



Companies House

— for the record —

Company Name

ROBERT DYAS HOLDINGS
LIMITED

363s Annual Return

000708/15

Company Type

Private Company Limited By
Shares

Company Number

4041884

Information extracted from
Companies House records on
3rd July 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4041884/09/28

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cleeve Court Cleeve Road Leatherhead Surrey KT22 7SD	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5245</td> <td>Retail electric h'hold, etc goods</td> </tr> <tr> <td>5246</td> <td>Retail hardware, paints & glass</td> </tr> </tbody> </table>	SIC Code	Description	5245	Retail electric h'hold, etc goods	5246	Retail hardware, paints & glass	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																					
5245	Retail electric h'hold, etc goods																					
5246	Retail hardware, paints & glass																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Percival ROWLAND FCIS Address 49 Ediva Road Meopham Kent DA13 0NA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Percival ROWLAND FCIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Steven PETROW Address Flat 2 48 Lennox Gardens London SW1X 0DJ Date of birth 18/08/1963 Nationality American Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven PETROW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div>Name Lorenzo RUSSO</div> <div>Address Flat 19 17 Eccleston Place London SW1W 9NF</div> <div>Date of birth 19/04/1973</div> <div>Nationality Italian</div> <div>Occupation Associate</div>	<div>Name </div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div>Address </div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _ _ _ _ _</div> <div>Occupation _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Lorenzo RUSSO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div>Name Alan Frank SMITH</div> <div>Address Cider Mill House Cider Mill Lane Bradley Green Worcestershire B96 6TH</div> <div>Date of birth 27/10/1946</div> <div>Nationality British</div> <div>Occupation Director</div>	<div>Name </div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div>Address </div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _ _ _ _ _</div> <div>Occupation _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Alan Frank SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY 5 PENCE14,122,160

Aggregate Nominal Value of issued shares

\$706,108.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

14,122,160

Aggregate Nominal Value of issued shares

\$706,108.00**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 27/07/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RIVERDANCE ACQUISITION LTD</u> Address <u>CLEENE COURT, CLEENE ROAD,</u> <u>LEATHERHEAD, SURREY</u> UK Postcode <u>KI22 7SD</u>	14,122,160 ORDINARY SP SHARES	14,122,160 ORDINARY SP SHARES	23/3/200x
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: JOHN ALBERT ALLEN Address: 49 ARUNDEL ROAD WOODLEY READING UK Postcode: RG5 4JR	Ordinary 5p Shares 1,000	23 March 2004
Name: PENELOPE GAY ALLEN (formerly Suter) Address: GLEBE HOUSE THE PYGHTLES QUAINTON BUCKS UK Postcode HP22 4AJ	Ordinary 5p Shares 102,270	23 March 2004
Name: PETER ALLFREY Address: 19 NEW PLACE ROAD PULBOROUGH WEST SUSSEX UK Postcode RH20 2JD	Ordinary 5p Shares 1,000	23 March 2004
Name: BRIAN WARREN TESTER APPLETON Address: GREAT PINNOCK FOWEY CORNWALL UK Postcode PL23 1TZ	Ordinary 5p Shares 59,857	23 March 2004
Name: BRIAN WARREN TESTER & SUSAN CHRISTOPHA APPLETON Address: GREAT PINNOCK FOWEY CORNWALL UK Postcode PL23 1TZ	Ordinary 5p Shares 175,663	23 March 2004

Section 4B: Details of Former Shareholders

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	SUSAN CHRISTOPHA APPLETON	Ordinary 5p Shares 52,699	23 March 2004
Address:	GREAT PINNOCK FOWEY CORNWALL		
UK Postcode	PL23 1TZ		
Name:	ROGER GORDON BEATTY	Ordinary 5p Shares 132,596	23 March 2004
Address:	24 GROVE ROAD BOSTON SPA WETHERBY WEST YORKSHIRE		
UK Postcode	LS23 6AP		
Name:	ROGER GORDON & SHIRLEY JANE BEATTY	Ordinary 5p Shares 88,807	23 March 2004
Address:	24 GROVE ROAD BOSTON SPA, WETHERBY WEST YORKSHIRE		
UK Postcode	LS23 6AP		
Name:	SHIRLEY JANE BEATTY	Ordinary 5p Shares 300,000	23 March 2004
Address:	24 GROVE ROAD BOSTON SPA WETHERBY WEST YORKSHIRE		
UK Postcode	LS23 6AP		
Name:	SOPHIE BEATTY	Ordinary 5p Shares 25,000	23 March 2004
Address:	10 ROMAN TERRACE ROUNDHAY LEEDS WEST YORKSHIRE		
UK Postcode	LS8 2DU		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	TANIA LOUISE BEATTY	Ordinary 5p Shares 25,000	23 March 2004
Address:	34 BILTON DRIVE HARROGATE NORTH YORKSHIRE		
UK Postcode	HG1 2AH		
Name:	MARK BEDWELL	Ordinary 5p Shares 1,000	23 March 2004
Address:	26 SEVERN ROAD WOODFIELDS CAM DURSLEY, GLOS		
UK Postcode	GL11 6NQ		
Name:	LEE DAVID BISHOP	Ordinary 5p Shares 1,000	23 March 2004
Address:	232 MILLFIELD POOLE DORSET		
UK Postcode	BH17 7XQ		
Name:	GEOFFREY BOURNE	Ordinary 5p Shares 1,500	23 March 2004
Address:	31 LITTLE OAK PARTRIDGE GREEN WEST SUSSEX		
UK Postcode	RH1 8JY		
Name:	CLIVE PAUL BRADSHAW	Ordinary 5p Shares 1,000	23 March 2004
Address:	45 LANGLEY ROAD WELLING KENT		
UK Postcode	DA16 1BH		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

