



Please complete in typescript,  
or in bold black capitals.

CHFP029

008780

363a

## Annual Return

Company Number 3975609

Company Name in full SENSE-SONIC LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 4 / 2 0 0 2

### 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 3 / 0 4 / 2 0 0 3

### Registered Office

Show here the address at the date of  
this return.

3RD FLOOR

KING EDWARD HOUSE, JORDANGATE

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

Post town

MACCLESFIELD

County / Region

CHESHIRE

UK Postcode

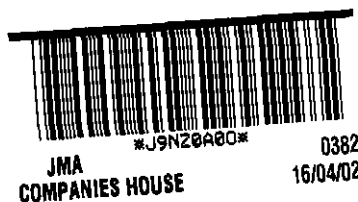
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### Principal business activities

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

2972

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, 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

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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

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

A B & C SECRETARIAL LIMITED

100 BARBIROLI SQUARE

MANCHESTER

UK Postcode M 2 3 A B

ENGLAND

## 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>		Day	Month	Year									
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>	2	7	0	8	1	9	5	2				
	<b>Forename(s)</b>	MICHAEL											
	<b>Surname</b>	FAIRHURST											
<b>Address</b>		23 WILLOWMEAD DRIVE											
<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>	PRESTBURY											
	<b>County / Region</b>	CHESHIRE				<b>UK Postcode</b>	S	K	1	0	4	D	D
	<b>Country</b>	ENGLAND				<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	FINANCIAL DIRECTOR											

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR											
<b>Directors</b>		Day	Month	Year									
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>	0	3	0	4	1	9	5	4				
	<b>Forename(s)</b>	JOHN ALPHONSO											
	<b>Surname</b>	HOULDCROFT											
<b>Address</b>		LITTLE PLUMPTON COTTAGE, GREAT HUCKLOW											
<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>	BUXTON											
	<b>County / Region</b>	DERBYSHIRE				<b>UK Postcode</b>	S	K	1	7	8	R	Q
	<b>Country</b>	ENGLAND				<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	OPERATIONS 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>Date of birth</b>		2	0	/	0	5	/	1	9	6	1							
<b>Forename(s)</b>		ANDREW RICHARD																
<b>Surname</b>		LUFF																
<b>Address</b>		12 COACHWAY																
<b>Usual residential address</b>																		
<b>Post town</b>		PRESTBURY																
<b>County / Region</b>		CHESHIRE					<b>UK Postcode</b>		S			K	1	0		4	J	H
<b>Country</b>		ENGLAND					<b>Nationality</b>		BRITISH									
<b>Business occupation</b>		MANAGING DIRECTOR																

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR																
		Day	Month	Year														
<b>Date of birth</b>		2	9	/	0	9	/	1	9	5	9							
<b>Forename(s)</b>		RICHARD																
<b>Surname</b>		TADMAN																
<b>Address</b>		63 CAPESTHORNE DRIVE, HAYDON WICK																
<b>Usual residential address</b>																		
<b>Post town</b>		SWINDON																
<b>County / Region</b>		WILTSHIRE					<b>UK Postcode</b>		S			N	2	5		1	U	P
<b>Country</b>		ENGLAND					<b>Nationality</b>		BRITISH									
<b>Business occupation</b>		MARKETING 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)

ORDINARY £1	127,160	£ 127,160.00
Totals	127,160	£ 127,160.00

**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

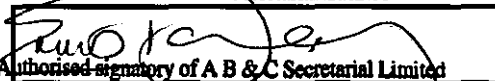
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**Certificate**

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

For and behalf of A B & C Secretarial Limited

Signed

  
Authorised signatory of A B & C Secretarial Limited

Date

13.4.2002

† 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

continuation sheets.

(enter number)

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 E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number DX exchange



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

CHFP029

Company Number 3975609

Company Name in full SENSE-SONIC 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
Name <u>ADAM SCOTT MASSEY</u> Address <u>16 ST. JAMES AVENUE, GAWSWORTH, MACCLESFIELD,</u> <u>CHESHIRE, ENGLAND</u> UK Postcode <u>SK11 9RY</u>	ORDINARY £1 312		
Name <u>ANDREA LEITH</u> Address <u>1A MAXWELL ROAD, CONGLETON, CHESHIRE, ENGLAND</u> UK Postcode <u>CW12 3HY</u>	ORDINARY £1 1,000		
Name <u>ANDREW HALL</u> Address <u>NAYNA LODGE, MANOR ROAD, COLNE, LANCASHIRE,</u> <u>ENGLAND</u> UK Postcode <u>BBL 7AS</u>	ORDINARY £1 10,160		

