



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

110.30.00  
003599.

## Annual Return

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

14 / 10 / 2000

### 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

14 / 10 / 2001

### Registered Office

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

UK Postcode

TM HOUSE

ASHWELLS ROAD

BRENTWOOD

ESSEX

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 0479  
COMPANIES HOUSE 19/01/01  
A26 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

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

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

COUNTRY

ENGLAND

R H 2 8 R J

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

CHFP029

Company Number 03649523

Company Name in full Thistledove Limited

## Company Secretary

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

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

\* Voluntary details.

Name

\* Style / Title

MR

Forename(s)

JONATHAN

Surname(s)

MILLER

Address

THE STABLE

GREAT ROPERS LANE, GREAT WARLEY

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.

Post town

BRENTWOOD

County / Region

ESSEX

UK Postcode

C

M

1

3

3

J

W

Country

ENGLAND

## Directors

*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name

\* Style / Title

Day Month Year

Date of birth

/ /

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

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>	<b>* Style / Title</b>	MR			
		Day	Month	Year	
<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.		Date of birth	13 / 07 / 1962		
		Forename(s)	ALLISTER RUSSELL		
		Surname	COX		
<b>Address</b>	THE SMALL HOUSE, MYNTHURST LEIGH				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	REIGATE		
		County / Region	SURREY	UK Postcode	RH2 8RJ
		Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR			
		Day	Month	Year	
<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.		Date of birth	29 / 03 / 1965		
		Forename(s)	MARK		
		Surname	DUNFOY		
<b>Address</b>	68 FULHAM PARK GARDENS				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	LONDON		
		County / Region		UK Postcode	SW6 4LB
		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>	<b>* Style / Title</b>	MR	
<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>Date of birth</b>	Day 19 / 02 / 1948	Month Year
	<b>Forename(s)</b>	JAMES	
	<b>Surname</b>	LANCASTER	
<b>Address</b>	UPPER CHILDOWN, ACCOMMODATION ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	LONGCROSS	
	<b>County / Region</b>	SURREY	<b>UK Postcode</b> KT16 0EJ
	<b>Country</b>	ENGLAND	<b>Nationality</b> BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR	
<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>Date of birth</b>	Day 24 / 10 / 1956	Month Year
	<b>Forename(s)</b>	CHRISTOPHER	
	<b>Surname</b>	MASTERSON	
<b>Address</b>	SIDE LEY CAVENDISH ROAD, ST. GEORGES HILL		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	WEYBRIDGE	
	<b>County / Region</b>	SURREY	<b>UK Postcode</b> KT13 0JY
	<b>Country</b>	ENGLAND	<b>Nationality</b> 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>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<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.		Date of birth	1 2 / 1 0 / 1 9 4 7	
		Forename(s)	DAVID ANTHONY ROY	
		Surname	SAUNDERS	
<b>Address</b>		THE SPINNEY, TOMS LANE		
		LINWOOD		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	RINGWOOD	
		County / Region	HANTS	UK Postcode B H 2 4 3 Q X
		Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<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.		Date of birth	0 1 / 0 8 / 1 9 5 5	
		Forename(s)	DAVID WARWICK	
		Surname	SYMONDSON	
<b>Address</b>		10 PREBEND GARDENS		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	CHISWICK	
		County / Region	LONDON	UK Postcode W 4 1 T W
		Country	ENGLAND	Nationality 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
Totals	661,765	£ 6,617.65

