

BLUEPRINT

OneWorld

363a

300377 | 30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04264515

Company Name in full

Lacuna Estate Management Company Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	3	0	8	2	0	0	6

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			

Registered Office

Show here the address at the date of
this return.

35 - 37 Perrymount Road

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

Post town

Haywards Heath

County / Region

West Sussex

UK Postcode

RH16 3BN

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 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
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Affinity Homes Group Limited

37-39 Perrymount Road

Post town

County / Region

Country

Haywards Heath

West Sussex

UK Postcode

RH16 3BN

BLUEPRINT

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Sunley Securities Limited

20 Berkeley Square, Mayfair

London

UK Postcode W1J 6LH

United Kingdom

BLUEPRINT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	2
		1	1
		1	9
		6	9
Forename(s)	Richard		
Surname	Evans		
Address	45 Marshall Place		
Post town	New Haw		
County / Region	Surrey	UK Postcode	
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	3
		0	9
		1	9
		6	5
Forename(s)	Rory William Michael		
Surname	Gleeson		
Address	20 Berkeley Square		
Post town	London		
County / Region		UK Postcode	W1J 6LH
Country	United Kingdom	Nationality	Irish
Business occupation	Developer		

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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	110	£110.00
Totals	110	110.00

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

☒☐**Certificate**

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

Signed

A.R.J. Finch
for *Affinity Homes Group*
a director / secretary *Lambert*

Date

26.09.06

† Please delete as appropriate.

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

28

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretariat, Affinity Homes Group Limited,

35 - 37 Perry Mount Road, Haywards Heath, West

Sussex, RH16

Tel

BLUEPRINT

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

04264515

Company Name in full

Lacuna Estate Management Company 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A & C Teague Address 22 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		
Name R V Adams Address 11 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		
Name A D & S D Hier Address 11 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

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
<p>Name A Macneill & K Watson</p> <p>Address 7 Orient Court, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name A & R Taylor</p> <p>Address 2 Lindel Court, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Barley Showhomes</p> <p>Address Barley Showhomes, 2 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name J P Bestel</p> <p>Address 47 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Ian Stewart Betts <hr/> Address 4 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom <hr/> UK postcode <input type="text"/>	£1.00 Ordinary Shares Held 1		
Name A Boakes <hr/> Address 39 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom <hr/> UK postcode <input type="text"/>	£1.00 Ordinary Shares Held 1		
Name D Boyce <hr/> Address 33 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom <hr/> UK postcode <input type="text"/>	£1.00 Ordinary Shares Held 1		
Name B Smart & C Yates <hr/> Address 5 Fortune Way, Kings Hill, West Malling, Kent, United Kingdom <hr/> UK postcode <input type="text"/>	£1.00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name G Bull</p> <p>Address 9 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name M D Carn</p> <p>Address 6 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name C D Fosberry & S L Lee</p> <p>Address 3 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name B P Chapman</p> <p>Address 7 Lindel Court, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number | 04264515

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name C H & D A Kruger</p> <hr/> <p>Address 8 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name G Cheriton</p> <hr/> <p>Address 49 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name K F Chowdhury</p> <hr/> <p>Address 35 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name C & J Terry</p> <hr/> <p>Address 6 Lindel Court, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name C P Coffey Address 3 Lindel Court, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		
Name C W & C M Atkins Address 53 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		
Name D Anderson & J Thompson Address 14 Lindel Court, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		
Name Andrew Darvill Address 2 Ames Way, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		

Company Number | 04264515

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name L Dillon</p> <p>Address 36 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	£1.00 Ordinary	Shares Held 1	
<p>Name M Dixon</p> <p>Address 7 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	£1.00 Ordinary	Shares Held 1	
<p>Name D J & B K Mahoney</p> <p>Address 45 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	£1.00 Ordinary	Shares Held 1	
<p>Name D J & K S Delaney</p> <p>Address 1 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	£1.00 Ordinary	Shares Held 1	

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List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name D M & S B Castle</p> <p>Address 19 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name D Simpson & C L Parish</p> <p>Address 18 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name D Toby & L Gordon</p> <p>Address 4 Ames Way, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name D Walker & M Logsdon</p> <p>Address 43 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name P M Eason</p> <p>Address 3 Imperial Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name L Embury</p> <p>Address 41 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name S Brummit & N Evans</p> <p>Address 7 Ames Way, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name A L Fright</p> <p>Address 31 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
		Class and number of shares or amount of stock transferred		
<div>Name J & K Gardiner</div> <div>Address 7 Ames Way, Kings Hill, West Malling, Kent, United Kingdom</div> <div>UK postcode <input type="text"/></div>	£1.00 Ordinary Shares Held 1			
<div>Name G & C Eldridge</div> <div>Address 1 Fortune Way, Kings Hill, West Malling, Kent, United Kingdom</div> <div>UK postcode <input type="text"/></div>	£1.00 Ordinary Shares Held 1			
<div>Name G L & W C Pollard</div> <div>Address 11 Fortune Way, Kings Hill, West Malling, Kent, United Kingdom</div> <div>UK postcode <input type="text"/></div>	£1.00 Ordinary Shares Held 1			
<div>Name A D Greer</div> <div>Address 7 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom</div> <div>UK postcode <input type="text"/></div>	£1.00 Ordinary Shares Held 1			

