100720/80

In accordance with Section 854 of the Companies Act 2006

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Annual Return

Companies House

A fee is payable with this form
Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online
Please go to www companiesh

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A19 02/07/2011 145
COMPANIES HOUSE

A47 20/06/2011 29
COMPANIES HOUSE

✓ **What this form is for**
You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

✗ **What this form is NOT for**
You cannot use this form to g notice of changes to the com officers, registered office addr company type or information relating to the company recor

Part 1 Company details

The section must be completed b al mpanie

RE-SCAN

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1 Company details

Company number: 5 5 2 5 8 2 5

Company name in full ❶: 1 WESTMINSTER BRIDGE PLAZA MANAGEMENT COMPANY LIMITED

❶ **Company name change**
If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below

Date of this return ❷: d 1 d 0 m 0 m 3 y 2 y 0 y 1 y 1

❷ **Date of this return**
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities ❸

Classification code 1: 5 5 1 0
Classification code 2:
Classification code 3:
Classification code 4:

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description:

❸ **Principal business activity**
You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www companieshouse gov uk

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A4 Company type ❶

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☑ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

❶ **Company type**
If you are unsure of your company type, please check your latest certificate of incorporation or our website
www companieshouse gov uk

A5 Registered office address ❷

Building name/number	103
Street	HGH STREET
Post town	WALTHAM CROSS
County/Region	HERTS
Postcode	EN8 7AN

❷ **Change of registered office**
This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6 Single alternative inspection location (SAIL) of the company records (if applicable) ❸

Building name/number	
Street	
Post town	
County/Region	
Postcode	

❸ **SAIL address**
This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7 Location of company records ❹

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities
- ☐ Register of secretaries.
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

❹ **Location of company records**
If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

B1 Secretary's details ❶

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	
Surname	
Former name(s) ❷	

❶ Secretary appointments
You may not use this form to appoint a secretary To do this, please complete form **AP03** and submit it together with this annual return

Corporate details
Please use **Section C1-C4** to enter corporate secretary details

Secretary details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH03**

❷ Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ❸

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❸ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Corporate secretary

C1 Corporate secretary's details ❶

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name	BRINDLEY GOLDSTEIN LIMITED
Building name/number	103
Street	HIGH STREET
Post town	WALTHAM CROSS
County/Region	HERTS
Postcode	EN8 7ANT
Country	UK

❶ **Corporate secretary appointments**
You cannot use this form to appoint a corporate secretary To do this, please complete form **AP04** and submit it together with this annual return

Corporate secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**

This information will appear on the public record

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?
→ **Yes** Complete **Section C3 only**
→ **No** Complete **Section C4 only**

C3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered ❸	UNITED KINGDOM
Registration number	03929796

❷ **EEA**
A full list of countries of the EEA can be found in our guidance www companieshouse gov uk

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❹	
If applicable, the registration number	

❹ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	CHEN CARLOS
Surname	MORAVSKY
Former name(s) ❷	
Country/State of residence	NETHERLANDS
Nationality	ISRAELI
Date of birth	d 1 1 m 1 1 y 1 9 7 0
Business occupation (if any)	DIRECTOR

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

D2 Director's service address ❸

Building name/number	12
Street	DAVID MEWS
Post town	LONDON
County/Region	
Postcode	W1U 6EG
Country	ENGLAND

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	BORIS ERNEST
Surname	IVESHA
Former name(s)❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	d 0 8 m 1 0 y 1 9 4 5
Business occupation (if any)	HOTEL DEVELOPER

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

D2 Director's service address ❸

Building name/number	FLAT 45
Street	7 - 9 AVENUE ROAD
Post town	LONDON
County/Region	
Postcode	NW8 7PX
Country	ENGLAND

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Corporate director

E1 Corporate director's details ❶

Please use this section to list all the corporate director's of the company

Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❶ **Corporate director appointments**
You cannot use this form to appoint a corporate director To do this, please complete form **AP02** and submit it together with this annual return

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**

This information will appear on the public record

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?
→ **Yes** Complete **Section E3 only**
→ **No** Complete **Section E4 only**

E3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered ❸	
Registration number	

❷ **EEA**
A full list of countries of the EEA can be found in our guidance www companieshouse gov uk

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❹	
If applicable, the registration number	

❹ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Part 3 Statement of capital ❶

Does your company have share capital?
→ **Yes** Complete the sections below and the following **Part 4**
→ **No** Go to **Part 5 (Signature).**

❶ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
ORDINARY (A)	£1 00	0	1	£1 00
ORDINARY (B)	£1·00	0	539	£539·00
				£
				£
		Totals	540	£540. 00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
		Totals		

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
		Totals		

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	540
Total aggregate nominal value ❺	£ 540·00

❺ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example £100 + €100 + $10 etc

❷ Including both the nominal value and any share premium

❸ Total number of issued shares in this class.

❹ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

F4

Statement of capital (Voting rights)

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections **F1** and F2
Class of share	Ordinary 'A' Share
Voting rights	The share has full voting rights and full rights with respect to dividends and participation in a distribution It is not proposed to redeem the share
Class of share	Ordinary 'B' Share
Voting rights	The B ordinary shares do not carry any voting rights until the last to occur of (1) the date of Completion of the sale of the last of the hotel apartment units of the Park Plaza Westminster Bridge London (the "Hotel"), and (11) the date of expiry of any rental guarantees issued by the Developer of the hotel, provided that such date shall not in any event be later than 31 December 2017 The shares all have equal rights with respect to dividends and participation in a distribution It is not proposed to redeem the shares
Class of share	
Voting rights	

Part 4 Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

❶ This should reflect the shareholder details at the made up date of this annual return

G1 Traded public companies ❷

☐ Please tick the box if your company was a traded public company at any time during the period of this return

❷ **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below

☑ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or

☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**.

☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**

☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

☑ The list of shareholders is enclosed on paper
☐ The list of shareholders is enclosed in another format.

