



# 363a

110.30.00  
003599.

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 03649523

Company Name in full Thistledove Limited

### Date of this return

The information in this return is made up to

Day Month Year  
1 4 / 1 0 / 2 0 0 0

### Date of next return

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 1

### Registered Office

Show here the address at the date of this return.

TM HOUSE

ASHWELLS ROAD

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

Post town BRENTWOOD

County / Region ESSEX

UK Postcode C M 1 5 9 S T

### Principal business activities

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

7415

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

HOLDING COMPANY



A27 \*AGG65XF3\* 0479  
COMPANIES HOUSE 19/01/01  
A26 \*A85U3X2K\* 0282  
COMPANIES HOUSE 06/01/01  
COMPANIES HOUSE 11/11/00

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff** for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** for companies registered in Scotland  
DX 235 Edinburgh

### Register of members

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

\_\_\_\_\_

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

| | | | | | | | | |

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

| | | | | | | | | |

### Company type

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

Please tick the appropriate box

### Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MR

Forename(s)

ALLISTER RUSSELL

Surname(s)

COX

Address

THE SMALL HOUSE

MYNTHURST LEIGH

Post town

REIGATE

County / Region

SURREY

UK Postcode

R | H | 2 | | | 8 | R | J

Country

ENGLAND

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

CHFP029

**Company Number** 03649523

**Company Name in full** Thistledove Limited

**Company Secretary**

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

\* Voluntary details.

Forename(s) JONATHAN

Surname(s) MILLER

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address** THE STABLE

GREAT ROPERS LANE, GREAT WARLEY

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town BRENTWOOD

County / Region ESSEX UK Postcode C M 1 3 3 J W

Country ENGLAND

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Name** \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

**Business occupation**

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1 3 / 0 7 / 1 9 6 2		
	Forename(s)	ALLISTER RUSSELL		
	Surname	COX		
<b>Address</b>		THE SMALL HOUSE, MYNTHURST LEIGH		
	Post town	REIGATE		
	County / Region	SURREY	UK Postcode	R H 2 8 R J
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2 9 / 0 3 / 1 9 6 5		
	Forename(s)	MARK		
	Surname	DUNFOY		
<b>Address</b>		68 FULHAM PARK GARDENS		
	Post town	LONDON		
	County / Region		UK Postcode	S W 6 4 L B
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>		BANKER		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	1	9	0	2	1	9	4	8			
	Forename(s)	JAMES										
	Surname	LANCASTER										
<b>Address</b>	UPPER CHILDOWN, ACCOMMODATION ROAD											
	Post town	LONGCROSS										
	County / Region	SURREY			UK Postcode	K	T	1	6	0	E	J
	Country	ENGLAND			Nationality	BRITISH						
<b>Business occupation</b>	COMPANY DIRECTOR											

\* Voluntary details.

<b>Name</b>	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	2	4	1	0	1	9	5	6			
	Forename(s)	CHRISTOPHER										
	Surname	MASTERTON										
<b>Address</b>	SIDE LEY CAVENDISH ROAD, ST. GEORGES HILL											
	Post town	WEYBRIDGE										
	County / Region	SURREY			UK Postcode	K	T	1	3	0	J	Y
	Country	ENGLAND			Nationality	BRITISH						
<b>Business occupation</b>	COMPANY DIRECTOR											

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title	MR	
		Day	Month
	Date of birth	1 2 / 1 0 / 1 9 4 7	Year
	Forename(s)	DAVID ANTHONY ROY	
	Surname	SAUNDERS	
	<b>Address</b>	THE SPINNEY, TOMS LANE	
		LINWOOD	
	Post town	RINGWOOD	
	County / Region	HANTS	UK Postcode B H 2 4 3 Q X
	Country	ENGLAND	<b>Nationality</b> BRITISH
	<b>Business occupation</b>	COMPANY DIRECTOR	

