



Please complete in typescript,  
or in bold black capitals.

AMENDING

NM

363a

## Annual Return

CHFP029

Company Number

3649523

Company Name in full

Thistledove Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 4 1 0 1 9 9 9

### Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

1 4 1 0 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

TM HOUSE

ASHWELLS ROAD

BRENTWOOD

ESSEX

CM15 9ST

### Principal business activities

(See note 4)

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

7415

HOLDING COMPANY

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, CF4 3UZ** DX 33050 Cardiff  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

Forename(s)

ALLISTER RUSSELL

Surname

COX

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE SMALL HOUSE

MYNTHURST LEIGH

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

REIGATE

County / Region

SURREY

Postcode

RH2 8RJ

Country

ENGLAND

Company Number

3649523

Company Name

Thistledove Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

MR

\* Honours etc

Forename(s)

JONATHAN

Surname

MILLER

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

1 THE GABLES

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

CAVENDISH ROAD

WEYBRIDGE

County / Region

SURREY

Postcode

KT13 0JN

Country

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

--	--	--	--	--	--	--	--	--	--

Postcode

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MRS			<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	2	7	0	1	1	9	5	5
	<b>Forename(s)</b>	CAROLINE FRANCES											
	<b>Surname</b>	CORBY											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	85 LEVERTON STREET												
<b>Usual residential address</b>													
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>												
	<b>County / Region</b>	LONDON						<b>Postcode</b>	NW5				
	<b>Country</b>	ENGLAND						<b>Nationality</b>	BRITISH				
<b>Business occupation</b>													
<b>Other directorships</b>													
<b>* Voluntary details.</b>													

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	1	3	0	7	1	9	6	2
	<b>Forename(s)</b>	ALLISTER RUSSELL											
	<b>Surname</b>	COX											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	THE SMALL HOUSE, MYNTHURST LEIGH												
<b>Usual residential address</b>													
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	REIGATE											
	<b>County / Region</b>	SURREY						<b>Postcode</b>	RH2 8RJ				
	<b>Country</b>	ENGLAND						<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR												
<b>Other directorships</b>													

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	6	0	6	1	9	5	2
	Forename(s)	DAVID JOEL											
	Surname	CURZON											
	Previous forename(s)												
	Previous surname												
Address	22 LORD AUSTIN DRIVE, MARLBROOK												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMSGROVE											
	County / Region	WORCESTERSHIRE						Postcode	B60 1RB				
	Country	ENGLAND											
	Nationality	BRITISH											
	Business occupation	COMPANY DIRECTOR											
	Other directorships												

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	2	6	0	6	1	9	4	5
	Forename(s)	DAVID JOHN											
	Surname	KEEN											
	Previous forename(s)												
	Previous surname												
Address	33 RICHMOND DRIVE, MAPPERLEY PARK												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NOTTINGHAM											
	County / Region	NOTTS						Postcode	NG3 5EL				
	Country	ENGLAND											
	Nationality												
	Business occupation	COMPANY DIRECTOR											
	Other directorships												

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	9	0	2	1	9	4	8
	Forename(s)	JAMES											
	Surname	LANCASTER											
	Previous forename(s)												
	Previous surname												
Address	UPPER CHILDOWN, ACCOMMODATION ROAD												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONGCROSS											
	County / Region	SURREY					Postcode	KT16 0EJ					
	Country	ENGLAND											
Nationality	BRITISH												
Business occupation	COMPANY DIRECTOR												
Other directorships													

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	2	4	1	0	1	9	5	6
	Forename(s)	CHRISTOPHER											
	Surname	MASTERSON											
	Previous forename(s)												
	Previous surname												
Address	SIDE LEY CAVENDISH ROAD, ST. GEORGES HILL												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEYBRIDGE											
	County / Region	SURREY					Postcode	KT13 0JY					
	Country	ENGLAND											
Nationality	BRITISH												
Business occupation	COMPANY DIRECTOR												
Other directorships													

