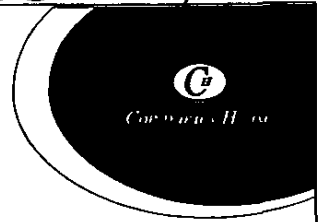


# AR01

## Annual Return

bulk

306604/15  
306603/15



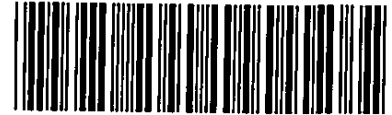
A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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

TUESDAY  
TUESDAY



A45 13/07/2010 179

COMPANIES HOUSE

A43 22/06/2010 216  
COMPANIES HOUSE

## Part 1 Company details

The section must be completed by all companies.

→ **Filing 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 0 1 6 8 1 4 9 7

Company name in full Bredero Properties 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. This must not be a future date.  
The annual return must be delivered within 28 days of the date of this return

Date of this return ② 2 2 0 5 2 0 1 0

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 7 0 1 1  
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](http://www.companieshouse.gov.uk)

AR01  
Annual Return

A4

Company type<sup>①</sup>

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](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>②</sup>

Building name/number	234
Street	Bath Road
Post town	Slough
County/Region	
Postcode	S L 1 4 E E

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)<sup>③</sup>

Building name/number	Computershare Investor Services Plc
Street	The Pavillions Bridgwater Road
Post town	Bristol
County/Region	
Postcode	B S 1 3 8 A E

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<sup>④</sup>

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

AR01  
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 <sup>①</sup>

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

Title*	
Full forename(s)	Elizabeth Ann
Surname	Blease
Former name(s) <sup>②</sup>	

#### 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 <sup>③</sup>

Building name/number	50
Street	Berkeley Street
Post town	London
County/Region	
Postcode	W 1 J 8 B X
Country	

#### 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

Director

D1	Director's details <sup>①</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Andrew Stephen	
Surname	Gulliford	
Former name(s) <sup>②</sup>		
Country/State of residence	England	
Nationality	British	
Date of birth	0 2 1 1 1 9 6 2	
Business occupation (if any)	Chartered Surveyor	

**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 <sup>③</sup>	
Building name/number	White Gables	
Street	Perks Lane	
	Prestwood	
Post town	Great Missenden	
County/Region	Bucks	
Postcode	H P 1 6 0 J Q	
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 - continuation page Annual Return

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Simon Andrew
Surname	Carlyon
Former name(s) <sup>②</sup>	
Country/State of residence	England
Nationality	Australian ✓
Date of birth	1 5 0 7 1 9 7 3
Business occupation (if any)	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 <sup>③</sup>	
Building name/number	120
Street	Murray Road
Post town	London ✓
County/Region	
Postcode	W 5 4 D A
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 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Gareth John	
Surname	Osborn	
Former name(s) <sup>②</sup>		
Country/State of residence	England	
Nationality	British	
Date of birth	2 6 0 8 1 9 6 2	
Business occupation (if any)	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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	Meadow View	
Street	Hardwick Road	
Post town	Whitchurch on Thames	
County/Region		
Postcode	R G 8 7 H W	
Country	United Kingdom	

**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

## Part 3 Statement of capital <sup>1</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
→ No Go to Part 5 (Signature).

<sup>1</sup> 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 <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Cumulative Preference	1 00	0 00	10,000,000 00 ✓	£ 10,000,000 00 ✓
Ordinary	0 25	0 00	36,708,992 00 ✓	£ 9,177,248 00
				£
				£
Totals			46,708,992 00	£ 19,177,248 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 <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
	Totals				

### F3 Totals

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

Total number of shares 46,708,992 00  
Total aggregate nominal value <sup>5</sup> £19,177,248 00

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share.

<sup>4</sup> Total number of issued shares in this class.

