Platt Rushton LLP

Chartered Accountants

Please complete in typescript, or in bold black capitals.

002061/30363a

Annual Return

CHFP135 03348456 Company number The Arnhem Wharf Residents Management Co Ltd Company name in full Day Month Year Date of this return The information in this return is made up to Day Month Year 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. **Registered Office** Sutherland House, 1759 London Road Show here the address at the date of this return. Any change of Leigh-On-Sea Post town registered office must be notified on form **Essex** County/Region 287. **UK Postcode** S 2 R Principal business activities 9800 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. When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UX DX 33050 Cardiff for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



30/05/2009

142

COMPANIES HOUSE

For companies registered in Scotlandor LP-4 Edinburgh 2

Register of members If the register of members is no registered office, state here wh		
	Post town	
Co	ountry/Region	
	UK Postcode	
	UN POSICOUE	
Register of Debenture If there is a register of debentu duplicate of any such register of is not kept at the registered off where it Is kept.	rre holders, or a or part of it, which ice, state here	
	Post town	
C	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	✓
Private company limited share capital	by guarantee with	out
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30		
Private unlimited compar	ny with share capit	al
Private unlimited compar	ny without share c	apital
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	ıme *Style/Title	
secretaries).	Forename(s)	
††Tick the box if the address shown is a	Surname	Jordan Company Secretaries Ltd
service address for the beneficiary of a Confidentiality Order	Address††	21 St Thomas Street
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	Bristol
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.		
If a partnership, give the names and addresses of	UK Postcode	
the partners or the name of the partnership and office address.	Country	United Kingdom

Directors Please list the directors Voluntary details. In the case of a	in alphabet	ical order.	Details of new directors must be notified on form 288a.
director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	lame *Style/Title	Mr
		Date of birth	Day Month Year 0 5 / 1 1 / 1 9 3 8
		Forename(s)	Robert Howard
		Surname	Gleave
††Tick the box if the address shown is a service address for the	9		Woodiers Farm Agden Lane, Broomedge
beneficiary of a Confidentiality Order]	l
granted under section 723B of the Companies Act 1985. Otherwise,		Post town	l l ymm
give your usual residential address. In the case of a			
corporation or Scottisl firm, give the registere	h ed	ounty/Region	
or principal office address.		UK Postcode	
		-	United Kingdom
		Nationality	British
	Busines	s occupation	Retired
Directors Please list the directors * Voluntary details.	in alphabet	ical order.	Details of new directors must be notified on form 288a.
In the case of a director that is a	Name	*Style/Title	Mr
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name.		Date of birth	2 8 / 0 1 / 1 9 5 9
		Forename(s)	Mchael
††Tick the box if the		Surname	Harding
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††	Flat 34, Arnhem Wharf, 2 Arnhem Place
		Post town	London
	C	ounty/Region	
	d	UK Postcode	E 1 4 3 R U
address.		Country	United Kingdom
Nationa		Nationality	British
	D	s occupation	Company Director

Issued share capital Enter details of all the shares in issue at the date of this return.	Ordinary/Preference)	issued	Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Į	Ordinary	62	£62.00
	Totals	62	£62.00
		our company was a traded ime during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropris	ate box 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.		s for a private or non-traded p lease complete Schedule A	
Traded public companies are require to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	d shares of any share clase enclosed. Please comp	lding at least 5% of the issue is for a traded public compan lete Schedule B.	
provided with either of the last two returns.	A list containing shareho	older changes is enclosed	
	→ For private or nor complete Sched	n-traded public companies, pl ule A	ease
	→ For traded public Schedule B	companies, please complete	e
	There were no sharehol	der changes in this period	✓
Certificate	I certify that the informa knowledge and belief.	tion given in this return is true	to the best of my
Signe	ed Alleane R.	1. CLEAVE	Date 08 05 2009
* Please delete as appropriate	*(director/secretary)		— r / T
When you have signed the return, seit with the fee to the Registrar Companies. Make cheques payable Companies House.	of This return includes	(enter number)	S.
You do not have to give any containformation in the box opposite but	if	Sutherland House	
you do, it will help Companies House contact you if there is a query on to	he 1733 London Road		
form. The contact information that yegive will be visible to searchers of t public record.		x, SS9 2RZ	· · · · · · · · · · · · · · · · · · ·
public record.	DX number	DX exchange	<u>_</u>