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>		<b>Date of birth</b>	<input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="0"/> <input type="text" value="8"/> <input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="5"/> <input type="text" value="5"/>	
	<b>Forename(s)</b>	<input type="text" value="DAVID WARWICK"/>				
	<b>Surname</b>	<input type="text" value="SYMONDSON"/>				
	<b>Previous forename(s)</b>	<input type="text"/>				
	<b>Previous surname</b>	<input type="text"/>				
<b>Address</b>	<input type="text" value="10 PREBEND GARDENS"/>					
<input type="text"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="CHISWICK"/>				
	<b>County / Region</b>	<input type="text" value="LONDON"/>	<b>Postcode</b>	<input type="text" value="W4 1TW"/>		
	<b>Country</b>	<input type="text" value="ENGLAND"/>				
<b>Nationality</b>	<input type="text" value="BRITISH"/>					
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>					
<b>Other directorships</b>	<input type="text"/>					
<input type="text"/>						
<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>		<b>Date of birth</b>	<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>				
	<b>Surname</b>	<input type="text"/>				
	<b>Previous forename(s)</b>	<input type="text"/>				
	<b>Previous surname</b>	<input type="text"/>				
<b>Address</b>	<input type="text"/>					
<input type="text"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>				
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>		
	<b>Country</b>	<input type="text"/>				
<b>Nationality</b>	<input type="text"/>					
<b>Business occupation</b>	<input type="text"/>					
<b>Other directorships</b>	<input type="text"/>					
<input type="text"/>						

\* Voluntary details.

**Issued share capital** (see note 9)  
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)
B SHARES OF 1P <i>PR&amp;F</i> ORDINARY	321,303	£ 3,213.03
"A" ORDINARY 1P	178,697	£ 1,786.97
"C" ORDINARY 1P	161,765	£ 1,617.65
Totals	661,765	£ 6,617.65

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*CH Barnes*

Date

23.3.2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

16

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR CHRIS BARNES, TM HOUSE, ASHWELLS ROAD, BRENTWOOD, ESSEX, CM15 9ST	
Tel 01277 372916	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

3649523

Company Name in full

Thistledove Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

A R COX & S COX AS TRUSTEES FOR DOMINIC COX  
THE SMALL HOUSE, MYNTHURST, LEIGH, REIGATE,  
SURREY, RH2 8RJ, ENGLAND

"A" Ordinary 1p  
126

A R COX & S COX AS TRUSTEES FOR GABRIELLE  
COX  
THE SMALL HOUSE, MYNTHURST, LEIGH, REIGATE,  
SURREY, RH2 8RJ, ENGLAND

"A" Ordinary 1p  
126

A R COX & S COX AS TRUSTEES FOR SEBASTIAN  
COX  
THE SMALL HOUSE, MYNTHURST, LEIGH, REIGATE,  
SURREY, RH2 8RJ, ENGLAND

"A" Ordinary 1p  
126

A R COX & S COX AS TRUSTEES FOR SHEILA COX  
THE SMALL HOUSE, MYNTHURST, LEIGH, REIGATE,  
SURREY, RH2 8RJ, ENGLAND

"A" Ordinary 1p  
911

ABACUS (C.I.) LTD  
LA MOTTE CHAMBERS, ST. HELIER, JE1 1BJ,  
JERSEY

"A" Ordinary 1p  
19,656

**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares  
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stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
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company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

ABACUS (C.I.) LTD LA MOTTE CHAMBERS, ST. HELIER, JE1 1BJ, JERSEY	"C" Ordinary 1p 552			
ABBEY NATIONAL TREASURY SERVICES OVERSEAS HOLDINGS, ABBEY HOUSE, BAKER STREET, LONDON, NW1 6XL, ENGLAND	"C" Ordinary 1p 5,525			
ALAN ELLIS 6 HARESCROFT, TUNBRIDGE WELLS, KENT, TN2 5XE, ENGLAND	"A" Ordinary 1p 794			
ALLISTER RUSSELL COX THE SMALL HOUSE, MYNTHURST LEIGH, REIGATE, SURREY, RH2 8RJ, ENGLAND	"A" Ordinary 1p 22,411			
ALLISTER RUSSELL COX THE SMALL HOUSE, MYNTHURST LEIGH, REIGATE, SURREY, RH2 8RJ, ENGLAND	"C" Ordinary 1p 551			
ANDREW PORTER 16 ALDERWOOD AVENUE, CHANDLERS FORD, EASTLEIGH, HAMPSHIRE, SO53 4TH, ENGLAND	"A" Ordinary 1p 794			
ANTHONY ROGERS 32 WEAVERSKNOWE CRESCENT, CURRIE, MIDLOTHIAN, EH14 5PR, ENGLAND	"A" Ordinary 1p 199			

