

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	7

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

Level 6, 6 More London Place, Tooley Street

Any change of registered office must be notified on form 287

Post town

London

County / Region

UK Postcode

SE1 2DA

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 DX 33050 Cardiff
for companies registered in England and Wales

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 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

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

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

Affinity Sutton Group Limited

Level 6, 6 More London Place, Tooley Street

London

SE1 2DA

United Kingdom

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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

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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 | Mr

Date of birth | Day | Month | Year | 1 | 2 | 1 | 1 | 1 | 9 | 6 | 9

Forename(s) | Richard

Surname | Evans

Address | 25 Willow Bank, Westfield, Woking

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

Post town | Surrey

County / Region | **UK Postcode** | GU22 9PD

Country | United Kingdom **Nationality** | British

Business occupation | Director

* Voluntary details

Name * Style / Title |

Date of birth | Day | Month | Year | 2 | 3 | 0 | 9 | 1 | 9 | 6 | 5

Forename(s) | Rory William Michael

Surname | Gleeson

Address | Maycroft, Leatherhead Road, Bookham

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

Post town | Surrey

County / Region | England **UK Postcode** | KT23 4RR

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	116	£116.00
Totals	116	116.00

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



Date

9/8/07

† 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

30

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 Sutton Group Limited,

Level 6, 6 More London Place, Tooley Street, London,

SE1 2DA, Tel

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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	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 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 Kilby & N E Kilby Address 2 Laxton Way, 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 A Wise & C J Wise</p> <p>Address 5 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode ME19 4HS</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>		

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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 J P Bestel Address 47 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name Ian Stewart Betts Address 4 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name A Boakes Address 39 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name B Smart & C Yates Address 5 Fortune Way, 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	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>Shares or amount of stock transferred (if appropriate)</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 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>		
<p>Name C H & D A Kruger</p> <p>Address 8 Carlton Close, 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name G Cheriton Address 49 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name K F Chowdhury Address 35 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name C & J Terry Address 6 Lindel Court, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name C P Coffey Address 3 Lindel Court, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		

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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
<p>Name C W & C M Atkins</p> <p>Address 53 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 D Anderson & J Thompson</p> <p>Address 14 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 Andrew Darvill</p> <p>Address 2 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 L K Denton</p> <p>Address 16 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		

List of past and present shareholders (Continued)

CHFP010

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 Gomes & K Clayton</p> <p>Address 29 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 L Dillon</p> <p>Address 36 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 Matthew Dixon</p> <p>Address 7 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode ME19 4HR</p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<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>	<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 D J & K S Delaney Address 1 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name D M & S B Castle Address 19 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name D Toby & L Gordon Address 4 Ames Way, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name D Walker & M Logsdon Address 43 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		

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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 P M Eason Address 3 Imperial Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name L Embury Address 41 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name S Brummit & N Evans Address 7 Ames Way, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name A L Fright Address 31 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		

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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 (if appropriate)	Date of registration of transfer
<p>Name J & K Gardiner</p> <hr/> <p>Address 7 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 G & C Eldridge</p> <hr/> <p>Address 1 Fortune 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 G P Viney & S E Viney</p> <hr/> <p>Address 4 Laxton Way,, Kings Hill, West Malling, United Kingdom</p> <hr/> <p>UK postcode _____</p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name A D Greer</p> <hr/> <p>Address 7 Edgar Close, 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 Fraser Halliday Address Flat 11, Lindel Court, Kings Hill, West Malling, Kent, United Kingdom UK postcode ME19 4QH	£1 00 Ordinary Shares Held 1		
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 11 Lindel Court, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name Ivanhoe Limited Address 9 Fortune Way, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1.00 Ordinary Shares Held 1		

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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 Iwan Wyn Roberts and Julie Ann Roberts</p> <p>Address 11 Fortune Way , Kings hill , West Malling, Kent, United Kingdom</p> <p>UK postcode ME19 4JR</p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name J A G & J A C Gaiger</p> <p>Address 32 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 R Risden & D James</p> <p>Address 5 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 J J & D S Brown</p> <p>Address 9 Ames Way, 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 <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 & L Richards</p> <hr/> <p>Address 5 Orient Way, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode <input type="text"/></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 <input type="text"/></p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name J P & J I Coetzee</p> <hr/> <p>Address 3 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode <input type="text"/></p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name J P & J S Bestel</p> <hr/> <p>Address 26 Townsend Square, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode <input type="text"/></p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		

List of past and present shareholders (Continued)

| 04264515

Shares or amount of stock transferred (if appropriate)

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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 J T Bromidge & I B Bromidge Address 6 Edgar Close, Kings Hill, West Malling, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name A A Karlsson Address 1 Imperial Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name Kenneth Arrigo Mainardis & Jessica Anna-Leena Persson Address 3 Niagara Close, Kings Hill, West Malling, United Kingdom UK postcode ME19 4HR	£1 00 Ordinary Shares Held 1		
Name D Gilbert & R King Address 12 Lindel Court, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		

