



Please complete in typescript, or in bold black capitals.

CHFP029

2/17

363a

Annual Return

Company Number 2731828

Company Name in full DENMARK ROAD RESIDENTS COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 6 / 0 7 / 2 0 0 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 6 / 0 7 / 2 0 0 3

Registered Office

Show here the address at the date of this return.

26 PRIMROSE ROAD

BRADWELL VILLAGE

Post town MILTON KEYNES

County / Region BUCKS

UK Postcode M K 1 3 9 A T

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

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9600

If the code number cannot be determined, give a brief description of principal activity.



A24
COMPANIES HOUSE 0698
26/07/02
AUB
COMPANIES HOUSE 0750
17/07/02

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

____|____|____|____|____|____|

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

____|____|____|____|____|____|

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

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

Name

* Style / Title

MRS _____

Forename(s)

PAULINE _____

Surname(s)

JONES _____

Address

26 PRIMROSE ROAD _____

BRADWELL VILLAGE _____

Post town

MILTON KEYNES _____

County / Region

BUCKINGHAMSHIRE _____

UK Postcode

M | K | 1 | 3 | 9 | A | T

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name * Style / Title | MR

Date of birth Day Month Year
 | 1 | 5 | / | 1 | 1 | / | 1 | 9 | 4 | 4 |

Forename(s) | MARTIN JOHN HARDING

Surname | RICHARDS

Address | 2 CLARICE WAY

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

Post town | WALLINGTON

County / Region | SURREY UK Postcode | S | M | 6 | | | 9 | L | D

Country | ENGLAND Nationality | BRITISH

Business occupation | RETIRED

* Voluntary details.

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

Name * Style / Title | MR

Date of birth Day Month Year
 | 2 | 4 | / | 0 | 7 | / | 1 | 9 | 6 | 7 |

Forename(s) | PAUL JULIAN

Surname | ROJO

Address | 8 LEEDS COURT, 21-25 DENMARK ROAD

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

Post town | CARSHALTON

County / Region | SURREY UK Postcode | S | M | 5 | | | 2 | J | A

Country | ENGLAND Nationality | SPAIN

Business occupation | LORRY DRIVER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title | MISS _____

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

Day Month Year

Date of birth | 0 | 1 | / | 0 | 9 | / | 1 | 9 | 6 | 6

Forename(s) | JULIE ELIZABETH _____

Surname | THOMAS _____

Address | 26 DOVER GARDENS, DENMARK ROAD _____

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

Post town | CARSHALTON _____

County / Region | SURREY _____ UK Postcode | S | M | 5 | | | 2 | L | D

Country | ENGLAND _____ Nationality | BRITISH _____

Business occupation | EXPENSE ACCOUNT MANAGER _____

* Voluntary details.

Name * Style / Title | _____

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

Day Month Year

Date of birth | | | / | | | / | | | | |

Forename(s) | _____

Surname | _____

Address | _____

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

Post town | _____

County / Region | _____ UK Postcode | | | | | | | | |

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY £5	77	£ 385.00
Totals	77	£ 385.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed

P. Jones

Date

16.7.02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

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

THE SECRETARY, 26 PRIMROSE ROAD, BRADWELL VILLAGE, MILTON KEYNES, BUCKS, MK13 9AT

Tel 01908 311120

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 2731828 _____

Company Name in full | DENMARK ROAD RESIDENTS COMPANY LIMITED _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name AMIN, HINA <hr/> Address 6 BLAIR COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND <hr/> UK Postcode L L L L L L L	Ordinary £5 <div style="text-align: right;">1</div>		
Name BAILEY, CATMARINA <hr/> Address 34 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND <hr/> UK Postcode L L L L L L L	Ordinary £5 <div style="text-align: right;">1</div>		
Name BISHOP & MORLEY, RUSSELL & CLARE <hr/> Address 26 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND <hr/> UK Postcode L L L L L L L	Ordinary £5 <div style="text-align: right;">1</div>		