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on
- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
AS PER LIST ATTACHED	ORDINARY B	539		/ /
				/ /
MARLBRAY LIMITED	ORDINARY A	1		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

G4 Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on
- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Part 5 Signature

	This must be completed by all companies	❶ **Societas Europaea** If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	I am signing this form on behalf of the company	❷ **Person authorised** Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X (ON BEHALF OF BRINDLEY GOLDSTEIN LTD) X	
	This form may be signed by Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor	

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Presenter information

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

Contact name CHARLES GOLDSTEIN
Company name BRINDLEY GOLDSTEIN LIMITED
Address 103 HIGH STREET
Post town WALTHAM CROSS
County/Region HERTS
Postcode EN8 7AN
Country UK
DX
Telephone 01992 652222

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee is payable on this form.
Make cheques or postal orders payable to 'Companies House' For information on fees, go to www companieshouse gov uk

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk
or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

1 WESTMINSTER BRIDGE PLAZA MANAGEMENT COMPANY LIMITED

ORDINARY B SHARES

	SHAREHOLDER	Date of Entry as a Member	No. of shares
1	Boris Ivesha	04/03/2008	1
2	Chen Moravsky	04/03/2008	1
3	Vinod Sabhalwal and Usha Sabharwal	01/06/2010	1
4	Soma Saha	01/06/2010	1
5	Sally Friel	01/06/2010	1
6	Profesional Tecnologica S A (Co Reg No NIF A28874626)	01/06/2010	1
7	PAL Trustees Ltd (3859) and Hitesh Thakrar as trustees of IPS SIPP - H Thakrar	01/06/2010	1
8	Quy Cang Tu and Kim Fuong Tu and Duc Tai Dam	01/06/2010	1
9	ICT Educational Services Ltd (company registration number 4979233)	01/06/2010	1
10	Chetna Raichoora	01/06/2010	1
11	Stephen Lewin and Hornbuckle Mitchell Trustees Limited as Trustees of the Private Pension - S Lewin	01/06/2010	1
12	Devangna Ohry	01/06/2010	1
13	Profesional Tecnologica S A (Co Reg No NIF A28874626)	01/06/2010	1
14	Balvinder Singh Sangha and Tarsem Sangha	01/06/2010	1
15	Profesional Tecnologica S A (Co Reg No NIF A28874626)	01/06/2010	1
16	Stephen Tierney and J B Trustees Limited as Trustees of the North Star SIPP re S Tierney	01/06/2010	1
17	Keith Curtis	01/06/2010	1
18	Sean Gerard Moriarty and Louise Mary Moriarty	01/06/2010	1
19	Ramasha Samji Prema Chauhan and Chandravati Chauhan	01/06/2010	1
20	David Nigel Frewin and Elaine Joy Frewin	01/06/2010	1
21	Agapiou Westminster Partnership LLP (company registration number OC347490)	01/06/2010	1
22	Ivan Timothy Houghton and Teresa Shang Mui Houghton	01/06/2010	1
23	Christopher Baxter and J B Trustees Limited as Trustees of the Baxter, Mr Christopher Raymond - North Star SIPP	01/06/2010	1
24	Vijaya Kumari Mallipeddi and Venkata Rao Mallipeddi and Sanjeev Mallipeddi and Rajeev Mallipeddi	01/06/2010	1
25	Richard Cheong Leen	01/06/2010	1
26	Dean Winter and Monica Kit Yuk Winter	01/06/2010	1
27	Susan Ratsma and James Oliver	01/06/2010	1
28	Coronet Assets Ltd	01/06/2010	1
29	Chiu Shi Him	01/06/2010	1
30	Jonathan Chi Wai Wong and Pak Yee Wong	01/06/2010	1
31	Jonathan Chi Wai Wong and Pak Yee Wong	01/06/2010	1
32	Janine Shuk Ling Wong	01/06/2010	1
33	Christopher Paul Cappuccini	01/06/2010	1
34	Yuen Siu Wah	01/06/2010	1
35	Walton Cheong-Leen	01/06/2010	1
36	Wong Chung Leung Richard and Wong Ma Yuk Yee Rosanna	01/06/2010	1
37	Jocelyn Antonio Richards and Christopher David Richards	01/06/2010	1
38	Chiu Shi Him	01/06/2010	1
39	Hon Ping Kay and Hon Wing Hong and Hon Wing Kai	01/06/2010	1
40	Robert Andrew Mason	01/06/2010	1
41	Ved Prakash Sharma and Sandeep Kumar Sharma	01/06/2010	1
42	Sathieswari Streeton and Ann-Marie Streeton and Richard Nathan Streeton	01/06/2010	1
43	James Stockley and MW Trustees Limited (company registration number) as trustees of Tupelo Trust	01/06/2010	1
44	Nosko Trustees Limited and Krishnapillai Balasubramaniam and Sakunthaladevi Balasubramaniam as Trustees of the Bala Pension Scheme	01/06/2010	1
45	Praba Roshni Dissanayake	01/06/2010	1

46	Inoka Darshani Semaratne	01/06/2010	1
47	Shoba Ruklanthi Semaratne	01/06/2010	1
48	Sayhal Bhandari and Sharda Bhandari	01/06/2010	1
49	Ayad Fathi Said and Siraj Ayad Fathi Said	01/06/2010	1
50	Ayad Fathi Said and Ahmad Ayad Fathi Said	01/06/2010	1
51	Hem Chandra Pant and Kalpana Pant	01/06/2010	1
52	Alison White	01/06/2010	1
53	Masuda Rukhsana Huda and Mohammed Shamsul Huda	01/06/2010	1
54	Christopher Richard Sloane	01/06/2010	1
55	Nigel Green	01/06/2010	1
56	Chi Kong Ching and Suk Wan Ching	01/06/2010	1
57	Chi Kong Ching and Suk Wan Ching	01/06/2010	1
58	J B S Enterprise Ltd	01/06/2010	1
59	Varinder Kumar Joshi and Anjla Joshi	01/06/2010	1
60	Adarsh Bala Sawhney and Riteeka Sawhney	01/06/2010	1
61	Pardeep Singh Jhumat and Jasbir Singh Jhumat	01/06/2010	1
62	Denis Charles Moulton	01/06/2010	1
63	Arvinder Paul Singh Bhullar and Harinder Paul Singh Bhullar	01/06/2010	1
64	Hui Ning Michelle Cheo and Hui Yi Sara Cheo and Jian Jia Cheo and Hui Hsin Bianca Cheo	01/06/2010	1
65	Timothy Williams and Sarah Williams	01/06/2010	1
66	Pearl Tech Limited	01/06/2010	1
67	Andrew Mark White and JB Trustees Limited as Trustees of the North Star SIPP re AM White	01/06/2010	1
68	Rata Azhar Bin Raja Ismail	01/06/2010	1
69	Lifeinvesting Ltd (company registration number 6989857)	01/06/2010	1
70	Sominder Singh Panesar and Paramjit Kaur Panesar	01/06/2010	1
71	Asim Zaidi and Farah Zaidi	01/06/2010	1
72	Tariq George Kadri and Anne-Lise Dora Kadri	01/06/2010	1
73	Jutta Gresham	01/06/2010	1
74	Monte Cristo Estates SRL (Romanian Limited Liability Company Registered for VAT in Romania Registration Code J40/17773/06 11 2006)	01/06/2010	1
75	Saad Al Khalaf and Gillian Al Khalaf	01/06/2010	1
76	Longcroft International Limited (Co Reg 195098)	01/06/2010	1
77	GCXL Limited	01/06/2010	1
78	Gerard Vincent Mitchell and JB Trustees Ltd as Trustees of the North Star SIPP re G V Mitchell	01/06/2010	1
79	Michael James Arthur Craig Waring	01/06/2010	1
80	Rosemary Brigid Fitch and Gary Victor Boyton and MW Trustees Limited (company registration number) as trustees of Fitch Boyton Trust	01/06/2010	1
81	David Lee Eng Thong	01/06/2010	1
82	Neeta Amin	01/06/2010	1
83	Peggy Schaffter and Teresa Ryland	01/06/2010	1
84	Urmila Rao Naraharisetty and Ramana Rao Venkata Naraharisetty	01/06/2010	1
85	Patrick John Lynch and Anne Patricia Lynch and MW Trustees Limited as trustees of Happy Pension Fund Mattioli Woods SIPP	01/06/2010	1
86	Gerard John Grealish	01/06/2010	1
87	Pran Nath Sawhney and Ardash Bala Sawhney	01/06/2010	1
88	Coronet Assets Ltd	01/06/2010	1
89	Joe Helen Cheelon and Lim Grace S	01/06/2010	1
90	Abdol Rahim Faghihi and Nooshin Bazargani	01/06/2010	1
91	Reutli Properties Ltd	01/06/2010	1
92	Simon Morrison and Juliette Morrison and MW Trustees Limited as Trustees of Morrison Westminster SIPP Trust	01/06/2010	1
93	Yvonne Rawcliffe	01/06/2010	1
94	Rohaj Mehta	01/06/2010	1
95	Gary Thomas Hathaway and Julie May Hathaway	01/06/2010	1