# List of past and present shareholders (Continued)

CHFP029

Company Number 3975609

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 ANGUS MONROE Address WILLOW BANK, 84 MACCLESFIELD ROAD, PRESTBURY, ENGLAND UK Postcode SK10 4LL	ORDINARY £1 5,000		
Name ANNE EASON Address POND COTTAGE, DALE HEAD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode LL44 4LL	ORDINARY £1 1,250		
Name BARCLAYS NOMINEES (BRANCHES) LIMITED Address 4 GEORGE YARD, LOMBARD STREET, LONDON, ENGLAND UK Postcode EC3P 3AH	ORDINARY £1 3,125		
Name CHARLES IAN BUTTERWORTH Address BUTLEY HALL, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4DN	ORDINARY £1 250		
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT	ORDINARY £1 29,000	ORDINARY £1 5,000	08/08/2001

# List of past and present shareholders (Continued)

CHFP029

Company Number 3975609

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 DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 15,000	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 2,000	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 2,000	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 2,000	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 2,000	08/08/2001



# List of past and present shareholders (Continued)

CHFP029

Company Number 3975609

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 DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 2,000	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 2,000	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 2,000	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 1,250	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 1,250	08/08/2001

# List of past and present shareholders (Continued)

CHFP029

Company Number 3975609

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 DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 1,250	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 5,000	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 5,000	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 5,000	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 3,000	15/08/2001

# List of past and present shareholders (Continued)

CHFP029

Company Number 3975609

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 DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 2,000	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 2,250	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 1,000	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 1,000	08/08/2001
Name DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 1,000	08/08/2001

# List of past and present shareholders (Continued)

CHFP029

Company Number 3975609

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 DAVIDSON, PAUL Address CHELFORD HOUSE, CHELFORD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4PT		ORDINARY £1 8,000	24/07/2001
Name DEBBIE POWELL Address 10 WILLIAM COLTMAN WAY, SWALLOWES RISE, STOKE ON TRENT, ENGLAND UK Postcode ST6 5XB	ORDINARY £1 1,000		
Name DEREK WILLIAM HILL Address 27A PALM ROAD, RUSHDEN, NORTHAMPTONSHIRE, ENGLAND UK Postcode NN10 6AS	ORDINARY £1 125		
Name DONALD LESLIE GODWIN Address 10 CARRWOOD, HALE BARNS, CHESHIRE, ENGLAND UK Postcode WA15 0EE	ORDINARY £1 625		
Name DONALD MILLINGTON Address ADSHEAD GREEN, OFF PRESTBURY ROAD, OVER ALDERLEY, CHESHIRE, ENGLAND UK Postcode SK10 4SJ	ORDINARY £1 625		

# List of past and present shareholders (Continued)

CHFP029

Company Number 3975609

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 EDWARD JOHN HOCKEY Address 53 LANGTON ROAD, SPELDHURST, TUNBRIDGE WELLS, KENT, ENGLAND UK Postcode TN3L 0JU	ORDINARY £1 250		
Name FRANK ALFRED DAVIDSON Address 61 ASHDALE DRIVE, HEALD GREEN, CHEADLE, CHESHIRE, ENGLAND UK Postcode SK8L 3PL	ORDINARY £1 1,250		
Name GRAHAM EDWARD LAKE Address 7 LINDRICK CLOSE, TYTHERINGTON, MACCLESFIELD, CHESHIRE, ENGLAND UK Postcode SK10 2UG	ORDINARY £1 250		
Name IRENE ANNIE DAVIDSON Address 61 ASHDALE DRIVE, HEALD GREEN, CHEADLE, CHESHIRE, ENGLAND UK Postcode SK8L 3PL	ORDINARY £1 1,250		
Name JACQUELINE SEARLE Address BOOTH FARM, KINDER ROAD, HAYFIELD, HIGH PEAK, DERBYSHIRE, ENGLAND UK Postcode SK22 2LJ	ORDINARY £1 2,000		

# List of past and present shareholders (Continued)

CHFP029

Company Number 3975609

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 JAMES CAPEL (NOMINEES) LIMITED Address THAMES EXCHANGE, 10 QUEEN STREET PLACE, LONDON, ENGLAND UK Postcode EC4R 1BL	ORDINARY £1 420		
Name JANET ANNE SANKEY Address 1 WEST HILL, MANSFIELD, NOTTINGHAM, ENGLAND UK Postcode NG19 7AH	ORDINARY £1 3,000		
Name JEREMY MARK HANSON Address CHERRY TREE COTTAGE, 11B ASHBROOK DRIVE, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4BY	ORDINARY £1 312		
Name JOAN ANNE MADELAINE MOORE Address BROADOAK, CASTLE HILL, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4AX	ORDINARY £1 312		
Name JOHN BRADLEY EASON Address POND COTTAGE, DALE HEAD ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode LL44 4LL	ORDINARY £1 2,250		

