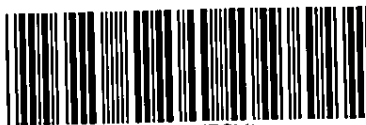


AR01

Annual Return

100518/30/

SATURDAY



A08

A3GFWFCV

28/11/2009

250

COMPANIES HOUSE

Filing
panel

TUESDAY

PC3

PVPORF8B

24/11/2009

554

COMPANIES HOUSE

A fee is payable
Please see 'How to
last page.

☒ **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 give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

Part 1

Company details

The section must be completed by all companies.

→ **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 6 7 3 9 9 1 7

Company name in full
① BRIDGE HALL PLC

① **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 ② 0 3 1 1 2 0 0 9

② **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. ③

Classification code 1 6 5 2 3

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

③ **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

AR01
Annual Return

A4

Company type^①

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

① 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^②

Building name/number FAIRBANK HOUSE, 27-29
Street ASHLEY ROAD
Post town ALTRINCHAM
County/Region CHESHIRE
Postcode W A 1 4 2 D P

② 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)^③

Building name/number
Street
Post town
County/Region
Postcode

③ 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^④

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.

④ 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 ^①

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

Title*	
Full forename(s)	GRAHAM PHILIP
Surname	MAY
Former name(s) ^②	

① 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.

② 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 ^③

Building name/number	13
Street	PENNINGTONS
Post town	BISHOPS STORTFORD
County/Region	HERTFORDSHIRE
Postcode	C M 2 3 4 L E
Country	ENGLAND

③ 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.

AR01

Annual Return

Corporate secretary

C1	Corporate secretary's details ^①	① 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.
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
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 ^②	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	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 ^③		
Registration number		
C4	Non-EEA companies	④ 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.
	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 ^④		
If applicable, the registration number		

AR01
Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		① 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. ② 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.
Full forename(s)	ROBERT KEITH	
Surname	ALLEN	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	9 4 82 1 9 6 6	
Business occupation (if any)	DIRECTOR	

D2	Director's service address ^③	
Building name/number	66	③ 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.
Street	ARTHUR ROAD	
	WIMBLEDON	
Post town	LONDON	
County/Region		
Postcode	S W 1 9 7 D S	
Country	ENGLAND	

AR01
Annual Return

Director

D1 Director's details ^①

	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	PETER JON	
Surname	CARPENTER	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	4 0 0 9 4 7	
Business occupation (if any)	COMPANY DIRECTOR	

① 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.

② 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 ^③

Building name/number	52
Street	WESTLEIGH AVENUE
Post town	LONDON
County/Region	
Postcode	S W 1 5 6 R L
Country	ENGLAND

③ 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.

AR01
Annual Return

Corporate director

E1 Corporate director's details ^①

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

① 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 ^②

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 ^③

Registration number

② EEA

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

③ 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 ^④

If applicable, the
registration number

④ 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

Statement of capital ^o

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.

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 ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
PREFERENCE	1		110,000	£ 110,000
ORDINARY	0.0001		11,384,500	£ 1,138.45
				£
				£
Totals			11,494,500	£ 111,138.45

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 ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ⑦	Amount (if any) unpaid on each share ⑦	Number of shares ③	Aggregate nominal value ④
Totals				

Totals

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

Total number of shares

Total aggregate nominal value ⑤

⑤ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

- ② Including both the nominal value and any share premium.
- ③ Total number of issued shares in this class.

- ④ Number of shares issued multiplied by nominal value of each share.

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

AR01
Annual Return

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

Voting rights

- A) HOLDERS HAVE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
B) HOLDERS HAVE RIGHT TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND
C) HOLDERS HAVE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP, AFTER PAYMENT OF NOMINAL VALUE AND ANY PREMIUM PAID THEREON TO HOLDERS OF PREFERENCE SHARES
D) SHARES ARE NOT REDEEMABLE

Class of share

PREFERENCE

Voting rights

- A) HOLDERS HAVE RIGHT TO RECEIVE NOTICE OF, BUT NOT TO ATTEND OR VOTE AT GENERAL MEETINGS.
B) HOLDERS HAVE NO RIGHT TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND
C) HOLDERS HAVE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP, AS TO THEIR NOMINAL VALUE AND ANY PREMIUM PAID THEREON IN PRIORITY TO HOLDERS OF ORDINARY SHARES
D) SHARES ARE NOT REDEEMABLE

Class of share

Voting rights

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.