145	Independent Trustee Company Ltd (Harmony Court, Harmony Row, Dublin 2, Ireland) in its capacity as trustees for and behalf of delta fund 702558	01/06/2010	1
146	Richard David Francis Bagley	01/06/2010	1
147	Wo Sze Fu and Elvy Yakolin Runtulalo	01/06/2010	1
148	John Joseph Joyce and Siobhan Joyce	01/06/2010	1
149	Elsbeth D Johnson	01/06/2010	1
150	Faarid H Patel and Fatima Patel as Trustees of the Mediscript Pension Scheme Re F Patel and F Patel	01/06/2010	1
151	Joe Glenfield Financial Services Ltd Pension Fund	01/06/2010	1
152	Goh Hak Su and Goh Cynthia Ruth	01/06/2010	1
153	Jonathan Frank Small	01/06/2010	1
154	Mohd Sharif bin HJ Yusof and Aida binti Abdullah	01/06/2010	1
155	Erkin Nosinov and JB Trustees as trustees of the North Star SIPP	01/06/2010	1
156	Amarjeet Nijhar	01/06/2010	1
157	Andrew Priddis and Kim Priddis	01/06/2010	1
158	Teo Seng Minh Colin and Neo Chia Yann	01/06/2010	1
159	Edward Kiyenje and Josephine Kiyenje and Julissa Kiyenje Namutebi	01/06/2010	1
160	Langham Holdings Limited (Co Rgn No 01631875)	01/06/2010	1
161	Villarica Ltd (Company No)	01/06/2010	1
162	Margaret Johnson	01/06/2010	1
163	Richard David Francis Bagley	01/06/2010	1
164	Janet Patricia Kenny	01/06/2010	1
165	Stephen Vahrman	01/06/2010	1
166	WTY Superannuation Fund (Australian Company no 60 569 183 42)	01/06/2010	1
167	Tower Asset Management Ltd (Company No 05553342)	01/06/2010	1
168	May Abdul Muneim Mahdi	01/06/2010	1
169	Anrol Limited	01/06/2010	1
170	PAL Trustees Ltd (3859) and Hitesh Thakrar as trustees of IPS SIPP - H Thakrar	01/06/2010	1
171	Shabeer Khan and Fareeda Lorna Khan	01/06/2010	1
172	Grand Hermitage Investments Limited (Co Ren No)	01/06/2010	1
173	Simon Morrison and Juliette Morrison	01/06/2010	1
174	Lucy Fok Yuk Ping	01/06/2010	1
175	Rosslee Bin Wahid and Rita Hanlon	01/06/2010	1
176	Kazem Oraee	01/06/2010	1
177	Mackey Family Ltd (Co Regn No 04875503)	01/06/2010	1
178	Indira Anand	01/06/2010	1
179	Thomas Manjooran and Thankamma Manjooran	01/06/2010	1
180	Margaret Helen Mercer	01/06/2010	1
181	Trustees of Trust GH namely Capita ATL Pension Trustees Limited James Christopher Gyere and Sharon Lesley Gyere (nee Bryant)	01/06/2010	1
182	Fallheath Limited (Company Registration Number 6099622)	01/06/2010	1
183	Davencourt Enterprises Ltd (Registration Number 6580288)	01/06/2010	1
184	Carolyn Collins	01/06/2010	1
185	Elaine Carey and Michael Carey	01/06/2010	1
186	Bonna Elite Limited	01/06/2010	1
187	Leung Chi Tung	01/06/2010	1
188	Nripen Barkataki and Manju Barkataki	01/06/2010	1
189	Zen Properties Ltd	01/06/2010	1
190	R M Shah Ltd SSAS Small Self Administered Scheme (Pension Scheme Registration No SF19/118977)	01/06/2010	1
191	Zigulo Property (BVI) Ltd	01/06/2010	1
192	OBSB Deli Ltd SSAP	01/06/2010	1
193	Angela Irving	01/06/2010	1
194	Altaf Hussain Sheikh and Mazafar Hussain Sheikh	01/06/2010	1
195	Gerard Sebastian	01/06/2010	1