# List of past and present shareholders (Continued)

CHFP029

Company Number 1975609

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 JOHN DAVID EASON Address FAIRHOLME, 97 NEWHALL LANE, HEATON, BOLTON, LANCASHIRE, ENGLAND UK Postcode BL1 1LF	ORDINARY £1 100		
Name JOHN HOULDCROFT Address LITTLE PLUMPTON COTTAGE, GREAT HUCKLOW, BUXTON, DERBYSHIRE, ENGLAND UK Postcode SK1 178RQ	ORDINARY £1 2,000		
Name JULIE ANNE HORNBY Address 36 MELFORD DRIVE, TYTHERINGTON, MACCLESFIELD, ENGLAND UK Postcode SK1 102TW	ORDINARY £1 1,000		
Name JULIE GLOVER Address PINFOLD FARM, SWETTENHAM, CONGLETON, CHESHIRE, ENGLAND UK Postcode CW1 22LR	ORDINARY £1 312		
Name KAY LOUISE EVANS Address WATERSIDE, DALTON ROAD, CROFT ON TEES, DARLINGTON, COUNTY DURHAM, ENGLAND UK Postcode DL2 2L2SX	ORDINARY £1 2,000		

# List of past and present shareholders (Continued)

CHFP029

Company Number 3975609

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 LAURENCE WERNER Address WOODFORD HOUSE, WITHINLEE ROAD, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4AT	ORDINARY £1 1,250		
Name LEOPOLD ALEXANDER OPPENHEIM Address 264 PARK LANE, MACCLESFIELD, CHESHIRE, ENGLAND UK Postcode SK11 8AA	ORDINARY £1 625		
Name LINDSAY ANN O'NEILL Address 18 PLOUGHMAN'S WAY, TYTHERINGTON, MACCLESFIELD, CHESHIRE, ENGLAND UK Postcode SK10 2UN	ORDINARY £1 150		
Name MALCOLM CONWAY Address 7 ASHBROOK DRIVE, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4BY	ORDINARY £1 250		
Name MARILYN SUSAN BAKER Address 9 LINGFIELD CLOSE, TYTHERINGTON, MACCLESFIELD, CHESHIRE, ENGLAND UK Postcode SK10 2WN	ORDINARY £1 5,000		



# List of past and present shareholders (Continued)

CHFP029

Company Number 3975609

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 MARTIN VARLEY Address 8 ST. GEORGES ROAD, CHURCH MEADOW, BURY, ENGLAND UK Postcode BL9 8JG	ORDINARY £1 5,000		
Name MAUREEN HORNEY Address BELMONT, HASOCKS, SUSSEX, ENGLAND UK Postcode BN16 9EP	ORDINARY £1 125		
Name MICHAEL CHARLES SCOTT Address GARDEN LODGE, OAK ROAD, OVER ALDERLEY, CHESHIRE, ENGLAND UK Postcode SK10 4QB	ORDINARY £1 250		
Name MICHAEL EDWARD JONES Address 1 PINEHURST, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4BA	ORDINARY £1 250		
Name MIKE FAIRHURST Address 23 WILLOWMEAD DRIVE, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4DD	ORDINARY £1 2,000		

# List of past and present shareholders (Continued)

CHFP029

Company Number 3975609

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 NETWORK NOMINEES (SIX) LIMITED Address 33 GUTTER LANE, LONDON, ENGLAND UK Postcode EC2V 8AS	ORDINARY £1 3,750		
Name NICOLA ANNE POMPHRETT Address 27 KINGSTON ROAD, ROMFORD, ESSEX, ENGLAND UK Postcode RM1L 3NB	ORDINARY £1 125		
Name PARAMOUNT CORPORATE FINANCE BV Address VAN BLANKENBURGSTRAAT 66, THE HAGUE, THE NETHERLANDS, ENGLAND UK Postcode 2517 XS	ORDINARY £1 375		
Name PATRICIA MARY RICE Address ARBELOUR, 23 MILL LANE, HOUGHTON GREEN, WARRINGTON, ENGLAND UK Postcode WA2L 0UY	ORDINARY £1 2,000		
Name PETER DENNIS BRADY Address YE OLDE ADMIRAL RODNEY, THE VILLAGE, PRESTBURY, CHESHIRE, ENGLAND UK Postcode LLLL LLL	ORDINARY £1 250		