List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Name</td></tr> <tr><td style="padding: 2px;">BLYTHE & UNDERWOOD, PAUL & LOUISE</td></tr> <tr><td style="padding: 2px;">Address</td></tr> <tr><td style="padding: 2px;">37 DOVER GARDENS, DENMARK ROAD, CARSHALTON,</td></tr> <tr><td style="padding: 2px;">SURREY, ENGLAND</td></tr> <tr><td style="padding: 2px;">UK Postcode</td></tr> <tr><td style="padding: 2px;"> L L L L L L L L</td></tr> </table>	Name	BLYTHE & UNDERWOOD, PAUL & LOUISE	Address	37 DOVER GARDENS, DENMARK ROAD, CARSHALTON,	SURREY, ENGLAND	UK Postcode	L L L L L L L L	Ordinary £5 1		
Name										
BLYTHE & UNDERWOOD, PAUL & LOUISE										
Address										
37 DOVER GARDENS, DENMARK ROAD, CARSHALTON,										
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L L L L L L L L										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Name</td></tr> <tr><td style="padding: 2px;">CHAN, SZE-WING</td></tr> <tr><td style="padding: 2px;">Address</td></tr> <tr><td style="padding: 2px;">31 DOVER GARDENS, DENMARK ROAD, CARSHALTON,</td></tr> <tr><td style="padding: 2px;">SURREY, ENGLAND</td></tr> <tr><td style="padding: 2px;">UK Postcode</td></tr> <tr><td style="padding: 2px;"> L L L L L L L L</td></tr> </table>	Name	CHAN, SZE-WING	Address	31 DOVER GARDENS, DENMARK ROAD, CARSHALTON,	SURREY, ENGLAND	UK Postcode	L L L L L L L L	Ordinary £5 1		
Name										
CHAN, SZE-WING										
Address										
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UK Postcode										
L L L L L L L L										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Name</td></tr> <tr><td style="padding: 2px;">COGLE, CATHERINE AMELIA</td></tr> <tr><td style="padding: 2px;">Address</td></tr> <tr><td style="padding: 2px;">20 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,</td></tr> <tr><td style="padding: 2px;">SURREY, ENGLAND</td></tr> <tr><td style="padding: 2px;">UK Postcode</td></tr> <tr><td style="padding: 2px;"> L L L L L L L L</td></tr> </table>	Name	COGLE, CATHERINE AMELIA	Address	20 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,	SURREY, ENGLAND	UK Postcode	L L L L L L L L	Ordinary £5 1		
Name										
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Address										
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SURREY, ENGLAND										
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<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Name</td></tr> <tr><td style="padding: 2px;">CONSIDINE, MARK & SARAH</td></tr> <tr><td style="padding: 2px;">Address</td></tr> <tr><td style="padding: 2px;">25 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,</td></tr> <tr><td style="padding: 2px;">SURREY, ENGLAND</td></tr> <tr><td style="padding: 2px;">UK Postcode</td></tr> <tr><td style="padding: 2px;"> L L L L L L L L</td></tr> </table>	Name	CONSIDINE, MARK & SARAH	Address	25 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,	SURREY, ENGLAND	UK Postcode	L L L L L L L L	Ordinary £5 1		
Name										
CONSIDINE, MARK & SARAH										
Address										
25 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,										
SURREY, ENGLAND										
UK Postcode										
L L L L L L L L										

List of past and present shareholders (Continued)

CHFP029

Company Number 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DREW, MARK & LINDA DALE <hr/> Address 16 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND <hr/> UK Postcode L L L L L L L	Ordinary £5 0	Ordinary £5 1	19/07/2001
Name EVANS, CLAIRE KATHERINE <hr/> Address 14 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND <hr/> UK Postcode L L L L L L L	Ordinary £5 0	Ordinary £5 1	24/08/2001
Name FOSSEY, M & N <hr/> Address 22 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND <hr/> UK Postcode S M 15 L 12 1 J 1 A	Ordinary £5 1		
Name FRENCH, JCANNE LOUISE <hr/> Address 33 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND <hr/> UK Postcode L L L L L L L	Ordinary £5 1		
Name GALBRAITH, CHARLES STUART <hr/> Address 1 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND <hr/> UK Postcode L L L L L L L	Ordinary £5 1		

List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name GREENHORN, MARK JEREMY</p> <hr/> <p>Address 3 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND</p> <hr/> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name HARDY & HARDY, MATTHEW & CHRISTINE</p> <hr/> <p>Address 16 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND</p> <hr/> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name HARRIS, MICHAEL PETER WILLIAM</p> <hr/> <p>Address 2 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND</p> <hr/> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name HENDREN, CAROLINE</p> <hr/> <p>Address 4 BLAIR COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND</p> <hr/> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name HEWSON, STEPHEN ROY</p> <hr/> <p>Address 32 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND</p> <hr/> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		

List of past and present shareholders (Continued)

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List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