96	A & H Pest Control Limited (company registration number 039611196)	01/06/2010	1
97	Gillian Lloyd and J B Trustees Limited as Trustees of the J B SIPP re G Lloyd	01/06/2010	1
98	Mohamed Mohd Saleh M Saeed Badri and Nadia Mohammed Saleh Ahmad	01/06/2010	1
99	Philip Charles Humphreys and Glyn Graham Newman, Trustees of The SDA Executive Pension Scheme	01/06/2010	1
100	Adam Charles Friedmann	01/06/2010	1
101	Kah Chee Rachel Teo and Kah Yeen Dana Teo and Sze Lin Claire Teo	01/06/2010	1
102	Kah Chee Rachel Teo and Kah Yeen Dana Teo and Sze Lin Claire Teo	01/06/2010	1
103	Tian Huat Lim and Ae Luh Tan	01/06/2010	1
104	Hon Yen Chong and Sew Teng Ong	01/06/2010	1
105	JB Trustees Limited and Pynadath Pathrose George as trustees of the North Star SIPP re P P George	01/06/2010	1
106	Sasha Bhat	01/06/2010	1
107	Sandip Ruparelia and Priti Ruparelia	01/06/2010	1
108	Nadine Siu Ping Wong	01/06/2010	1
109	Skyview Investments Limited	01/06/2010	1
110	Andrew George Sutherland and Debbie Ge Ying Sutherland	01/06/2010	1
111	Coronet Assets Ltd	01/06/2010	1
112	Guduguntla Venkatesham and Vydehi Guduguntla Venkatesham	01/06/2010	1
113	Yeoh Song Chian Francis and Tong Ka Hung	01/06/2010	1
114	Abdul Kadir Choudhury	01/06/2010	1
115	Nyok Voon Chung and Lip Sin Yap	01/06/2010	1
116	Anthony Kwok Ming Hui	01/06/2010	1
117	Helen Cheung	01/06/2010	1
118	Vivian Cheung	01/06/2010	1
119	Ali Salih Mahdi	01/06/2010	1
120	Loco Properties Ltd	01/06/2010	1
121	Davencourt Enterprises Ltd (company registration number 6580288)	01/06/2010	1
122	Hasumati Patel	01/06/2010	1
123	Jonathan Brooks and Jamna Saravanamuthu	01/06/2010	1
124	Ong Ka Chuan and Chan Beng Choo	01/06/2010	1
125	R N D (Properties) Limited	01/06/2010	1
126	Mehal Kumar Patel	01/06/2010	1
127	Liu Nam-Chuen	01/06/2010	1
128	David Peter Swann and Marina Christine Swann	01/06/2010	1
129	A J & K Enterprises Limited (Company No 05190513)	01/06/2010	1
130	Kan Yaw Kiong and Yapp Pui Li	01/06/2010	1
131	Westminster 7 Ltd (Company Registration Number 7045363)	01/06/2010	1
132	Alfonso Martin Eizmendi and Karen Etelka Martel Eizmendi	01/06/2010	1
133	John Dineen	01/06/2010	1
134	Luke McMahon	01/06/2010	1
135	Briege Cassidy and Fintan Cassidy	01/06/2010	1
136	Catherine Philomena Caulfield	01/06/2010	1
137	Nicholas Gomez	01/06/2010	1
138	Antony James Hannigan and JB Trustees Limited as Trustees of the Northstar SIPP (Co No 02373047) re A J Hannigan	01/06/2010	1
139	Wealth Options Trustees Ltd as trustees of the Millennium Unit Trust Series 228	01/06/2010	1
140	Sanjiv Chandaria and J B Trustees Ltd as trustees of the North Star SIPP Re S Chandaria	01/06/2010	1
141	Aidan Peter McGuinness and Mary Teresa McGuinness	01/06/2010	1
142	Evelyn Lay Lan Tang	01/06/2010	1
143	Philip Charles Humphreys and Glyn Graham Newman Trustees of The SDA Executive Pension Scheme	01/06/2010	1
144	Kan Yaw Kiong and Yapp Pui Li	01/06/2010	1

247	David James Brash and Nicola Ann Brash and Sterling Capital Finance Pension Fund	29/07/2010	1
248	Brian Sun Jun Chee	29/07/2010	1
249	Sobia Gulrez	29/07/2010	1
250	Abdool Amin Gurreebun and Beebee Raviah Gurreebun	29/07/2010	1
251	Cash Long Investments Limited	29/07/2010	1
252	Nashir Mohamed Karmali	29/07/2010	1
253	Yogendra Raojibhai Patel and Panna Yogendra Patel	29/07/2010	1
254	Sunday Olubunmi Oke and Omotola Oke	29/07/2010	1
255	Abdool Amin Gurreebun and Beebee Raviah Gurreebun	29/07/2010	1
256	Yuk Kei Lee and Wai Man Luk	29/07/2010	1
257	Alok Gupta	29/07/2010	1
258	Richard Leigh Bransby and Rita Margaret Bransby	29/07/2010	1
259	William Duffy and Wealth Options Trustees Limited as Trustees of the William Duffy Self Administration Pension scheme	29/07/2010	1
260	Kevin James D'Arcy and Cary-Ann D'Arcy and MW Trustees Limited as Trustees of the D'Arcy Trust	29/07/2010	1
261	John Roderick Oxley (1) and Boal and Co (Pensions) Limited (2) as Trustees of the Jox Pension Scheme	29/07/2010	1
262	Mekonnen Zemichael and Beirut Teclezion and PAL Trustees Limited (acting as Trustees of the Zemichael Family SIPP)	29/07/2010	1
263	Vijayasree Kakumani and Vikram Satya Narayama Chinduluri	29/07/2010	1
264	Conor James Fagan	29/07/2010	1
265	Marjorie Burnett Ltd	29/07/2010	1
266	J B Trustees Limited and Hasmuth Sheth as Trustees of the North Star SIPP Re H Sheth	29/07/2010	1
267	Rajashekar Reddy and Ragini Reddy	29/07/2010	1
268	Peter Chow and Kathleen Chow	29/07/2010	1
269	Prime Pharmaceuticals UK Limited	29/07/2010	1
270	Prime Pharmaceuticals UK Limited	29/07/2010	1
271	Martin Sinnott and Anna Mary Sinnott	29/07/2010	1
272	Pierce Healy and Wealth Options Trustees Ltd as trustees of the Pierce Healy Developments Pension Trust	29/07/2010	1
273	Grahame Richard Codd and Hornbuckle Mitchell Trustees Limited as Trustees of the Private Pension-Grahame Codd	29/07/2010	1
274	Kyaw Myint Oo and JB Trustees Limited (company registration number 02373047) as Trustees of the North Star SIPP re K M Oo	29/07/2010	1
275	Abdol Rahman Faghihi and Azar Kamali	29/07/2010	1
276	Wealth Options Trustees Ltd as trustees of the Millennium Unit Trust Series 203	29/07/2010	1
277	Linda Cheung	29/07/2010	1
278	Robert Paul Man and Flora Mai Sheung Man	29/07/2010	1
279	Brian Douglas Williams	29/07/2010	1
280	Emerald Gas Ltd	29/07/2010	1
281	Mohan Edward George and Sreelatha Elizabeth George	29/07/2010	1
282	Dipen Dhutia	29/07/2010	1
283	Seema Yunus Dawood	29/07/2010	1
284	WFB London Limited	29/07/2010	1
285	Maureen Margaret Donoghue and Joseph Christopher Donoghue	29/07/2010	1
286	Jitendra Kanaiyalal Gandhi and Shobhna Gandhi	29/07/2010	1
287	Gilbert Harvey	29/07/2010	1
288	Fred Daniels	29/07/2010	1
289	Huw David Parry and Janine Donna Michelle David	29/07/2010	1
290	Alan John Goddard and Janet Elizabeth Goddard	29/07/2010	1
291	OWB 955 Limited	29/07/2010	1
292	Gabriel Chaleplis	29/07/2010	1
293	Nag Investments Limited (company registration number 07016293)	29/07/2010	1
294	Lai Ngan Lee	29/07/2010	1