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	Cumulative Preference
Voting rights	<p>The holders of the preference shares shall be entitled to receive notice of and attend general meetings of the company but not to vote unless the business of the meeting includes the consideration of a resolution for winding up the company or reducing its capital or varying the special rights or privileges attached to such shares and then only on such resolution</p> <p>In respect of a resolution on which the holders of the preference shares are entitled to vote each such holder shall have one vote on a show of hands and on a poll each such holder present in person or by proxy or duly authorised representative shall have one vote for each £1 in nominal amount of preference share capital of which he is the holder</p>
Class of share	Ordinary
Voting rights	<p>Shares rank equally for voting purposes On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held</p>
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)

① This should reflect the shareholder details at the made up date of this annual return

G1

### Traded public companies ②

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

② 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

## Annual Return

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

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

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

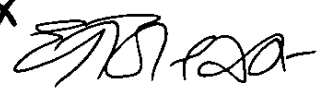
[illegible]

AR01

Annual Return

**Part 5**

**Signature**

	<b>This must be completed by all companies</b>	
	I am signing this form on behalf of the company	
Signature	<div>Signature</div> <div>X  X</div>	<b>❶ Societas Europaea</b> 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
	This form may be signed by Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor	<b>❷ Person authorised</b> 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

Harriet Huband

Company name

SEGRO

Address

Cunard House

15 Regent Street

Post town

London

Country/Region

Postcode

S W 1 Y 4 L R

Country

England

DX

Telephone

020 7451 9083

**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 £XX 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

RUN 0451 DATE:22/05/2010  
20:39 21/05/2010 PAGE  
BREDERO PROPERTIES PLC/BRP 1]

\*\*\*

ANNUAL RETURN DATED 22 MAY 2010

\*\*\*

[GBRPRT

Companies House ref 01681497  
Holder Name  
Balance

Annual Report Date:22/05/2010  
Cls Date

Bought

Sold

2FA INFORMATION LIMITED

BRE \*\*\* OPENING BAL.

1

BRE \*\*\* CLOSING BAL.

MS CAROLINE SUSAN ABBOTT

BRE \*\*\* OPENING BAL

3000

BRE \*\*\* CLOSING BAL

3000

A B I (PREMISES) LIMITED

BRE \*\*\* OPENING BAL.

1

BRE \*\*\* CLOSING BAL

1

MR ELIAHOU MEIR SHAOUL ABRAHAM

BRE \*\*\* OPENING BAL

360

BRE \*\*\* CLOSING BAL

360

MISS NORMA CAROL ABRAHAM

BRE \*\*\* OPENING BAL

200

BRE \*\*\* CLOSING BAL.

200

-----  
ADELPHI HOLDINGS LIMITED  
447  
<RBS>  
447  
BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

-----  
MR JULIUS ADLER  
200  
200  
BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

-----  
MISS CHARLOTTE ANNE ALFRED  
300  
300  
BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

-----  
MRS FIONA MARGARET ALFRED  
300  
300  
BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL

-----  
MR JAMES ALLAN  
292  
292  
BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

-----  
APOLLO NOMINEES LIMITED  
1  
<XX>  
1  
BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL.

-----  
ARLINGTON SECURITIES PLC

BRE \*\*\* OPENING BAL

10

BRE \*\*\* CLOSING BAL

10

-----  
MRS VIVIEN LILLIAN ARNOLD

BRE \*\*\* OPENING BAL.

360

BRE \*\*\* CLOSING BAL.

360

\*\* 2FA INFORMATIONLTD

RUN 0451 DATE 22/05/2010  
20:39 21/05/2010 PAGE: 2]  
BREDERO PROPERTIES PLC/BRP

\*\*\*

ANNUAL RETURN DATED 22 MAY 2010

\*\*\*

[GBRPRPT

Companies House ref. 01681497  
Holder Name  
Balance

Annual Report Date 22/05/2010  
Cis Date

Bought

Sold

MR RUPERT THOMAS AYLETT  
34

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

34

MR MICHAEL JOHN AYLING  
360

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

360

MR MUHAMMAD AZHAR  
1000

BRE \*\*\* OPENING BAL.

BRE \*\*\* CLOSING BAL.

1000

MR REGINALD LEWIS BAMFORD  
4300

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

4300

MR PRADIP BANERJEE  
1175

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL.



1175

BARCLAY PROJECTS LIMITED

1

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

1

MR A BARD

500

BRE \*\*\* OPENING BAL.

BRE \*\*\* CLOSING BAL.

500

MISS SYLVIA LOUISE BARNES

360

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

360

BEACHRUN LIMITED

2000

BRE \*\*\* OPENING BAL.

BRE \*\*\* CLOSING BAL.