**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares  
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Particulars of shares or stock transferred since  
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first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
C STEWART WRIGHT 30 CEDAR AVENUE WEST, CHELMSFORD, ESSEX, CM1 2XA, ENGLAND	"A" Ordinary 1p 199			
CHRISTINE MITCHELL OAKBANK, LONG REACH, WEST HORSLEY, LEATHERHEAD, SURREY, KT24 6ND, ENGLAND	"A" Ordinary 1p 126			
CHRISTOPHER BARNES 11 HEPPLEWHITE CLOSE, BAUGHURST, TADLEY, HAMPSHIRE, RG26 5HD, ENGLAND	"A" Ordinary 1p 2,780			
DAVID JOEL CURZON 22 LORD AUSTIN DRIVE, MARLBROOK, BROMSGROVE, WORCESTERSHIRE, B60 1RB, ENGLAND	"A" Ordinary 1p 9,927			
DAVID JOEL CURZON 22 LORD AUSTIN DRIVE, MARLBROOK, BROMSGROVE, WORCESTERSHIRE, B60 1RB, ENGLAND	"C" Ordinary 1p 368			
DAVID HOUSLANDER ST. MARGARETS, HEATHER WAY, GROSE LANE, CHOBHAM, SURREY, ENGLAND	"A" Ordinary 1p 794			
DAVID JOHN KEEN 33 RICHMOND DRIVE, MAPPERLEY PARK, NOTTINGHAM, NOTTS, NG3 5EL, ENGLAND	"A" Ordinary 1p 23,826			

**List of past and present members**  
**Schedule to form 363a, 363b**

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(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DAVID JOHN KEEN 33 RICHMOND DRIVE, MAPPERLEY PARK, NOTTINGHAM, NOTTS, NG3 5EL, ENGLAND	"C" Ordinary 1p 551			
DAYTONIAN TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, EC4N 4TP, ENGLAND	B Shares of 1p 1,260			
DAYTONIAN TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, EC4N 4TP, ENGLAND	"C" Ordinary 1p 1,018			
E.F. NOMINEES LTD 65 KINGSWAY, LONDON, WC2B 6QT, ENGLAND	B Shares of 1p 5,533			
E.F. NOMINEES LTD 65 KINGSWAY, LONDON, WC2B 6QT, ENGLAND	"C" Ordinary 1p 3,590			
ELECTRA INVESTMENT TRUST PLC 65 KINGSWAY, LONDON, WC2B 6QT, ENGLAND	B Shares of 1p 29,815			
GENERAL ACCIDENT EXECUTOR AND TRUSTEE COMPANY LIMITED ACOUNT H715, IBEX HOUSE, 42/47 MINORIES, LONDON, EC1N 1BX, ENGLAND	B Shares of 1p 16,624			

**List of past and present members**  
**Schedule to form 363a, 363b**

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(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GENERAL ACCIDENT EXECUTOR AND TRUSTEE COMPANY LIMITED ACCOUNT H715, IBEX HOUSE, 42/47 MINORIES, LONDON, EC1N 1BX, ENGLAND	"C" Ordinary 1p 3,713			
GENERAL ACCIDENT EXECUTOR AND TRUSTEE COMPANY LIMITED ACCOUNT H716, IBEX HOUSE, 42/47 MINORIES, LONDON, EC1N 1BX, ENGLAND	B Shares of 1p 4,156			
GENERAL ACCIDENT EXECUTOR AND TRUSTEE COMPANY LIMITED ACCOUNT H716, IBEX HOUSE, 42/47 MINORIES, LONDON, EC1N 1BX, ENGLAND	"C" Ordinary 1p 928			
GROUP CAPITAL TRUST PLC TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, EC4N 4TP, ENGLAND	B Shares of 1p 1,474			
GROUP CAPITAL TRUST PLC TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, EC4N 4TP, ENGLAND	"C" Ordinary 1p 671			
HSBC EQUITY LTD 10 LOWER THAMES STREET, LONDON, EC3R 6A, ENGLAND	"C" Ordinary 1p 24,206			
J LANCASTER & P LANCASTER AS TRUSTEES FOR CHRISTOPHER LANCASTER UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, KT16 0EJ, ENGLAND	"A" Ordinary 1p 126			