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Former Shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: ALAN BRENNAN Address: 81 ELMGROVE ROAD HARROW MIDDLESEX HA1 2QW UK Postcode	Ordinary 5p Shares 1,000	23 March 2004
Name: GRAHAM MARK BROOK Address: 34 DAWSON ROAD BYFLEET SURREY KT14 7JE UK Postcode	Ordinary 5p Shares 1,000	23 March 2004
Name: DEBORAH JANE CAFFULL Address: 21 RIDDLESDOWN AVENUE PURLEY SURREY UK Postcode CR8 1JH	Ordinary 5p Shares 1,892	23 March 2004
Name: TREVOR PAUL CAFFULL Address: 21 RIDDLESDOWN AVENUE PURLEY SURREY UK Postcode CR8 1JH	Ordinary 5p Shares 1,892	23 March 2004
Name: ANGELA CATO Address: ARUNDEL HOUSE, NEWSTEAD HALL LORDINGS ROAD, AVERSANE WEST SUSSEX RH14 9AW UK Postcode	Ordinary 5p Shares 1,000	23 March 2004

Section 4B: Details of Former Shareholders

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	MARK RICHARD CATO		
Address:	ARUNDEL HOUSE, NEWSTEAD HALL LORDINGS ROAD, AVERSANE WEST SUSSEX	Ordinary 5p Shares 2,500	23 March 2004
UK Postcode	RH14 9AW		
Name:	IAN ROBERT CHARLTON		
Address:	28 PRIORY ROAD BURGESS HILL WEST SUSSEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	RH15 9HB		
Name:	CATHERINE SUSAN CHINN		
Address:	2 CREDO WAY WEST THURROCK ESSEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	RM20 3JE		
Name:	MOHAMMED NOWEED CHOUDHARY		
Address:	8 MOUNT VIEW CHURCH LANE WEST ALDERSHOT HANTS	Ordinary 5p Shares 2,500	23 March 2004
UK Postcode	GU11 3LN		
Name:	HAYDEN JOHN CHRISTMAS		
Address:	44 EDMONTON ROAD DURRINGTON WORTHING WEST SUSSEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	BN13 2TB		

Section 4B: Details of Former Shareholders

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	STEPHEN COLIN CLARK		
Address:	118 WAINWRIGHT AVENUE HUTTON BRENTWOOD ESSEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	CM13 2SZ		
Name:	NIGEL CALVIN CLEARY		
Address:	20 ARUNDEL DRIVE FAREHAM HANTS	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	PO16 7NR		
Name:	PHILIP CLEGG		
Address:	10 NURSERY ROAD BLANFORD FORUM DORSET	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	DJ11 7EX		
Name:	DEBORAH KATHLEEN COLE		
Address:	3 MAYON ROAD FOREST HILL LONDON	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	SE23 2XR		
Name:	COLSTEW NOMINEES LIMITED (83608 a/c)		
Address:	88 WOOD STREET LONDON	Ordinary 5p Shares 40,000	23 March 2004
UK Postcode	EC2V 7QR		

Section 4B: Details of Former Shareholders

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Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: MICHAEL JOHN COOPER Address: 8 SIMPSON ROAD SNODLAND KENT ME6 5QF UK Postcode	Ordinary 5p Shares 1,000	23 March 2004
Name: MICHAEL COPSEY Address: 49 SHARPS ROAD WEST LEA, HAVANT HANTS PO9 5QJ UK Postcode	Ordinary 5p Shares 1,000	23 March 2004
Name: MICHAEL COTTRELL Address: 12 FLORAL COURT OAKHILL ROAD ASHTEAD SURREY KT21 2JL UK Postcode	Ordinary 5p Shares 1,000	23 March 2004
Name: LUCY PAULINE CROOKSHANK Address: 12 FERNHURST ROAD LONDON SW6 7JN UK Postcode	Ordinary 5p Shares 25,000	23 March 2004
Name: NIGEL KEITH CROSSMAN Address: 28 CULLS ROAD NORMANDY NR GUILDFORD SURREY GU3 2EP UK Postcode	Ordinary 5p Shares 1,000	23 March 2004

