form produced by .

### PC Share Register

Please complete in typescript, or in bold black capitals.

**CHFP013** 

#### **Annual Return**

363a.

	Company number	3511464	
	Company name in full	Greenland Mills Management Company Limited	
Date of th	.i	Day Month Year	
	ion in this return is made up to	1 6 / 0 2 / 2 0 0 9	
If you wish to	ext return o make your next return der than the anniversary	Day Month Year	
of this return	please show that date here. louse will then send a form	/	
Registere Show here the this return.	ed Office ne address at the date of	2 The Gardens Office Village	
Any change registered of	fice	Fareham	
must be noti on form 287.	County/Region	Hampshire	
	UK Postcode	PO168SS	
Principal	business activities		
	lassification code number(s) pal activity or activities.	9800	
λΑΥ			
THURSDAY	*A50JP8VE*	<u> </u>	
A27	09/04/2009 113 COMPANIES HOUSE	When you have completed and signed the form please send it	to the
A61	*AGSLQ8AÞ 19/03/2009 16	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ	DX 33050 Cardiff
A37	06/03/2009 383	for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland	DX ED235 Edinburgh 1 or LP-4 Edinburgh 2
	COMPANIES HOUSE		Page 1

Register of memi		
If the register of members registered office, state he		
•		
	Post town	
	County/Region	
	UK Postcode	
Register of Debei If there is a register of de		
or a duplicate of any such	register or part	
of it, which is not kept at to office, state here where it		
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	у	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee without	
·	ed by shares exempt under	Please tick the appropriate box
Private company limite	ed by guarantee exempt	
under section 30		
Private unlimited comp	pany with share capital	
Private unlimited comp	pany without share capital	
Company Secreta	ary	Details of a new company secretary must be notified on form 288a.
* Voluntary details (Please photocopy this area to provide	Name *Style/Title	Mr
details of joint secretaries).	Forename(s)	Derrick John
##Tick the box if the	Surname	Hunt
address shown is a service address for the beneficiary of a	Address ##	43 Greenland Mills
Confidentiality Order granted under section 723B of the		
Companies Act 1985. Otherwise, give your		
usual residential address. In the case	Post town	Bradford on Avon
of a corporation or Scottish firm, give the registered or principal	County/Region	Wiltshire
office address. If a partnership, give	UK Postcode	B A 1 5 1 B L
the names and addresse of the partners or the	s	
name of the partnership and office address.	Country	

Directors Please list directors in a	Iphabetical order.	Details of new directors must be notified on form 288a.
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Name * Style/Title	Mr  Day Month Year
rate or firm name.	Date of birth	2 6 / 0 5 / 1 9 4 8
	Forename(s)	Derrick John
## Tick the box if the address shown is a service address for	Surname	Hunt
the beneficiary of a Confidentiality Order	Address #	43 Greenland Mills
granted under section 723B of the Companies Act 1985. Otherwise, give your		
usual residential address. In the case	Post towr	Bradford on Avon
of a corporation or Scottish firm, give the	County/Regior	Wiltshire
registered or principal office address.	UK Postcode	B A 1 5 1 B L
	Country	
	Nationality	British
	Business occupatio	n Contracts Manager
Directors Please list directors in a * 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 * Style/Title	Mr Day Month Year
name is the corporate or firm name.	Date of birth	1 1 2 / 0 4 / 1 9 3 6
	Forename(s	) David Lawrence
## Tick this box if the address shown is a	Surname	Johnston
service address for the beneficiary of a Confidentiality Order	Address #	# Chinley House, 1 Eaton Park Road
granted under section 723B of the		
Companies Act 1985. Otherwise, give your usual residential	Post tow	Cobham
address. In the case of a corporation or Scottish firm, give the	County/Regio	Surrey
registered or principal office address.	UK Postcod	e K T 1 1 2 J G
	Countr	y
	Nationality	British
	Business occupation	n Company Director
	<del>-</del>	

Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference) shares issued		Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)			
	Ordinary £1 Shares		59		59.00	GBF
	Totals		59		59.00	— —
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return					
List of past and present	Please tick the appropriate	box below:		оп рар	Ar .	nother mat
shareholders (use attached schedule where appropriate) Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	r a private o se complet	e Schedule	À. [		
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	A list of shareholders holdin shares of any class for a tra enclosed. <b>Please complete</b>	ded public	company is	ued		
provided with either of the last two returns.	A list containing shareholde	r changes is	s enclosed	1		
	→ For private or non-trade please complete Sche		mpanies,	<del></del>		
	→ For traded public comp please complete Scho					
	There were no changes in t	his period				
Certificate	I certify that the information knowledge and belief	given in th	is return is to	rue to the best	of my	
Signed	1/9 flux	t_	Date	21.03	200	09
* Please delete as appropriate	* (director / secretary)					
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter num		uation sheets.		
You do not have to give any contact information in the box opposite, but if you	CoSec Management Services L	imited.				
do, it will help Companies House to contact you if there is a query on the form.	2 The Gardens Office Village Fa	areham Hamp	shire			
The contact information that you give will be visible to searchers of the public record.	PO16 8SS	Tel	01329 285858	В		
	DX number	DX e	xchange.			_

Class

Number of

**Aggregate Nominal** 

Directors	•	Details of new directors must be notified on form 288a.
Please list directors in a	Iphabetical order.	
* Voluntary details In the case of a director that is	Name * Style/Title	Mr.
a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Day Month Year
Tato of fifth fluide.	Date of birth	
	Forename(s)	Martin Roy
## Tick the box if the address shown is a service address for	Surname	Jones
the beneficiary of a Confidentiality Order granted under section	Address ##	19 Greenland Mills
723B of the Companies Act 1985.		L
Otherwise, give your usual residential address. In the case	Post town	Bradford on Avon
of a corporation or Scottish firm, give the registered or principal	County/Region	Wiltshire
office address.	UK Postcode	B A 1 5 1 B L
	Country	'
	Nationality	British
	Business occupation	LETIZED.
<b>Directors</b> Please list directors in a * Voluntary details	alphabetical order.	Details of new directors must be notified on form 288a.
In the case of a director that is	Name * Style/Title	Mrs
a corporation or a Scottish firm, the name is the corpo-		Day Month Year
rate or firm name.	Date of birth	1 3 1 1 2 1 9 4 1
	Forename(s)	Kay Vivienne
## Tick this box if the address shown is a	Surname	Simmons
service address for the beneficiary of a Confidentiality Order	Address ##	6 Greenland Mills
granted under section 723B of the		
Companies Act 1985. Otherwise, give your usual residential	Post town	Bradford on Avon
address. In the case of a corporation or Scottish firm, give the	County/Region	Wiltshire
registered or principal office address.	UK Postcode	B A 1 5   1   B   L
	Country	
	Country Nationality	British
	_	British

