



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

16 / 07 / 2002

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

16 / 07 / 2003

Registered Office

Show here the address at the date of
this return.

26 PRIMROSE ROAD

BRADWELL VILLAGE

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

Post town

MILTON KEYNES

County / Region

BUCKS

UK Postcode

M K 1 3 9 A T

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

0638
26/07/02

AUG
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

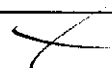
Country

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						
	Day	Month	Year					
Date of birth	1	5	11	944				
Forename(s)	MARTIN JOHN HARDING							
Surname	RICHARDS							
Address	2 CLARICE WAY							
								
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						
	Day	Month	Year					
Date of birth	2	4	07	1967				
Forename(s)	PAUL JULIAN							
Surname	ROJO							
Address	8 LEEDS COURT, 21-25 DENMARK ROAD							
Post town	CARSHALTON							
County / Region	SURREY	UK Postcode	S	M	5	2	J	A
Country	ENGLAND	Nationality	SPAIN					
Business occupation	LORRY DRIVER							

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MISS	
	Day	Month	Year
	Date of birth	01 / 09 / 1966	
	Forename(s)	JULIE ELIZABETH	
	Surname	THOMAS	
Address	26 DOVER GARDENS, DENMARK ROAD		
	Post town	CARSHALTON	
	County / Region	SURREY	UK Postcode
			S M 5 2 L D
	Country	ENGLAND	Nationality
			BRITISH
Business occupation	EXPENSE ACCOUNT MANAGER		

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

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
	Date of birth		
	Forename(s)		
	Surname		
Address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			

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

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

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY £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

(enter number)

continuation sheets.

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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AMIN, HINA Address 6 BLAIR COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name BAILEY, CATMARINA Address 34 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name BISHOP & MORLEY, RUSSELL & CLARE Address 26 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BLYTHE & UNDERWOOD, PAUL & LOUISE Address 37 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name CHAN, SZE-WING Address 31 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name COGLE, CATHERINE AMELIA Address 20 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name COLE & FLOYD Address 15 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode 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	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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DREW, MARK & LINDA DALE Address 16 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 0	Ordinary £5 1	19/07/2001
Name EVANS, CLAIRE KATHERINE Address 14 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 0	Ordinary £5 1	24/08/2001
Name FOSSEY, M & N Address 22 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode S M 15 12 1J 1A	Ordinary £5 1		
Name FRENCH, JOANNE LOUISE Address 33 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name GALBRAITH, CHARLES STUART Address 1 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GREENHORN, MARK JEREMY Address 3 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name HARDY & HARDY, MATTHEW & CHRISTINE Address 16 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name HARRIS, MICHAEL PETER WILLIAM Address 2 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name HENDREN, CAROLINE Address 4 BLAIR COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name HEWSON, STEPHEN ROY Address 32 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HOBSON, MICHAEL JOHN Address 5 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 0	Ordinary £5 1	26/10/2001
Name HODDER, CAROLINE Address 6 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name HUNT, HOWARD LEE Address 14 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name KENYON, MARK Address 21 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name LANDER & WITTAKER, CHRISTOPHER & JAYNE Address 24 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MANNING, STEPHANIE LEE Address 12 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name MAYER, MARK Address 18 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name MCCARTHY, KIRSTIE ELIZABETH Address 12 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name MCNEE, HELEN Address 18 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name MISS A M MCENTREE Address FLAT 22 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode L S M L 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MISS J E THOMAS Address FLAT 26 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L	Ordinary £5 1		
Name MISS L J LANGFORD Address FLAT 16 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L	Ordinary £5 0	Ordinary £5 1	31/07/2001
Name MISS L JCHNSTON Address FLAT 30 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L	Ordinary £5 1		
Name MISS N J CLIFT MR M L FOSSEY Address FLAT 22 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L	Ordinary £5 0	Ordinary £5 1	02/01/2002
Name MISS R D MATHESON Address FLAT 4 BLAIR COURT, 27 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MISS S M DOHERTY Address FLAT 7 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MR A SEADON Address 4 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MR D A SKINN MS R MINTON Address 6 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 0	Ordinary £5 1	08/10/2001
Name MR D BARTLETT MS L A WINNING Address 21 DOVER GARDENS, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MR D M CRUMP Address 25 DOVER GARDENS, CARSHALTON, SURREY 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR D P PELUSI Address FLAT 10 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MR G H FOLLETT Address 32 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MR G M SMITH MISS D R ELKINS Address FLAT 23 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MR G TOWNSEND Address FLAT 7 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MR I W K STOBIE Address FLAT 19 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR J J PHILLIPS Address FLAT 13 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MR J R JOANNOU Address FLAT 24 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 0	Ordinary £5 1	27/07/2001
Name MR J W MCEVILLY Address FLAT 1 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MR L J POTTER Address 8 DOVER GARDENS, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MR M J COOPER MS L WILSON Address 33 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR M J H RICHARDS MS C E M CHAMBERS Address 3 BLAIR COURT, 27 DENMARK ROAD, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MR M J MELCHIOR Address FLAT 15 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MR P A NEILL Address FLAT 3 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MR P E CROFT Address FLAT 27 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MR P MCNULTY Address FLAT 9 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR P ROJO Address FLAT 8 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MR R L LAWRENCE Address FLAT 11 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 15 L L L	Ordinary £5 1		
Name MR S J CORBIN Address 28 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MR S L DAVIES Address FLAT 38, DOVER GARDENS, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MR T J THARIAN MRS M M THARIAN Address 27 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR W A HILL Address FLAT 13 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5	Ordinary £5 1		
Name MRS B J PRICE Address FLAT 35 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5	Ordinary £5 1		
Name MRS B JOLLEY Address FLAT 4 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5	Ordinary £5 1		
Name MRS M A SCORZIELLO Address FLAT 5 BLAIR COURT, 27 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5	Ordinary £5 1		
Name MS A HARVEY MR S J IZMAJLOWICZ Address 36 DOVER GARDENS, CARSHALTON, SURREY UK Postcode	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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MS A J DAWES Address 5 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MS A S JAFRI Address 19 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MS G WALKER Address 17 DOVER GARDENS, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MS H V HUBBARD Address 29 DOVER GARDENS, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MS K PAULING Address 28 DOVER GARDENS, CARSHALTON, SURREY 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MS R E G HAYDON Address 23 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MS S A HODGES Address 17 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MS V SATCHELL Address 29 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name MS Y O'BRIEN Address 30 DOVER GARDENS, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
Name PARKER, GILLIAN EVELYN Address 2 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
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 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 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 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 SILCOCK, JOHN Address 16 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SKINN, REBECCA Address 6 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name SLATTER, JOANNA CLAIRE Address 31 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name THEOBALD, JOHN Address 9 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name WATKINS & WATKINS, JAMIE & LISA Address 5 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name WATSON, PETER & INES Address 10 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WESTLAKE, JOAN LILIAN Address 14 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name WILLIAMS, STEPHEN & SARA Address 20 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 0	Ordinary £5 1	12/11/2001
Name WILSON, NANCY Address 2 BLAIR COURT, 27 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 1		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			