form produced by

Share Register

A5PO3735

04/02/2009 COMPANIES HOUSE 51

Please complete in typescript, or in bold black capitals.

CHFP013

Annual Return

363a M. M.

Company number	3693073			
Company name in full	Florin Court (Tanner Street) Management Limited			
Date of this return	Day Month Year			
The information in this return is made up to				
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.	Day Month Year			
Registered Office Show here the address at the date of this return.	Gun Court 70 Wapping Lane			
Any change of registered office must be notified on form 287. County/Region UK Postcode				
Principal business activities				
Show trade classification code number(s) for the principal activity or activities.	9800			
If the code number cannot be determined, give a brief description of principals.				
AWD7G7IV 19/02/2009 50	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			
COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England or Wales or			

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Page 1

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of mem If the register of member		
registered office, state h		
		<u></u>
	Post town	L
	County/Region	I
	INC Destende	
	UK Postcode	
Register of Debe	intura holdare	
If there is a register of de or a duplicate of any suc	ebenture holders,	
of it, which is not kept at	the registered	<u> </u>
office, state here where	it is kept. Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited compar	ıy	
Private company limit	ed by shares	/
Private company limit share capital	ed by guarantee without	
Private company limit section 30	ed by shares exempt under	Please tick the appropriate box
Private company limit under section 30	ed by guarantee exempt	
Private unlimited com	pany with share capital	
Private unlimited com	pany without share capital	
Company Secret	ary	Details of a new company secretary must be notified on form 288a.
* Voluntary details (Please photocopy	Name *Style/Title	1
this area to provide details of joint secretaries).	Forename(s)	
##Tick the box if the	Surname	Rendall and Rittner Limited
address shown is a service address for		
the beneficiary of a Confidentiality Order granted under section	Address ##	Gun Court
723B of the Companies Act 1985.		70 Wapping Lane
Otherwise, give your usual residential address. In the case	Post town	Wapping
of a corporation or Scottish firm, give the registered or principal	County/Region	London
office address. If a partnership, give	UK Postcode	E 1 W 2 R F
the names and addresse of the partners or the name of the partnership	_	<u></u>
and office address.	Jountry	

Directors			Details of new directors must be notified on form 288a.
Please list directors in a * Voluntary details	siphabetica	l order.	
In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Name	* Style/Title	Day Month Year
rate or firm name.		Date of birth	2 7 / 0 5 / 1 9 5 6
		Forename(s)	Robert Geoffrey Owen
## Tick the box if the address shown is a service address for		Surname	Cloutman
the beneficiary of a Confidentiality Order		Address ##	4 Fairview Road
granted under section 723B of the Companies Act 1985.			
Otherwise, give your usual residential address. In the case		Post town	Banbury
of a corporation or Scottish firm, give the registered or principal	c	County/Region	Oxon
office address.		UK Postcode	O X 1 6 5 H U
		Country	
		Nationality	British
	Busine	ess occupation	Chartered Engineer
Directors Please list directors in a * Voluntary details	alphabetica	l order.	Details of new directors must be notified on form 288a.
In the case of a director that is	Name	* Style/Title	Mr
a corporation or a Scottish firm, the name is the corpo-			Day Month Year
rate or firm name.			
		Date of birth	0 7 / 1 2 / 1 9 3 3
		Date of birth Forename(s)	0 7 / 1 2 / 1 9 3 3 Pichard
## Tick this box if the address shown is a			
address shown is a service address for the beneficiary of a Confidentiality Order		Forename(s)	Richard
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the		Forename(s) Surname	Richard
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		Forename(s) Surname	Richard
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		Forename(s) Surname Address ##	Richard Leeson 4 Oak Park Gardens
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		Forename(s) Surname Address ## Post town	Richard Leeson 4 Oak Park Gardens Wimbledon London
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		Forename(s) Surname Address ## Post town County/Region	Richard Leeson 4 Oak Park Gardens Wimbledon London
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		Forename(s) Surname Address ## Post town County/Region UK Postcode	Richard Leeson 4 Oak Park Gardens Wimbledon London