Directors Please list the directors * Voluntary details. In the case of a	in alphabetica	al order.	Details of new directors must be notified on form 288a.
director that is a corporation or a	Name	*Style/Title	Mr
Scottish firm, the name is the			Day Month Year
corporate or firm name.	C	Date of birth	1 0 1 0 6 1 1 9 7 4
	F	orename(s)	Andrew
††Tick the box if the		Surname	Hetherington
address shown is a service address for the beneficiary of a	•	Address††	44 Arnhem Wharf, 2 Arnhem Place
Confidentiality Order granted under section 723B of the Companie			Docklands
Act 1985. Otherwise, give your usual	•	Post town	London
residential address. In the case of a corporation or Scottisi		unty/Region	<u> </u>
firm, give the registere or principal office address.		K Postcode	E 1 4
		Country	United Kingdom
		Nationality	British
	Business	occupation	IT Consultant
Directors Please list the directors * Voluntary details.	in alphabetica	al 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	Mr
Scottish firm, the name is the			Day Month Year
corporate or firm name.		Date of birth	0 8 / 0 9 / 1 9 7 3
	F	orename(s)	Mark James
††Tick the box if the		Surname	Hobden
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††	59 Arnhem Wharf, 2 Arnhem Place
	S	Post town	London
		unty/Region	
		K Postcode	E 1 4 3 R U
address.		Country	United Kingdom
		Nationality	British
	Business	occupation	Global Manager

	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 *Styl	e/Title Mr
corporation or a Scottish firm, the	•	
name is the corporate or firm		Day Month Year
name.	Date o	f birth 2 5 / 0 8 / 1 9 5 3
	Forena	me(s) Robert
††Tick the box if the	Sui	name Pritchett
address shown is a service address for the	Addr	ess†† 30 Arnhem Wharf, 2 Arnhem Wharf
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,		town London
give your usual residential address. In the case of a	County/R	egion
corporation or Scottish firm, give the registere		tcode E 1 4 3 R U
or principal office address.	C	ountry United Kingdom
		nality British
	Business occup	pation Project Manager
Directors Please list the directors	n alphabetical order.	Details of new directors must be notified on form 288a.
* \ / =		
* Voluntary details.	·	
In the case of a director that is a	·	e/Title Ms
In the case of a director that is a corporation or a Scottish firm, the	·	e/Title Ms Day Month Year
In the case of a director that is a corporation or a	Name *Styl	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name *Style Date of	Day Month Year birth 0 8 / 0 6 / 1 9 4 2
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 Date of Forena Sui	Day Month Year F birth 0 8 / 0 6 / 1 9 4 2 me(s) Gael Kathleen
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	Name *Style Date of Forena Suite Addr	Day Month Year f birth 0 8 / 0 6 / 1 9 4 2 me(s) Gael Kathleen name Ramsey
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 Companies Act 1985. Otherwise,	Name *Style Date of Forena Suite Addr	Day Month Year f birth 0 8 / 0 6 / 1 9 4 2 me(s) Gael Kathleen mame Ramsey ess†† 2 Arnhem Place
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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style Date o Forena Sui Addr Post	Day Month Year f birth 0 8 / 0 6 / 1 9 4 2 me(s) Gael Kathleen mame Ramsey ess†† 2 Arnhem Place town London
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 Companies Act 1985. Otherwise, give your usual residential address. In	Name *Style Date of Forena Sur Addr Post	Day Month Year f birth 0 8 / 0 6 / 1 9 4 2 me(s) Gael Kathleen name Ramsey ess†† 2 Arnhem Place town London
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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Name *Style Date of Forena Sur Addr Post County/R	Day Month Year f birth 0 8 / 0 6 / 1 9 4 2 me(s) Gael Kathleen name Ramsey ess†† 2 Arnhem Place town London egion
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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Name *Style Date of Forena Sure Addr Post County/R UK Post	Day Month Year F birth 0 8 0 6 1 9 4 2 2