**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares  
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(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
J LANCASTER & P LANCASTER AS TRUSTEES FOR MATTHEW LANCASTER UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, KT16 0EJ, ENGLAND	"A" Ordinary 1p 126			
J LANCASTER & P LANCASTER AS TRUSTEES FOR RICHARD LANCASTER UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, KT16 0EL, ENGLAND	"A" Ordinary 1p 126			
J LANCASTER & P LANCASTER AS TRUSTEES FOR ROBERT LANCASTER UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, KT16 0EJ, ENGLAND	"A" Ordinary 1p 126			
JAMES LANCASTER UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, KT16 0EJ, ENGLAND	"A" Ordinary 1p 46,896			
JAMES LANCASTER UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, KT16 0EJ, ENGLAND	"C" Ordinary 1p 1,104			
JONATHAN MILLER 1 THE GABLES, CAVENDISH ROAD, WEYBRIDGE, SURREY, KT13 0JN, ENGLAND	"A" Ordinary 1p 2,780			
KEITH HEWITT 8 FIRSHOLME CLOSE, BOLDMERE, SUTTON COLDFIELD, WEST MIDLANDS, ENGLAND	"A" Ordinary 1p 199			

**List of past and present members**  
**Schedule to form 363a, 363b**

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(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
KINGSWAY NOMINEES LTD ACCOUNT DESTINC, 65 KINGSWAY, LONDON, WC2B 6QT, ENGLAND	B Shares of 1p 54			
KINGSWAY NOMINEES LTD ACCOUNT DESEFPEP, 65 KINGSWAY, LONDON, WC2B 6QT, ENGLAND	B Shares of 1p 95,996			
KINGSWAY NOMINEES LTD ACCOUNT DESEFPEP, 65 KINGSWAY, LONDON, WC2B 6QT, ENGLAND	"C" Ordinary 1p 68,203			
KINGSWAY NOMINEES LTD ACCOUNT DESPLAN, 65 KINGSWAY, LONDON, WC2B 6QT, ENGLAND	B Shares of 1p 2,648			
KINGSWAY NOMINEES LTD ACCOUNT DESTIND, 65 KINGSWAY, LONDON, WC2B 6QT, ENGLAND	B Shares of 1p 464			
KINGSWAY NOMINEES LTD ACCOUNT DESEPEP 2, 65 KINGSWAY, LONDON, WC2B 6QT, ENGLAND	B Shares of 1p 11,394			
LEGAL & GENERAL VENTURES 1995 UNQUOTED EQUITY FUND LP (E5), TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, EC4N 4TP, ENGLAND	B Shares of 1p 26,741			

**List of past and present members**  
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(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LEGAL & GENERAL VENTURES 1995 UNQUOTED EQUITY FUND LP (E5), TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, EC4N 4TP, ENGLAND	"C" Ordinary 1p 12,813			
LIAM RYAN WILLOW END, 6 THE WILLOWS, WOOTTON, OXFORD, OX1 5LD, ENGLAND	"A" Ordinary 1p 199			
MARGARET LANCASTER UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, KT16 0EJ, ENGLAND	"A" Ordinary 1p 126			
MARK MITCHELL 17 WHITAKER'S LODGE, GATER DRIVE, ENFIELD, MIDDLESEX, EN2 0JP, ENGLAND	"A" Ordinary 1p 126			
MARTIN KISS EIGHTACRE FARM, BIRCHWOOD ROAD, COCK CLARKS, CHELMSFORD, ESSEX, CM3 6RT, ENGLAND	"A" Ordinary 1p 794			
MICHAEL LANCASTER 64 PERRYCROFT, WINDSOR, BERKSHIRE, ENGLAND	"A" Ordinary 1p 126			
MSS NOMINEES LIMITED ACCOUNT 758170, MIDLAND SECURITY SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA, ENGLAND	"C" Ordinary 1p 2,762			