Directors		'•	Details of new directors must be notified on form 288a.
Please list directors in a	Iphabetica!	order.	
* Voluntary details In the case of a director that is	Name	* Style/Title	Mrs
a corporation or a Scottish firm, the name is the corpo- rate or firm name.			Day Month Year
rate of min name.		Date of birth	0 7 / 0 7 / 1 9 6 2
		Forename(s)	Debra Rachel
## Tick the box if the address shown is a service address for		Surname	Webb
the beneficiary of a Confidentiality Order		Address ##	38 Greenland Mills
granted under section 723B of the			
Companies Act 1985. Otherwise, give your usual residential		Post town	Bradford on Avon
address. In the case of a corporation or	c	ounty/Region	Wiltshire
Scottish firm, give the registered or principal office address.			
		UK Postcode	B A 1 5 1 B L
		Country	
		Nationality	British
	Busine	ess occupation	Teacher Performer
Directors Please list directors in a * Voluntary details	alphabetica	1 order.	Details of new directors must be notified on form 288a.
Please list directors in a * Voluntary details In the case of a director that is	alphabetica Name	l order. * Style/Title	Details of new directors must be notified on form 288a.  Mr
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-			
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			Mr
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		* Style/Title	Day Month Year
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		* Style/Title  Date of birth	Mr  Day Month Year  1 8 / 0 3 / 1 9 4 4
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.  ## Tick this box if the address shown is a service address for the beneficiary of a		* Style/Title  Date of birth  Forename(s)	Mr  Day Month Year  1 8 / 0 3 / 1 9 4 4  Allan
Please list directors in a * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.  ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the		* Style/Title  Date of birth  Forename(s)  Surname	Mr  Day Month Year  1 8 / 0 3 / 1 9 4 4  Allan  Windmill
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.  ## Tick this 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		* Style/Title  Date of birth  Forename(s)  Surname	Mr  Day Month Year  1 8 / 0 3 / 1 9 4 4  Allan  Windmill
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.  ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Name	* Style/Title  Date of birth  Forename(s)  Surname  Address ##	Mr  Day Month Year  1 8 10 3 1 9 4 4  Allan  Windmill  55 Greenland Mills
Please list directors in a * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.  ## Tick this 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	Name	* Style/Title  Date of birth  Forename(s)  Surname  Address ##	Mr  Day Month Year  1 8 0 3 1 9 4 4  Allan  Windmill  55 Greenland Mills  Bradford on Avon
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.  ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Name	* Style/Title  Date of birth  Forename(s)  Surname  Address ##  Post town  County/Region	Mr  Day Month Year  1 8 0 3 1 9 4 4  Allan  Windmill  55 Greenland Mills  Bradford on Avon  Wiltshire
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.  ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Name	* Style/Title  Date of birth  Forename(s)  Surname  Address ##  Post town  County/Region  UK Postcode	Mr  Day Month Year  1 8 0 3 1 9 4 4  Allan  Windmill  55 Greenland Mills  Bradford on Avon  Wiltshire

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

Company Number	3511464			(cnanges)	
Company Name in full	Greenland Mills Management Company Limited				
	or sha	ges to shareholders partion fres transferred must be output provide a "full list" of all of	-	stock	
	,	The company's fire	st annual return following incorpo return after a full list has been p		
	➤ List th	e company shareholders	in alphabetical order or provide	an index	
	➤ List jo	int shareholders consecu	ıtively		
		Number of shares	Shares or amount of stock trans from 17/02/2008 to 16/02/20		
Shareholders' name only  Do not give shareholder address info	formation	or amount of stock held at 16/02/2009	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer	
Mrs Helene Mary Jean Chadwick□□&	Mr Sidney F	Kelth Chadwick			
Ordinary £1 Shares			1	12/09/2008	
Balance at 16/02/2009		0	'	12/09/2000	
Ar Stuart John Hunt□□& Miss Sylvle	Dupont			,, ·	
Ordinary £1 Shares					
Balance at 16/02/2009		1			
As Monica Ann Johnson	•				
Ordinary £1 Shares					
Balance at 16/02/2009		1			
ds Rachel Louisa Pearce□□& Mr Ste	phen Alan B	ishop			
Ordinary £1 Shares			1	07/03/2008	

Company Number	3511464			(full list)	
Company Name in full	Greenland Mills Management Company Limited				
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all company shareholders on:         <ul> <li>The company's first annual return following incorportion;</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>				
Shareholders' name only Do not give shareholder address inf		mber of shares or amount of stock held at 16/02/2009		(if appropriate)  Date of egistration of transfer	
Miss E Alexander					
Ordinary £1 Shares					
Balance at 16/02/2009		1			
Mrs Vivian Benigna Bannister					
Ordinary £1 Shares					
Balance at 16/02/2009		1			
Mr Kevin Barrett			-		
Ordinary £1 Shares					
Balance at 16/02/2009		1			
Miss Elisabeth Anne Bassett					
Ordinary £1 Shares				•	
Balance at 16/02/2009		1			
Mr Andrew Philip Beaumont					
Ordinary £1 Shares					
Balance at 16/02/2009		1			
Mr I Brandon □ □ & Mrs S Muschett					
Ordinary £1 Shares					
Balance at 16/02/2009		1			
Mr & MrsBritten					