2000

MR JAMES VINCENT GORDON BENNETT

1

BRE \*\*\* OPENING BAL.

BRE \*\*\* CLOSING BAL.

1

MR KEVIN ERNEST BISHOP

540

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

540

-----  
MR ALBERT JAMES ODELL BLAKE      BRE \*\*\* OPENING BAL.  
2000  
BRE \*\*\* CLOSING BAL  
2000

-----  
MS CAROLYN JANE BLAND      BRE \*\*\* OPENING BAL  
200  
BRE \*\*\* CLOSING BAL  
200

\*\* ARNOLD      VIVIENLILLA

RUN 0451 DATE:22/05/2010  
20:39 21/05/2010 PAGE: 31  
BREDERO PROPERTIES PLC/BRP

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ANNUAL RETURN DATED 22 MAY 2010

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[GBRPRT

Companies House ref 01681497  
Holder Name  
Balance

Annual Report Date:22/05/2010  
Cis Date

Bought

Sold

MR MAURICE BLOMENBERG

BRE \*\*\* OPENING BAL

360

BRE \*\*\* CLOSING BAL

360

MR MARK HUGH BLOOMER

BRE \*\*\* OPENING BAL.

200

BRE \*\*\* CLOSING BAL

200

MR MICHAEL JAMES BOLD

BRE \*\*\* OPENING BAL

360

BRE \*\*\* CLOSING BAL

360

MR ANTHONY FREDERICK BOLL

BRE \*\*\* OPENING BAL

10

BRE \*\*\* CLOSING BAL

10

MRS DIANA BRADLEY

BRE \*\*\* OPENING BAL.

367

367

BRE \*\*\* CLOSING BAL

-----  
MR JOHN SIMON WREFOED BROWN  
2950

BRE \*\*\* OPENING BAL

2950

BRE \*\*\* CLOSING BAL

-----  
MR GEOFFEREY DAVID CARRINGTON  
900

BRE \*\*\* OPENING BAL.

900

BRE \*\*\* CLOSING BAL.

-----  
MR GRAHAM STANLEY CARTLEDGE  
540

BRE \*\*\* OPENING BAL

540

BRE \*\*\* CLOSING BAL.

-----  
MR FRANK ALLAN CASSIDY  
2000

BRE \*\*\* OPENING BAL

2000

BRE \*\*\* CLOSING BAL

-----  
MR PATRICK JAMES CHALKLEY  
360

BRE \*\*\* OPENING BAL.

360

BRE \*\*\* CLOSING BAL.

-----  
MR BRIAN CHURCHETT  
1440

BRE \*\*\* OPENING BAL

1440

BRE \*\*\* CLOSING BAL

MR ANTHONY CLARK

BRE \*\*\* OPENING BAL

10

BRE \*\*\* CLOSING BAL.

10

\*\* BLAND

CAROLYJANE

RUN.0451 DATE 22/05/2010  
20.39 21/05/2010 PAGE.  
BREDERO PROPERTIES PLC/BRP

\*\*\*  
ANNUAL RETURN DATED 22 MAY 2010

\*\*\*  
[GBRPRP]

Companies House ref 01681497  
Holder Name  
Balance

Annual Report Date.22/05/2010  
CIs Date

Bought Sold

MR JOE COLE  
200  
BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

MR JEREMY DAVID MARIAM COLLINS  
310  
BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

MR DAVID BENJAMIN SHEPHERD-CROSS  
360  
BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

MR GEORGE STEPHEN CROUCH  
1080  
BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

MRS JUDITH CRUNHUT  
300  
BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL

BRE \*\*\* OPENING BAL.

BRE \*\*\* CLOSING BAL.

BRE \*\*\* CLOSING BAL.

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL.

BRE \*\*\* OPENING BAL.

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BRE \*\*\* OPENING BAL.

BRE \*\*\* CLOSING BAL

BRE \*\*\* CLOSING BAL

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

BRE \*\*\* CLOSING BAL

DISCLOSURE LIMITED  
2  
<UKD>  
2

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

MR GRANT DOCKERY  
230

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

\*\* COLE                      JOE



RUN 0451 DATE 22/05/2010  
20:39 21/05/2010 PAGE: 51  
BREDERO PROPERTIES PLC/BRP

\*\*\*

ANNUAL RETURN DATED 22 MAY 2010

\*\*\*

[GBRPRT

Companies House ref: 01681497  
Holder Name  
Balance

Annual Report Date 22/05/2010  
Cis Date

Bought

Sold

MR CHRISTOPHER DOLAN  
1590

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

1590

MRS ALICE LOUISE DONALDSON  
1920

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

1920

MR GRAHAM DRUMMOND  
3509

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL.