**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

☐
☐

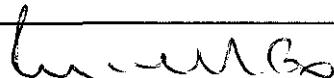
A full list of shareholders is enclosed

☒
☐

**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

20

(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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>A R COX &amp; S COX AS TRUSTEES FOR DOMINIC COX</div> <div>Address</div> <div>THE SMALL HOUSE, MYNTHURST, LEIGH, REIGATE,</div> <div>SURREY, ENGLAND</div> <div>UK Postcode</div> <div>R H 2 L 8 R J</div>	"A" Ordinary 1p 126		
<div>Name</div> <div>A R COX &amp; S COX AS TRUSTEES FOR GABRIELLE COX</div> <div>Address</div> <div>THE SMALL HOUSE, MYNTHURST, LEIGH, REIGATE,</div> <div>SURREY, ENGLAND</div> <div>UK Postcode</div> <div>R H 2 L 8 R J</div>	"A" Ordinary 1p 126		
<div>Name</div> <div>A R COX &amp; S COX AS TRUSTEES FOR SEBASTIAN COX</div> <div>Address</div> <div>THE SMALL HOUSE, MYNTHURST, LEIGH, REIGATE,</div> <div>SURREY, ENGLAND</div> <div>UK Postcode</div> <div>R H 2 L 8 R J</div>	"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
<b>Name</b> A R COX & S COX AS TRUSTEES FOR SHEILA COX <b>Address</b> THE SMALL HOUSE, MYNTHURST, LEIGH, REIGATE, SURREY, ENGLAND <b>UK Postcode</b> RH2 8RJ	"A" Ordinary 1p 911		
<b>Name</b> ABACUS (C.I.) LTD <b>Address</b> LA MOTTE CHAMBERS, ST. HELIER, JERSEY <b>UK Postcode</b> JE1 1BJ	"A" Ordinary 1p 19,656		
<b>Name</b> ABACUS (C.I.) LTD <b>Address</b> LA MOTTE CHAMBERS, ST. HELIER, JERSEY <b>UK Postcode</b> JE1 1BJ	"C" Ordinary 1p 552		
<b>Name</b> ABBAY NATIONAL TREASURY SERVICES <b>Address</b> OVERSEAS HOLDINGS, ABBAY HOUSE, BAKER STREET, LONDON, ENGLAND <b>UK Postcode</b> NW1 6XL	"C" Ordinary 1p 5,525		
<b>Name</b> ALAN ELLIS <b>Address</b> 6 HARESCROFT, TUNBRIDGE WELLS, KENT, ENGLAND <b>UK Postcode</b> TN2 5XE	"A" Ordinary 1p 794		

# 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
Name ANDREW PORTER Address 16 ALDERWOOD AVENUE, CHANDLERS FORD, EASTLEIGH, HAMPSHIRE, ENGLAND UK Postcode S O 5 3 4 T H	"A" Ordinary 1p 794		
Name ANTHONY ROGERS Address 32 WEAVERSKNOWE CRESCENT, CURRIE, MIDLOTHIAN, ENGLAND UK Postcode E H 1 4 5 P R	"A" Ordinary 1p 199		
Name BARNES, CHRISTOPHER Address 11 HEPPLWHITE CLOSE, BAUGHURST, TADLEY, HAMPSHIRE, ENGLAND UK Postcode R G 2 6 5 H D	"A" Ordinary 1p 2,780		
Name C STEWART WRIGHT Address 30 CEDAR AVENUE WEST, CHELMSFORD, ESSEX, ENGLAND UK Postcode C M 1 2 X A	"A" Ordinary 1p 199		
Name CHRISTINE MITCHELL Address OAKBANK, LONG REACH, WEST HORSLEY, LEATHERHEAD, SURREY, ENGLAND UK Postcode K T 2 4 6 N D	"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
Name COX, ALLISTER RUSSELL Address THE SMALL HOUSE, MYNTHURST LEIGH, REIGATE, SURREY, ENGLAND UK Postcode RH2 8RJ	"A" Ordinary 1p 22,411		
Name COX, ALLISTER RUSSELL Address THE SMALL HOUSE, MYNTHURST LEIGH, REIGATE, SURREY, ENGLAND UK Postcode RH2 8RJ	"C" Ordinary 1p 551		
Name CURZON, DAVID JOEL Address 22 LORD AUSTIN DRIVE, MARLBROOK, BROMSGROVE, WORCESTERSHIRE, ENGLAND UK Postcode B60 1RB	"A" Ordinary 1p 9,927		
Name CURZON, DAVID JOEL Address 22 LORD AUSTIN DRIVE, MARLBROOK, BROMSGROVE, WORCESTERSHIRE, ENGLAND UK Postcode B60 1RB	"C" Ordinary 1p 368		
Name DAVID HOUSLANDER Address ST. MARGARETS, HEATHER WAY, GROSE LANE, CHOBHAM, SURREY, ENGLAND UK Postcode	"A" Ordinary 1p 794		

