



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE ARNHEM WHARF RESIDENTIAL MANAGEMENT LIMITED

**Company Number:** 03348456



X11NHPJS

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*Company Details*

**Period Ending:** 09/04/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**20-22 BEDFORD ROW**  
**LONDON**  
**WC1R 4JS**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** JORDAN COMPANY SECRETARIES LIMITED  
**Address:** 21 ST THOMAS STREET  
BRISTOL BS1 6JS

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**Director 1:**

**Name:** MR ROBERT HOWARD  
GLEAVE  
**Address:** WOODIERS FARM  
AGDEN LANE  
LYMM  
CHESHIRE WA13 0TX  
**Date of Birth:** 05/11/1938  
**Nationality:** BRITISH  
**Occupation:** RETIRED

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*Director 2:*

<i>Name:</i>	<b>MR ANDREW HETHERINGTON</b>	<i>Address:</i>	<b>44 ARNHEM WHARF 2 ARNHEM PLACE LONDON E14 3RU</b>
<i>Date of Birth:</i>	<b>10/06/1974</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>IT CONSULTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>MARK JAMES HOBDEN</b>	<i>Address:</i>	<b>FLAT 59 ARNHEM WHARF 2 ARNHEM PLACE LONDON E14 3RU</b>
<i>Date of Birth:</i>	<b>08/09/1973</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>GLOBAL MANAGER</b>		

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*Director 4:*

<i>Name:</i>	<b>MR ROBERT PRITCHETT</b>	<i>Address:</i>	<b>30 ARNHEM WHARF ISLE OF DOGS LONDON</b>
<i>Date of Birth:</i>	<b>25/08/1953</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>PROJECT MANAGER</b>		

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*Director 5:*

<i>Name:</i>	<b>MRS GAEL KATHLEEN RAMSEY</b>	<i>Address:</i>	<b>39 ARNHEM WHARF 2 ARNHEM PLACE LONDON E14 3RU</b>
<i>Date of Birth:</i>	<b>08/06/1942</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE - RETIRED</b>		

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*Director 6:*

<i>Name:</i>	<b>MS KATHLEEN RIPPY</b>	<i>Address:</i>	<b>35 ARNHEM WHARF 2 ARNHEM PLACE LONDON E14 3RU</b>
<i>Date of Birth:</i>	<b>03/01/1941</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 7:*

<i>Name:</i>	<b>MR DAVID BRIAN THORNTON</b>	<i>Address:</i>	<b>16 ARNHEM WHARF 2 ARNHEM PLACE ISLE OF DOGS LONDON E14 3RU</b>
<i>Date of Birth:</i>	<b>28/02/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>INDEPENDENT FINANCIAL ADVISOR</b>		

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*Director 8:*

<i>Name:</i>	<b>MR ROGER WINGATE</b>	<i>Address:</i>	<b>58 ARNHEM WHARF</b>
<i>Date of Birth:</i>	<b>09/03/1966</b>		<b>ISLE OF DOGS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON E14 3RU</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>62</b>	<b>GBP62</b>
<b>TOTALS</b>	<b>62</b>	<b>GBP62</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **ANDREW HETHERINGTON AND ELINOR CHAPMAN**

*Address:* **44 ARNHEM WHARF  
2 ARNHEM PLACE  
ISLE OF DOGS  
LONDON E14 3RU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **GAURAV AMIN**

*Address:* **3 ARNHEM WHARF  
2 ARNHEM PLACE  
ISLE OF DOGS  
LONDON E14 3RU**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MS V ANDERSON**

*Address:* **40 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **EDWIN PHILIP ATKINSON**

*Address:* **6 ARNHEM WHARF  
2 ARNHEM PLACE  
WESTFERRY ROAD  
LONDON E14 3RU**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 09/04/2007**

**1 Disposed of in period on 23/08/2006**

*Name:* **PAUL LANCELOT BANNER & LINDA GERMAINE MARY  
BANNER**

*Address:* **1 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR & MRS BARRIE**

*Address:* **19 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 09/04/2007**

**1 Disposed of in period on 26/01/2007**

*Name:* **MR RAYTINDER PAUL BHOGAL**

*Address:* **31 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR D BUXTON**

*Address:* **14 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MATTHEW CARTLEDGE**