Please list the directors * Voluntary details.	in alphabet	ical 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	Ms
Scottish firm, the			Day Month Year
name is the corporate or firm name.		Date of birth	0 3 / 0 1 / 1 9 4 1
		Forename(s)	Kathleen
††Tick the box if the		Surname	Rippy
address shown is a service address for the beneficiary of a Confidentiality Order	,	Address††	35 Arnhem Wharf, 2 Arnhem Place
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	<u> </u>	Post town	London
residential address. In the case of a	C	ounty/Region	
corporation or Scottisl firm, give the registere or principal office address.	٦ _.	UK Postcode	
address.		Country	United Kingdom
		Nationality	British
	Busines	s occupation	Retired
Directors Please list the directors * Voluntary details.	in alphabet	ical order.	Details of new directors must be notified on form 288a.
In the case of a director that is a	Name	*Style/Title	Mr
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name.		Date of birth	2 8 / 0 2 / 1 9 5 7
		Forename(s)	David Brian
††Tick the box if the		Surname	Thornton
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	, 	Address††	16 Arnhem Wharf, 2 Arnhem Place
	<u> </u>		
	•	Post town	Isle of Dogs
	1	ounty/Region	
firm, give the registere or principal office address.	a	UK Postcode	
		Country	United Kingdom
		Nationality	British
	Busines	s occupation	Independent Financial Adviser

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

Class and number of shares

or amount of stock held

Ordinary

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

(Please use a continuation sheet if required)

Company number		03348456			
Company name in full		The Arnhem Wharf Residents Management Co Ltd			
		or shares transfe You must provid The Eve List the compan	erred must be completed ea le a "full list" of all company company's first annual ret ry third annual return after		
		Do not give s	shareholder address	information	
Shareholders' deta	ils				
Name Mr Guara					
Class and number or amount of stock			ount of stock transferred(if appoint of stock transferred	ppropriate) Date of registration of transfer	
Ordinary 1	1				
Shareholders' deta	ils				
Name Ms V And	lerson				
		Shares or amo	ount of stock transferred(if ap		
Class and number or amount of stock	1 (1366 300)	umber of shares or amo	ount of stock transferred	Date of registration of transfer	
Ordinary 1					
Charalada a la	11-				
Shareholders' deta					
Name Mr Edwin	Phillip Atkinson				

Shares or amount of stock transferred(if appropriate)

Class and number of shares or amount of stock transferred

Date of registration

of transfer

Shareholders' details		
Name Mr J Barrie (jointly wi	th next 1)	
	Shares or amount of stock transferred(if appro	opriate)
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

03348456

Company number

Shareholders' details		
Name Mrs Barrie (jointly wit	h previous 1)	
	Shares or amount of stock transferred(if appro	opriate)
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name Mr D Buxton		
	Shares or amount of stock transferred(if appro	opriate)
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name Mr Matthew Cartledge		
	Shares or amount of stock transferred(if appropriate,	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		
Shareholders' details		
Name Binh Chu		
	Shares or amount of stock transferred(if appropriate,	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		
Shareholders' details		
Name Mr S H Clarke (jointly	with next 1)	
	Shares or amount of stock transferred(if appropriate,	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer

03348456

Company number

Company number	03348456

Shareholders' details		
Name Mrs P K Clarke (joint	ly with previous 1)	
Class and number of shares or amount of stock held Ordinary 1	Shares or amount of stock transferred(if appropriate Class and number of shares or amount of stock transferred) Date of registration of transfer
Shareholders' details		
Name Mr Steven Coe (joint	ly with next 1)	
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
Ordinary 1		
Shareholders' details Name Mrs Evelin Zaucher	Coe (jointly with previous 1)	
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
Ordinary 1		