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<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Name</td></tr> <tr><td style="padding: 2px;">MANNING, STEPHANIE LEE</td></tr> <tr><td style="padding: 2px;">Address</td></tr> <tr><td style="padding: 2px;">12 DOVER GARDENS, DENMARK ROAD, CARSHALTON,</td></tr> <tr><td style="padding: 2px;">SURREY, ENGLAND</td></tr> <tr><td style="padding: 2px;">UK Postcode</td></tr> <tr><td style="padding: 2px;"> L L L L L L L L</td></tr> </table>	Name	MANNING, STEPHANIE LEE	Address	12 DOVER GARDENS, DENMARK ROAD, CARSHALTON,	SURREY, ENGLAND	UK Postcode	L L L L L L L L	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Ordinary £5</td></tr> <tr><td style="text-align: right; padding: 2px;">1</td></tr> </table>	Ordinary £5	1		
Name												
MANNING, STEPHANIE LEE												
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12 DOVER GARDENS, DENMARK ROAD, CARSHALTON,												
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Ordinary £5												
1												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Name</td></tr> <tr><td style="padding: 2px;">MAYER, MARK</td></tr> <tr><td style="padding: 2px;">Address</td></tr> <tr><td style="padding: 2px;">18 DOVER GARDENS, DENMARK ROAD, CARSHALTON,</td></tr> <tr><td style="padding: 2px;">SURREY, ENGLAND</td></tr> <tr><td style="padding: 2px;">UK Postcode</td></tr> <tr><td style="padding: 2px;"> L L L L L L L L</td></tr> </table>	Name	MAYER, MARK	Address	18 DOVER GARDENS, DENMARK ROAD, CARSHALTON,	SURREY, ENGLAND	UK Postcode	L L L L L L L L	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Ordinary £5</td></tr> <tr><td style="text-align: right; padding: 2px;">1</td></tr> </table>	Ordinary £5	1		
Name												
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Address												
18 DOVER GARDENS, DENMARK ROAD, CARSHALTON,												
SURREY, ENGLAND												
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L L L L L L L L												
Ordinary £5												
1												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Name</td></tr> <tr><td style="padding: 2px;">MCCARTHY, KIRSTIE ELIZABETH</td></tr> <tr><td style="padding: 2px;">Address</td></tr> <tr><td style="padding: 2px;">12 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,</td></tr> <tr><td style="padding: 2px;">SURREY, ENGLAND</td></tr> <tr><td style="padding: 2px;">UK Postcode</td></tr> <tr><td style="padding: 2px;"> L L L L L L L L</td></tr> </table>	Name	MCCARTHY, KIRSTIE ELIZABETH	Address	12 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,	SURREY, ENGLAND	UK Postcode	L L L L L L L L	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Ordinary £5</td></tr> <tr><td style="text-align: right; padding: 2px;">1</td></tr> </table>	Ordinary £5	1		
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<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Name</td></tr> <tr><td style="padding: 2px;">MCNEE, HELEN</td></tr> <tr><td style="padding: 2px;">Address</td></tr> <tr><td style="padding: 2px;">18 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,</td></tr> <tr><td style="padding: 2px;">SURREY, ENGLAND</td></tr> <tr><td style="padding: 2px;">UK Postcode</td></tr> <tr><td style="padding: 2px;"> L L L L L L L L</td></tr> </table>	Name	MCNEE, HELEN	Address	18 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,	SURREY, ENGLAND	UK Postcode	L L L L L L L L	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Ordinary £5</td></tr> <tr><td style="text-align: right; padding: 2px;">1</td></tr> </table>	Ordinary £5	1		
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Name												
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L S M 1 5 L L L L												
Ordinary £5												
1												

List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MISS J E THOMAS <hr/> Address FLAT 26 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY <hr/> UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MISS L J LANGFORD <hr/> Address FLAT 16 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY <hr/> UK Postcode S M 5 L L L L	Ordinary £5 0	Ordinary £5 1	31/07/2001
Name MISS L JCHNSTON <hr/> Address FLAT 30 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY <hr/> UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MISS N J CLIFT MR M L FOSSEY <hr/> Address FLAT 22 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY <hr/> UK Postcode S M 5 L L L L	Ordinary £5 0	Ordinary £5 1	02/01/2002
Name MISS R D MATHESON <hr/> Address FLAT 4 BLAIR COURT, 27 DENMARK ROAD, CARSHALTON, SURREY <hr/> UK Postcode S M 5 L L L L	Ordinary £5 0	Ordinary £5 1	07/02/2002