*Address:* **FLAT 45  
ARNHEM WHARF  
2 ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR S H & MRS P K CLARKE**

*Address:* **48 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR STEVEN COE AND MRS EVELIN ZAUCHNER-COE**

*Address:* **FLAT 8  
ARNHEM WHARF 2  
ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **JANE LOUISE CUTLER**

*Address:* **24 ARNHEM WHARF  
ARNHEM PLACE, WESTFERRY ROAD  
ISLE OF DOGS  
LONDON E14**

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*Shareholding 13:*

**0 ORDINARY Shares held as at 09/04/2007**

**1 Disposed of in period on 17/01/2007**

*Name:* **MR TERENCE JAMES DONNELLY**

*Address:* **60 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 14:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **DAVID PAUL GOUGH AND LUZ MARTINA MENDOZA PENA**

*Address:* **36 ARNHEM WHARF  
2 ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 15:*

**0 ORDINARY Shares held as at 09/04/2007**

**1 Disposed of in period on 29/11/2006**

*Name:* **EMENESS PRINTING LTD**

*Address:* **38 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 16:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **STEPHEN DUNCAN EMMOTT**

*Address:* **7 ARNHEM WHARF  
2 ARNHEM PLACE  
WESTFERRY ROAD  
ISLE OF DOGS  
LONDON E14**

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*Shareholding 17:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR D FARRELL**

*Address:* **22 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 18:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR M G FAWKES**

*Address:* **37 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 19:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **DAVID SCOTT FENDLEY**

*Address:* **10 ARNHEM WHARF  
ARNHEM PLACE, WESTFERRY ROAD  
ISLE OF DOGS  
LONDON E14**

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*Shareholding 20:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **DR CHINTU ANJANEYULOU GADEMSETTY**

*Address:* **FLAT 31  
ARNHEM WHARF  
2 ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 21:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **GEERT HENCKENS AND JUDITH BEENDERS**

*Address:* **9 ARNHEM WHARF  
ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 22:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR AND MRS GLEAVE**

*Address:* **2 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**



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*Shareholding 23:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **EVAN DAVID GUPPY**

*Address:* **41 ARNHEM WHARF  
2 ARNHEM PLACE  
WESTFERRY ROAD  
LONDON E14 3RU**

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*Shareholding 24:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR MICHAEL TURNER HARDING**

*Address:* **34 ARNHEM WHARF  
2 ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 25:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **HOONG HOI YEW & YAP MUI FOONG**

*Address:* **18 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 26:*

**0 ORDINARY Shares held as at 09/04/2007**

**1 Disposed of in period on 23/06/2006**

*Name:* **MR DERRYN ANDREW HOBBS**

*Address:* **12 ARNHEM WHARF  
2 ARNHEM WHARF  
WESTFERRY ROAD  
LONDON E14 3RU**

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*Shareholding 27:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MARK JAMES HOBDEN**

*Address:* **FLAT 59  
ARNHEM WHARF  
2 ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 28:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **FOOK TAI HO & MIAO HSING LOW**

*Address:* **50 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 29:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MICHAEL ANTHONY HOLT**

*Address:* **27 ARNHEM WHARF  
ISLE OF DOGS  
LONDON E14 3RU**

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*Shareholding 30:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR HUBERT JAMES**

*Address:* **52 ARNHEM WHARF  
2 ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 31:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR DEREK LESLIE JANES & MRS BARBARA JANE JANES**

*Address:* **28 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 32:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR M S JOHNSON**

*Address:* **17 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 33:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MS JENNIFER JOLIFFE**

*Address:* **56 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 34:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR & MRS JONES**

*Address:* **11 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 35:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MS SUE KAVANAGH**

*Address:* **33 ARNHEM WHARF  
2 ARNHEM PLACE  
DOCKLANDS  
LONDON E14 3RU**

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*Shareholding 36:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **JOHN WILLIAM KEITH AND JACQUELINE ANNETTE KEITH**

*Address:* **61 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 37:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR T LIM**

*Address:* **49 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 38:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR MALCOLM MACARTHUR**

*Address:* **13 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 39:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MAHMOOD INCORPORATED LIMITED**

*Address:* **4 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 40:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR JEFFREY MARTIN**