3509

MR NICHOLAS KENNETH DUDMAN  
1

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL.

1

DUNNS FOOTWEAR LIMITED  
36

BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL.

36

MRS CHRISTINE ANNE ELLIOT  
540

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

540

EMA TEXTILES LIMITED  
27000

BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL.

27000

MR JOHN POLLITT-EVANS

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

61

MRS MARY ROSE FELDMAN

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL.

360

FINNEGAND NOMINEES LIMITED

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

9000

<1500150>

9000

MR JOHN FISHER

BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL

360

360

MRS KATHERINE FRANCIS FISHER

BRE \*\*\* OPENING BAL

360

BRE \*\*\* CLOSING BAL.

360

MR MOTAGUE FISHER

BRE \*\*\* OPENING BAL.

900

BRE \*\*\* CLOSING BAL.

900

\*\* DOCKERY GRANT

RUN 0451 DATE:22/05/2010  
20.39 21/05/2010 PAGE.  
BREDERO PROPERTIES PLC/BRP

6]

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ANNUAL RETURN DATED 22 MAY 2010

\*\*\*

[GBRPR

Companies House ref 01681497  
Holder Name  
Balance

Annual Report Date 22/05/2010  
Cls Date

Bought

Sold

MR NICHOLAS STAFFORD FORDE  
200

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

MRS C FOREMAN  
317

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

MRS CAROL NORMA FOREMAN  
122

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

MR STEVEN JOHN FORGE  
400

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

MS JUDITH FRIEDBERG  
200

BRE \*\*\* OPENING BAL.

200 BRE \*\*\* CLOSING BAL.

-----  
FROGMORE DEVELOPMENTS LIMITED  
50 BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL  
50

-----  
MR ISAAC GIBSON  
1440 BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL.  
1440

-----  
MRS ANNE DOROTHY GINGER  
270 BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL.  
270

-----  
MR ALAN GEORGE GRAHAM  
200 BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL.  
200

-----  
MR RICHARD JOHN MAURICE GREEN  
1 BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL.  
1

-----  
MRS AUDREY GREENE  
172 BRE \*\*\* OPENING BAL.

172

BRE \*\*\* CLOSING BAL.

DR REGINALD GREGORY

BRE \*\*\* OPENING BAL

720

BRE \*\*\* CLOSING BAL

720

\*\* FISHER      MOTAGU

RUN:0451 DATE:22/05/2010  
20 39 21/05/2010 PAGE 71  
BREDERO PROPERTIES PLC/BRP

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ANNUAL RETURN DATED 22 MAY 2010

\*\*\*

[GBRPRT

Companies House ref 01681497  
Holder Name  
Balance

Annual Report Date:22/05/2010  
CIS Date

Bought

Sold

GROSVENOR SQUARE PROPERTIES GROUP  
100 BRE \*\*\* OPENING BAL.  
PLC BRE \*\*\* CLOSING BAL.  
100

GUINNESS PEAT GROUP PLC  
1 BRE \*\*\* OPENING BAL.

1 BRE \*\*\* CLOSING BAL.

MR KUNAL GUTADHUR  
360 BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL.

MR PATRICK CHARLES GULLEY  
115 BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL.

MR ROY HARRIS  
26000 BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL.

MRS KATHLEEN HARWOOD  
300

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

MRS TRACEY HEARNE  
25

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

MR THADY HENRY  
1000

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

MR ALEXANDER JOHN HERIOT  
3000

BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL

HILL OSBORNE NOMINEES LIMITED  
567  
<PEPH1214>  
567

BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL.

MR T R HOOKER  
1584

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL



-----  
HOWARDS FABRICS LIMITED  
1080  
BRE \*\*\* OPENING BAL.