AR01
Annual Return

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.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ROBERT ALLEN	PREFERRED	110,000		/ /
SEE ATTACHED LIST OF SHAREHOLDERS	ORDINARY	11,384,500		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01

Annual Return

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.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		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				/ /
				/ /

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ¹, Secretary, ~~Person authorised ²~~, Charity commission receiver and
manager, CIC manager, Judicial factor.

¹ 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.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return



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 **G. MAY**

Company name **MILLERS ASSOCIATES**

Address **4TH FLOOR, 36 SPITAL SQUARE**

Post town **LONDON**

County/Region

Postcode **E 1 6 D Y**

Country **ENGLAND**

DX

Telephone **020 7377 6969**



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 of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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

BRIDGE HALL PLC
LIST OF HOLDERS OF ORDINARY SHARES

First Name(s)	Surname	Shares
Robert	Allen	8,174,400.00
Jeffrey Robert	Bateman	500,000.00
Daniel	Lynch	250,000.00
Paul	McGlade	220,000.00
Alan James	Styant	120,000.00
Peter Jon	Carpenter	176,000.00
David John	MacNamara	50,000.00
Robert Ernest	Whitham	200,000.00
Philip James	Milton	40,000.00
Peter David	Oldreive Decd.	20,000.00
Ibnay Shahood	Oozeerally	20,000.00
Derek	Betts	60,000.00
Gordon Leonard	Hunter	20,000.00
Neil Ivor	Badger	20,000.00
Tom	Forsyth	20,000.00
Brian John	Colby	16,000.00
Thomas Hugh Fairburn	Kidman	12,000.00
Neil	Johnstone	24,000.00
Asim	Chughtai	10,000.00
Michael John	Humphrey	10,000.00
Maureen	Allen	10,000.00
Geoffrey Malcom	Hartley	10,000.00
Brian	Mackle	10,000.00
Robert Echlin	Grayburn	9,600.00
Nicholas John	Sayer	50,000.00
Matthew	Foy	50,000.00
Paul	Ellis	100,000.00
Alexander	Young	100,000.00
Hammond	Sonnenthal	150,000.00
William Robert	Scott	12,000.00
Peter Edward	Flay	5,000.00
Gordon William	Gilliland	3,000.00
Theunis	Stortenbeker	5,000.00
William	Millar	3,000.00
Graham	Noakes	5,000.00
David John	Meech	5,000.00
David John Elliott	Sandifer	4,000.00
John	Chew	10,000.00
James Graham	Green	6,000.00
Kenneth Richard	Walker	10,000.00
Thomas Lawrence	Johnstone	4,000.00
Marten Terence Cox	Waugh	4,000.00
Joyce	Hodgson	15,000.00
Patrick Joseph	Curley	4,000.00
George Trevor	Cornwell	5,000.00
David Anthony	Evans	5,000.00
James Michael Butterfield	Carr	5,000.00
Charles Alfred	Boon	5,000.00
Neil	Johnstone	6,000.00
Harold Dennis	White	3,000.00
Sean Anthoney	Bourke	8,000.00
Martin Christopher	Dawes	3,000.00
Hamid & Tasneem	Dathi	3,000.00
Gurinder	Bawa	4,000.00
Michael Russell	Hammer	10,000.00
Keith	Livingstone	3,500.00
David Jeffrey	Wilson	3,000.00