Directors			Details of new directors must be notified on form 288a.
Please list directors in a * Voluntary details	Ilphabetical	l order.	
In the case of a director that is a corporation or a	Name	* Style/Title	Mr
Scottish firm, the name is the corporate or firm name.			Day Month Year
		Date of birth	$\frac{2}{3} \frac{3}{0} \frac{4}{1} \frac{1}{9} \frac{3}{3} \frac{7}{7}$
## Tick the box if the		Forename(s)	Michael
address shown is a service address for		Surname	O'Hara
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ##	66 Tanner Street
Companies Act 1985.			
Otherwise, give your usual residential address. In the case		Post town	London
of a corporation or Scottish firm, give the registered or principal	C	County/Region	
office address.		UK Postcode	S E 1 3 D R
		Country	
		Nationality	British
	Busine	ess occupation	None
Directors			
Please list directors in a * Voluntary details	alphabetica	l order.	Details of new directors must be notified on form 288a.
Please list directors in a	alphabetica Name	d order. * Style/Title	
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-			Details of new directors must be notified on form 288a. 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			
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	
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	
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)	
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		* Style/Title Date of birth Forename(s) Surname	
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		* Style/Title Date of birth Forename(s) Surname	
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 ##	
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	Name	* Style/Title Date of birth Forename(s) Surname Address ##	
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	
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	

	Class	Number of	Aggregate Nominal
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)
	"A" Ordinary £1 Shares	50	50.00 GBF
ļ	"B" Ordinary £1 Shares	5	5.00 GBI
·	Totals	55	55.00
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 shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	on paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders fo company is enclosed. Pleas		
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. Please complete	ided public company is	
provided with either of the last two returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-trade please complete Sche		
	→ 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 this return is	true to the best of my
Signed	Millel	Date	312109
* Please delete as appropriate	* (director / secretary) FO	thorised signatory R RENDALL AND RITTNES	RLTD
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 number)	nuation sheets.
You do not have to give any contact information in the box opposite, but if you	Rendall and Rittner Limited Pro	perty Management Compar	ıy
do, it will help Companies House to contact you if there is a query on the form.	Gun Court, 70 Wapping Lane V	Vapping London	
The contact information that you give will be visible to searchers of the public record.	E1W 2RF	Tel 020 7702 07	01
	DX number 124910	DX exchange	Wapping (Gun Court)

Company Number	3693073	(full lis			
Company Name in full	Florin Court (Tanner Street) Management Limited				
	or shares transferred must be c You must provide a "full list" of all c The company's firs Every third annual	ompany shareholders on: t annual return following incorportion; return after a full list has been provided in alphabetical order or provide an index			
Shareholders' name only Do not give shareholder address inf	Number of shares or amount of stock held at 08/01/2009	Shares or amount of stock transferred (# eppropriate) from 08/01/2008 to 08/01/2009 Number of shares Date of or amount of stock registration transferred from member of transfer (disposals only)			
Allez House Limited					
"A" Ordinary £1 Shares					
Balance at 08/01/2009	1				
Mr Graeme Appleby		¥ #31			
"A" Ordinary £1 Shares					
Balance at 08/01/2009	1				
Mr Eric S Bailey		,			
"A" Ordinary £1 Shares					
Balance at 08/01/2009	1				
Mr Christian Paul Bowyer□□& Mrs Ja	ade Alexandra Bowyer				
"A" Ordinary £1 Shares					
Balance at 08/01/2009	1				
Mr C Britto					
"A" Ordinary £1 Shares					
Balance at 08/01/2009	1				
Mr R B Browne-Clayton⊡ & Mrs J E	R Browne-Clayton				
"A" Ordinary £1 Shares					
Balance at 08/01/2009	1				

Company Number	3693073			(full list)	
Company Name in full	Florin Court (Tanner Street) Management Limited				
	or shares to You must pro	transferred must be or rovide a "full list" of all o The company's firs Every third annual mpany shareholders hareholders consecut	ompany shareholders on: t annual return following incorportion; return after a full list has been provide in alphabetical order or provide an inc	ed dex	
Shareholders' name only Do not give shareholder address inf		lumber of shares or amount of stock held at 08/01/2009	Number of shares or amount of stock	Date of egistration of transfer	
"A" Ordinary £1 Shares Balance at 08/01/2009		1			
Mr John Paul Cameron					
"A" Ordinary £1 Shares Balance at 08/01/2009		1			
Mr Andrew Ren-Yiing Chen				·	
"A" Ordinary £1 Shares Balance at 08/01/2009		1			
Ms M Chowdry					
"A" Ordinary £1 Shares Balance at 08/01/2009		1			
Mr Robert Geoffrey Cloutman □ □ & Mi	rs Kathryn Cloutn	nan			
"A" Ordinary £1 Shares Balance at 08/01/2009	ı	1			
Alexander Daver					
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Mr Y Dave					
"A" Ordinary £1 Shares Balance at 08/01/2009		1			
Program Ver.12.01 (build 12.01.06)		Printed on 18/02/2009		Page 2	