# 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
Name DAVIES, STEPHEN PETER Address 14 WATER ORTON ROAD, CASTLE BROMWICH, BIRMINGHAM, ENGLAND UK Postcode B 3 6 L 9 E U	"A" Ordinary 1p 794		
Name DAYTONIAN Address TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, ENGLAND UK Postcode E C 4 N 4 T P	B Shares of 1p 1,260		
Name DAYTONIAN Address TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, ENGLAND UK Postcode E C 4 N 4 T P	"C" Ordinary 1p 1,018		
Name E.F. NOMINEES LTD Address 65 KINGSWAY, LONDON, ENGLAND UK Postcode W C 2 B 6 Q T	B Shares of 1p 5,533		
Name E.F. NOMINEES LTD Address 65 KINGSWAY, LONDON, ENGLAND UK Postcode W C 2 B 6 Q T	"C" Ordinary 1p 3,590		

# 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
Name ELECTRA INVESTMENT TRUST PLC Address 65 KINGSWAY, LONDON, ENGLAND UK Postcode WC2B 6QT	B Shares of 1p 29,815		
Name GENERAL ACCIDENT EXECUTOR AND TRUSTEE Address ACCOUNT H715, IBEX HOUSE, 42/47 MINORIES, LONDON, ENGLAND UK Postcode EC1N 1BX	B Shares of 1p 16,624		
Name GENERAL ACCIDENT EXECUTOR AND TRUSTEE Address ACCOUNT H715, IBEX HOUSE, 42/47 MINORIES, LONDON, ENGLAND UK Postcode EC1N 1BX	"C" Ordinary 1p 3,713		
Name GENERAL ACCIDENT EXECUTOR AND TRUSTEE Address ACCOUNT H716, IBEX HOUSE, 42/47 MINORIES, LONDON, ENGLAND UK Postcode EC1N 1BX	B Shares of 1p 4,156		
Name GENERAL ACCIDENT EXECUTOR AND TRUSTEE Address ACCOUNT H716, IBEX HOUSE, 42/47 MINORIES, LONDON, ENGLAND UK Postcode EC1N 1BX	"C" Ordinary 1p 928		

# 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
Name GROUP CAPITAL TRUST PLC Address TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, ENGLAND UK Postcode EC4N 4TP	B Shares of 1p 1,474		
Name GROUP CAPITAL TRUST PLC Address TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, ENGLAND UK Postcode EC4N 4TP	"C" Ordinary 1p 671		
Name HSBC EQUITY LTD Address 10 LOWER THAMES STREET, LONDON, ENGLAND UK Postcode EC3R 6A	B Shares of 1p 61,901		
Name HSBC EQUITY LTD Address 10 LOWER THAMES STREET, LONDON, ENGLAND UK Postcode EC3R 6A	"C" Ordinary 1p 24,206		
Name HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED Address MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND UK Postcode EC3N 4DA	"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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name J LANCASTER & P LANCASTER AS TRUSTEES FOR Address UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, ENGLAND UK Postcode KT16 0EJ	"A" Ordinary 1p 126		
Name J LANCASTER & P LANCASTER AS TRUSTEES FOR Address UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, ENGLAND UK Postcode KT16 0EJ	"A" Ordinary 1p 126		
Name J LANCASTER & P LANCASTER AS TRUSTEES FOR Address UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, ENGLAND UK Postcode KT16 0EL	"A" Ordinary 1p 126		
Name J LANCASTER & P LANCASTER AS TRUSTEES FOR Address UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, ENGLAND UK Postcode KT16 0EJ	"A" Ordinary 1p 126		
Name JONATHAN MILLER Address 1 THE GABLES, CAVENDISH ROAD, WEYBRIDGE, SURREY, ENGLAND UK Postcode KT13 0JN	"A" Ordinary 1p 2,780		

# 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
Name KEEN, DAVID JOHN Address 33 RICHMOND DRIVE, MAPPERLEY PARK, NOTTINGHAM, NOTTS, ENGLAND UK Postcode NG3 5EL	"A" Ordinary 1p 23,826		
Name KEEN, DAVID JOHN Address 33 RICHMOND DRIVE, MAPPERLEY PARK, NOTTINGHAM, NOTTS, ENGLAND UK Postcode NG3 5EL	"C" Ordinary 1p 551		
Name KEITH HEWITT Address 8 FIRSHOLME CLOSE, BOLDMERE, SUTTON COLDFIELD, WEST MIDLANDS, ENGLAND UK Postcode LL L L L L L L L	"A" Ordinary 1p 199		
Name KINGSWAY NOMINEES LTD Address ACCOUNT DESTINC, 65 KINGSWAY, LONDON, ENGLAND UK Postcode WC2B 6QT	B Shares of 1p 54		
Name KINGSWAY NOMINEES LTD Address ACCOUNT DESEFPEP, 65 KINGSWAY, LONDON, ENGLAND UK Postcode WC2B 6QT	B Shares of 1p 95,996		