# List of past and present shareholders (Continued)

CHFP029

Company Number 3975609

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 RAYFORD HOMES LIMITED Address RAYFORD HOUSE, SCHOOL ROAD, HOVE, EAST SUSSEX, ENGLAND UK Postcode BN3L 5HX	ORDINARY £1 250		
Name RAYMOND YEOMAN FREDERICK HORNEY Address BELMONT, HASOCKS, SUSSEX, ENGLAND UK Postcode BN6L 9EP	ORDINARY £1 500		
Name RBC TRUSTEES (GUERNSEY) LIMITED (AS TRUSTEES OF Address P.O. BOX 48, CANADA COURT, ST PETER PORT, GUERNSEY UK Postcode LLLL LLL	ORDINARY £1 5,000		
Name REGINALD POMPHRETT Address 27 KINGSTON ROAD, ROMFORD, ESSEX, ENGLAND UK Postcode RM1L 3NB	ORDINARY £1 125		
Name RICHARD GEORGE WADDACOR Address 7 MERESIDE CLOSE, MACCLESFIELD, CHESHIRE, ENGLAND UK Postcode SK10 3QR	ORDINARY £1 312		

# List of past and present shareholders (Continued)

CHFP029

Company Number 3975609

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 SIMON ROBERTS Address 1 PARK HOUSE LANE, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4HZ	ORDINARY £1 250		
Name SCHRODER NOMINEES LIMITED Address 31 GRESHAM STREET, LONDON, ENGLAND UK Postcode EC2V 7QA	ORDINARY £1 0	ORDINARY £1 3,750	13/09/2001
Name SIMON BERNARD Address 6 LINDRICK CLOSE, TYTHERINGTON, MACCLESFIELD, CHESHIRE, ENGLAND UK Postcode SK10 2UG	ORDINARY £1 2,000		
Name STAN FRASER Address SUNART, 232 NORTH DEESIDE ROAD, CULTS, ABERDEEN, ENGLAND UK Postcode AB15 9PB	ORDINARY £1 2,000		
Name STEPHEN THOMAS FREDERICK MOORE Address BROADOAK, CASTLE HILL, PRESTBURY, CHESHIRE, ENGLAND UK Postcode SK10 4AX	ORDINARY £1 312		

# List of past and present shareholders (Continued)

CHFP029

Company Number 1975609

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 STUART CARTMER LAW Address 13 SPRINGBANK, BOLLINGTON, MACCLESFIELD, CHESHIRE, ENGLAND UK Postcode SK10 5LQ	ORDINARY £1 250		
Name SUSAN ANNE BINNEY Address ALDBY HOUSE, STACKHOUSE LANE, STACKHOUSE, SETTLE, NORTH YORKSHIRE, ENGLAND UK Postcode BD24 0DW	ORDINARY £1 2,000		
Name SUSAN JANE LENEY Address 47 ATWOOD AVENUE, KEW, RICHMOND, SURREY, ENGLAND UK Postcode TW9 4HE	ORDINARY £1 250		
Name THE MOORE FRIENDLY INVESTMENT CLUB Address C/O MPP LTD, KING EDWARD HOUSE, 1 JORDANGATE, MACCLESFIELD, CHESHIRE, ENGLAND UK Postcode SK10 1EE	ORDINARY £1 250		
Name THE NEW ECONOMY TRUST BV Address BOVENWEG 31, BENNEKOM, THE NETHERLANDS, ENGLAND UK Postcode 6721 LHV	ORDINARY £1 3,375		

# List of past and present shareholders (Continued)

CHFP029

Company Number 3975609

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 THOMAS DAVID GRIFFITHS Address KIRKLEY BROW, WILSLOW OLD ROAD, MOTTRAM ST. ANDREW, CHESHIRE, ENGLAND UK Postcode SK10 4QP	ORDINARY £1 625		
Name VIDACOS NOMINEES LIMITED Address 336 STRAND, LONDON, ENGLAND UK Postcode WC2R 1HB	ORDINARY £1 4,083		
Name WARBURTON, MARK CHARLES Address BLACKACRE TWO, 22 HOUGH LANE, WILMSLOW, CHESHIRE, ENGLAND UK Postcode SK9L 2LQ	ORDINARY £1 15,000		
Name Address UK Postcode LLLL LLL			
Name Address UK Postcode LLLL LLL			