Company Number	3693073	(TUII I	IIST,
Company Name in full	Florin Court (Tanner Street)	Management 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 company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided 		
	•	lers in alphabetical order or provide an index	
	List joint shareholders cons	ecutively	
	Number of shares	Shares or amount of stock transferred (if appropriation 08/01/2008 to 08/01/2009	ite)
Shareholders' name only Do not give shareholder address inf	or amount of	Number of shares Date of or amount of stock registration transferred from member (disposals only)	
Mr Adrian Gomes Demesquita□□& M	is Izabela Pieglowska		
"A" Ordinary £1 Shares			
Balance at 08/01/2009	1		
Ms A Dhir			
"A" Ordinary £1 Shares			
Balance at 08/01/2009	1		
Mr M J Dowling⊡⊕& Mrs V M Dowlin	9		
"A" Ordinary £1 Shares			
Balance at 08/01/2009	1		
Mr G Drayson⊞B& Mrs A Drayson			
"B" Ordinary £1 Shares			
Balance at 08/01/2009	1		
James Christopher George Druce			
"A" Ordinary £1 Shares			
Balance at 08/01/2009	1		
Dulong Investments Limited			
"A" Ordinary £1 Shares			
Balance at 08/01/2009	1		
Dulong Investments Limited			

Company Number	3693073			(full list)	
Company Name in full	Florin Court (Tanner Street) Management 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 company shareholders on:				
	•		t annual retum following incorportion; return after a full list has been provide		
	➤ List the com	ipany shareholders i	n alphabetical order or provide an in-	dex	
	List joint sha	areholders consecut	ively		
	Nu	mber of shares	Shares or amount of stock transferred from 08/01/2008 to 08/01/2009	(if appropriate)	
Shareholders' name only Do not give shareholder address interest	İ	or amount of stock held at 08/01/2009		Date of egistration of transfer	
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Dulong Investments Limited					
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Ms Helen Foster				** *	
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Charles Alexander Frank					
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Mr A Gallazzi□□& Mr G Gallazzi		•			
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Ms Madeline J Gleeson□□& Mr Glee	son			· <u>·</u>	
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Rajesh Goyal					
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Program Ver.12.01 (build 12.01.06)		Printed on 18/02/2009		Page 4	

Company Number	3693073		full list)	
Company Name in fuḷl	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:			
Nicholas Roger Selwoode Graham				
"A" Ordinary £1 Shares				
Balance at 08/01/2009	1			
Mr Roger Groome □ □ & Mrs Jeanett	e Groome			
"A" Ordinary £1 Shares		1 19/0	2/2000	
Balance at 08/01/2009	0	1 19/00	6/2008	
Dr R Hanley				
"A" Ordinary £1 Shares				
Balance at 08/01/2009	1			
Joseph John Holmes				
"B" Ordinary £1 Shares				
Balance at 08/01/2009	1			
Mr D L Homer				
"A" Ordinary £1 Shares				
Balance at 08/01/2009	1			
Conrad lyegbe⊡⊕& Tina Zaga Veizo	pvic			
"A" Ordinary £1 Shares				
Balance at 08/01/2009	1			

Company Number	3693073			(full list)	
Company Name in full	Florin Court (Tanner Street) Management Limited				
	or shares	or shares transferred must be completed each year			
	•				
		· -	s in alphabetical order or provide an in	dex	
	➤ List joint	shareholders consec	utively		
	· u	Number of shares	Shares or amount of stock transferred from 08/01/2008 to 08/01/2009		
Shareholders' name only Do not give shareholder address in	formation	or amount of stock held at 08/01/2009		Date of egistration of transfer	
Mr Scott Johnston□□& Miss Marika	Brown				
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Simon Christopher Jones					
"B" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Karim Kefi					
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Mr Y Khvat				· · · · · · ·	
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Michael Kam Fan Lam					
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Kris Lander					
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Mr Richard Leeson□□& Ms Ann Hal	pern				

