



Please complete in typescript,
or in bold black capitals.

CHFP029

WJm

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 1

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 2

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.



ASS
COMPANIES HOUSE

0790
18/07/01

Form revised September 1999

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).

Name

* Style / Title

MRS

* Voluntary details.

Forename(s)

PAULINE

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

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR							
		Day	Month	Year					
Directors	Date of birth	2	9	05	19	67			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MARK DALE							
	Surname	DREW							
Address	16 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	PRISON OFFICER								

* Voluntary details.

Name	* Style / Title	MR							
		Day	Month	Year					
Directors	Date of birth	1	3	07	19	67			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	GUY HENRY							
	Surname	FOLLETT							
Address	32 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	BRITISH					
Business occupation	BANK MANAGER								

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS									
		Day	Month	Year							
Directors	Date of birth	2	3	1	2	1	9	1	5		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	RACHEL ELENOR GERTRUDE									
	Surname	HAYDON									
Address	23 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				Nationality	BRITISH					
Business occupation	RETIRED										

* Voluntary details.

Name	* Style / Title	MR									
		Day	Month	Year							
Directors	Date of birth	1	7	0	2	1	9	3	6		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	WILLIAM ALLEN									
	Surname	HILL									
Address	FLAT 13 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				Nationality	BRITISH					
Business occupation	RETIRED										

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	MRS	
	Day	Month	Year
Date of birth	0	3	/ 0 8 / 1 9 2 9
Forename(s)	BERYL		
Surname	JOLLEY		
Address	4 DOVER GARDENS, 27 DENMARK ROAD		
Post town	CARSHALTON		
County / Region	SURREY	UK Postcode	S M 5 2 L D
Country	ENGLAND	Nationality	BRITISH
Business occupation	RETIRED		

* Voluntary details.

Name	* Style / Title	MISS	
	Day	Month	Year
Date of birth	0	4	/ 0 8 / 1 9 5 8
Forename(s)	GILLIAN		
Surname	WALKER		
Address	17 DOVER GARDENS, 27 DENMARK ROAD		
Post town	CARSHALTON		
County / Region	SURREY	UK Postcode	S M 5 2 L D
Country	ENGLAND	Nationality	BRITISH
Business occupation	CUSTOMER SERVICE		

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

16.7.01

† 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 (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 CHAPPELL, NICOLA JAYNE Address 12 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 0	Ordinary £5 1	30/11/2000

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 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 COLE & FLOYD Address 15 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	Ordinary £5 1		
Name DREW, MARK & LINDA DALE Address 16 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L L	Ordinary £5 1		
Name EVANS, CLAIRE KATHERINE Address 14 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L 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 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		
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 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 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 1		
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 HOLE, MARTIN JOHN Address 31 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 0	Ordinary £5 1	12/01/2001
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 S M 1 5 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 C M DILLON Address FLAT 20 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode SM5L LLL	Ordinary £5 0	Ordinary £5 1	17/11/2000
Name MISS J E THOMAS Address FLAT 26 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode SM5L LLL	Ordinary £5 1		
Name MISS K L BEWLEY Address FLAT 10 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode SM5L LLL	Ordinary £5 0	Ordinary £5 1	01/09/2000
Name MISS L GROUT Address FLAT 18 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode SM5L LLL	Ordinary £5 0	Ordinary £5 1	26/10/2000
Name MISS L J LANGFORD Address FLAT 16 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode SM5L LLL	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 L JOHNSTON Address FLAT 30 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L 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 L	Ordinary £5 1		
Name MISS N KHAN Address FLAT 26 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MISS R D MATHESON Address FLAT 4 BLAIR COURT, 27 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
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		

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 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 1		
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		
Name MR D P PELUSI Address FLAT 10 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 1 5 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 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		
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		

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 R JOANNOU Address FLAT 24 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MR J W MCEVILLY Address FLAT 1 DOVER GARDENS, DENMARK ROAD, CARHALTON, 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		
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		

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 MELCHIOR Address FLAT 15 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L	Ordinary £5 1		
Name MR M R BUNNING Address FLAT 34, DOVER GARDENS, CARSHALTON, SURREY UK Postcode L L 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	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	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	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 C CAMPBELL MISS K MACWILLIAMS Address FLAT 11 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 0	Ordinary £5 1	18/08/2000
Name MR R D COLE MISS L HAMBLIN Address FLAT 15 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 0	Ordinary £5 1	28/07/2000
Name MR R L LAWRENCE Address FLAT 11 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L 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		

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 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		
Name MR W A HILL Address FLAT 13 LEEDS COURT, 21-25 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MRS B J PRICE Address FLAT 35 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MRS B JOLLEY Address FLAT 4 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 MRS M A SCORZIELLO Address FLAT 5 BLAIR COURT, 27 DENMARK ROAD, CARSHALTON, SURREY UK Postcode S M 5 L L L L	Ordinary £5 1		
Name MS A HARVEY MR S J IZMAJLOWICZ Address 36 DOVER GARDENS, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
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		

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 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		
Name MS K TAYLOR Address 6 BLAIR COURT, 27 DENMARK ROAD, CARSHALTON, SURREY UK Postcode L L L L L L L	Ordinary £5 1		
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		

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 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		
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 REES & BAREHAM, NICHOLAS & KATHERINE Address 5 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 0	Ordinary £5 1	27/07/2000

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 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 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 & THEOBALD, JOHN & KELLY Address 9 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 0	Ordinary £5 1	08/08/2000
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 TROWBRIDGE, LEON KARL Address 33 DOVER GARDENS, DENMARK ROAD, CARSHALTON, SURREY, ENGLAND UK Postcode L L L L L L L	Ordinary £5 0	Ordinary £5 1	18/08/2000

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 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		
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 1		
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			