List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MISS S M DOHERTY</p> <p>Address FLAT 7 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode S M 5 L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MR A SEADON</p> <p>Address 4 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MR D A SKINN MS R MINTON</p> <p>Address 6 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">0</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>	<p>08/10/2001</p>
<p>Name MR D BARTLETT MS L A WINNING</p> <p>Address 21 DOVER GARDENS, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MR D M CRUMP</p> <p>Address 25 DOVER GARDENS, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		

List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name MR D P PELUSI</p> <p>Address FLAT 10 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode S M 5 L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>			
<p>Name MR G H FOLLETT</p> <p>Address 32 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>			
<p>Name MR G M SMITH MISS D R ELKINS</p> <p>Address FLAT 23 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode S M 5 L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>			
<p>Name MR G TOWNSEND</p> <p>Address FLAT 7 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode S M 5 L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>			
<p>Name MR I W K STOBIE</p> <p>Address FLAT 19 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode S M 5 L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>			

List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MR J J PHILLIPS <hr/> Address FLAT 13 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY <hr/> UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MR J R JOANNOU <hr/> Address FLAT 24 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY <hr/> UK Postcode S M 5 L L L L	Ordinary £5 0	Ordinary £5 1	27/07/2001
Name MR J W MCEVILLY <hr/> Address FLAT 1 DOVER GARDENS, DENMARK ROAD, CARHALTON, SURREY <hr/> UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MR L J POTTER <hr/> Address 8 DOVER GARDENS, CARSHALTON, SURREY <hr/> UK Postcode L L L L L L L	Ordinary £5 1		
Name MR M J COOPER MS L WILSON <hr/> Address 33 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY <hr/> UK Postcode L L L L L L L	Ordinary £5 1		

List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MR M J H RICHARDS MS C E M CHAMBERS</p> <p>Address 3 BLAIR COURT, 27 DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MR M J MELCHIOR</p> <p>Address FLAT 15 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode S M 5 L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MR P A NEILL</p> <p>Address FLAT 3 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode S M 5 L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MR P E CROFT</p> <p>Address FLAT 27 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode S M 5 L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MR P MCNULTY</p> <p>Address FLAT 9 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode S M 5 L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		

List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MR P ROJO</p> <p>Address FLAT 8 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MR R L LAWRENCE</p> <p>Address FLAT 11 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode S M 15 L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MR S J CORBIN</p> <p>Address 28 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MR S L DAVIES</p> <p>Address FLAT 38, DOVER GARDENS, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MR T J THARIAN MRS M M THARIAN</p> <p>Address 27 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		

List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MR W A HILL</p> <p>Address FLAT 13 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode S M 5 L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MRS B J PRICE</p> <p>Address FLAT 35 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode S M 5 L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MRS B JOLLEY</p> <p>Address FLAT 4 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode S M 5 L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MRS M A SCORZIELLO</p> <p>Address FLAT 5 BLAIR COURT, 27 DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode S M 5 L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MS A HARVEY MR S J IZMAJLOWICZ</p> <p>Address 36 DOVER GARDENS, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		

List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MS A J DAWES</p> <p>Address 5 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MS A S JAFRI</p> <p>Address 19 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MS G WALKER</p> <p>Address 17 DOVER GARDENS, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MS H V HUBBARD</p> <p>Address 29 DOVER GARDENS, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name MS K PAULING</p> <p>Address 28 DOVER GARDENS, CARSHALTON, SURREY</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		

List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MS R E G HAYDON <hr/> Address 23 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY <hr/> UK Postcode L L L L L L L	Ordinary £5 1			
Name MS S A HODGES <hr/> Address 17 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY <hr/> UK Postcode L L L L L L L	Ordinary £5 1			
Name MS V SATCHELL <hr/> Address 29 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY <hr/> UK Postcode L L L L L L L	Ordinary £5 1			
Name MS Y O'BRIEN <hr/> Address 30 DOVER GARDENS, CARSHALTON, SURREY <hr/> UK Postcode L L L L L L L	Ordinary £5 1			
Name PARKER, GILLIAN EVELYN <hr/> Address 2 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND <hr/> UK Postcode L L L L L L L	Ordinary £5 1			