1080  
BRE \*\*\* CLOSING BAL

-----  
MR BENET ROGER HUGHES  
360  
BRE \*\*\* OPENING BAL

360  
BRE \*\*\* CLOSING BAL.

\*\* GROSVENOR SQUAREPROPERTIESGR

\*\*\*

ANNUAL RETURN DATED 22 MAY 2010

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[GBRPRT

Companies House ref. 01681497  
Holder Name  
Balance

Annual Report Date 22/05/2010  
Cis Date

Bought

Sold

MR GRAHAM MARCHBANK INGLIS  
231

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

231

MRS IVY JACOBS

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

360

MR PHILIP ALAN JEFFS

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

360

MR ALI REZA JOOYAND

BRE \*\*\* OPENING BAL.

360

BRE \*\*\* CLOSING BAL

360

MISS TESSA JUBERT

BRE \*\*\* OPENING BAL

180

BRE \*\*\* CLOSING BAL

180

-----  
MS JENNIFER KEEMAN BRE \*\*\* OPENING BAL  
7 BRE \*\*\* CLOSING BAL  
7

-----  
MR ALEXANDER KEMP BRE \*\*\* OPENING BAL.  
1000 BRE \*\*\* CLOSING BAL  
1000

-----  
MR RICHARD DAVID KINGSTON BRE \*\*\* OPENING BAL  
1 BRE \*\*\* CLOSING BAL  
1

-----  
MR MELVILLE WILLIAM KNIGHT BRE \*\*\* OPENING BAL  
354 BRE \*\*\* CLOSING BAL  
354

-----  
MR MELVILLE WILLIAM KNIGHT BRE \*\*\* OPENING BAL.  
289 BRE \*\*\* CLOSING BAL  
289

-----  
MR SIMON HAROLD JOHN ARTHUR KNOTT BRE \*\*\* OPENING BAL.  
1600 BRE \*\*\* CLOSING BAL

1600

MR CHOON-CHIAT LEE

BRE \*\*\* OPENING BAL

360

BRE \*\*\* CLOSING BAL

360

MR KOK ONN LEE

BRE \*\*\* OPENING BAL

2000

BRE \*\*\* CLOSING BAL

2000

\*\* HUGHES BENET ROGER

RUN 0451 DATE 22/05/2010  
20:39 21/05/2010 PAGE 91  
BREDERO PROPERTIES PLC/BRP

\*\*\*

ANNUAL RETURN DATED 22 MAY 2010

\*\*\*

[GBRPRT

Companies House ref: 01681497  
Holder Name  
Balance

Annual Report Date 22/05/2010  
Cls Date

Bought

Sold

MR PETER LEE  
50

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

50

LONDON TECHNOLOGY CORPORATION LTD  
1

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

1

MR ROBERT LOWE  
1500

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

1500

MRS CHRISTINE MARY MACKAY  
360

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

360

MR SANJEEV MARKANDAY  
200

BRE \*\*\* OPENING BAL

200 BRE \*\*\* CLOSING BAL.

MR HERBERT WILLIAM MARTIN  
344 BRE \*\*\* OPENING BAL  
344 BRE \*\*\* CLOSING BAL

MR JASWINDER SINGH MATHARU  
360 BRE \*\*\* OPENING BAL  
360 BRE \*\*\* CLOSING BAL

MR WILLIAM MCFARLANE  
200 BRE \*\*\* OPENING BAL  
200 BRE \*\*\* CLOSING BAL

MR BRIAN CHARLES MCNAMARA  
200 BRE \*\*\* OPENING BAL  
200 BRE \*\*\* CLOSING BAL

MR WILLIAM JOHN RODNEY MEERE  
2055 BRE \*\*\* OPENING BAL.  
2055 BRE \*\*\* CLOSING BAL

MISS ANNE DOREEN ORR MILLAR  
1562 BRE \*\*\* OPENING BAL

1562

BRE \*\*\* CLOSING BAL

MR JOHN STEPHEN MITAS

BRE \*\*\* OPENING BAL.

360

BRE \*\*\* CLOSING BAL.