# 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
Name KINGSWAY NOMINEES LTD Address ACCOUNT DESEFPEP, 65 KINGSWAY, LONDON, ENGLAND  UK Postcode WC2B 6QT	"C" Ordinary 1p 68,203		
Name KINGSWAY NOMINEES LTD Address ACCOUNT DESPLAN, 65 KINGSWAY, LONDON, ENGLAND  UK Postcode WC2B 6QT	B Shares of 1p 2,648		
Name KINGSWAY NOMINEES LTD Address ACCOUNT DESTIND, 65 KINGSWAY, LONDON, ENGLAND  UK Postcode WC2B 6QT	B Shares of 1p 464		
Name KINGSWAY NOMINEES LTD Address ACCOUNT DESEPEP 2, 65 KINGSWAY, LONDON, ENGLAND  UK Postcode WC2B 6QT	B Shares of 1p 11,394		
Name LANCASTER, JAMES Address UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, ENGLAND  UK Postcode KT16 0EJ	"A" Ordinary 1p 46,896		

# 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
Name LANCASTER, JAMES Address UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, ENGLAND UK Postcode KT16 0EJ	"C" Ordinary 1p 1,104		
Name LEGAL & GENERAL VENTURES 1995 Address UNQUOTED EQUITY FUND LP (E5), TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, ENGLAND UK Postcode EC4N 4TP	B Shares of 1p 26,741		
Name LEGAL & GENERAL VENTURES 1995 Address UNQUOTED EQUITY FUND LP (E5), TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON, ENGLAND UK Postcode EC4N 4TP	"C" Ordinary 1p 12,813		
Name LIAM RYAN Address WILLOW END, 6 THE WILLOWS, WOOTTON, OXFORD, ENGLAND UK Postcode OX1 5LD	"A" Ordinary 1p 199		
Name MARGARET LANCASTER Address UPPER CHILDOWN, ACCOMMODATION ROAD, LONGCROSS, SURREY, ENGLAND UK Postcode KT16 0EJ	"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
Name MARK MITCHELL Address 17 WHITAKER'S LODGE, GATER DRIVE, ENFIELD, MIDDLESEX, ENGLAND UK Postcode EN2L 0JP	"A" Ordinary 1p 126		
Name MARTIN KISS Address EIGHTACRE FARM, BIRCHWOOD ROAD, COCK CLARKS, CHELMSFORD, ESSEX, ENGLAND UK Postcode CM3L 6RT	"A" Ordinary 1p 794		
Name MICHAEL LANCASTER Address 64 PERRYCROFT, WINDSOR, BERKSHIRE, ENGLAND UK Postcode LLL LLL	"A" Ordinary 1p 126		
Name MITCHELL, PHILIP Address OAK BANK, LONG REACH, WEST HORSLEY, LEATHERHEAD, SURREY, ENGLAND UK Postcode KT24 6ND	"A" Ordinary 1p 23,322		
Name MITCHELL, PHILIP Address OAK BANK, LONG REACH, WEST HORSLEY, LEATHERHEAD, SURREY, ENGLAND UK Postcode KT24 6ND	"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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MSS NOMINEES LIMITED Address ACCOUNT 758170, MIDLAND SECURITY SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND UK Postcode EC3N 4DA	B Shares of 1p 10,389		
Name MSS NOMINEES LIMITED Address ACCOUNT 758170, MIDLAND SECURITY SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND UK Postcode EC3N 4DA	"C" Ordinary 1p 2,762		
Name MSS NOMINEES LIMITED Address ACCOUNT 757549, MIDLAND SECURITY SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND UK Postcode EC3N 4DA	B Shares of 1p 45,023		
Name MSS NOMINEES LIMITED Address ACCOUNT 757549, MIDLAND SECURITY SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND UK Postcode EC3N 4DA	"C" Ordinary 1p 11,049		
Name MSS NOMINEES LIMITED Address ACCOUNT 758979, MIDLAND SECURITIES SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND UK Postcode EC3N 4DA	B Shares of 1p 5,041		