196	Ian William Appleyard and JB Trustees Ltd (Company No 02373047) as trustees of the North Star SIPP	01/06/2010	1
197	Anakin Properties SA (Registration Number 1638082)	01/06/2010	1
198	Malathi Devi Sahathevan and JB Trustees Limited as trustees of the North Star SIPP - Re Malathi Devi Sahathevan	01/06/2010	1
199	Jennie Lea and Christopher R Lea	01/06/2010	1
200	Parthenope Limited (Company Registration number 44676)	01/06/2010	1
201	Michael Sinclair Dacomb	01/06/2010	1
202	Mahesh Kumar Saksena and Vijay Saksena	01/06/2010	1
203	Janine Gascoyne	01/06/2010	1
204	John Vasey and Kathleen Marie Therese Vasey	01/06/2010	1
205	Profesional Tecnologica S A (Co Reg No NIF A28874626)	01/06/2010	1
206	Grandstand Productions Limited	01/06/2010	1
207	Shintoyo Enterprises Ltd (Corporate Registration Number 0104-01-020166)	01/06/2010	1
208	Dmitry Solodyankin	01/06/2010	1
209	Midhat Nafis Siddiqui and Aasma Yasmin Siddiqui	01/06/2010	1
210	Carol Mary Wiseman	01/06/2010	1
211	Alexandra Economou	01/06/2010	1
212	Eko Ire Limited	01/06/2010	1
213	Egerton Holding SA	01/06/2010	1
214	Egerton Holding SA	01/06/2010	1
215	Lambertine Properties Ltd (Company Registration Number 1386415)	01/06/2010	1
216	Bordeaux International Inc	01/06/2010	1
217	Eko Ire Limited	29/07/2010	1
218	Eko Ire Limited (BVI 1522883)	29/07/2010	1
219	Don Agrasada	29/07/2010	1
220	Mervyn Henry Gillham	29/07/2010	1
221	Ying Kit Man and Pui Yi Li	29/07/2010	1
222	Ying Kit Man and Pui Yi Li	29/07/2010	1
223	Kevin Gerard Kelly and Fiona Kelly	29/07/2010	1
224	Susil Janaka Perera and Angelina Siok-Tseng Perera and the Trustees of the Perera Trust being Susil Janaka Perera and MW Trustees Limited	29/07/2010	1
225	Jasbinder Girn and Kiran Girn	29/07/2010	1
226	Brian William Moxey	29/07/2010	1
227	Eamonn Anthony McDonell	29/07/2010	1
228	Abdul Malik Issadeen and Zainia Issadeen	29/07/2010	1
229	Michael K Turnbull	29/07/2010	1
230	Dal Jdali	29/07/2010	1
231	Kaushal Kishore Misra and Pallavi Misra and MW Trustees Limited (company registration number) as trustees of the Pallavi Misra Trust	29/07/2010	1
232	Jyothi Thipireddy Krishna Reddy and Krishna Thipireddy Venkata Reddy	29/07/2010	1
233	Devinder Sidhu and Divya Vadher-Sidhu	29/07/2010	1
234	Jasbinder Girn and Neil Collier and Lakbhir Hothi	29/07/2010	1
235	Martha Van Vollevelde	29/07/2010	1
236	Piyush Durani	29/07/2010	1
237	Kaushal Kishore Misra and Pallavi Misra and MW Trustees Limited as trustees of the Pallavi Misra Trust	29/07/2010	1
238	James Alan Murdoch	29/07/2010	1
239	Mohammed Aehtsham Ul Haq Shafi and Tayyiba Ul Haq Shafi	29/07/2010	1
240	Shah Family Trust	29/07/2010	1
241	Mohammed Aehtsham Ul Haq Shafi and Tayyiba Ul Haq Shafi	29/07/2010	1
242	Derek Albert Adams and JB Trustees Limited as Trustees of North Star SIPP	29/07/2010	1
243	Christopher Michael West	29/07/2010	1
244	Andrew Meadmore and Patricia Ann Meadmore	29/07/2010	1
245	Richard Riley and Christine Riley	29/07/2010	1
246	Samina Seth	29/07/2010	1