BRIDGE HALL PLC
LIST OF HOLDERS OF ORDINARY SHARES

John Wallace	Hemingway	10,000.00
Keith Harrap	Edwards	6,000.00
Bernard William	Thoumine	5,000.00
Martin David	Jacobs	4,000.00
Ian William	Steels	5,000.00
Trevor Robinson	Bosomworth	6,000.00
Trevor Edward	Charlton	8,000.00
Shashikant	Shah	5,000.00
Robert Ernest	Whitham	30,000.00
Peter Francis	Forrester	6,000.00
John Barry	Boden	4,000.00
John Julian	Coulbert	500.00
Frederick John	Lucas	5,000.00
Lydia	Meniand	3,000.00
Brian	Sutcliffe	3,000.00
Robert Jarrett	Whitehead	3,000.00
Robert	Lewis	4,000.00
Michael Leonard	Feenan	15,000.00
Richard Raymond Buxton	Cole	3,000.00
Terence William	Cox	4,000.00
Peter Nigel	Pattinson	3,000.00
Michael John	Huffey	30,000.00
John William	Hibberb	3,000.00
Christopher Norman Henry	Biggs	6,000.00
Colin Nigel Henshall	Seymour	10,000.00
Eleanor Ann	Harrington	3,000.00
Balvinder	Singh	3,000.00
Michael Ridley Graham	Reed	8,500.00
Stephen Richard	Thomason	3,000.00
Brian David	Vincent	3,000.00
Alan	Holmes	15,000.00
Brian Hedley	Willcocks	3,000.00
Peter Michael	Lapage	30,000.00
Rajendra	Harry	3,000.00
Spyros	Mouzourides	5,000.00
Wolfgang	Dieter	5,000.00
Teresa Ann	Styant	8,000.00
Alexander John	Cameron	6,000.00
Douglas	Graham	10,000.00
David	McBain	5,000.00
Edward Iain	Wrinch	10,000.00
Geoffrey Ransome	Boddy	10,000.00
Stephen	Pendlebury	3,000.00
Serena Patricia	Fleming	3,000.00
Peter Morley	Bartle	3,000.00
Jasbir	Singh	3,000.00
Derek	Betts	10,000.00
James Robertson	Cownie	3,000.00
Ian Philip	Millington	4,000.00
John Philip	Heron	6,000.00
Nares	Patel	3,000.00
Amitabh	Kauldhar	3,000.00
Kuldip Singh	Dhillon	3,000.00
Simon Ernest William	Temple	5,000.00
Francis Windham	Meade	5,000.00
Charles	Hocctor-Duncan	10,000.00
George Anthony	Warburton	50,000.00
William Edwin	Rose	8,000.00
Adriand Edward	Frost	20,000.00

BRIDGE HALL PLC
LIST OF HOLDERS OF ORDINARY SHARES

John Lemuel & Eileen Pamela	Hodgson	3,000.00
Jessica Clytie Natasha	Entwisle	3,000.00
Richard	Todd	3,000.00
Martin	Binysh	3,000.00
Michael Hawkins	Riley	4,000.00
Peter Brian	Ashworth	10,000.00
Kenneth Roy	Fudge	10,000.00
Stuart George	Price	3,000.00
Desmond Alfred	Burton	7,000.00
William John Wesley	Courtney CBE	8,500.00
Derek Richard	Hutchins	10,000.00
Andrew David Monro	Bates	4,000.00
Richard Grahame Dugard	Showell	10,000.00
Derek Guy	Gritten	5,000.00
Albert Charles	Rattenbury	3,000.00
Kenneth Albert	Ellis	50,000.00
Daniel John	O'Sullivan	3,000.00
Stephen John	Grant	10,000.00
William James	Nicholson	3,000.00
Bashir	Ahmad	3,000.00
George Anthony	Warburton	50,000.00
Harold	Burns	3,000.00
Christopher Joseph	Garvey	30,000.00
David Norman Petton	Hamilton	3,000.00
Abhaya	Soneji	10,000.00
Balbir	Singh	5,000.00
Harbhajan	Janagal	3,000.00
Paulette June	Dale	3,000.00
Richard Maurice	Johnson	4,000.00
Lawrence Mervyn	Whittard	5,000.00
Geoffrey Eric	Sutton	3,000.00
Antony John	Garrett	3,000.00
Anthony William	White	3,000.00
Paul	Hannigan	8,000.00
Sidney	Morley	5,000.00
David Michael	Wallis	3,000.00
Nandlal	Sahunta	3,000.00
Alan	Liptrot	3,000.00
Martin	Efremidis	3,000.00
Wilfrid	Pickard	1,500.00
John Edward	Barlow	3,000.00
Ladywell	Limited	10,000.00