Company Number	3693073			(full list)	
Company Name in full	Florin Court (Tanner Street) Management Limited				
	or shares	s transferred must be co provide a "full list" of all co	•		
	•	Every third annual re	eturn after a full list has been provide	ed	
		ompany shareholders ir shareholders consecuti	n alphabetical order or provide an ind vely	dex	
			Shares or amount of stock transferred	—. (if appropriate)	
Shareholders' name only Do not give shareholder address int	formation	Number of shares or amount of stock held at 08/01/2009		Date of egistration f transfer	
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Daniel Simon Liddington□□& Jennif	er Margaret Cou	rtney			
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Mr M Lley⊡⊡& Mrs J H Lley	<u></u>				
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Mr V R Maini		-			
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Declan Michael Marriott					
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Mazebond Limited				· · · · · · · · · · · · · · · · · · ·	
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Mr Hitesh Khushalbhai Mistry					
"A" Ordinary £1 Shares					
Balance at 08/01/2009		1			
Program Ver.12.01 (build 12.01.06)		Printed on 18/02/2009		Page 7	

3693073			(full list)
Florin Court (Tanner Street) Management 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 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 inde List joint shareholders consecutively 			on; ⁄ided
			red (if appropriate)
ormation s	r amount of tock held at	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer
Lowe			
		1	09/12/2008
	0	•	03/12/2000
-			
	1		
	1		
	1		
	1		
	Florin Court (T Changes to sor shares trate or shares trate o	Florin Court (Tanner Street) Ma Changes to shareholders particular or shares transferred must be you must provide a "full list" of all	Florin Court (Tanner Street) Management Limited Changes to shareholders particulars or details of the amount of stor 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 incorportic Every third annual return after a full list has been provous List the company shareholders in alphabetical order or provide an List joint shareholders consecutively Shares or amount of stock transfers from 08/01/2008 to 08/01/2009 Shares or amount of stock transfers or amount of

Company Number	3693073			(full list)
Company Name in full	Florin Cou	rt (Tanner Street) Ma	nagement 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 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 inde 			n; ded
		shareholders consecu	•	nuex
		Number of shares	Shares or amount of stock transferre from 08/01/2008 to 08/01/2009	d (if appropriate)
Shareholders' name only Do not give shareholder address int	formation	or amount of stock held at 08/01/2009	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer
Mr H Pullan□□& Mrs D Pullan				
"A" Ordinary £1 Shares			1	03/10/2008
Balance at 08/01/2009		0	'	03/10/2006
Mr Konrad Josef Reuss□□& Maria E	va Margarethe C	acilia Schuck - Reuss		
"B" Ordinary £1 Shares				
		4		
Balance at 08/01/2009		1		
Balance at 08/01/2009 Paul Rutherford D. & Clare Collins		1		
		1		
Paul Rutherford□□& Clare Collins		1		
Paul Rutherford□□& Clare Collins "A" Ordinary £1 Shares				
Paul Rutherford D& Clare Collins "A" Ordinary £1 Shares Balance at 08/01/2009 Neema Shah D & Ashni Shah				
Paul Rutherford D& Clare Collins "A" Ordinary £1 Shares Balance at 08/01/2009				
Paul Rutherford D& Clare Collins "A" Ordinary £1 Shares Balance at 08/01/2009 Neema Shah D & Ashni Shah "A" Ordinary £1 Shares		1		
Paul Rutherford D& Clare Collins "A" Ordinary £1 Shares Balance at 08/01/2009 Neema Shah D& Ashni Shah "A" Ordinary £1 Shares Balance at 08/01/2009 Samir & Stasa Sharma		1		
Paul Rutherford D& Clare Collins "A" Ordinary £1 Shares Balance at 08/01/2009 Neema Shah D& Ashni Shah "A" Ordinary £1 Shares Balance at 08/01/2009		1		
Paul Rutherford D& Clare Collins "A" Ordinary £1 Shares Balance at 08/01/2009 Neema Shah D & Ashni Shah "A" Ordinary £1 Shares Balance at 08/01/2009 Samir & Stasa Sharma "A" Ordinary £1 Shares		1		
Paul Rutherford D& Clare Collins "A" Ordinary £1 Shares Balance at 08/01/2009 Neema Shah D& Ashni Shah "A" Ordinary £1 Shares Balance at 08/01/2009 Samir & Stasa Sharma "A" Ordinary £1 Shares Balance at 08/01/2009		1		

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

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

(full list) Company Number | 3693073 Company Name in full | Florin Court (Tanner Street) Management 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 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 Shares or amount of stock transferred (if appropriate) from 08/01/2008 to 08/01/2009 Number of shares Number of shares Shareholders' name only or amount of Date of stock held at or amount of stock registration Do not give shareholder address information 08/01/2009 transferred from member of transfer (disposals only) Mr A E Warnes □ □ & Mrs D Warnes "A" Ordinary £1 Shares Balance at 08/01/2009 1