*Address:* **1 ARNHEM WHARF  
2 ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 41:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR M MORLEY**

*Address:* **21 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 42:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MULGRAVE ENTERPRISES LTD.**

*Address:* **26 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 43:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **CHO HING NG & SIN LING KWOK**

*Address:* **47 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 44:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR M PERRY**

*Address:* **29 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 45:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR P M POUNTAIN**

*Address:* **23 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 46:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR ROBERT PRITCHETT**

*Address:* **30 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 47:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **FIONA SINCLAIR RAMSAY**

*Address:* **5 ARNHEM WHARF  
ARNHEM PLACE  
ISLE OF DOGS  
LONDON E14 3RU**

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*Shareholding 48:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MRS GAEL KATHLEEN RAMSEY**

*Address:* **39 ARNHEM WHARF  
2 ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 49:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR PHILIP JAMES REEVES**

*Address:* **54 ARNHEM WHARF  
2 ARNHEM PLACE  
WESTFERRY ROAD  
LONDON E14**

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*Shareholding 50:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MS KATHLEEN RIPPY**

*Address:* **35 ARNHEM WHARF  
2 ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 51:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **DR E E RIPPY**

*Address:* **46 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 52:*

**0 ORDINARY Shares held as at 09/04/2007**

**1 Disposed of in period on 02/10/2006**

*Name:* **SUE RIVETT**

*Address:* **8 ARNHEM WHARF  
ARNHEM PLACE, WESTFERRY ROAD  
ISLE OF DOGS  
LONDON**

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*Shareholding 53:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR R MELLING & MS A FUNKE**

*Address:* **57 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 54:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **PETER MICHAEL SEAGRIM AND VICTORIA KATHERINE  
SAMUEL**

*Address:* **12 ARNHEM WHARF  
2 ARNHEM PLACE  
WESTFERRY ROAD  
LONDON E14 3RU**

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*Shareholding 55:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **LOUISE ALISON SHENOUDA**

*Address:* **38 ARNHEM WHARF  
2 ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 56:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR & MRS SHERRETT**

*Address:* **20 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 57:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR ANDREW JOHN SMYTH AND MRS TERESA MARY SMYTH**

*Address:* **60 ARNHEM WHARF  
2 ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 58:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **CLAIRE ELISE SNOW**

*Address:* **25 ARNHEM WHARF  
2 ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 59:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR MARK BARRY TRACEY**

*Address:* **43 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 60:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MS VIVIENNE SWANN**

*Address:* **55 ARNHEM WHARF  
ARNHEM PLACE  
LONDON E14 3RU**

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*Shareholding 61:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR HIEN THARN**

*Address:* **51 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 62:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **PAUL DAVID THOMAS**

*Address:* **53 ARNHEM WHARF  
ARNHEM PLACE  
ISLE OF DOGS  
LONDON E14 3RU**

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*Shareholding 63:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR DAVID BRIAN THORNTON**

*Address:* **16 ARNHEM WHARF  
2 ARNHEM PLACE  
ISLE OF DOGS  
LONDON E14 3RU**

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*Shareholding 64:*

**0 ORDINARY Shares held as at 09/04/2007**

**1 Disposed of in period on 27/11/2006**

*Name:* **MR GODWIN TSUI**

*Address:* **41 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 65:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR R WADHERA**

*Address:* **62 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 66:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR TOBY WALLIS**

*Address:* **15 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 67:*

**0 ORDINARY Shares held as at 09/04/2007**

**1 Disposed of in period on 25/04/2006**

*Name:* **W I WATSON**

*Address:* **25 ARNHEM WHARF  
ISLE OF DOGS  
LONDON**

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*Shareholding 68:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR ROGER WINGATE**

*Address:* **58 ARNHEM WHARF  
ISLE OF DOGS  
LONDON E14 3RU**

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*Shareholding 69:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR KWOK KEUNG WONG & MRS LAI KING WONG LEUNG**

*Address:* **32 ARNHEM WHARF  
ISLE OF MAN  
LONDON**

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*Shareholding 70:*

**1 ORDINARY Shares held as at 09/04/2007**

*Name:* **MR WA CHU WONG & MS ZHENRONG**

*Address:* **42 ARNHEM WHARF  
ISLE OF DOG  
LONDON**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**