Section 4B: Details of Former Shareholders

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	CORNELIUS RICHARD CUBITT		
Address:	55 MANOR ROAD RICHMOND SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	TW9 1YA		
Name:	EMMA CHARLOTTE DAGLISH		
Address:	23 KERRISON ROAD LONDON	Ordinary 5p Shares 58,946	23 March 2004
UK Postcode	SW11 2QG		
Name:	SIMON EDWARD DAGLISH		
Address:	23 KERRISON ROAD LONDON	Ordinary 5p Shares 2,700	23 March 2004
UK Postcode	SW11 2QG		
Name:	PATRICIA MARGARET DEEKS		
Address:	127 OLIPHANT STREET QUEENS PARK ESTATE LONDON	Ordinary 5p Shares 1,500	23 March 2004
UK Postcode	W10 4EA		
Name:	STEPHEN JAMES DOCHERTY		
Address:	23 CEDAR AVENUE CHELMSFORD ESSEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	CM1 2QH		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	DREADNOUGHT FINANCE OY		
Address:	PO BOX 132 00211 HELSINKI FINLAND	Ordinary 5p Shares 761,905	23 March 2004
UK Postcode			
Name:	MARK RAYMOND JAMES DUNNE		
Address:	1 WOOLSTONE HOUSE WHITSTON ROAD HACKNEY LONDON	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	E2 8RJ		
Name:	HILARY CLARE DYAS		
Address:	SANCREED HOUSE SANCREED PENZANCE CORNWALL	Ordinary 5p Shares 324,686	23 March 2004
UK Postcode	TR20 8QS		
Name:	ANNETTE JANE MARY DYKE		
Address:	ROBINS RUFF 88 SANDY LANE CHEAM, SUTTON SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	SM2 7EP		
Name:	JODY ANNE EDEN		
Address:	250 CRAWLEY ROAD ROFFEY, HORSHAM WEST SUSSEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	RH12 4HE		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	DAVID JOHN EDGAR	Ordinary 5p Shares 1,000	23 March 2004
Address:	60 SOVEREIGN'S QUAY BEDFORD BEDS		
UK Postcode	MK40 1TF		
Name:	DOUGLAS FREDERICK EELE	Ordinary 5p Shares 1,000	23 March 2004
Address:	FLAT 5, SPENCERS COURT LEMON GROVE WHITEHILL, BORDEN HANTS		
UK Postcode	GU35 9BD		
Name:	JOHN WILLIAM ERREY	Ordinary 5p Shares 1,000	23 March 2004
Address:	4 MARTENS FIELD RODMELL EAST SUSSEX		
UK Postcode	BN7 3HR		
Name:	DALE ETHERIDGE	Ordinary 5p Shares 1,000	23 March 2004
Address:	74 COSTEAD MANOR ROAD BRENTWOOD ESSEX		
UK Postcode	CM14 4XN		
Name:	MICHELLE JULIE EVANS	Ordinary 5p Shares 1,000	23 March 2004
Address:	1 NEW SHOPS OLD WOKING HIGH STREET WOKING SURREY		
UK Postcode	GU2 9JW		

Section 4B: Details of Former Shareholders

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	ROBERT JOHN EVANS		
Address:	24 STRAWBERRY LANE CARSHALTON SURREY	Ordinary 5p Shares 2,500	23 March 2004
UK Postcode	SM5 2NQ		
Name:	ANDREW DAVID FORDHAM		
Address:	7 PARSONS CLOSE HASLEMERE SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	GU27 1EF		
Name:	CATHERINE RENEE FROGGATT		
Address:	3 ENTRY COURT, ENTRY HILL BATH SOMERSET	Ordinary 5p Shares 11,250	23 March 2004
UK Postcode	BA2 5LU		
Name:	PAUL FREDERICK FROGGATT		
Address:	3 ENTRY COURT ENTRY HILL BATH SOMERSET	Ordinary 5p Shares 3,750	23 March 2004
UK Postcode	BA2 5LU		
Name:	SHARON LOUISE GARDENER		
Address:	34 PATTERN ASH DRIVE WOKINGHAM BERKSHIRE	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	RG40 1SJ		

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	ANGUS IAN GILL		
Address:	31 BARTONS ROAD, PARKLANDS CHICHESTER WEST SUSSEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	PO19 3LJ		
Name:	BRUCE ERNEST GLYNN		
Address:	49 CHERWELL GROVE SOUTH OCKENDON ESSEX	Ordinary 5p Shares 1,500	23 March 2004
UK Postcode	RM15 6AX		
Name:	CLAIRE PENELOPE GOOCH		
Address:	THE PRESBYTERY HOUSE WITHERMASRSH GREEN STOKE-BY-NAYLAND COLCHESTER, ESSEX	Ordinary 5p Shares 60,000	23 March 2004
UK Postcode	CO6 4TA		
Name:	LINDSAY GOODFELLOW		
Address:	GREENWAYS 2 SOUTHVIEW ROAD CHRISTCHURCH DORSET	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	BH23 1JH		
Name:	IAN PHILLIP GOULD		
Address:	92 REDFORD CLOSE BEDFONT GATE FELTHAM MIDDX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	TW13 4TD		

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	BARBARA BINGLEY GRAHAM		
Address:	FARMCOTE HALL CLAVERLEY, NR WOLVERHAMPTON WEST MIDLANDS	Ordinary 5p Shares 260,190	23 March 2004
UK Postcode	WV5 7AF		
Name:	DARREN JOHN GRANT		
Address:	102 BETSHAM ROAD MAIDSTONE KENT	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	ME15 8XT		
Name:	NICHOLAS JAMES GRANT		
Address:	60 PARKSIDE NEW HAW ADDLESTONE SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	KT15 3AW		
Name:	ANTONY JOHN WILLIAM GRAY		
Address:	31 GARNET ROAD BORDEN HANTS	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	GU35 0XW		
Name:	TIMOTHY JOHN GRIST		
Address:	5 DICKERSON CLOSE GAMLINGAY SANDY BEDS	Ordinary 5p Shares 57,500	23 March 2004
UK Postcode	SG19 3DE		

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	PAULA GROOM		
Address:	31 TOBAGO CLOSE BASINGSTOKE HANTS	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	RG24 9PX		
Name:	DONALD CHRISTOPHER HARDING		
Address:	43 MORELLO AVENUE HILLINGDON MIDDLESEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	UB8 3ES		
Name:	ELIZABETH ANN HARE		
Address:	HIGH TREES FARM PARKGATE ROAD NEWDIGATE DORKING, SURREY	Ordinary 5p Shares 115,000	23 March 2004
UK Postcode	RH5 5DZ		
Name:	MARTIN ROWAN HARE		
Address:	HIGH TREES FARM PARKGATE ROAD NEWDIGATE DORKING, SURREY	Ordinary 5p Shares 174,027	23 March 2004
UK Postcode	RH5 5DZ		
Name:	PETER GRAHAM HARLOW		
Address:	RÖDERSTRASSE 39A 64367 MÜHLTALTRAISSA GERMANY	Ordinary 5p Shares 29,320	23 March 2004
UK Postcode			