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

Company Number	3511464			(full list)	
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 "full list" of all company shareholders on:				
			t annual return following incorpor return after a full list has been pr		
	> List the comp	•	in alphabetical order or provide a		
	Nun	nber of shares	Shares or amount of stock transfe from 17/02/2008 to 16/02/200		
Shareholders' name only Do not give shareholder address info	ormation S	r amount of tock held at 6/02/2009	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer	
Ordinary £1 Shares					
Balance at 16/02/2009		1			
Mr & Mrs D Carpenter					
Ordinary £1 Shares					
Balance at 16/02/2009		1			
Miss Simida Marilyn Carswell					
Ordinary £1 Shares					
Balance at 16/02/2009		1			
Mrs Helene Mary Jean Chadwick□□&	Mr Sidney Keith Ch	adwick			
Ordinary £1 Shares			1	12/09/2008	
Balance at 16/02/2009		0	'	12/00/2000	
Mr Guy Justin Clayton				-	
Ordinary £1 Shares					
Balance at 16/02/2009		1			
Miss Rosemary Dawn Culling					
Ordinary £1 Shares					
		1			

Program Ver.12.01 (build 12.01.06)

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

			<del></del>	(full list)		
Company Name in full	Greenlan	Greenland Mills Management Company Limited				
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all company shareholders on:         <ul> <li>The company's first annual return following incorportion;</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> </ul>					
		nt shareholders consecu		IUCX		
		Number of shares	Shares or amount of stock transferred from 17/02/2008 to 16/02/2009	(if appropriate)		
Shareholders' name only Do not give shareholder address inf	formation	Number of shares or amount of stock held at 16/02/2009		Date of egistration of transfer		
Ordinary £1 Shares  Balance at 16/02/2009		1				
Mr Austin Michael Doyle⊟⊟& Mrs An	ına Doyle					
Ordinary £1 Shares Balance at 16/02/2009		1				
Mr & Mrs M Fairhurst		<del></del> -				
Ordinary £1 Shares Balance at 16/02/2009		1				
Mr Ian Douglas Ferguson□□& Mrs R	losemary Bark	para Ferguson				
Ordinary £1 Shares Balance at 16/02/2009		1				
Mr & Mrs Owen & Verena Griffiths						
Ordinary £1 Shares Balance at 16/02/2009		1				
Mr Michael Edward Harman						
Ordinary £1 Shares Balance at 16/02/2009		1				
Mr Keith Charles Howard□□& Mrs M	Irs Kay Vivien	ne				
Ordinary £1 Shares Balance at 16/02/2009		1				

Printed on 17/03/2009

Page 3

Company Number	3511464			(TUII IIST)
Company Name in full	Greenla	nd Mills Management C	ompany Limited	
	or sha	res transferred must be output to all of all	company shareholders on:	
		<ul> <li>The company's first</li> <li>Every third annual</li> </ul>	st annual return following incorport return after a full list has been pro	vided
		•	in alphabetical order or provide a	n i <b>nde</b> x
	List jo	int shareholders consecu	utively	
		Number of shares	Shares or amount of stock transfer from 17/02/2008 to 16/02/2009	
Shareholders' name only  Do not give shareholder address inf	formation	or amount of stock held at 16/02/2009	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer
nr Derrick John Hunt⊡⊡& Mrs Huntا				
Ordinary £1 Shares				
Balance at 16/02/2009		1		
Mr Stuart John Hunt⊡⊡& Miss Sylvie	Dupont			
Ordinary £1 Shares				
Balance at 16/02/2009		1		
Mrs D Ives				
Ordinary £1 Shares				
Balance at 16/02/2009		1		
Mr Richard Jenkins □ □ & Ms Elisabet	h Marshall			
Ordinary £1 Shares				
Balance at 16/02/2009		1		
Ms Monica Ann Johnson				
Ordinary £1 Shares				
Balance at 16/02/2009		1		
Mr David Lawrence Johnston□□& M	rs Beatrice J	ohnston		
Ordinary £1 Shares				
Balance at 16/02/2009		1		
Mr. Martin Roy Jones□□& Mrs Jones	<u> </u>			