List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%;">Name</td> </tr> <tr> <td>PAYNE & CHIVERS, DAVID & SIOBHAN</td> </tr> <tr> <td>Address</td> </tr> <tr> <td>20 DOVER GARDENS, DENMARK ROAD, CARSHALTON,</td> </tr> <tr> <td>SURREY, ENGLAND</td> </tr> <tr> <td> </td> </tr> <tr> <td>UK Postcode L L L L L L L</td> </tr> </table>	Name	PAYNE & CHIVERS, DAVID & SIOBHAN	Address	20 DOVER GARDENS, DENMARK ROAD, CARSHALTON,	SURREY, ENGLAND		UK Postcode L L L L L L L	Ordinary £5 1		
Name										
PAYNE & CHIVERS, DAVID & SIOBHAN										
Address										
20 DOVER GARDENS, DENMARK ROAD, CARSHALTON,										
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<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%;">Name</td> </tr> <tr> <td>PICKETT, HOWARD & LOUISE</td> </tr> <tr> <td>Address</td> </tr> <tr> <td>11 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,</td> </tr> <tr> <td>SURREY, ENGLAND</td> </tr> <tr> <td> </td> </tr> <tr> <td>UK Postcode L L L L L L L</td> </tr> </table>	Name	PICKETT, HOWARD & LOUISE	Address	11 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,	SURREY, ENGLAND		UK Postcode L L L L L L L	Ordinary £5 1		
Name										
PICKETT, HOWARD & LOUISE										
Address										
11 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,										
SURREY, ENGLAND										
UK Postcode L L L L L L L										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%;">Name</td> </tr> <tr> <td>RAWSON & RAWSON, JOHN & LEONA</td> </tr> <tr> <td>Address</td> </tr> <tr> <td>24 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,</td> </tr> <tr> <td>SURREY, ENGLAND</td> </tr> <tr> <td> </td> </tr> <tr> <td>UK Postcode L L L L L L L</td> </tr> </table>	Name	RAWSON & RAWSON, JOHN & LEONA	Address	24 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,	SURREY, ENGLAND		UK Postcode L L L L L L L	Ordinary £5 1		
Name										
RAWSON & RAWSON, JOHN & LEONA										
Address										
24 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON,										
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UK Postcode L L L L L L L										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%;">Name</td> </tr> <tr> <td>RICHARDS & CHAMBERS, MARTIN & CELIA</td> </tr> <tr> <td>Address</td> </tr> <tr> <td>1 BLAIR COURT, DENMARK ROAD, CARSHALTON,</td> </tr> <tr> <td>SURREY, ENGLAND</td> </tr> <tr> <td> </td> </tr> <tr> <td>UK Postcode L L L L L L L</td> </tr> </table>	Name	RICHARDS & CHAMBERS, MARTIN & CELIA	Address	1 BLAIR COURT, DENMARK ROAD, CARSHALTON,	SURREY, ENGLAND		UK Postcode L L L L L L L	Ordinary £5 1		
Name										
RICHARDS & CHAMBERS, MARTIN & CELIA										
Address										
1 BLAIR COURT, DENMARK ROAD, CARSHALTON,										
SURREY, ENGLAND										
UK Postcode L L L L L L L										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%;">Name</td> </tr> <tr> <td>SILCOCK, JOHN</td> </tr> <tr> <td>Address</td> </tr> <tr> <td>16 DOVER GARDENS, DENMARK ROAD, CARSHALTON,</td> </tr> <tr> <td>SURREY, ENGLAND</td> </tr> <tr> <td> </td> </tr> <tr> <td>UK Postcode L L L L L L L</td> </tr> </table>	Name	SILCOCK, JOHN	Address	16 DOVER GARDENS, DENMARK ROAD, CARSHALTON,	SURREY, ENGLAND		UK Postcode L L L L L L L	Ordinary £5 1		
Name										
SILCOCK, JOHN										
Address										
16 DOVER GARDENS, DENMARK ROAD, CARSHALTON,										
SURREY, ENGLAND										
UK Postcode L L L L L L L										

List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name SKINN, REBECCA</p> <p>Address 6 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>			
<p>Name SLATTER, JOANNA CLAIRE</p> <p>Address 31 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>			
<p>Name THEOBALD, JOHN</p> <p>Address 9 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>			
<p>Name WATKINS & WATKINS, JAMIE & LISA</p> <p>Address 5 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>			
<p>Name WATSON, PETER & INES</p> <p>Address 10 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>			

List of past and present shareholders (Continued)

CHFP029

Company Number | 2731828

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name WESTLAKE, JOAN LILIAN</p> <p>Address 14 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
<p>Name WILLIAMS, STEPHEN & SARA</p> <p>Address 20 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">0</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>	12/11/2001
<p>Name WILSON, NANCY</p> <p>Address 2 BLAIR COURT, 27 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND</p> <p>UK Postcode L L L L L L L</p>	<p>Ordinary £5</p> <p style="text-align: right;">1</p>		
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