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Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: SUSAN JANE HARLOW Address: RÖDERSTRASSE 39A 64367 MÜHLTALTRISA GERMANY UK Postcode	 Ordinary 5p Shares 29,320	 23 March 2004
Name: ANGELA MARY HART Address: 14A FIELDHOUSE ROAD BALHAM LONDON SW12 0HJ UK Postcode	 Ordinary 5p Shares 1,000	 23 March 2004
Name: ALLAN HARTLEY-SMITH Address: 41 KINGSDOWN AVENUE WEST EALING LONDON UK Postcode W13 9PS	 Ordinary 5p Shares 1,000	 23 March 2004
Name: CATHERINE MARION HEAP Address: C/O THE WHITE HOUSE HOLTON, NR HALESWORTH SUFFOLK IP19 8PN UK Postcode	 Ordinary 5p Shares 29,320	 23 March 2004
Name: CLIVE HELLIER Address: 16 HAMBLE ROAD STONE CROSS PEVENSEY EAST SUSSEX UK Postcode BN24 5PU	 Ordinary 5p Shares 1,000	 23 March 2004

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	ANDREW MALCOLM HOAD		
Address:	28 VALE ROAD HAYWARDS HEATH WEST SUSSEX BN24 5PU	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode			
Name:	ALAN EDWARD HOLLIMAN		
Address:	1 LADYWALK LONGSTANTON CAMBRIDGE CAMBS	Ordinary 5p Shares 37,500	23 March 2004
UK Postcode	CB4 5ED		
Name:	MARK RAYMOND HOLLOWAY		
Address:	3 WINDFIELD DRIVE WINCHESTER HILL ROMSEY HANTS	Ordinary 5p Shares 37,500	23 March 2004
UK Postcode	SO5 7RL		
Name:	ANTHONY ALISTAIR MARK HOSKING		
Address:	38 SEAVIEW AVENUE WEST MERSEA COLCHESTER ESSEX	Ordinary 5p Shares 2,500	23 March 2004
UK Postcode	CO5 8HF		
Name:	SUSAN HOSKING		
Address:	38 SEAVIEW AVENUE WEST MERSEA COLCHESTER ESSEX	Ordinary 5p Shares 5,000	23 March 2004
UK Postcode	CO5 8HF		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	NIGEL PAUL HOUSE		
Address:	26 SOLENT CLOSE CHANDLERS FORD EASTLEIGH HANTS	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	SO54 2HX		
Name:	PENELOPE ANN HOWARD		
Address:	9 HEARSEY GARDENS BLACKWATER CAMBERLEY SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	GU17 0EP		
Name:	ANDREW STEPHEN HUMPHREY		
Address:	1 HEATHFIELD GATE BEPTON ROAD MIDHURST WEST SUSSEX	Ordinary 5p Shares 37,500	23 March 2004
UK Postcode	GU27 9JB		
Name:	ROSEMARIE IVIN		
Address:	187 CRADDOCKS AVENUE ASHTED SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	KT21 1NT		
Name:	GRAHAM ALAN JEFFS		
Address:	'GRAYWOOD', CROSSWAYS PARK WEST CHILTINGTON WEST SUSSEX	Ordinary 5p Shares 3,250	23 March 2004
UK Postcode	RH20 2OZ		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	PATRICIA ANN JEFFS		
Address:	'GRAYWOOD', CROSSWAYS PARK WEST CHILTINGTON WEST SUSSEX	Ordinary 5p Shares 4,250	23 March 2004
UK Postcode	RH20 2OZ		
Name:	DAVID CHARLES JOHNSON		
Address:	THE WHITE HOUSE HOLTON NR HALESWORTH SUFFOLK	Ordinary 5p Shares 3,783	23 March 2004
UK Postcode	IP19 8PN		
Name:	GILLIAN JOHNSON		
Address:	THE WHITE HOUSE HOLTON NR HALESWORTH SUFFOLK	Ordinary 5p Shares 199,933	23 March 2004
UK Postcode	IP19 8PN		
Name:	FIONA MACKENZIE JOHNSON		
Address:	13 COTTAGE CLOSE HORSHAM WEST SUSSEX	Ordinary 5p Shares 13,953	23 March 2004
UK Postcode	RH12 4GS		
Name:	SIMON DAVID DYAS JOHNSON		
Address:	13 COTTAGE CLOSE HORSHAM WEST SUSSEX	Ordinary 5p Shares 49,432	23 March 2004
UK Postcode	RH12 4GS		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	BARRY NEIL ANTHONY JUDGE		
Address:	2 RAILWAY COTTAGES WESTDEAN SALISBURY WILTSHIRE SP5 1JE	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode			
Name:	SANDRA CATHERINE KEEL		
Address:	3 ELDERSLEY CLOSE PARK ROAD REDHILL SURREY	Ordinary 5p Shares 2,500	23 March 2004
UK Postcode	RH1 2AJ		
Name:	PAULINE AUDREY KENNEDY-HAWKES & GILLIAN JOHNSON		
Address:	C/O RUSSELL-COOKE 8 BEDFORD ROW LONDON WC1R 8BU	Ordinary 5p Shares 663,510	23 March 2004
UK Postcode			
Name:	JAMES KENNEDY-HAWKES		
Address:	'COBWEBS' HIGH STREET RIPLEY WOKING, SURREY	Ordinary 5p Shares 9,458	23 March 2004
UK Postcode	GU23 6AN		
Name:	PAULINE AUDREY KENNEDY-HAWKES		
Address:	'COBWEBS' HIGH STREET RIPLEY WOKING, SURREY	Ordinary 5p Shares 17,092	23 March 2004
UK Postcode	GU23 6AN		