Shareho	lders' det	ails		
Name	Ms Jane	Louise Cutle	·	
			Shares or amount of stock transferred(if appropriate)	
	nd number nt of stock	of shares held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	·	1		
Shareho	lders' deta	ails		
Name	Mr Steph	en Duncan E	mmott	
			Shares or amount of stock transferred(if appropriate)	
	nd number nt of stock	of shares held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary		1		
Shareho	lders' deta	ails		
Name	Mr Micha	el John Evan	s (jointly with next 1)	
			Shares or amount of stock transferred(if appropriate)	
	id number nt of stock	of shares held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary		1		
Sharehol	lders' deta	ails		
Name	Mrs Vale	rie Vera Evar	ns (jointly with previous 1)	*******
	id number	of shares	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration

Company number

or amount of stock held

1

Ordinary

03348456

of transfer

	_			
Shareho	olders' deta	ils		
Name	Mr D Fam	ell		
			Shares or amount of stock transferred(if appropriate)	
	nd number int of stock		Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1	I		
Shareho	ders' deta	ils		
Name	M G Faw	kes		
			Shares or amount of stock transferred(if appropriate)	
	nd number int of stock		Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	· 1	l		
_				
Shareho	olders' deta	ils	· · · · · · · · · · · · · · · · · · ·	
Name	Mr David	Scott Fendle	у	
			Shares or amount of stock transferred(if appropriate)	
	nd number int of stock		Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1	i		

03348456

Company number

Sharehol	ders' details		
	Dr C A Gadensetty	 	

03348456

Company number

Name Dr C A Gadensetty		
	Shares or amount of stock transferred(if appropriate	•
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name Mr Robert Howard Gl	eave (jointly with next 1)	
	Shares or amount of stock transferred(if appro	opriate)
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name Mrs Gleave (jointly w	ith previous 1)	
	Shares or amount of stock transferred(if appro	opriate)
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name Mr David Paul Gough	ı (jointly with next 1)	
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
Ordinary 1		
Shareholders' details		
Name Ms Luz M M Pena (jo	intly with previous 1)	
	Shares or amount of stock transferred(if appropriate,)
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		
Shareholders' details		

Class and number of shares or amount of stock transferred

Shares or amount of stock transferred (if appropriate)

03348456

Company number

Mr Evan David Guppy

Class and number of shares

or amount of stock held

Ordinary

Date of registration of transfer

Shareho	lders' details		
Name	Mr Mchael Harding		
		Shares or amount of stock transferred(if appropriate)	
	nd number of shares nt of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	2		
Shareho	lders' details		
Name	Mr Geert Henckens (jo	pintly with next 1)	
	-	Shares or amount of stock transferred(if appropriate)	
	nd number of shares nt of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
			<u>-</u> -
Shareho	olders' details		<u>, , , , , , , , , , , , , , , , , , , </u>
Name	Ms Judith Beenders (j	ointly with previous 1)	
		Shares or amount of stock transferred(if appropriate)	
	nd number of shares nt of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
Shareho	olders' details		
Name	Mr Andrew Hetheringt	on (jointly with next 1)	
		Shares or amount of stock transferred(if appropriate)	
	nd number of shares int of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer

03348456

Company number

Company number 03348456	
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Shareholders' details

Name Ms Elinor Chapman (ointly with previous 1)	
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	e) Date of registration of transfer
Ordinary 1		
Shareholders' details		-
Name Tham Hien		
	Shares or amount of stock transferred(if appropriate	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		
Shareholders' details		
Name Mr Mark James Hobd	en	
	Shares or amount of stock transferred(if appropriate	9)
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareho	lders' det	ails		
Name	Fook Ta	i Ho (jointly w	ith next 1)	
	nd number	of shares cheld	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary		1		
Shareho	lders' det	ails		
Name	Ms Miao	Hsing Low (jo	ointly with previous 1)	
			Shares or amount of stock transferred(if appropriate)	
	nd number	of shares held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	•	1		
Shareho	lders' det	ails		
Name	Mr Hube	rt James		
			Shares or amount of stock transferred(if appropriate)	
	nd number nt of stock	r of shares k held	Class and number of shares or amount of stock transferred	Date of registration of transfer