360

\*\* LEE

KOK ONN

RUN 0451 DATE 22/05/2010  
20-39 21/05/2010 PAGE 101  
BREDERO PROPERTIES PLC/BRP

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ANNUAL RETURN DATED 22 MAY 2010

\*\*\*

[GBRPRT

Companies House ref 01681497  
Holder Name  
Balance

Annual Report Date:22/05/2010  
CIs Date

Bought

Sold

MISS FRANCESCA SUZANNE MITCHELL  
200

BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

200

MOORGATE NOMINEES LIMITED

BRE \*\*\* OPENING BAL

1

BRE \*\*\* CLOSING BAL

1

MRS HELEN MARY MORAN

BRE \*\*\* OPENING BAL.

183

BRE \*\*\* CLOSING BAL

183

MORGAN GRENFELL & CO LIMITED

BRE \*\*\* OPENING BAL

5

BRE \*\*\* CLOSING BAL.

5

MRS SUSAN FAITH NEILSON

BRE \*\*\* OPENING BAL

38

BRE \*\*\* CLOSING BAL

38



MR MALCOLM MARCUS NEWALL

540

BRE \*\*\* OPENING BAL

540

BRE \*\*\* CLOSING BAL.

NORTHWOOD LIMITED

360

BRE \*\*\* OPENING BAL.

360

BRE \*\*\* CLOSING BAL.

MISS TRACY O'DONNELL

50

BRE \*\*\* OPENING BAL

50

BRE \*\*\* CLOSING BAL

OSSORY (LONDON) LIMITED

25

BRE \*\*\* OPENING BAL.

25

BRE \*\*\* CLOSING BAL.

MRS EILEEN NORAH OSWALD

800

BRE \*\*\* OPENING BAL

800

BRE \*\*\* CLOSING BAL.

DR CHANDRAKANT BAPALAL PARIKH

1500

BRE \*\*\* OPENING BAL

1500

BRE \*\*\* CLOSING BAL

-----  
REV ERNEST TERENCE PETTENGE

BRE \*\*\* OPENING BAL

1000

BRE \*\*\* CLOSING BAL

1000

-----  
MRS DORA EILEEN PINFIELD

BRE \*\*\* OPENING BAL.

360

BRE \*\*\* CLOSING BAL.

360

\*\* MITCHELL      FRANCESUZANN

Companies House ref: 01681497 Annual Report Date 22/05/2010  
Holder Name Cls Date Bought Sold  
Balance

MR ROGER OWEN PINFIELD  
360 BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL.  
360

MRS JENNIFER ANN PITMAN  
180 BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL  
180

MR DAVID RICHARD PRESTWICH  
360 BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL.  
360

MISS MAISIE YVONNE PRICE  
540 BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL  
540

MR JOHN ROBERT PROBERT  
1 BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL.  
1

1

PROPERTY RESEARCH LIMITED  
48

BRE \*\*\* OPENING BAL

48

BRE \*\*\* CLOSING BAL

MR IAN DAVID PROUT  
360

BRE \*\*\* OPENING BAL

360

BRE \*\*\* CLOSING BAL

MR ALEXANDER RAMSAY  
360

BRE \*\*\* OPENING BAL

360

BRE \*\*\* CLOSING BAL.

MR BERNARD REBUCK  
1080

BRE \*\*\* OPENING BAL

1080

BRE \*\*\* CLOSING BAL

MR DAVID JOHN RICHARDSON  
159

BRE \*\*\* OPENING BAL

159

BRE \*\*\* CLOSING BAL

MR MICHAEL E C R RICHARDSON  
360

BRE \*\*\* OPENING BAL

360

BRE \*\*\* CLOSING BAL.

360

-----  
MR NEIL ROBERT ALEXANDER ROGERS

BRE \*\*\* OPENING BAL.

360

BRE \*\*\* CLOSING BAL.

360

-----  
MRS NORAH ROSS

BRE \*\*\* OPENING BAL

1000

BRE \*\*\* CLOSING BAL

1000

\*\* PINFIELD DORA EILEEN

RUN.0451 DATE:22/05/2010  
20 39 21/05/2010 PAGE. 12]  
BREDERO PROPERTIES PLC/BRP

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ANNUAL RETURN DATED 22 MAY 2010

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[GBRPR

Companies House ref 01681497  
Holder Name  
Balance

Annual Report Date 22/05/2010  
CIs Date

Bought

Sold

MR PAUL ROTHSCHILD  
100

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

MR SAMUEL ROTHSCHILD  
100

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

MR DOUGLAS ANDREW SEALE  
160

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL.

