1 [9 [4 [5 [4 [5 [4 [5 [4 [5]]]]]]]]] CHRISTOPHER HAMILTON LLOYD CVO:
Please list the directors *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 3 [0][0 [6][1 [9 [4 [5 [4 [4 [5 [4 [5 [4 [5 [4 [5 [4 [5 [4 [5 [4 [5 [4 [5 [4 [5 [4 [5 [4 [4 [5 [4 [4 [4 [5 [4 [4 [4 [5 [4 [4 [4 [5 [4 [4 [4 [4 [4 [4 [4 [5 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 3 O10611 9 4 5 CHRISTOPHER HAMILTON LLOYD CVO: LINSTEAD HALL LINSTEAD MAGNA HALESWORTH
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year B O O O O O O O O O O O O O O O O O O
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottle firm, give the register	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year B OIO 611 9 4 5 CHRISTOPHER HAMILTON LLOYD CVO. LINSTEAD HALL LINSTEAD MAGNA HALESWORTH SUFFOLK 1 P 1 9 O O N
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country Nationality	Day Month Year 3 OIO 611 9 4 5 CHRISTOPHER HAMILTON LLOYD CVO LINSTEAD HALL LINSTEAD MAGNA HALESWORTH SUFFOLK I P I 9 OON UK BRITISH.
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country Nationality	Day Month Year BOLO 611 9 4 5 CHRISTOPHER HAMILTON LLOYD CVO LINSTEAD HALL LINSTEAD MAGNA HALESWORTH SUFFOLK I P I 9 OON

Directors Please list the directors in alphab *Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name corporation or a	*Style/Title	mes
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 0/1 1/1 19 12 19
	Forename(s)	AUSON MARY
†† Tick the box if the	Surname	OLOLAND
address shown is a service address for the	Address ††	EASTGATE COTTAGE, CRAVEN HILL
beneficiary of a Confidentiality Order granted under section		HAMSTEAD MARSHALL
723B of the Companies Act 1985. Otherwise, give your usual	Post town	NEWBURY
residential address. In the case of a	County/Region	BERKSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	R G [2 [0 [J [D
address.	Country	UK
	Nationality	BRITISH
Busin	ess occupation	RETIRED
Directors Please list the directors in alphat * Voluntary details	petical order	Details of new directors must be notified on form 288a
In the case of a director that is a	*Style/Title	mR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm		2 610611 9 3 9
i	Forename(s)	COLIN ARCHIBALD
†† Tick the box if the	Surname	STORM.
address shown is a service address for the beneficiary of a	Address ††	MILTON HOUSE
Confidentiality Order granted under section		EAST KNOYLE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	SALISBURY
residential address. In the case of a	County/Region	WILTSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	SP3L 6BG.
address.	Country	UK
		BRITISH.
Busin	ess occupation	COMPANY DIRECTOR.
		CONTINUATION SHEET I Page 6

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	lme
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 810911953
	Forename(s	ALEX
†† Tick the box if the	Surname	MILSON
address shown is a service address for th	e Address †	BROOKFIELD HOUSE
beneficiary of a Confidentiality Order granted under section		RECTORY ROAD, GREAT HASELEY
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	Oxford
residential address. In the case of a	County/Region	OXFORDSHIRE
corporation or Scottis firm, give the register or principal office		O X H H T J W
address.	Country	UK
	Nationality	BRITISH
	Business occupation	HR DIRECTOR.
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birti	
	Forename(s)
†‡ Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	e Address †	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In	County/Region	
address.	Country	, L
	Nationality	, [
	Business occupation	
		CONTINUATION SHEET 2 Page 6

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 sneet if required)
Company number	
Company name in full	
	T.

- 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 company 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

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			-
Name			

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

|--|

		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
	·-		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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				
Shareholder's name and address	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				
Address				
UK Postcode L L L L L L L				
OK Posicode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L			<u> </u>	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Shareholder's name and address	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			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
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