Company Number	3511464	(fu	ıll list)	
Company Name in full	Greenland Mills Management Company Limited			
	or shares transferred must be co  You must provide a "full list" of all co  The company's first  Every third annual r	mpany shareholders on: annual return following incorportion; eturn after a full list has been provided in alphabetical order or provide an index		
Shareholders' name only Do not give shareholder address info	Number of shares or amount of stock held at 16/02/2009	Shares or amount of stock transferred (if app from 17/02/2008 to 16/02/2009  Number of shares Date or amount of stock registra transferred from member of trans (disposals only)	tion	
Ordinary £1 Shares Balance at 16/02/2009	1			
Mr. John James Lincoln	· · · · · · · · · · · · · · · · · · ·			
Ordinary £1 Shares Balance at 16/02/2009	1			
Mr J Lockley				
Ordinary £1 Shares Balance at 16/02/2009	1			
Mrs Brenda Mary Loftus				
Ordinary £1 Shares Balance at 16/02/2009	1-			
MrLydon □ □ & MrsLydon				
Ordinary £1 Shares Balance at 16/02/2009	1			
Mr Michael John Mackintosh				
Ordinary £1 Shares Balance at 16/02/2009	1			
Mr & Mrs A Mayo				
Ordinary £1 Shares Balance at 16/02/2009	1			

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

Company Number	3511464		(full list)		
Company Name in full	Greenland Mills Management Company Limited				
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all company shareholders on:         <ul> <li>The company's first annual return following incorportion;</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> </ul>				
	<ul><li>List the company shareholders</li><li>List joint shareholders consecut</li></ul>	•	an muex		
	Number of shares	Shares or amount of stock transf from 17/02/2008 to 16/02/20			
Shareholders' name only Do not give shareholder address info	or amount of	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer		
Mr & Mrs C P McMillan					
Ordinary £1 Shares					
Balance at 16/02/2009	1				
Mrs B Miles					
Ordinary £1 Shares					
Balance at 16/02/2009	1				
Dr Nicholas Richard Nutt□□& Mrs Ma	ary Isobel Nutt				
Ordinary £1 Shares					
Balance at 16/02/2009	1				
Mr Karl Papierz□□& Mrs. Penny Papi	erz				
Ordinary £1 Shares					
Balance at 16/02/2009	1				
Ms Rachel Louisa Pearce⊕ & Mr Ste	phen Alan Bishop				
Ordinary £1 Shares		1	07/03/2008		
Balance at 16/02/2009	0	· _	5., 00, <u>2</u> 000		
Mr Anthony Richard Pitman⊡ & Mrs	Victoria Burgess Pitman				
Ordinary £1 Shares					
Balance at 16/02/2009	1				

Printed on 17/03/2009

Page 6

Company Number	3511464			(full list)
Company Name in full	Greenland Mills Management Company Limited			
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all company shareholders on:         <ul> <li>The company's first annual return following incorportion;</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>			; ed
Charabaldars' nama anhi		Number of shares or amount of	Shares or amount of stock transferred from 17/02/2008 to 16/02/2009  Number of shares	(if appropriate)
Shareholders' name only Do not give shareholder address info	ormation	stock held at 16/02/2009	or amount of stock	Date of registration of transfer
Mr Jonathan Pope□□& Mrs Elizabeth	Rachel Pope			
Ordinary £1 Shares				
Balance at 16/02/2009		1		
Mr M Price□□& Mrs Price				· · · · · · · · · · · · · · · · · · ·
Ordinary £1 Shares				
Balance at 16/02/2009		1 '		
Ms S L Ramsdale				
Ordinary £1 Shares				
Balance at 16/02/2009		1		
Mrs Mary Cynthia Roche				
Ordinary £1 Shares				
Balance at 16/02/2009		1		
Mr Michael Seeley				
Ordinary £1 Shares				
Balance at 16/02/2009		1		
Mr Edward Shaw□□& Mrs Nancy May	Shaw			
Ordinary £1 Shares				
Balance at 16/02/2009		1		