Section 4B: Details of Former Shareholders

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Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	JEREMY KIMMONS		
Address:	14 ORPEN PLACE SELSEY WEST SUSSEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	PO20 0EN		
Name:	TIMOTHY CHARLES KNIGHT		
Address:	29 BLACKTHORNS LINDFIELD WEST SUSSEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	RH16 2AX		
Name:	GRACE MAJORIE LAMBERT		
Address:	'STONEYSIDE' TILFORD FARNHAM SURREY	Ordinary 5p Shares 148,418	23 March 2004
UK Postcode	GU10 2ER		
Name:	JOHN DAVID LEAKE		
Address:	BERRINGTON MILL STATION ROAD CHIPPING CAMPDEN GLOUCESTERSHIRE	Ordinary 5p Shares 10,000	23 March 2004
UK Postcode	GL55 6HY		
Name:	RICHARD WILLIAM LEES		
Address:	19 ASTON RISE PULBOROUGH WEST SUSSEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	RH20 2JA		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	PHILIPPA MARY LLOYD OWEN		
Address:	GLENOWER LONGFIELD ROAD DORKING SURREY	Ordinary 5p Shares 37,500	23 March 2004
UK Postcode	RH4 3DF		
Name:	PAUL JONATHAN MCDERMOTT		
Address:	17 ESSENHIGH DRIVE BARLEY FIELDS WEST DURREINGTON WEST SUSSEX	Ordinary 5p Shares 37,500	23 March 2004
UK Postcode	BN13 3SW		
Name:	IAN FERGAL MCNAMARA		
Address:	94 RAHAER HOUSE CENTRAL STREET LONDON	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	EC1V 8DQ		
Name:	AMY JANE MANDER		
Address:	13 HEADLEY CLOSE WEST EWELL SURREY	Ordinary 5p Shares 2,500	23 March 2004
UK Postcode	KT19 9JH		
Name:	KEITH MARLOW		
Address:	177 LIMPSFIELD ROAD WARLINGHAM SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	CR0 9RJ		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	GAVIN PAUL MARSHALL		
Address:	96 TUDOR DRIVE OTFORD SEVENOAKS, KENT	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	TN14 5QR		
Name:	KENNETH TERENCE MARSHALL		
Address:	GARDEN FLAT, NASH COTT NORTH PLACE CHELTENHAM, GLOS	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	GL50 4DS		
Name:	MICHAEL JAMES MASKEY		
Address:	34 SHEFFIELD TERRACE LONDON	Ordinary 5p Shares 5,000	23 March 2004
UK Postcode	W8 7NA		
Name:	RACHEL MASKEY		
Address:	34 SHEFFIELD TERRACE LONDON	Ordinary 5p Shares 5,000	23 March 2004
UK Postcode	W8 7NA		
Name:	MICHAEL JAMES MASKEY & DINAH KATHERINE PRIESTLY		
Address:	C/O RUSSELL -COOKE 8 BEDFORD ROW LONDON	Ordinary 5p Shares 127,175	23 March 2004
UK Postcode	WC1R 4BU		

Section 4B: Details of Former Shareholders

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	JOHN HOWARD MAYES		
Address:	33 HART CLOSE UCKFIELD EAST SUSSEX	Ordinary 5p Shares 37,500	23 March 2004
UK Postcode	TN22 5DA		
Name:	JOSEPHINE MEWETT		
Address:	84 WRANGLEDEN ROAD MAIDSTONE KENT	Ordinary 5p Shares 1,500	23 March 2004
UK Postcode	ME15 9LJ		
Name:	TIMOTHY JOHN MINSON		
Address:	WOODSIDE COTTAGE BOWLHEAD GREEN LANE BROOK GODALMING, SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	GU8 5YW		
Name:	RHODA ELANOR MITCHELL		
Address:	TORWOOD NORFOLK ROAD SOUTH HOLMWOOD DORKING, SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	RH5 4LA		
Name:	DEAN EDWARD MORRIS		
Address:	54 VICARAGE ROAD BIRMINGHAM WEST MIDLANDS	Ordinary 5p Shares 2,500	23 March 2004
UK Postcode	BL4 7QL		

Section 4B: Details of Former Shareholders

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	DILIP NAGEWADIA		
Address:	33 DEAN DRIVE STANMORE MIDDLESEX	Ordinary 5p Shares 1,500	23 March 2004
UK Postcode	HA7 1HB		
Name:	SARAH ELIZABETH NASH		
Address:	27 NORTHWALK FIELDWAY NEW ADDINGTON CROYDON, SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	CR0 9EP		
Name:	ADRIAN JOHN NORRIS		
Address:	13 WILCOT ROAD WILCOT WILTSHIRE	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	SN9 5NN		
Name:	MANJI NANAN PATEL		
Address:	8 GLENALMOND ROAD KENTON MIDDLESEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	HA3 9JY		
Name:	SHAMBHUBHAI PATEL		
Address:	5 KELVINCLOSE EPSOM SURREY	Ordinary 5p Shares 2,500	23 March 2004
UK Postcode	KT19 9JE		