**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MSS NOMINEES LIMITED ACCOUNT 757549, MIDLAND SECURITY SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA, ENGLAND	B Shares of 1p 45,023			
MSS NOMINEES LIMITED ACCOUNT 757549, MIDLAND SECURITY SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA, ENGLAND	"C" Ordinary 1p 11,049			
MSS NOMINEES LIMITED ACCOUNT 758979, MIDLAND SECURITIES SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA, ENGLAND	B Shares of 1p 5,041			
MSS NOMINEES LIMITED ACCOUNT 758979, MIDLAND SECURITIES SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA, ENGLAND	"C" Ordinary 1p 2,800			
MSS NOMINEES LIMITED ACCOUNT 825031, MIDLAND SECURITIES SERVICES, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA, ENGLAND	"C" Ordinary 1p 9,208			
MSS NOMINEES LIMITED ACCOUNT 838177, MIDLAND SECURITIES SERVICES, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA, ENGLAND	"C" Ordinary 1p 5,525			
MSS NOMINEES LTD ACCOUNT 778392, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA, ENGLAND	B Shares of 1p 2,780			

**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

MSS NOMINEES LTD ACCOUNT 778392, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA, ENGLAND	"C" Ordinary 1p 2,762			
NEIL TAYLOR 6 THONHILL CLOSE, BARTON-UNDER-NEEDWOOD, BURTON-ON-TRENT, STAFFS, DE13 8DJ, ENGLAND	"A" Ordinary 1p 199			
NEW KINGSWAY NOMINEES LTD ACCOUNT DESEPEP, 65 KINGSWAY, LONDON, WC2B 6QT, ENGLAND	B Shares of 1p 10			
NIGEL WATERS THE RETREAT, STANFORD ROAD, SWINFORD, LEICESTERSHIRE, LE17 6BJ, ENGLAND	"A" Ordinary 1p 9,927			
PAUL MITCHELL OAKBANK, LONG REACH, WEST HORSLEY, LEATHERHEAD, SURREY, KT24 6ND, ENGLAND	"A" Ordinary 1p 126			
PAUL STAGG LITTLE LANTERNS, 41 PRIORY ROAD, BICKNACRE, ESSEX, CM3 4EY, ENGLAND	"A" Ordinary 1p 2,780			
PHILIP MITCHELL OAK BANK, LONG REACH, WEST HORSLEY, LEATHERHEAD, SURREY, KT24 6ND, ENGLAND	"A" Ordinary 1p 23,322			

# List of past and present members

## Schedule to form 363a, 363b

	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PHILIP MITCHELL OAK BANK, LONG REACH, WEST HORSLEY, LEATHERHEAD, SURREY, KT24 6ND, ENGLAND	"C" Ordinary 1p 551			
RICHARD PARKER 5 FIRWOOD CLOSE, CHANDLERS FORD, EASTLEIGH, HANTS, SO53 1HN, ENGLAND	"A" Ordinary 1p 199			
ROB WARNES 6 MANOR LANE TERRACE, LEE, LONDON, SE13 5QL, ENGLAND	"A" Ordinary 1p 794			
ROGER BAKER AMPFIELD HOUSE, BLACKHEATH, GUILDFORD, SURREY, GU4 8RD, ENGLAND	"A" Ordinary 1p 2,780			
SHEILA COULTHARD 4 SNOWHILL RISE, BRADFORD ROAD, WAKEFIELD, YORKSHIRE, ENGLAND	"A" Ordinary 1p 199			
SHELL PENSIONS TRUST LTD REGISTERED AS LLOYDS BANK (STOCK EXCHANGE BRANCH) NOMINEES LTD DESIGNATION SPT, HAY'S LANE HOUSE, HAY'S LANE, LONDON, SE1 2HA, ENGLAND	"C" Ordinary 1p 3,315			
SIMON MITCHELL 17 WHITAKER'S LODGE, GATER DRIVE, ENFIELD, MIDDLESEX, EN2 0JP, ENGLAND	"A" Ordinary 1p 126			

**Schedule to form 363a, 363b**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Remarks

"A" Ordinary 1p	2.780
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"A" Ordinary 1p  
126