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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 (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>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<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>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Paul Andrew Latham</p> <p>Address 1 Hawkridge Grove, Kings Hill, West Malling, Kent, England and Wales, United Kingdom</p> <p>UK postcode ME19 4JB</p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name L Lee</p> <p>Address 3 Fortune Way, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		

List of past and present shareholders (Continued)

CHFP010

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 L A Lever Address 15 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1 00 Ordinary <div style="text-align: right;">Shares Held 1</div>		
Name L & L Dunn Address 10 Lindel Court, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1 00 Ordinary <div style="text-align: right;">Shares Held 1</div>		
Name James William Lynch Address 5 Lindel Court, Kings Hill, West Malling, Kent, United Kingdom UK postcode ME19 4HQ	£1 00 Ordinary <div style="text-align: right;">Shares Held 1</div>		
Name M Bevan & C R Wright Address 14 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1 00 Ordinary <div style="text-align: right;">Shares Held 1</div>		

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
Name Michael David Allen and Penelope Jane Armstrong Address 14 Carlton Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
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 J Bloomfield & N D Sheridan Address 11 Niagara 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		

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	Date of registration of transfer
		(if appropriate)	
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		
Name M & R Saunders Address 2 Imperial Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1 00 Ordinary Shares Held 1		
Name M V & E L Vermeulen Address 10 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1 00 Ordinary Shares Held 1		
Name MX & SE Thelan Address 17 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	Date of registration of transfer
<p>Name N J C & K A Hill</p> <p>Address 27 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 N J & P A Carlton</p> <p>Address 9 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 P Oddy</p> <p>Address 12 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 E Oliver</p> <p>Address 2 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 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		
Name K A Paterson Address 51 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1		
Name Graham David Pavitt Address 9 Lindell Court, 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	Date of registration of transfer
<p>Name J Pazowski</p> <p>Address 12 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 P D & G B Welham</p> <p>Address 16 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode ME19 4HR</p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name R & A Green</p> <p>Address 30 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 Mark Edward Randell</p> <p>Address 1 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom</p> <p>UK postcode</p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		

List of past and present shareholders (Continued)

CHFP010

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 R Ellingham & K J Woodruff</p> <p>Address 10 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 R & F Molesey</p> <p>Address 38 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 R Holmes & L Piper</p> <p>Address 22 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 R J & J M Wapshott</p> <p>Address 18 Niagara Close, 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 Robert Feeney and Yannick Feeney</p> <hr/> <p>Address 4 Imperial Close , West Malling , Kent</p> <hr/> <p>UK postcode ME19 4HG</p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name David Robertson</p> <hr/> <p>Address 3 Edgar 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 M E Rowley</p> <hr/> <p>Address 2 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 R P & A Talarico</p> <hr/> <p>Address 16 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	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 Michelle Vivienne Russell Address 18 Edgar Close , Kings Hill, West Malling, Kent 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		

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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
Name J R Short	£1.00 Ordinary		
Address 5 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom	Shares Held 1		
UK postcode			
Name Ronnie Silva	£1.00 Ordinary		
Address Plot 7 Carters Grove, 1 Orient Close, Kings Hill, West Malling , Kent, United Kingdom	Shares Held 1		
UK postcode			
Name S J & A J Vidler	£1 00 Ordinary		
Address 9 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom	Shares Held 1		
UK postcode			
Name S Lewis & J Le Chat	£1 00 Ordinary		
Address 15 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom	Shares Held 1		
UK postcode			

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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 (if appropriate)	Date of registration of transfer
<p>Name S Mander & T Lynskey</p> <p>Address 11 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 Stephen Neale Higginson and Alison Higginson</p> <p>Address 8 Milton Lane, Kings Hill, West Malling, Kent, England and Wales, United Kingdom</p> <p>UK postcode ME19 4HP</p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<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>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>		

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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 I Thurland Address 14 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1 00 Ordinary Shares Held 1		
Name Timothy Charles Hyde and Jane Victoria Faulkner Address 9 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1 00 Ordinary Shares Held 1		
Name T & J E Pullinger Address 21 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£1.00 Ordinary Shares Held 1		
Name T & J Somers Address 3 Ames Way, Kings Hill, West Malling, Kent, United Kingdom UK postcode _____	£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 <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 P G Tweedle</p> <hr/> <p>Address 20 Edgar Close, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode <input type="text"/></p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name W D & G L Marshall</p> <hr/> <p>Address 2 Niagara Close, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode <input type="text"/></p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name B E Weaving</p> <hr/> <p>Address 24 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode <input type="text"/></p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name S Winmill</p> <hr/> <p>Address 1 Ames Way, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode <input type="text"/></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
Name Leiping Wu Address 20 Milton Lane, Kings Hill, West Malling, Kent, United Kingdom UK postcode	£1 00 Ordinary Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			