Section 4B: Details of Former Shareholders

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	SUSAN KATHLEEN PATEMAN		
Address:	25 GUERNSEY CLOSE COTTOSMORE GREEN CRAWLEY WEST SUSSEX RH11 9QS	Ordinary 5p Shares 1,500	23 March 2004
UK Postcode			
Name:	ROGER ANTHONY PEDDER		
Address:	9 DERBY ROAD HASLEMERE SURREY GU27 1BS	Ordinary 5p Shares 382,221	23 March 2004
UK Postcode			
Name:	SIBELLA MARGARETHA PEDDER		
Address:	9 DERBY ROAD HASLEMERE SURREY GU27 1BS	Ordinary 5p Shares 382,220	23 March 2004
UK Postcode			
Name:	IAN JOSEPH PEMBERTON		
Address:	56 BUCKINGHAM WAY WALLINGTON SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	SM6 9LT		
Name:	JEREMY JOHN DAVID PENDLETON		
Address:	5 RAYMUND ROAD OXFORD OXFORDSHIRE OX3 0SW	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode			

Section 4B: Details of Former Shareholders

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	ANDREW PHELAN		
Address:	85 FELPHAM ROAD FELPHAM VILLAGE NR BOGNOR REGIS WEST SUSSEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	PO22 7PF		
Name:	JULIE ELIZABETH PLOMER		
Address:	7 PARSONS CLOSE HASLEMERE SURREY	Ordinary 5p Shares 1,500	23 March 2004
UK Postcode	GU27 1EE		
Name:	DINAH CATHERINE PRIESTLY		
Address:	COPPED HALL OKEHURST LANE BILLINGSHURST WEST SUSSEX	Ordinary 5p Shares 311,197	23 March 2004
UK Postcode	BH14 9HR		
Name:	TOBY JONATHON PRIESTLY		
Address:	COPPED HALL OKEHURST LANE BILLINGSHURST WEST SUSSEX	Ordinary 5p Shares 12,557	23 March 2004
UK Postcode	BH14 9HR		
Name:	STEWART ALFRED RAND		
Address:	THE ANCHORAGE CATLINS LANE PINNERS MIDDLESEX	Ordinary 5p Shares 870,774	23 March 2004
UK Postcode	HA5 2EZ		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	RATHBONE NOMINEES LIMITED	Ordinary 5p Shares 100,000	23 March 2004
Address:	PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL		
	L3 1NW		
UK Postcode			
Name:	RAYMOND JOHN RANDALL	Ordinary 5p Shares 1,000	23 March 2004
Address:	1 CHURCH WALK UPPER BUTTS BRENTFORD MIDDLESEX		
	TW8 8DB		
UK Postcode			
Name:	RICHARD THOMAS WILLIAM REDMAN	Ordinary 5p Shares 1,000	23 March 2004
Address:	24 KINGSCROFT ROAD WOODMANSTERNE SURREY		
	SM7 3LU		
UK Postcode			
Name:	NICOLA HELEN REEVE-TUCKER	Ordinary 5p Shares 311,697	23 March 2004
Address:	PALMERS FARMHOUSE WEST CHILTINGTON LANE BILLINGSHURST WEST SUSSEX		
	RH14 9BN		
UK Postcode			
Name:	THOMAS MICHAEL REEVE-TUCKER	Ordinary 5p Shares 9,458	23 March 2004
Address:	PALMERS FARMHOUSE WEST CHILTINGTON LANE BILLINGSHURST WEST SUSSEX		
	RH14 9BN		
UK Postcode			

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	JENNIFER PAULINE RICHARDSON		
Address:	'BADGERS' RIPLEY ROAD EAST CLANDON SURREY	Ordinary 5p Shares 254,060	23 March 2004
UK Postcode	GU4 7SG		
Name:	PAUL CLIFFORD ALLINGTON & JENNIFER PAULINE RICHARDSON		
Address:	'BADGERS' RIPLEY ROAD EAST CLANDON SURREY	Ordinary 5p Shares 12,500	23 March 2004
UK Postcode	GU4 7SG		
Name:	PAUL CLIFFORD ALLINGTON RICHARDSON		
Address:	'BADGERS' RIPLEY ROAD EAST CLANDON SURREY	Ordinary 5p Shares 378	23 March 2004
UK Postcode	GU4 7SG		
Name:	GARY MICHAEL ROBERTS		
Address:	27A WEST STREET CARSHALTON SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	SM5 2PT		
Name:	JOHN PERCIVAL ROWLAND		
Address:	49 EDIVA ROAD MEOPHAM KENT	Ordinary 5p Shares 37,500	23 March 2004
UK Postcode	DA13 0NA		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	CATHERINE ANN SANDERSON		
Address:	FLAT 4 FOXGLOVE WAY WALLINGTON SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	SM6 7JU		
Name:	PETER JOHN SARGENT		
Address:	19 LYNWOOD ROAD REDHILL SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	RH1 1JR		
Name:	MARTIN STEVEN SCRIVEN		
Address:	35 BELGRAVIA STREET MAIDSTONE KENT	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	ME20 7HL		
Name:	MICHAEL IAN SEARLE		
Address:	184 DOMINION ROAD WORTHING WEST SUSSEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	BN14 8JW		
Name:	VIVIEN ELLEN SERGEANT		
Address:	18 OSBORNE ROAD WOKINGHAM BERKSHIRE	Ordinary 5p Shares 2,500	23 March 2004
UK Postcode	RG40 1TL		