Program Ver.12.01 (build 12.01.06)

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

Company Number	3511464			(full list)	
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 "full list" of all company shareholders on:  The company's first annual return following incorportion; 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				
Shareholders' name only Do not give shareholder address infe	ormation	Number of shares or amount of stock held at 16/02/2009	from 17/02/2008 to 16/02/2009  Number of shares  or amount of stock  transferred from member  (disposals only)	= -	
Ordinary £1 Shares					
Balance at 16/02/2009		1			
Mrs Marilyn Elizabeth Smith					
Ordinary £1 Shares Balance at 16/02/2009		1			
Dalatice at 10/02/2005					
Mrs Sheila Smith					
Ordinary £1 Shares  Balance at 16/02/2009		1			
Mr Stephen Martin Swift⊡ß& Mrs Hel	en Munro Swit	it			
Ordinary £1 Shares					
Balance at 16/02/2009		1			
Mrs Olga Treherne Taylor				***	
Ordinary £1 Shares					
Balance at 16/02/2009		1			
Mr J Thwaite					
Ordinary £1 Shares					
Balance at 16/02/2009		1			
Mr Julian Nigel Treherne □ □ & Mrs An	gela Judy Trel	nerne			
Ordinary £1 Shares					
Balance at 16/02/2009		1			

Printed on 17/03/2009

Page 8

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

Company Number	3511464			(full list
Company Name in full	Greenland I	Mills Management C	ompany Limited	
	or shares	transferred must be	culars or details of the amount of stoc completed each year company shareholders on:	:k
	<ul> <li>The company's first annual return following incorportion;</li> <li>Every third annual return after a full list has been provided</li> </ul>			
	> List the co	•	in alphabetical order or provide an in	
	List joint s	shareholders consecu	utively	
		Number of shares	Shares or amount of stock transferred from 17/02/2008 to 16/02/2009	(if appropriate)
Shareholders' name only Do not give shareholder address info	ormation	or amount of stock held at 16/02/2009		Date of egistration of transfer
irs Karen Anne Tyler				
Ordinary £1 Shares				
Balance at 16/02/2009		1		
Ordinary £1 Shares  Balance at 16/02/2009	_	1		
firs J M Vegh				
Ordinary £1 Shares				
Balance at 16/02/2009		1		
Ir & Mrs Roger Sidney Wannell	==			
Ordinary £1 Shares				
Balance at 16/02/2009		1		
fr T Webb⊡ <b>. Mrs Debra Rachel W</b> e	ebb			
Ordinary £1 Shares				
Balance at 16/02/2009		1		
īr Jon Neil Weeks□□& Mrs Charlotte	e Weeks	· .		
Ordinary £1 Shares				
Balance at 16/02/2009		1		
Miss Christine Barbara Wilson	<u> </u>			

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

Company Number	3511464	(full list)	
Company Name in full	Greenland Mills Management Company Limited		
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all company shareholders on:</li> </ul>		-
		mpany's first annual return following incorportion; third annual return after a full list has been provided	t
	> List the company sh	lex	
	List joint shareholde	ers consecutively	
Shareholders' name only Do not give shareholder address in	Number of sh or amount stock held 16/02/200	thares from 17/02/2008 to 16/02/2009 It of Number of shares D It at or amount of stock regi	if appropriate)  Pate of istration ransfer
Ordinary £1 Shares			
Balance at 16/02/2009		1	
Mr Allan Windmill			
Ordinary £1 Shares			
Balance at 16/02/2009		1	
Mr Gavin Matthew Yarde			
Ordinary £1 Shares			
Balance at 16/02/2009		1	
Mr & Mrs D Zarb			
Ordinary £1 Shares			
Relation at 16/03/3000		4	