03348456

Company number

Shareho	lders' details		
Name	Mr M S Johnson		
-		Shares or amount of stock transferred(if appropriate,)
	nd number of shares nt of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
			<u> </u>
Shareho	lders' details		
Name	Ms Jennifer Joliffe		
		Shares or amount of stock transferred(if appropriate,)
	nd number of shares nt of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
Shareho	lders' details		
Name	Mr Derek Leslie Jones	s (jointly with next 1)	
		Shares or amount of stock transferred(if appropriate,)
	nd number of shares nt of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer

03348456

Company number

Sharehold	ers' details		
Name [Mrs Barbara Jane	ones (jointly with previous 1)	
		Shares or amount of stock transferred(if appropriate)	
	number of shares of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
Sharehold	ers' details		
Name []	Mr Jones (jointly w	th next 1)	
		Shares or amount of stock transferred(if appropriate)	
	number of shares of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
Sharehold	ers' details		
Name [Mrs Jones (jointly	vith previous 1)	
		Shares or amount of stock transferred(if appropriate)	
	number of shares of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		

03348456

Company number

Shareho	lders' details		
Name	Ms Sue Kavanagh		
		Shares or amount of stock transferred(if appropriate)	
	nd number of shares nt of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
Shareho	lders' details		
Name	Mr John William Keith	(jointly with next 1)	
		Shares or amount of stock transferred(if appropriate)	
	nd number of shares nt of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
Shareho	lders' details		
Name	Mrs Jacqueline Annet	te Keith (jointly with previous 1)	<u></u>
		Shares or amount of stock transferred (if appropriate)	
	nd number of shares nt of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
Shareho	lders' details		
Name	Mr Malcolm MacArthu	Г	
		Shares or amount of stock transferred(if appropriate)	
	nd number of shares nt of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer

03348456

Company number

or amount of stock held

1

	<u></u>		
Sharehold	ders' details		
Name	Mahmood Incorporate	ed Ltd	
		Shares or amount of stock transferred(if appropriate)
	I number of shares t of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
		<u> </u>	·
Sharehold	ders' details		
Name	Mr Jeffrey Martin		
		Shares or amount of stock transferred(if appropriate,	 _
	I number of shares t of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
Sharehold	ders' details		
Name	Mr R Melling (jointly w	rith next 1)	
		Shares or amount of stock transferred(if appropriate,)
	I number of shares t of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer

03348456

Company number

Date of registration

of transfer

Shareh	olders' details	
Name	Ms A Funke (jointly with previous 1)	-

Class and number of shares or amount of stock transferred

03348456

Company number

Class and number of shares

or amount of stock held

Ordinary

Shareholders' details		
Name M Morley		
	Shares or amount of stock transferred(if appro	opriate)
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shares or amount of stock transferred (if appropriate)

Shareho	lders' details		
Name	Mr Daniel Mortleman	(jointly with next 1)	
		Shares or amount of stock transferred(if appro	priate)
	nd number of shares nt of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		

Company number	03348456	
	<u> </u>	

Name Ms J	uliet Fletcher (joi	ntly with previous 1)	·
Class and num or amount of s		Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
Shareholders'	details rave Enterprise l	_td	
Class and num or amount of s	nber of shares tock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
Shareholders'	details Hing Ng (jointly	with next 1)	
Class and num or amount of s		Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		

Shareholders' details		
Name Sin Ling Kwok (jointly	with previous 1)	
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
Ordinary 1		
Shareholders' details		
Name M Perry		
	Shares or amount of stock transferred(if appropriate)	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		
Shareholders' details		
Name Mr P Pountain		•••••
	Shares or amount of stock transferred(if appropriate)	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		
Shareholders' details		
Name Mr Robert Pritchett		•••••
Class and number of shares	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration

03348456

Company number

Company	y number	03348456	<u> </u>	
Shareholders' details				

03348456

Shares or amount of stock transcor amount of stock transcor amount of stock held Ordinary 1	Date of registration
Class and number of shares or amount of stock held Class and number of shares or amount of stock tra	nsferred Date of registration
or amount of stock held Class and number of shares of amount of stock tra	
Ordinary 1	
Shareholders' details	
Name Ms Gael Kathleen Ramsey	
Shares or amount of stock train	
Class and number of shares or amount of stock held Class and number of shares or amount of stock tra	nsferred Date of registration of transfer
Ordinary 1	

Company number	03348456

Shareholders' details		
Name Ms Kathleen Rippy (jo	ointly with next 1)	
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
Ordinary 1		
Shareholders' details		
Name Ms E E Rippy (jointly	with previous 1)	
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
Ordinary 1		<u> </u>
Shareholders' details		
Name Mr Peter M Seagrim (jointly with next 1)	
	Shares or amount of stock transferred(if appropriate)	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name Ms Victoria K Samuel	(jointly with previous 1)	
	Shares or amount of stock transferred(if appro	opriate)
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		
		
Shareholders' details		
Name Ms Louise Alison Sher	nouda	
	Shares or amount of stock transferred(if appro	opriate)
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		
Shareholders' details		

Class and number of shares or amount of stock transferred

Shares or amount of stock transferred(if appropriate)

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Company number

Mr Sherrett (jointly with next 1)

Class and number of shares

or amount of stock held

Ordinary

Date of registration of transfer

Shareho	Iders' details		
Name	Mrs Sherrett (jointly v	vith previous 1)	
	nd number of shares nt 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
Ordinary	1		
L			
Shareho	lders' details		
Name	Mr Abhishek Shome		
		Shares or amount of stock transferred(if appropriate)	
	nd number of shares nt of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
			
Shareho	lders' details		
Name	Mr Andrew John Smy	th (jointly with next 1)	
		Shares or amount of stock transferred(if appropriate)	1
	nd number of shares nt of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer

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Company number

Shareh	areholders' details	
lama	Mrs Torons Many Smyth (islathy with provious 1)	

03348456

Company number

Name Mrs Teresa Mary Smyth (jointly with previous 1)			
Shares or amount of stock transferred(if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 1			

Shareholders' details		
Name Ms Claire Elise Snow		
	Shares or amount of stock transferred (if appro	opriate)
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name Mr M B Stracey		
Shares or amount of stock transferred(if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details			
Name Mr Vincent Styliannou			
	Shares or amount of stock transferred(if appro	opriate)	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 1			

				_
Shareho	lders' det	tails		
Name	Mr Paul	David Thomas	s	
			Shares or amount of stock transferred(if appropriate)	
	nd numbe nt of stoc	r of shares k held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary		1		
Shareho	lders' det	tails		
Name	Mr David	d Brian Thornt	on	
			Shares or amount of stock transferred(if appropriate)	
	nd numbe nt of stoc	r of shares k held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary		1		
Shareho	lders' det	tails		
Name	Mr R Wa	adhera		

Class and number of shares or amount of stock transferred

Shares or amount of stock transferred (if appropriate)

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Company number

Class and number of shares

1

or amount of stock held

Ordinary

Date of registration of transfer

of transfer

areholders' details		
me Mr Roger Wingate		
	Shares or amount of stock transferred(if approp	oriate)
ass and number of shares	Class and number of shares or amount of stock transferred	Date of registration

03348456

Company number

or amount of stock held

1

Shareholders' details		
Name Mr K K Wong (jointly	with next 1)	
	Shares or amount of stock transferred(if appro	ppriate)
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name Mrs L K W Leung (join	ntly with previous 1)	
	Shares or amount of stock transferred(if appro	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		



Company number	03348456	
• •		

Shareholders' details			
Name Hoong Hoi Yew (joint	ly with next 1)	••••	
	Shares or amount of stock transferred(if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 1			
Shareholders' details			
Name Yap Mi Foong (jointly	with previous 1)	••••	
	Shares or amount of stock transferred(if appro	priate)	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 1			