Section 4B: Details of Former Shareholders

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	TERRY JANE SEVIOUR		
Address:	9 MEADWAY SHREWTON SALISBURY WILTSHIRE	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	SP3 4HE		
Name:	ALAN KEITH SHEPHERD		
Address:	134 ST CHAD'S ROAD MAIDENHEAD BERKSHIRE	Ordinary 5p Shares 1,000	23 March 2004
	SL6 3BA		
UK Postcode			
Name:	SINJUL NOMINEES LIMITED		
Address:	21 NEW STREET BISHOPSGATE LONDON	Ordinary 5p Shares 1,214,286	23 March 2004
	EC2M 4HR		
UK Postcode			
Name:	LESLIE SLADE		
Address:	7 COURT VIEW LANGSTONE NEWPORT GWENT	Ordinary 5p Shares 37,500	23 March 2004
UK Postcode	NP19 2NN		
Name:	MALCOLM SMART		
Address:	153 GREEN ROAD MOSELEY BIRMINGHAM WEST MIDLANDS B19 9XA	Ordinary 5p Shares 870,774	23 March 2004
UK Postcode			

Section 4B: Details of Former Shareholders

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	CHRISTOPHER JOHN SMITH		
Address:	20 ST MARK'S ROAD BUSH HILL PARK ENFIELD MIDDLESEX	Ordinary 5p Shares 2,500	23 March 2004
UK Postcode	EN1 1BE		
Name:	STEPHEN RICHARD SMITH		
Address:	8 CRAWFORD CLOSE BILLERICAY ESSEX CM12 0PX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode			
Name:	BRENDA EVELYN SOMERVILLE		
Address:	4 BOSTON MEWS BOSTON SPA WETHERBY WEST YORKS	Ordinary 5p Shares 266,421	23 March 2004
UK Postcode	LS23 6JE		
Name:	MURRAY FORBES SOMERVILLE		
Address:	C/O CLEEVE COURT CLEEVE ROAD LEATHERHEAD SURREY	Ordinary 5p Shares 432,596	23 March 2004
UK Postcode	KT22 7SD		
Name:	GEORGE LEONARD SPIERS		
Address:	COLTISHALL GADBRIDGE LANE EWHURST SURREY	Ordinary 5p Shares 33,750	23 March 2004
UK Postcode	GU6 7RW		

Section 4B: Details of Former Shareholders

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	THELMA ANN SPIERS		
Address:	COLTISHALL GADBRIDGE LANE EWHURST SURREY	Ordinary 5p Shares 33,750	23 March 2004
UK Postcode	GU6 7RW		
Name:	DANIEL LEWIS SQUIRE		
Address:	4 CROSSHAVEN LITTLEHAMPTON WEST SUSSEX	Ordinary 5p Shares 2,500	23 March 2004
UK Postcode	BN17 6RT		
Name:	GORDON DEREK STAINES		
Address:	2 CECIL COURT WENTWORTH ROAD BARNET HERTFORDSHIRE	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	EN5 4NX		
Name:	MARY-ANN LOUISE STEVENSON		
Address:	11 WOOD LANE CLOSE STAVERTON NR TOTNES DEVON	Ordinary 5p Shares 311,697	23 March 2004
UK Postcode	TQ9 6PQ		
Name:	TOBY PIRRIE STEVENSON		
Address:	11 WOOD LANE CLOSE STAVERTON NR TOTNES DEVON	Ordinary 5p Shares 25,000	23 March 2004
UK Postcode	TQ9 6PQ		

Section 4B: Details of Former Shareholders

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Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	DARREN TALMAN		
Address:	FLAT 2, FOREST EDGE 585 RINGWOOD ROAD FERNDOWN DORSET	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	BH22 9AH		
Name:	DERMOT GERWARD JOHN TANNER		
Address:	ROSE COTTAGE ST CHRISTOPHER'S GREEN HASLEMERE SURREY GU27 1DG	Ordinary 5p Shares 1,500	23 March 2004
UK Postcode			
Name:	ANGELA ELIZABETH TARBET		
Address:	1 BEECH HOLT LEATHERHEAD SURREY KT22 8RE	Ordinary 5p Shares 1,892	23 March 2004
UK Postcode			
Name:	DAVID ALLAN TARBET		
Address:	1 BEECH HOLT LEATHERHEAD SURREY KT22 8RE	Ordinary 5p Shares 1,892	23 March 2004
UK Postcode			
Name:	GRAHAM TAYLOR		
Address:	1A PEEL ROAD FARNBOROUGH ORPINGTON KENT	Ordinary 5p Shares 2,500	23 March 2004
UK Postcode	BR6 7BJ		

Section 4B: Details of Former Shareholders

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Former Shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: SCOTT TAYLOR Address: 9 LEDBURY WAY NYETIMBER BOGNOR REGIS WEST SUSSEX PO21 3JP UK Postcode	Ordinary 5p Shares 1,000	23 March 2004
Name: THOMINVEST OY Address: PO BOX 132 000211 HELSINKI FINLAND UK Postcode	Ordinary 5p Shares 1,567,971	23 March 2004
Name: KATE TOMLIN Address: 88 ERIC ROAD CHADWELL HEATH ESSEX RM6 6JH UK Postcode	Ordinary 5p Shares 1,000	23 March 2004
Name: BERYL DAPHNE TURNER Address: 27 MILFORD PARK MILFORD SALISBURY WILTSHIRE SP1 2RZ UK Postcode	Ordinary 5p Shares 63,733	23 March 2004
Name: DAVID JOHN TURNER Address: 32 TOMMY TAYLOR'S LANE CHELTENHAM GLOUCESTERSHIRE GL50 4NJ UK Postcode	Ordinary 5p Shares 38,750	23 March 2004