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title	MR	
		Day	Month
	Date of birth	0 1 / 0 8 / 1 9 5 5	Year
	Forename(s)	DAVID WARWICK	
	Surname	SYMONDSON	
	<b>Address</b>	10 PREBEND GARDENS	
	Post town	CHISWICK	
	County / Region	LONDON	UK Postcode W 4 1 T W
	Country	ENGLAND	<b>Nationality</b> BRITISH
	<b>Business occupation</b>	INVESTMENT DIRECTOR	

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

B SHARES OF 1P	321,303	£	3,213.03
"A" ORDINARY 1P	178,697	£	1,786.97
"C" ORDINARY 1P	161,765	£	1,617.65
<b>Totals</b>	<b>661,765</b>	<b>£</b>	<b>6,617.65</b>

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

on paper    in another format

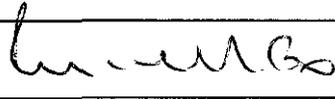
A list of changes is enclosed

A full list of shareholders is enclosed


**Certificate**

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

Signed



Date

08.11.2000

† 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

(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



**List of past and present shareholders  
Schedule to form 363a**

CHFP029

**Company Number** | 03649523

**Company Name in full** | Thistledove Limited

- 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 the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name A R COX & S COX AS TRUSTEES FOR DOMINIC COX Address THE SMALL HOUSE, MYNTHURST, LEIGH, REIGATE, SURREY, ENGLAND UK Postcode    R H 2 L    8 R J	"A" Ordinary 1p 126		
Name A R COX & S COX AS TRUSTEES FOR GABRIELLE COX Address THE SMALL HOUSE, MYNTHURST, LEIGH, REIGATE, SURREY, ENGLAND UK Postcode    R H 2 L    8 R J	"A" Ordinary 1p 126		
Name A R COX & S COX AS TRUSTEES FOR SEBASTIAN COX Address THE SMALL HOUSE, MYNTHURST, LEIGH, REIGATE, SURREY, ENGLAND UK Postcode    R H 2 L    8 R J	"A" Ordinary 1p 126		

# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name A R COX &amp; S COX AS TRUSTEES FOR SHEILA COX</p> <p>Address THE SMALL HOUSE, MYNTHURST, LEIGH, REIGATE, SURREY, ENGLAND</p> <p>UK Postcode     RH2L 8RJ</p>	<p>"A" Ordinary 1p</p> <p style="text-align: right;">911</p>		
<p>Name ABACUS (C.I.) LTD</p> <p>Address LA MOTTE CHAMBERS, ST. HELIER, JERSEY</p> <p>UK Postcode     JE1L 1BJ</p>	<p>"A" Ordinary 1p</p> <p style="text-align: right;">19,656</p>		
<p>Name ABACUS (C.I.) LTD</p> <p>Address LA MOTTE CHAMBERS, ST. HELIER, JERSEY</p> <p>UK Postcode     JE1L 1BJ</p>	<p>"C" Ordinary 1p</p> <p style="text-align: right;">552</p>		
<p>Name ABBAY NATIONAL TREASURY SERVICES</p> <p>Address OVERSEAS HOLDINGS, ABBAY HOUSE, BAKER STREET, LONDON, ENGLAND</p> <p>UK Postcode     NW1L 6XL</p>	<p>"C" Ordinary 1p</p> <p style="text-align: right;">5,525</p>		
<p>Name ALAN ELLIS</p> <p>Address 6 HARESCROFT, TUNBRIDGE WELLS, KENT, ENGLAND</p> <p>UK Postcode     TN2L 5XE</p>	<p>"A" Ordinary 1p</p> <p style="text-align: right;">794</p>		

# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name ANDREW PORTER</p> <p>Address 16 ALDERWOOD AVENUE, CHANDLERS FORD, EASTLEIGH, HAMPSHIRE, ENGLAND</p> <p>UK Postcode     S O 5 3     4 T H</p>	<p>"A" Ordinary 1p</p> <p style="text-align: right;">794</p>		
<p>Name ANTHONY ROGERS</p> <p>Address 32 WEAVERSKNOWE CRESCENT, CURRIE, MIDLOTHIAN, ENGLAND</p> <p>UK Postcode     E H 1 4     5 P R</p>	<p>"A" Ordinary 1p</p> <p style="text-align: right;">199</p>		
<p>Name BARNES, CHRISTOPHER</p> <p>Address 11 HEPPLWHITE CLOSE, BAUGHURST, TADLEY, HAMPSHIRE, ENGLAND</p> <p>UK Postcode     R G 2 6     5 H D</p>	<p>"A" Ordinary 1p</p> <p style="text-align: right;">2,780</p>		
<p>Name C STEWART WRIGHT</p> <p>Address 30 CEDAR AVENUE WEST, CHELMSFORD, ESSEX, ENGLAND</p> <p>UK Postcode     C M 1     2 X A</p>	<p>"A" Ordinary 1p</p> <p style="text-align: right;">199</p>		
<p>Name CHRISTINE MITCHELL</p> <p>Address OAKBANK, LONG REACH, WEST HORSLEY, LEATHERHEAD, SURREY, ENGLAND</p> <p>UK Postcode     K T 2 4     6 N D</p>	<p>"A" Ordinary 1p</p> <p style="text-align: right;">126</p>		

# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name COX, ALLISTER RUSSELL</p> <p>Address THE SMALL HOUSE, MYNTHURST LEIGH, REIGATE, SURREY, ENGLAND</p> <p>UK Postcode     R H 2 L     8 R J</p>	<p>"A" Ordinary 1p  22,411</p>		
<p>Name COX, ALLISTER RUSSELL</p> <p>Address THE SMALL HOUSE, MYNTHURST LEIGH, REIGATE, SURREY, ENGLAND</p> <p>UK Postcode     R H 2 L     8 R J</p>	<p>"C" Ordinary 1p  551</p>		
<p>Name CURZON, DAVID JOEL</p> <p>Address 22 LORD AUSTIN DRIVE, MARLBROOK, BROMSGROVE, WORCESTERSHIRE, ENGLAND</p> <p>UK Postcode     B 6 0 L     1 R B</p>	<p>"A" Ordinary 1p  9,927</p>		
<p>Name CURZON, DAVID JOEL</p> <p>Address 22 LORD AUSTIN DRIVE, MARLBROOK, BROMSGROVE, WORCESTERSHIRE, ENGLAND</p> <p>UK Postcode     B 6 0 L     1 R B</p>	<p>"C" Ordinary 1p  368</p>		
<p>Name DAVID HOUSLANDER</p> <p>Address ST. MARGARETS, HEATHER WAY, GROSE LANE, CHOBHAM, SURREY, ENGLAND</p> <p>UK Postcode     L L L L     L L L</p>	<p>"A" Ordinary 1p  794</p>		

# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name DAVIES, STEPHEN PETER</p> <p>Address 14 WATER ORTON ROAD, CASTLE BROMWICH, BIRMINGHAM, ENGLAND</p> <p>UK Postcode B36 9EU</p>	<p>"A" Ordinary 1p 794</p>		
<p>Name DAYTONIAN</p> <p>Address TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, ENGLAND</p> <p>UK Postcode EC4N 4TP</p>	<p>B Shares of 1p 1,260</p>		
<p>Name DAYTONIAN</p> <p>Address TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, ENGLAND</p> <p>UK Postcode EC4N 4TP</p>	<p>"C" Ordinary 1p 1,018</p>		
<p>Name E.F. NOMINEES LTD</p> <p>Address 65 KINGSWAY, LONDON, ENGLAND</p> <p>UK Postcode WC2B 6QT</p>	<p>B Shares of 1p 5,533</p>		
<p>Name E.F. NOMINEES LTD</p> <p>Address 65 KINGSWAY, LONDON, ENGLAND</p> <p>UK Postcode WC2B 6QT</p>	<p>"C" Ordinary 1p 3,590</p>		



# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name GROUP CAPITAL TRUST PLC</p> <p>Address TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, ENGLAND</p> <p>UK Postcode EC4N 4TP</p>	B Shares of 1p 1,474		
<p>Name GROUP CAPITAL TRUST PLC</p> <p>Address TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, ENGLAND</p> <p>UK Postcode EC4N 4TP</p>	"C" Ordinary 1p 671		
<p>Name HSBC EQUITY LTD</p> <p>Address 10 LOWER THAMES STREET, LONDON, ENGLAND</p> <p>UK Postcode EC3R 6A</p>	B Shares of 1p 61,901		
<p>Name HSBC EQUITY LTD</p> <p>Address 10 LOWER THAMES STREET, LONDON, ENGLAND</p> <p>UK Postcode EC3R 6A</p>	"C" Ordinary 1p 24,206		
<p>Name HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED</p> <p>Address MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND</p> <p>UK Postcode EC3N 4DA</p>	"C" Ordinary 1p 3,315		

# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name J LANCASTER &amp; P LANCASTER AS TRUSTEES FOR</p> <p>Address UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, ENGLAND</p> <p>UK Postcode    <u>  </u> <u>  </u></p>	<p>"A" Ordinary 1p 126</p>		
<p>Name J LANCASTER &amp; P LANCASTER AS TRUSTEES FOR</p> <p>Address UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, ENGLAND</p> <p>UK Postcode    <u>  </u> <u>  </u></p>	<p>"A" Ordinary 1p 126</p>		
<p>Name J LANCASTER &amp; P LANCASTER AS TRUSTEES FOR</p> <p>Address UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, ENGLAND</p> <p>UK Postcode    <u>  </u> <u>  </u></p>	<p>"A" Ordinary 1p 126</p>		
<p>Name J LANCASTER &amp; P LANCASTER AS TRUSTEES FOR</p> <p>Address UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, ENGLAND</p> <p>UK Postcode    <u>  </u> <u>  </u></p>	<p>"A" Ordinary 1p 126</p>		
<p>Name JONATHAN MILLER</p> <p>Address 1 THE GABLES, CAVENDISH ROAD, WEYBRIDGE, SURREY, ENGLAND</p> <p>UK Postcode    <u>  </u> <u>  </u></p>	<p>"A" Ordinary 1p 2,780</p>		

# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name KEEN, DAVID JOHN</p> <p>Address 33 RICHMOND DRIVE, MAPPERLEY PARK, NOTTINGHAM, NOTTS, ENGLAND</p> <p>UK Postcode    <u>  N  G  3  </u> <u>  5  E  L  </u></p>	<p>"A" Ordinary 1p <span style="float: right;">23,826</span></p>		
<p>Name KEEN, DAVID JOHN</p> <p>Address 33 RICHMOND DRIVE, MAPPERLEY PARK, NOTTINGHAM, NOTTS, ENGLAND</p> <p>UK Postcode    <u>  N  G  3  </u> <u>  5  E  L  </u></p>	<p>"C" Ordinary 1p <span style="float: right;">551</span></p>		
<p>Name KEITH HEWITT</p> <p>Address 8 FIRSHOLME CLOSE, BOLDMERE, SUTTON COLDFIELD, WEST MIDLANDS, ENGLAND</p> <p>UK Postcode    <u>  L  L  L  L  </u> <u>  L  L  L  </u></p>	<p>"A" Ordinary 1p <span style="float: right;">199</span></p>		
<p>Name KINGSWAY NOMINEES LTD</p> <p>Address ACCOUNT DESTINC, 65 KINGSWAY, LONDON, ENGLAND</p> <p>UK Postcode    <u>  W  C  2  </u> <u>  B  6  Q  T  </u></p>	<p>B Shares of 1p <span style="float: right;">54</span></p>		
<p>Name KINGSWAY NOMINEES LTD</p> <p>Address ACCOUNT DESEFPEP, 65 KINGSWAY, LONDON, ENGLAND</p> <p>UK Postcode    <u>  W  C  2  </u> <u>  B  6  Q  T  </u></p>	<p>B Shares of 1p <span style="float: right;">95,996</span></p>		

# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name KINGSWAY NOMINEES LTD</p> <p>Address ACCOUNT DESEFPEP, 65 KINGSWAY, LONDON, ENGLAND</p> <p>UK Postcode WC2B 6QT</p>	<p>"C" Ordinary 1p 68,203</p>		
<p>Name KINGSWAY NOMINEES LTD</p> <p>Address ACCOUNT DESPLAN, 65 KINGSWAY, LONDON, ENGLAND</p> <p>UK Postcode WC2B 6QT</p>	<p>B Shares of 1p 2,648</p>		
<p>Name KINGSWAY NOMINEES LTD</p> <p>Address ACCOUNT DESTIND, 65 KINGSWAY, LONDON, ENGLAND</p> <p>UK Postcode WC2B 6QT</p>	<p>B Shares of 1p 464</p>		
<p>Name KINGSWAY NOMINEES LTD</p> <p>Address ACCOUNT DESEPEP 2, 65 KINGSWAY, LONDON, ENGLAND</p> <p>UK Postcode WC2B 6QT</p>	<p>B Shares of 1p 11,394</p>		
<p>Name LANCASTER, JAMES</p> <p>Address UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, ENGLAND</p> <p>UK Postcode KT16 0EJ</p>	<p>"A" Ordinary 1p 46,896</p>		

# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name LANCASTER, JAMES</p> <p>Address UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, ENGLAND</p> <p>UK Postcode    <u>  K  </u> <u>  T  </u> <u>  1  </u> <u>  6  </u>    <u>  0  </u> <u>  E  </u> <u>  J  </u></p>	"C" Ordinary 1p  1,104		
<p>Name LEGAL &amp; GENERAL VENTURES 1995</p> <p>Address UNQUOTED EQUITY FUND LP (E5), TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, ENGLAND</p> <p>UK Postcode    <u>  E  </u> <u>  C  </u> <u>  4  </u> <u>  N  </u>    <u>  4  </u> <u>  T  </u> <u>  P  </u></p>	B Shares of 1p  26,741		
<p>Name LEGAL &amp; GENERAL VENTURES 1995</p> <p>Address UNQUOTED EQUITY FUND LP (E5), TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, ENGLAND</p> <p>UK Postcode    <u>  E  </u> <u>  C  </u> <u>  4  </u> <u>  N  </u>    <u>  4  </u> <u>  T  </u> <u>  P  </u></p>	"C" Ordinary 1p  12,813		
<p>Name LIAM RYAN</p> <p>Address WILLOW END, 6 THE WILLOWS, WOOTTON, OXFORD, ENGLAND</p> <p>UK Postcode    <u>  O  </u> <u>  X  </u> <u>  1  </u> <u>  L  </u>    <u>  5  </u> <u>  L  </u> <u>  D  </u></p>	"A" Ordinary 1p  199		
<p>Name MARGARET LANCASTER</p> <p>Address UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, ENGLAND</p> <p>UK Postcode    <u>  K  </u> <u>  T  </u> <u>  1  </u> <u>  6  </u>    <u>  0  </u> <u>  E  </u> <u>  J  </u></p>	"A" Ordinary 1p  126		

# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	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
<p>Name MARK MITCHELL</p> <p>Address 17 WHITAKER'S LODGE, GATER DRIVE, ENFIELD, MIDDLESEX, ENGLAND</p> <p>UK Postcode EN2L 0JP</p>	"A" Ordinary 1p 126		
<p>Name MARTIN KISS</p> <p>Address EIGHTACRE FARM, BIRCHWOOD ROAD, COCK CLARKS, CHELMSFORD, ESSEX, ENGLAND</p> <p>UK Postcode CM3L 6RT</p>	"A" Ordinary 1p 794		
<p>Name MICHAEL LANCASTER</p> <p>Address 64 PERRYCROFT, WINDSOR, BERKSHIRE, ENGLAND</p> <p>UK Postcode LLLL LLL</p>	"A" Ordinary 1p 126		
<p>Name MITCHELL, PHILIP</p> <p>Address OAK BANK, LONG REACH, WEST HORSLEY, LEATHERHEAD, SURREY, ENGLAND</p> <p>UK Postcode KT24 6ND</p>	"A" Ordinary 1p 23,322		
<p>Name MITCHELL, PHILIP</p> <p>Address OAK BANK, LONG REACH, WEST HORSLEY, LEATHERHEAD, SURREY, ENGLAND</p> <p>UK Postcode KT24 6ND</p>	"C" Ordinary 1p 551		

# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MSS NOMINEES LIMITED</p> <p>Address ACCOUNT 758170, MIDLAND SECURITY SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND</p> <p>UK Postcode <u>E C 3 N</u> <u>4 D A</u></p>	<p>B Shares of 1p 10,389</p>		
<p>Name MSS NOMINEES LIMITED</p> <p>Address ACCOUNT 758170, MIDLAND SECURITY SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND</p> <p>UK Postcode <u>E C 3 N</u> <u>4 D A</u></p>	<p>"C" Ordinary 1p 2,762</p>		
<p>Name MSS NOMINEES LIMITED</p> <p>Address ACCOUNT 757549, MIDLAND SECURITY SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND</p> <p>UK Postcode <u>E C 3 N</u> <u>4 D A</u></p>	<p>B Shares of 1p 45,023</p>		
<p>Name MSS NOMINEES LIMITED</p> <p>Address ACCOUNT 757549, MIDLAND SECURITY SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND</p> <p>UK Postcode <u>E C 3 N</u> <u>4 D A</u></p>	<p>"C" Ordinary 1p 11,049</p>		
<p>Name MSS NOMINEES LIMITED</p> <p>Address ACCOUNT 758979, MIDLAND SECURITIES SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND</p> <p>UK Postcode <u>E C 3 N</u> <u>4 D A</u></p>	<p>B Shares of 1p 5,041</p>		

# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MSS NOMINEES LIMITED</p> <p>Address ACCOUNT 758979, MIDLAND SECURITIES SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND</p> <p>UK Postcode    <u>E</u> <u>C</u> <u>3</u> <u>N</u>    <u>4</u> <u>D</u> <u>A</u></p>	<p>"C" Ordinary 1p  2,800</p>		
<p>Name MSS NOMINEES LIMITED</p> <p>Address ACCOUNT 825031, MIDLAND SECURITIES SERVICES, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND</p> <p>UK Postcode    <u>E</u> <u>C</u> <u>3</u> <u>N</u>    <u>4</u> <u>D</u> <u>A</u></p>	<p>"C" Ordinary 1p  9,208</p>		
<p>Name MSS NOMINEES LIMITED</p> <p>Address ACCOUNT 838177, MIDLAND SECURITIES SERVICES, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND</p> <p>UK Postcode    <u>E</u> <u>C</u> <u>3</u> <u>N</u>    <u>4</u> <u>D</u> <u>A</u></p>	<p>"C" Ordinary 1p  5,525</p>		
<p>Name MSS NOMINEES LTD</p> <p>Address ACCOUNT 778392, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND</p> <p>UK Postcode    <u>E</u> <u>C</u> <u>3</u> <u>N</u>    <u>4</u> <u>D</u> <u>A</u></p>	<p>B Shares of 1p  2,780</p>		
<p>Name MSS NOMINEES LTD</p> <p>Address ACCOUNT 778392, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND</p> <p>UK Postcode    <u>E</u> <u>C</u> <u>3</u> <u>N</u>    <u>4</u> <u>D</u> <u>A</u></p>	<p>"C" Ordinary 1p  2,762</p>		

# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name NEIL TAYLOR</p> <p>Address 6 THONHILL CLOSE, BARTON-UNDER-NEEDWOOD, BURTON-ON-TRENT, STAFFS, ENGLAND</p> <p>UK Postcode     <u>D</u> <u>E</u> <u>1</u> <u>3</u>    <u>8</u> <u>D</u> <u>J</u></p>	<p>"A" Ordinary 1p <span style="float: right;">199</span></p>		
<p>Name NEW KINGSWAY NOMINEES LTD</p> <p>Address ACCOUNT DESEPEP, 65 KINGSWAY, LONDON, ENGLAND</p> <p>UK Postcode     <u>W</u> <u>C</u> <u>2</u> <u>B</u>    <u>6</u> <u>Q</u> <u>T</u></p>	<p>B Shares of 1p <span style="float: right;">10</span></p>		
<p>Name NIGEL WATERS</p> <p>Address THE RETREAT, STANFORD ROAD, SWINFORD, LEICESTERSHIRE, ENGLAND</p> <p>UK Postcode     <u>L</u> <u>E</u> <u>1</u> <u>7</u>    <u>6</u> <u>B</u> <u>J</u></p>	<p>"A" Ordinary 1p <span style="float: right;">9,927</span></p>		
<p>Name PAUL MITCHELL</p> <p>Address OAKBANK, LONG REACH, WEST HORSLEY, LEATHERHEAD, SURREY, ENGLAND</p> <p>UK Postcode     <u>K</u> <u>T</u> <u>2</u> <u>4</u>    <u>6</u> <u>N</u> <u>D</u></p>	<p>"A" Ordinary 1p <span style="float: right;">126</span></p>		
<p>Name PAUL STAGG</p> <p>Address LITTLE LANTERNS, 41 PRIORY ROAD, BICKNACRE, ESSEX, ENGLAND</p> <p>UK Postcode     <u>C</u> <u>M</u> <u>3</u> <u>L</u>    <u>4</u> <u>E</u> <u>Y</u></p>	<p>"A" Ordinary 1p <span style="float: right;">2,780</span></p>		

# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name RICHARD PARKER</p> <p>Address 5 FIRWOOD CLOSE, CHANDLERS FORD, EASTLEIGH, HANTS, ENGLAND</p> <p>UK Postcode    S O 5 3    1 H N</p>	<p>"A" Ordinary 1p  199</p>		
<p>Name ROB WARNES</p> <p>Address 6 MANOR LANE TERRACE, LEE, LONDON, ENGLAND</p> <p>UK Postcode    S E 1 3    5 Q L</p>	<p>"A" Ordinary 1p  794</p>		
<p>Name ROGER BAKER</p> <p>Address AMPFIELD HOUSE, BLACKHEATH, GUILDFORD, SURREY, ENGLAND</p> <p>UK Postcode    G U 4    8 R D</p>	<p>"A" Ordinary 1p  2,780</p>		
<p>Name SHEILA COULTHARD</p> <p>Address 4 SNOWHILL RISE, BRADFORD ROAD, WAKEFIELD, YORKSHIRE, ENGLAND</p> <p>UK Postcode    L L L L    L L L</p>	<p>"A" Ordinary 1p  199</p>		
<p>Name SHELL PENSIONS TRUST LTD REGISTERED AS LLOYDS</p> <p>Address DESIGNATION SPT, HAY'S LANE HOUSE, HAY'S LANE, LONDON, ENGLAND</p> <p>UK Postcode    S E 1    2 H A</p>	<p>"C" Ordinary 1p  0</p>	<p>"C" Ordinary 1p 3,315</p>	<p>04/07/2000</p>

# List of past and present shareholders (Continued)

CHFP029

Company Number 03649523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name SIMON MITCHELL</p> <p>Address 17 WHITAKER'S LODGE, GATER DRIVE, ENFIELD, MIDDLESEX, ENGLAND</p> <p>UK Postcode    E N 2    0 J P</p>	<p>"A" Ordinary 1p <span style="float: right;">126</span></p>		
<p>Name STEPHEN WILKINSON</p> <p>Address 55 BUCKSFORD LANE, ASHFORD, KENT, ENGLAND</p> <p>UK Postcode    T N 2 3    4 Y R</p>	<p>"A" Ordinary 1p <span style="float: right;">2,780</span></p>		
<p>Name SUSAN COX</p> <p>Address THE SAMLL HOUSE, MYNTHURST, LEIGH, REIGATE, SURREY, ENGLAND</p> <p>UK Postcode    R H 2    8 R J</p>	<p>"A" Ordinary 1p <span style="float: right;">126</span></p>		
<p>Name</p> <p>Address</p> <p>UK Postcode    L L L L    L L L</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode    L L L L    L L L</p>			

**Company Number** 03462566

† Directors only.

† Other directorships

THISTLEDOVE LIMITED

### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.