337	Wealth Options Trustees Limited as trustees of the Millennium Unit Trust Series 219	29/07/2010	1
338	Paul Raymond Hampshire	29/07/2010	1
339	Oluwatoyin Job	29/07/2010	1
340	Oluwatoyin Job	29/07/2010	1
341	Anne Job	29/07/2010	1
342	Mattia Garatti	29/07/2010	1
343	Declan Francis Tonge and Niamh Tonge	29/07/2010	1
344	Cheng Thai Sdn Bhd	29/07/2010	1
345	Joachim Leo Kuehnapfel and Sarah Kathryn Baldy-Kuehnapfel	29/07/2010	1
346	Brendan O'Reilly	29/07/2010	1
347	Kayvarne Raymond Myers and JB Trustees Ltd (company registration number 02373047) as Trustees of the North Star SIPP re Kayvarne Rayond Myers	29/07/2010	1
348	Mark Edward Hackett and JB Trustees Limited as Trustees of the North Star SIPP re M E Hackett	29/07/2010	1
349	Wealth Options Trustees Ltd as trustees of the Millennium Unit Trust Series 218	29/07/2010	1
350	Diane Turvey	29/07/2010	1
351	Wansanatha Katugampola and MW Trustees Limited (company registration number 02630206) as trustees of the W Katugampola Trust	29/07/2010	1
352	William Joseph Walshe and Shabbir Husain Musaji	29/07/2010	1
353	Tarun Sabharwal and Nandita Sabharwal	29/07/2010	1
354	Hemendra Dahyabhai Shah and Taru Hemendra Shah	29/07/2010	1
355	Wealth Options Trustees Limited as trustees of the Millennium Unit Trust Series 217	29/07/2010	1
356	Wealth Options Trustees Limited as trustees of the Millennium Unit Trust Series 224	29/07/2010	1
357	Cornelius Vincent Healy and Mary Joseph Healy	29/07/2010	1
358	Davinder Kaur Mann also known as Davina Mann and Gurdip Singh Mann as the Trustees of The Davina Mann Trust	29/07/2010	1
359	Golden Capital Management Limited	29/07/2010	1
360	Sharon Baxter and Andrew Ellison	29/07/2010	1
361	Broadfield Court LLP (company registration number OC323299)	29/07/2010	1
362	Broadfield Court LLP (company registration number OC323299)	29/07/2010	1
363	V&K Investment Group Ltd (Company Registration Number)	29/07/2010	1
364	Broadfield Court LLP (Company No OC323299)	29/07/2010	1
365	Broadfield Court LLP (Company No OC323299)	29/07/2010	1
366	Broadfield Court LLP (Company No OC323299)	29/07/2010	1
367	Mohindra Master and Saraswatee Master	29/07/2010	1
368	V&K Investment Group Ltd (Company Registration Number)	29/07/2010	1
369	Nemelita Seneviratne and James Seneviratne	29/07/2010	1
370	Steve Boutros and George Georgiou	29/07/2010	1
371	Joe Morris and Wealth Options Trustees Ltd as Trustees of the Joe Morris Pension Fund	29/07/2010	1
372	Mohammad Hussain Muzafer	29/07/2010	1
373	Priyanka Durani and Daniel Marsland	29/07/2010	1
374	Harsh Kantilal Mohanlal Ondhia and Nila Ondhia	29/07/2010	1
375	Sridhar Pasapula and Chandra Pasapula	29/07/2010	1
376	Sridhar Pasapula and Anuradha Pasapula	29/07/2010	1
377	David Fowler and Suzanne Mary Fowler	29/07/2010	1
378	Patrick Seamus Anthony Bellew and J B Trustees Limited as Trustees of the North Star SIPP re P S A Bellew	29/07/2010	1

295	John Clancy Engineering (SSAP)	29/07/2010	1
296	Brooklands Trustees Limited as Trustee of the Brooklands SIPP-Debra Garrett and Kevin Garrett	29/07/2010	1
297	Onelia Investments Ltd	29/07/2010	1
298	Alexey Semin	29/07/2010	1
299	Wealth Options Trustees Limited as trustees of the Millennium Unit Trust Series 205	29/07/2010	1
300	Alexey Semin	29/07/2010	1
301	Ahmos Farid Fahmy Ghaly and Roselyn Margaret Ghaly	29/07/2010	1
302	Wong Mei Han and Shih Edward Chun Hing	29/07/2010	1
303	Mark Gray	29/07/2010	1
304	Khin Maung Thaung and J B Trustees Limited as Trustees of the North Star SIPP re K M Thaung	29/07/2010	1
305	John James McGuiness and Martina Mary Vaughan	29/07/2010	1
306	Keaney Insurance Brokers Ltd and Wealth Options Trustees Ltd as Trustees for the Terry Keaney Pension Scheme	29/07/2010	1
307	Andrew Reeves	29/07/2010	1
308	Trustees of the Michael J Field SIPP (Neil Charlton A/C)	29/07/2010	1
309	Edel McDermott	29/07/2010	1
310	Tim Coffey	29/07/2010	1
311	Patrick Caulfield and Kathleen Caulfield	29/07/2010	1
312	Ramon Bernat Serra	29/07/2010	1
313	Ramon Bernat Serra	29/07/2010	1
314	Patrick Brendan Brosnan and Wealth Options Trustees Ltd as trustees of the Brosnan and Associates Self Adminstered Pension Fund	29/07/2010	1
315	Hasan Nasir Ali	29/07/2010	1
316	Leon Weng Seng and Tee Peik Wan	29/07/2010	1
317	Kiritkumar Lallbhai Mistry and Rimaben Kiritkumar Mistry	29/07/2010	1
318	Maurice Healy and Wealth Options Trustees Limited as Trustees of the Healy Chemicals Ireland Ltd Retirement plan for Maurice Healy	29/07/2010	1
319	Hashem Oraee	29/07/2010	1
320	Prathap Padmanabhan Jana and Jyothi Prathap Jana and Shreshta Jana and Dheepthi Jana	29/07/2010	1
321	Vemalanathan Arulanandam and Amarjeet Kaur Parmar	29/07/2010	1
322	Wealth Options Trustees Ltd as trustees of the Millennium Unit Trust Series 225	29/07/2010	1
323	M Mead Limited (Company No 5083821)	29/07/2010	1
324	Wealth Options Trustees Ltd and Padraig MacGinty as Trustees of the Padraig MacGinty Pension Fund	29/07/2010	1
325	Lorely Jane Hay	29/07/2010	1
326	Irene Pui Chee Tse trading as Irene PC TSE RE 888	29/07/2010	1
327	Mitsuko Makino	29/07/2010	1
328	Bhargav Krishnakant Acharya and Anjana Bhargav Acharya	29/07/2010	1
329	Alex Shipolini	29/07/2010	1
330	Arun Gupta and Rashma Gupta	29/07/2010	1
331	Hermes 2000 Ltd (company registration number 3909072)	29/07/2010	1
332	Hermes 2000 Limited (Company No 03909072)	29/07/2010	1
333	Khalid Mahmood	29/07/2010	1
334	Darshana Kumari Mehta	29/07/2010	1
335	Shamim Zehra	29/07/2010	1
336	Marla Somalya	29/07/2010	1