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name S Higgins Address 5 Imperial Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		
Name Kevin Grant Howes Address 16 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 2		
Name Ivanhoe Limited Address 9 Fortune Way, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		
Name J A G & J A C Gaiger Address 32 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number | 04264515

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name R Ridsen & D James</p> <hr/> <p>Address 5 Ames Way, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name J J & D S Brown</p> <hr/> <p>Address 9 Ames Way, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name J & L Richards</p> <hr/> <p>Address 5 Orient Way, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name J L & S Wilson</p> <hr/> <p>Address 28 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name J P & J I Coetzee</p> <p>Address 3 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name J P & J S Bestel</p> <p>Address 26 Townsend Square, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name J & P Savine</p> <p>Address 1 Lindel Court, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name J P & S Dallman</p> <p>Address 10 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name J & S A Atkins</p> <p>Address 3 Orient Court, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name J S, J & V Inizan-French</p> <p>Address 18 Spencer Place, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name A A Karlsson</p> <p>Address 1 Imperial Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name D Gilbert & R King</p> <p>Address 12 Lindel Court, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name K K & Y N Ng</p> <p>Address 17 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	£1.00 Ordinary	Shares Held 1	
<p>Name K W & A V Maynard</p> <p>Address 4 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	£1.00 Ordinary	Shares Held 1	
<p>Name L Lee</p> <p>Address 3 Fortune Way, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	£1.00 Ordinary	Shares Held 1	
<p>Name L A Lever</p> <p>Address 15 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	£1.00 Ordinary	Shares Held 1	

List of past and present shareholders (Continued)

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name M E & K E Randell Address 1 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1.00 Ordinary Shares Held 0	1	10/01/2006
Name M Hills & T Molden Address 7 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1.00 Ordinary Shares Held 1		
Name M L Tucker & S J Mead Address 10 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1.00 Ordinary Shares Held 1		
Name M Parmenter & S N Quarry Address 37 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1.00 Ordinary Shares Held 1		

Company Number | 04264515

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name N J & P A Carlton Address 9 Orient Court, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1.00 Ordinary Shares Held 1		
Name P Oddy Address 12 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1.00 Ordinary Shares Held 1		
Name N K O'Regan Address 4 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1.00 Ordinary Shares Held 1		
Name K C Patel Address 26 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1.00 Ordinary Shares Held 1		

Company Number 04264515

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mark Edward Randell Address 1 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1.00 Ordinary Shares Held 1		
Name R Ellingham & K J Woodruff Address 10 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1.00 Ordinary Shares Held 1		
Name R & F Molesey Address 38 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1.00 Ordinary Shares Held 1		
Name R Holmes & L Piper Address 22 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1.00 Ordinary Shares Held 1		

Company Number | 04264515

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name R P & A Talarico Address 16 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		
Name J K Sanderson Address 11 Ames Way, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		
Name Sandeep Sharadchandra Gandhi and Lalita Banarjee Address 1 Spencer Place, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		
Name Robin Sarre Address 8 Lindel Court, Kings Hill, West Malling UK postcode	£1.00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name J R Short</p> <hr/> <p>Address 5 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name S J & A J Vidler</p> <hr/> <p>Address 9 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name S Lewis & J Le Chat</p> <hr/> <p>Address 15 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name S Mander & T Lynskey</p> <hr/> <p>Address 11 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Christopher Peter Stanley Taylor</p> <p>Address 22 Minster Drive, Herne Bay, Kent, United Kingdom</p> <p>UK postcode CT6 8UL</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name M Taylor</p> <p>Address 16 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode </p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name T & G Robbins</p> <p>Address 4 Lindel Court, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode </p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name I Thurland</p> <p>Address 14 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode </p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

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
<p>Name Timothy Charles Hyde and Jane Victoria Faulkner</p> <p>Address 9 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name T & J E Pullinger</p> <p>Address 21 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name T & J Somers</p> <p>Address 3 Ames Way, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name P G Tweedle</p> <p>Address 20 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode _____</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 04264515

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name W D & G L Marshall Address 34 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1	1	14/09/2005
Name B E Weaving Address 24 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		
Name S Winmill Address 1 Ames Way, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		
Name Leiping Wu Address 20 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		