SEGR0 PLC  
36531408

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

SEPON LIMITED  
5000

BRE \*\*\* OPENING BAL

5000 BRE \*\*\* CLOSING BAL.

MRS HILDA SETTON BRE \*\*\* OPENING BAL.  
500 BRE \*\*\* CLOSING BAL.

500

THE ESTATE OF MR NIAZI SHAMOON & BRE \*\*\* OPENING BAL  
900 BRE \*\*\* CLOSING BAL  
TEFFEH SHAMOON &

900  
MR ROBERT ANDREW HARLAND &  
MR ANTHONY DAVID MILLER

MRS TEFFEH SHAMOON BRE \*\*\* OPENING BAL  
900 BRE \*\*\* CLOSING BAL.  
900

MRS SARAH SHARPLEY BRE \*\*\* OPENING BAL  
500 BRE \*\*\* CLOSING BAL  
500

MR GUY EDWIN ANGUS SHEARER BRE \*\*\* OPENING BAL.  
6000 BRE \*\*\* CLOSING BAL.  
6000

MRS ANNE LOUISE SHOULT BRE \*\*\* OPENING BAL.

41

BRE \*\*\* CLOSING BAL

41

MISS TERESA MARY SILLENCE

BRE \*\*\* OPENING BAL

540

BRE \*\*\* CLOSING BAL

540

\*\* ROSS

NORAH



RUN.0451 DATE.22/05/2010  
20:39 21/05/2010 PAGE. 13]  
BREDERO PROPERTIES PLC/BRP

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ANNUAL RETURN DATED 22 MAY 2010

\*\*\*

[GBRPRT

Companies House ref. 01681497  
Holder Name  
Balance

Annual Report Date.22/05/2010  
Cls Date

Bought

Sold

HOWARD SMEDLEY  
0

BRE \*\*\* OPENING BAL

130809

2500

2500

BRE \*\*\* CLOSING BAL

MR SIMON SMEDLEY  
2500

BRE \*\*\* OPENING BAL

130809

2500

0

BRE \*\*\* CLOSING BAL

MR CRAIG ALAN SMITH  
500

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

500

MRS CHAU JOO SOHI  
2000

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL.

2000

MR KISHOR SONIGRA  
360

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL.

360

MR DARIUS SPENCER

200

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

200

MR ZVI SPINKA

200

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

200

MR PAUL SYDNEY ARTHUR STENNING

360

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

360

MISS KATHLEEN STENSON

200

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

200

STERLING GUARANTEE SERVICES LIMITED BRE \*\*\* OPENING BAL

1

BRE \*\*\* CLOSING BAL

1

MRS VALERIE ANN STONE

136

BRE \*\*\* OPENING BAL

BRE \*\*\* CLOSING BAL

136

MR DERRICK STOPPARD

BRE \*\*\* OPENING BAL.

540

BRE \*\*\* CLOSING BAL.

540

\*\* SMEDLEY      HOWARD

Companies House ref 01681497 Annual Report Date: 22/05/2010  
Holder Name CIs Date Bought Sold  
Balance

MR WILLIAM CHARLES STRITTON  
360 BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

MISS HELEN STUTTAFOORD  
200 BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

MR ANDREW SUTHERLAND  
308 BRE \*\*\* OPENING BAL.  
BRE \*\*\* CLOSING BAL

MR STEPHEN TAIT  
150 BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

MR LEE BRYAN ERNEST TALEBOT  
200 BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

-----  
MR OLIVER TANGI  
200 BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL

200  
-----

-----  
THE ESTATE OF MS DORIS ELIZABETH  
360 BRE \*\*\* OPENING BAL  
TANN & BRE \*\*\* CLOSING BAL.  
360  
MR RICHARD WALTER TANN  
-----

-----  
MR RICHARD WALTER TANN  
360 BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL  
360  
-----

-----  
MR GORDON GEORGE TAYLOR  
122 BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL.  
122  
-----