379	Sara Abd El Moniem Moawad El Sayed (1) and Nada El Sayed Salem El Sayed also known as Nada El Sayed Salem (2)	29/07/2010	1
380	Barry Joyce, Amoy Myra Joyce, Christopher Jacques-Carr and Louis Abraham	29/07/2010	1
381	Ambikapathy Aravinthan and Nadarajah Gajendran	29/07/2010	1
382	Choen (Juan) Tan and Mark Ashley Palmer	29/07/2010	1
383	Supria Begum	29/07/2010	1
384	Ziba Bheriani and Sultan Bheriani	29/07/2010	1
385	Vijay R Morjaria and Paras B Morjaria	29/07/2010	1
386	Sean Patrick Caulfield	29/07/2010	1
387	Vijay Ranchhod Moraji Morjaria and Lalita Ranchhod Moraji Morjaria and Vanita Vijay Ranchhod Morjaria	29/07/2010	1
388	Rudi Beyers	29/07/2010	1
389	Lucy Job	29/07/2010	1
390	Justina Job	29/07/2010	1
391	Alexander Fedorin	29/07/2010	1
392	Adenike Ibirogba and Adebayo Ibirogba	29/07/2010	1
393	Sven Kupfer	29/07/2010	1
394	Crescent Trustees Limited as trustees for PA678	29/07/2010	1
395	CK Ranjeev CK Prabhakeran	29/07/2010	1
396	Adrian Laurance Landy and Adelyne Landy	29/07/2010	1
397	Kathleen Therese O'Brien	29/07/2010	1
398	Graham Alexander Roberts	29/07/2010	1
399	Devshi Ramji Bhojani and Pushpa Devshi Bhojani and Ghanshyam Nanji Bhojani and Usha Ghanshyam Bhojani	29/07/2010	1
400	Fahad Mohamed Aref Mohamed Sadeq	29/07/2010	1
401	Jeyanthy Ramanan	29/07/2010	1
402	Patrick Norton	29/07/2010	1
403	Milestone International Company Limited (company registration number 12043)	29/07/2010	1
404	Anthony Davitt and Mary Margaret Davitt	29/07/2010	1
405	Barry Elliott and Kieran Elliott and Philip Michael Elliott	29/07/2010	1
406	Declan James Dowling and Julie Irene Dowling	29/07/2010	1
407	Emmett Dooley	29/07/2010	1
408	Long Supermarket Ltd	29/07/2010	1
409	Westminster Plus Limited	29/07/2010	1
410	Karen Ang Li Ching and Joy Chu Aye Soh	29/07/2010	1
411	David Fowler and Suzanne Mary Fowler	29/07/2010	1
412	DGFS Pensions Ltd	29/07/2010	1
413	M and F Finance (Ireland) Limited (Company No 212297) in its capacity as Trustees for Destiny Exempt Unit Trust Number 160f	29/07/2010	1
414	Irina Klimochkina	29/07/2010	1
415	V&K Investment Group Ltd	29/07/2010	1
416	V&K Investment Group Ltd	29/07/2010	1
417	David Wall and Co Ltd SSAP	29/07/2010	1
418	Gilmartins Pharmacy Ltd-SSAP	29/07/2010	1
419	Nurgas Khan and Mohammad Ajmal Malik	02/12/2010	1
420	Amit Patel and Neepa Patel	02/12/2010	1
421	Padraig Herr and Newcourt Pensioneer Trustees Limited as trustees of The Padraig Herr Cadran Pension Fund and Anna Herr and Newcourt Pensioneer Trustees Limited as Trustees of the Anna Herr Cadran Pension Fund	02/12/2010	1
422	Glover Industries Ltd (Company Number 94,415)	02/12/2010	1
423	Michael Kingdon Turnbull	02/12/2010	1
424	Silvernet Capital Management Limited (Co Reg No 5588369)	02/12/2010	1
425	Yirupaiaheari Krishnaiah Setty Viswanath and Gowri Latha Viswanath	02/12/2010	1
426	United Real Estates Limited (company registration number 122629)	02/12/2010	1
427	Man Fai Liu	02/12/2010	1
428	Rajiv Prabhakar	02/12/2010	1
429	Glover Industries Ltd (Company Number 94,415)	02/12/2010	1
430	SRIN Limited (company registration number 5819300)	02/12/2010	1
431	Nigel McFarland and Osric Powell	02/12/2010	1
432	Barry Joyce, Amoy Myra Joyce, Christopher Jacques-Carr and Louis Abraham	02/12/2010	1
433	Gerry Farrell	02/12/2010	1