Section 4B: Details of Former Shareholders

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Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	GEOFFREY LEONARD TURNER		
Address:	27 MILFORD PARK MILFORD SALISBURY WILTSHIRE	Ordinary 5p Shares 15,000	23 March 2004
UK Postcode	SP1 2RZ		
Name:	GARRY SYDNEY TURNER		
Address:	9 SHELLEY CLOSE COULSDON SURREY	Ordinary 5p Shares 3,125	23 March 2004
UK Postcode	CR5 2LT		
Name:	NEIL JAMES TURNER		
Address:	4 HILLMEAD GARDENS BEDHAMPTON HAMPSHIRE	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	PO9 3NL		
Name:	PETER KENNETH TURNER		
Address:	18 RYDES AVENUE GUILDFORD SURREY	Ordinary 5p Shares 34,035	23 March 2004
UK Postcode	GU2 6SR		
Name:	RICHARD FRANCIS TURNER		
Address:	11 DUNTHORPE ROAD COLCHESTER ESSEX	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	CO4 4HZ		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	ROSEMARY ELIZABETH TURNER		
Address:	32 TOMMY TAYLOR'S LANE CHELTENHAM GLOUCESTERSHIRE	Ordinary 5p Shares 38,750	23 March 2004
UK Postcode	GL50 4NJ		
Name:	SALLY ELIZABETH TURNER		
Address:	9 SHELLEY CLOSE COULSDON SURREY	Ordinary 5p Shares 3,125	23 March 2004
UK Postcode	CR5 2LT		
Name:	SUSAN ELIZABETH TURNER		
Address:	18 RYDES AVENUE GUILDFORD SURREY	Ordinary 5p Shares 34,035	23 March 2004
UK Postcode	GU2 6SR		
Name:	MARK BROOKS TWITCHETT		
Address:	30 BECKER ROAD LEXDEN COLCHESTER ESSEX	Ordinary 5p Shares 1,500	23 March 2004
UK Postcode	CO3 5XR		
Name:	ALEXANDER ROBERT MUNRO STRUTHERS WALLACE		
Address:	59A YORK ROAD BATTERSEA LONDON	Ordinary 5p Shares 2,700	23 March 2004
UK Postcode	W3 6TS		

Section 4B: Details of Former Shareholders

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Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	JOANNA MARY WALLACE		
Address:	59A YORK ROAD BATTERSEA LONDON	Ordinary 5p Shares 57,300	23 March 2004
UK Postcode	W3 6TS		
Name:	ANDREW MARK WHITE		
Address:	3 MAYLANDS ROAD BEDHAMPTON HAVANT HANTS	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	PO9 3NP		
Name:	SAMANTHA JARY WHITTINGHAM		
Address:	297 HYTHE ROAD WILLESBOROUGH ASHFORD KENT TN24 0QD	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode			
Name:	PENELOPE SARAWHYTOCK		
Address:	RIDDINGS HOUSE THE HEATH DEDHAM COLCHESTER ESSEX	Ordinary 5p Shares 15,043	23 March 2004
UK Postcode	CO7 6BU		
Name:	BENJAMIN ROBERT WILKINSON		
Address:	CLAYTON BARN POTTER ROW GREAT MISSENDEN BUCKINGHAMSHIRE	Ordinary 5p Shares 25,000	23 March 2004
UK Postcode	HP16 9LU		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	BRENT FOSTER WILKINSON		
Address:	CLAYTON BARN POTTER ROW GREAT MISSENDEN BUCKINGHAMSHIRE	Ordinary 5p Shares 1,560,741	23 March 2004
UK Postcode	HP16 9LJJ		
Name:	LAURA AMY WILKINSON		
Address:	CLAYTON BARN POTTER ROW GREAT MISSENDEN BUCKINGHAMSHIRE	Ordinary 5p Shares 25,000	23 March 2004
UK Postcode	HP16 9LJJ		
Name:	ROSEMARY ANNE WILKINSON		
Address:	CLAYTON BARN POTTER ROW GREAT MISSENDEN BUCKINGHAMSHIRE	Ordinary 5p Shares 50,000	23 March 2004
UK Postcode	HP16 9LJJ		
Name:	ANDREW DAVID MICHAEL WINDRAM		
Address:	10 KESTRAL CLOSE CHIPPING SODBURY SOUTH GLOUCESTERSHIRE	Ordinary 5p Shares 1,500	23 March 2004
UK Postcode	BS37 6XE		
Name:	ROLAND HOWES WITHERINGTON		
Address:	17 CRANSTOUN CLOSE WORPLESDON GUILDFORD SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	GU3 3HL		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

Please copy this page if there is not enough space to enter all the company's former shareholders

Former Shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name:	ELAINE FRANCES WOODHAM		
Address:	13 KECKSYS SAWBRIDGEWORTH HERTFORDSHIRE	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	CM21 9DT		
Name:	WARREN PHILLIP WOODS		
Address:	37 ALMOND CLOSE GUILDFORD SURREY	Ordinary 5p Shares 37,500	23 March 2004
UK Postcode	GU1 1NW		
Name:	JAMES DORIN WRIGHT		
Address:	63 NIGHTINGALE CRESCENT WEST HORSLEY SURREY	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	KT24 6PD		
Name:	WENDY ANNE ELIZABETH WRIGHT		
Address:	71 QUARRY ROAD TOVIL MAIDSTONE KENT	Ordinary 5p Shares 1,000	23 March 2004
UK Postcode	ME15 6UB		
Name:			
Address:			
UK Postcode			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

10/08/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/7/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th July 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J P ROWLAND

Telephone number inc code

01372 367543

Address

CLEENE COURT, CLEENE
ROAD, LEATHERHEAD,
SURREY

DX number if applicable

DX exchange

Postcode

KT22 7SD