# 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
Name MSS NOMINEES LIMITED Address ACCOUNT 758979, MIDLAND SECURITIES SERVICES, CLIENT DELIVERY, MIDLAND BANK PLC, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND UK Postcode EC3N 4DA	"C" Ordinary 1p 2,800		
Name MSS NOMINEES LIMITED Address ACCOUNT 825031, MIDLAND SECURITIES SERVICES, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND UK Postcode EC3N 4DA	"C" Ordinary 1p 9,208		
Name MSS NOMINEES LIMITED Address ACCOUNT 838177, MIDLAND SECURITIES SERVICES, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND UK Postcode EC3N 4DA	"C" Ordinary 1p 5,525		
Name MSS NOMINEES LTD Address ACCOUNT 778392, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND UK Postcode EC3N 4DA	B Shares of 1p 2,780		
Name MSS NOMINEES LTD Address ACCOUNT 778392, MARINER HOUSE, PEPYS STREET, LONDON, ENGLAND UK Postcode EC3N 4DA	"C" Ordinary 1p 2,762		

# 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
Name NEIL TAYLOR Address 6 THONHILL CLOSE, BARTON-UNDER-NEEDWOOD, BURTON-ON-TRENT, STAFFS, ENGLAND UK Postcode DE13 8DJ	"A" Ordinary 1p 199		
Name NEW KINGSWAY NOMINEES LTD Address ACCOUNT DESEPEP, 65 KINGSWAY, LONDON, ENGLAND UK Postcode WC2B 6QT	B Shares of 1p 10		
Name NIGEL WATERS Address THE RETREAT, STANFORD ROAD, SWINFORD, LEICESTERSHIRE, ENGLAND UK Postcode LE17 6BJ	"A" Ordinary 1p 9,927		
Name PAUL MITCHELL Address OAKBANK, LONG REACH, WEST HORSLEY, LEATHERHEAD, SURREY, ENGLAND UK Postcode KT24 6ND	"A" Ordinary 1p 126		
Name PAUL STAGG Address LITTLE LANTERNS, 41 PRIORY ROAD, BICKNACRE, ESSEX, ENGLAND UK Postcode CM3 4EY	"A" Ordinary 1p 2,780		

# 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
Name RICHARD PARKER Address 5 FIRWOOD CLOSE, CHANDLERS FORD, EASTLEIGH, HANTS, ENGLAND UK Postcode S O 5 3 1 H N	"A" Ordinary 1p 199		
Name ROB WARNES Address 6 MANOR LANE TERRACE, LEE, LONDON, ENGLAND UK Postcode S E 1 3 5 Q L	"A" Ordinary 1p 794		
Name ROGER BAKER Address AMPFIELD HOUSE, BLACKHEATH, GUILDFORD, SURREY, ENGLAND UK Postcode G U 4 8 R D	"A" Ordinary 1p 2,780		
Name SHEILA COULTHARD Address 4 SNOWHILL RISE, BRADFORD ROAD, WAKEFIELD, YORKSHIRE, ENGLAND UK Postcode L L L L L L L	"A" Ordinary 1p 199		
Name SHELL PENSIONS TRUST LTD REGISTERED AS LLOYDS Address DESIGNATION SPT, HAY'S LANE HOUSE, HAY'S LANE, LONDON, ENGLAND UK Postcode S E 1 2 H A	"C" Ordinary 1p 0	"C" Ordinary 1p 3,315	04/07/2000

# 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
Name SIMON MITCHELL Address 17 WHITAKER'S LODGE, GATER DRIVE, ENFIELD, MIDDLESEX, ENGLAND UK Postcode EN 2 0 JP	"A" Ordinary 1p 126		
Name STEPHEN WILKINSON Address 55 BUCKSFORD LANE, ASHFORD, KENT, ENGLAND UK Postcode TN 2 3 4 YR	"A" Ordinary 1p 2,780		
Name SUSAN COX Address THE SAMLL HOUSE, MYNTHURST, LEIGH, REIGATE, SURREY, ENGLAND UK Postcode RH 2 8 RJ	"A" Ordinary 1p 126		
Name  Address   UK Postcode L L L L L L L			
Name  Address   UK Postcode L L L L L L L			



**Company Number**

03462566

† Directors only.

† Other directorships

THISTLEDOME 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.