-----  
MR DAVID TOLEDANO  
500 BRE \*\*\* OPENING BAL  
BRE \*\*\* CLOSING BAL  
500  
-----

-----  
KLAUSNER & ITZINGER NOECHILDREN  
1500 BRE \*\*\* OPENING BAL.  
TRUST BRE \*\*\* CLOSING BAL.  
1500  
-----

-----  
VEGAPLACE LIMITED

BRE \*\*\* OPENING BAL

1

BRE \*\*\* CLOSING BAL

1

-----  
MS SAMANTHA MARY VINE

BRE \*\*\* OPENING BAL

38

BRE \*\*\* CLOSING BAL

38

\*\* STRITTON WILLIACHARLE

Companies House ref: 01681497

Annual Report Date:22/05/2010

Holder Name	Cls	Date	Bought	Sold
-------------	-----	------	--------	------

MRS SUZANNE JANE WALL	BRE ***	OPENING BAL		
100	BRE ***	CLOSING BAL.		
100				

MR NEIL CAMPBELL WALLACE	BRE ***	OPENING BAL.		
414	BRE ***	CLOSING BAL.		
414				

MR KONRAD RICHARD BRUNO WALLERSTEIN	BRE ***	OPENING BAL		
200	BRE ***	CLOSING BAL.		
200				

MR KONRAD RICHARD BRUNO WALLERSTEIN	BRE ***	OPENING BAL		
1500	BRE ***	CLOSING BAL		
1500				

MR THOMAS CHARLES DAVID WARD	BRE ***	OPENING BAL.		
2060	BRE ***	CLOSING BAL		

2060

-----  
MR HENRY ARTHUR RALPH WARE

360

BRE \*\*\* OPENING BAL.

360

BRE \*\*\* CLOSING BAL

-----  
MRS MARGARET FRANCES WATTS

360

BRE \*\*\* OPENING BAL

360

BRE \*\*\* CLOSING BAL

-----  
THE ESTATE OF MR FRANCIS CECIL

360

BRE \*\*\* OPENING BAL.

WHITEHOUSE &

360

BRE \*\*\* CLOSING BAL

CHRISTOPHER FRANCIS WHITEHOUSE

-----  
MR JOHN THOMAS HARRY WHITEFIELD

360

BRE \*\*\* OPENING BAL

360

BRE \*\*\* CLOSING BAL

-----  
MR PAUL EMILE WILLIAMSON

720

BRE \*\*\* OPENING BAL.

720

BRE \*\*\* CLOSING BAL.

-----  
MR KEVIN JOHN WILLIS

400

BRE \*\*\* OPENING BAL.

BRE \*\*\* CLOSING BAL



400

-----  
MR TIMOTHY JOHN WILLIS

BRE \*\*\* OPENING BAL.

200

BRE \*\*\* CLOSING BAL

200

-----  
DR MICHAEL CAMERON-WOOD

BRE \*\*\* OPENING BAL.

200

BRE \*\*\* CLOSING BAL.

200

\*\* VINE

SAMANTMARY

Companies House ref 01681497 Annual Report Date 22/05/2010  
Holder Name Cls Date Bought Sold  
Balance

-----  
MR GORDON WOODWORTH BRE \*\*\* OPENING BAL  
200  
BRE \*\*\* CLOSING BAL  
200

-----  
MISS JANE SARAH WOODWORTH BRE \*\*\* OPENING BAL  
360  
BRE \*\*\* CLOSING BAL  
360

-----  
MR PHILIP GORDON WOODWORTH BRE \*\*\* OPENING BAL.  
360  
BRE \*\*\* CLOSING BAL  
360

-----  
MISS NAZURA ZAKI BRE \*\*\* OPENING BAL  
2000  
BRE \*\*\* CLOSING BAL.  
2000

-----  
MRS JUDITH EVA ZOBIN BRE \*\*\* OPENING BAL  
360

BRE \*\*\* CLOSING BAL

[illegible]

\*\*\*  
ICLRTOT 20 39

CLS UNITS	REG	CATEGORY	CURRENT	NIL BAL	SHELL	CURRENT	NIL BAL
--------------	-----	----------	---------	---------	-------	---------	---------

BRE	GBR	Certificated	194	1	219	3
36,708,992	***	*****	194	1	219	3
BRE						
36,708,992						

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GRAND TOTALS          194      1      0      219      3
36,708,9921
*****
*****
***** NUMBER OF PAGES WRITTEN = 1 ***** END OF REPORT ***** NUMBER OF LINES
WRITTEN = 9 ****
*****
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