434	Baystar Ventures Limited (Company Number 94,413)	02/12/2010	1
435	David Henley and Lorraine Henley	02/12/2010	1
436	Michael Keogh, Brendan O'Bryne and Corporate Pensions Ltd as Trustees of the Drumloe Properties Limited Pension Fund for Michael Keogh	02/12/2010	1
437	Robert Martin Lattimore and Brenda Lattimore	02/12/2010	1
438	Baystar Ventures Limited (Company Number 94,413)	02/12/2010	1
439	Chirag Patel and Hitesh Patel	02/12/2010	1
440	Nargis Kiani	02/12/2010	1
441	Glover Industries Ltd (Company Number 94,415)	02/12/2010	1
442	Janna Joethy and Premavathi Sankaran	02/12/2010	1
443	Rajiv Menon and Anita Kirpal	02/12/2010	1
444	Wealth Options Trustees Ltd as trustees of the Millennium Unit Trust Series 227	02/12/2010	1
445	Michael Joseph Durnin and Teresa Mary Durnin	02/12/2010	1
446	Baystar Ventures Limited (Company Number 94,413)	02/12/2010	1
447	Mary Winifred McGill and William Gerard Reid	02/12/2010	1
448	Wealth Options Trustees Limited as trustees of the Millennium Unit Trust Series 204	02/12/2010	1
449	Wealth Options Trustees Ltd as trustees of the Millennium Unit Trust Series 206	02/12/2010	1
450	Bartholomew Joseph Landy and Aine Landy	02/12/2010	1
451	Wealth Options Trustees Ltd as trustees of the Millennium Unit Trust Series 211	02/12/2010	1
452	Glover Industries Ltd (Company Number 94,415)	02/12/2010	1
453	Suffolk Life Annuities Limited (Company No AC001278)	02/12/2010	1
454	Mohammed Nasim Kalam	02/12/2010	1
455	Gerald Patrick Turley and J B Trustees Limited Re The Gerald Patrick Turley SIPP	02/12/2010	1
456	Gerald Turley and Suzanne Benson	02/12/2010	1
457	Gold Group Limited	02/12/2010	1
458	Karl Consultants Limited	02/12/2010	1
459	John Bach ARF	02/12/2010	1
460	Glover Industries Ltd (Company Number 94,415)	02/12/2010	1
461	Baystar Ventures Limited (Company Number 94,413)	02/12/2010	1
462	Hussein Hamdan	02/12/2010	1
463	Alliance Trust Pensions Limited as Trustee of the Alliance Trust Personal Pension Plan for the benefit of Peter Harold Bird and Hazel Bird	02/12/2010	1
464	Vincenzo Montagnino and Enrico Montagnino	02/12/2010	1
465	Wealth Options Trustees Limited as trustees of the Millennium Unit Trust Series 229	02/12/2010	1
466	John Kenneth Pessall and Barbara Pessall	02/12/2010	1
467	Barry David Ward and Plan Life Trustee Services Limited as Trustees of The Barry David Ward Pension Trust	02/12/2010	1
468	Richard Norman Everett	02/12/2010	1
469	Christine Mead and Paul Schrijnen	02/12/2010	1
470	Sean Gilroy and Wealth Options Trustees Ltd as trustees of the Sean Gilroy Pension Fund	02/12/2010	1
471	Haroon Mirza	02/12/2010	1
472	Ajay Kumar Chakka and Madhavi Latha Chakka and Dr Mohd Amin Band and Khalida Akhtar Band	02/12/2010	1
473	Martin Horan and Nancy Horan (in trust)	02/12/2010	1
474	Mahendrasinh Jadeja	02/12/2010	1
475	Baystar Ventures Limited (Company Number 94,413)	02/12/2010	1
476	Glover Industries Ltd (Company Number 94,415)	02/12/2010	1
477	Andrew Meadmore and Patricia Ann Meadmore	02/12/2010	1
478	Isaac Enahoro Evborfo	02/12/2010	1
479	Baystar Ventures Limited (Company Number 94,413)	02/12/2010	1
480	Kareem Kamardeen Oladosu	02/12/2010	1
481	Logwood Property Limited (Company Registration Number 44910)	02/12/2010	1
482	Abbeyset Properties Limited (Company Registration Number 6386611)	02/12/2010	1
483	Elena Rasulova	02/12/2010	1
484	Buildstar Properties Limited (Company Registration Number 6406124)	02/12/2010	1
485	Narinder Kumar and Meena Kumari	02/12/2010	1
486	Hashem Oraee	02/12/2010	1
487	Grant Kenneth Allaway and Sarah Jane Allaway	02/12/2010	1
488	Dr Shafiq Bandey (1) and Asma Shafiq Bandey and Farrukh Ahmad Bandey (2) and Razia Hassan Syed (3)	02/12/2010	1
489	Dellside Properties Limited (Company Registration Number 6386621)	02/12/2010	1

490	Brian David Stone	02/12/2010	1
491	Ali Hussain Latif and Sawsan Latif	02/12/2010	1
492	UK Property Investment Limited (BVI 611264)	02/12/2010	1
493	Mushtag Ahmed Bakhsh and Bilquis Madhafar Bakhsh	02/12/2010	1
494	Sean Anthony Seekins	02/12/2010	1
495	Kishan Medimi and Swapna Medimi	02/12/2010	1
496	Terese Alangaden	02/12/2010	1
497	Obaid Alhairi Salem Al Ketbi	02/12/2010	1
498	Jyotsana Patel and Suresh Patel	02/12/2010	1
499	Casitas International Investments Ltd	02/12/2010	1
500	Stephen King and Nicola King	02/12/2010	1
501	Zenith Consultancy Services Limited (Company Registration Number 02749364)	07/01/2011	1
502	Dr Oben and Associates Limited (company registration number 06638019)	07/01/2011	1
503	Adeniyi Oke Adeleye and Joyceline Abisola Adeleye and Adebayo Ibikunle Ibirogba and Adenike Ibirogba	07/01/2011	1
504	Edwina House Properties Limited (Company registration number 5500667)	07/01/2011	1
505	Independent Trustee Company in its capacity asTrustee for delta Fund 702922	07/01/2011	1
506	Bonna Elite Limited (Anguila Certificate of Incorporation Number 2077941)	07/01/2011	1
507	Shweta Barat Patel	07/01/2011	1
508	Balbinder Singh Battu and Sandeep Gaur	07/01/2011	1
509	Wilfred Douglas	07/01/2011	1
510	Mohammed Iqbal and Samina Akhtar Iqbal	07/01/2011	1
511	Colum Richard Sisk, Caitriona Margaret Kenneally and Declan Noel Kenneally	07/01/2011	1
512	Re-Nu Executive Pension Scheme	07/01/2011	1
513	Caroline Cassidy	07/01/2011	1
514	Isaac Enahoro Evboifo	07/01/2011	1
515	Brendan Farrelly and Ena Colette Lynn	07/01/2011	1
516	Shirish Patel and Harshil Patel	07/01/2011	1
517	Graeme Clark Sinclair and Fiona Sinclair	07/01/2011	1
518	Gorasia LLP (Company No OC314693)	07/01/2011	1
519	Ahamadul Kabeer Issadeen	07/01/2011	1
520	Patrick McGahern	07/01/2011	1
521	Pravin Kumar Goutam and Harsha Beant	07/01/2011	1
522	Gerald Turley and Suzanne Benson	07/01/2011	1
523	Roy Cromie and Heather Cromie	07/01/2011	1
524	Robert Allan Clowes and Teresa Lesley Denise Clowes	07/01/2011	1
525	Jose Manuel Puente	07/01/2011	1
526	Sudharam Rai and Manjula Sudharam Rai	07/01/2011	1
527	Independent Trustee Company Ltd in its capacity as trustee for Delta Fund 702525	07/01/2011	1
528	Patrick Gordan Kearney, Patrick Kearney, Liza Mary Kearney and Peter Anthony Kearney	07/01/2011	1
529	Habibmazahir Inayathusein Kudrati	07/01/2011	1
530	Farhana Taherali Adamji	07/01/2011	1
531	United Real Estate Limited (Co Regn No 122629)	07/01/2011	1
532	Linkwell Properties Limited	07/01/2011	1
533	Baycity Properties Limited (Company No 7191376)	07/01/2011	1
534	Homedale Properties Limited (Co Reg 6406125)	07/01/2011	1
535	Swanson Properties Limited (Company Registration Number 63877551)	07/01/2011	1
536	Astonwood Properties Limited (Company Number 7191490)	07/01/2011	1
537	Swanson Properties Limited (Company Number 6387751)	07/01/2011	1
538	Charan Dass Sadhu Ram and Naresh Kumari and Kevin Qumar Sharma	07/01/2011	1
539	Aiden Fanning and Wealth Options Trustees Limited as Trustees for the Fanning Brothers SSAP Pension Fund	07/01/2011	1