



**Companies House**

— for the record —

Company Name

**HERSHAM LAND PLC.**

## 363s Annual Return

Company Type

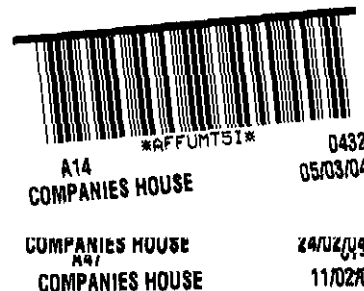
**Public Limited Company**

Company Number

**3897312**

Information extracted from  
Companies House records on  
**28th November 2003**

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



### Section 1: Company details

Ref: 3897312/09/28

#### Current details

#### Amended details

> Registered Office

Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Collards  
2 High Street  
Kingston Upon Thames  
Surrey KT1 1EY**

Address

UK Postcode

> Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

> Register of Debenture Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

> Principal Business Activities

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**7011**

**Description**

**Development & sell real estate**

**SIC CODE**

**Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.      Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <del>BRP SECRETARIES LIMITED</del> <b>STET</b>  <b>Address</b> <del>11 New Street</del> <del>London</del> <del>EC2M 4TP</del>	<b>Name</b> <del>Lion Corporate Services Limited</del>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 2 High Street Kingston upon Thames Surrey UK Postcode KT1 1EY Date of change _ _ / _ _ / _ _ _ _ Date BRP SECRETARIES LIMITED ceased to be secretary (if applicable) 01/12/2003
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.      Particulars of a new Director must be notified on form 288.	<b>Name</b> Julian Paul DAVIES  <b>Address</b> 57 Thames Street Weybridge Surrey KT13 8LA  <b>Date of birth</b> 23/04/1959  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julian Paul DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>William James DOWNEY</b>  <b>Address</b> <b>43 Burghley House</b> <b>Somerset Road</b> <b>London</b> <b>SW19 5JB</b>  <b>Date of birth</b> 25/09/1934  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William James DOWNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Ross Charles HOWARD</b>  <b>Address</b> <b>Hambledon Colley Way</b> <b>Reigate</b> <b>Surrey</b> <b>RH2 9JH</b>  <b>Date of birth</b> 14/08/1953  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ross Charles HOWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
**John INVERDALE**

Address  
**17 Upper Park Road  
Kingston  
KT2 5LB**

Date of birth **27/09/1957**

Nationality **British**

Occupation **Television Presenter**

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John INVERDALE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
**Richard Frederick Charles  
ZAMBONI**

Address  
**The Old Vicarage 80 Church Street  
Leatherhead  
Surrey  
KT22 8ER**

Date of birth **28/07/1930**

Nationality **British**

Occupation **Chartered Accountant**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Richard Frederick Charles ZAMBONI ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

6,892

Aggregate Nominal Value of issued shares

£6,892

Class of Share

PREFERENCE

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

6,893

Aggregate Nominal Value of issued shares

£6,893**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 20/12/2002

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <b>SEE ATTACHED</b> _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

— for the record —

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

(Director / Secretary)

20/12/2003

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

COLAROS

020 82474480

2 High Street

Kingston upon Thames

DX exchange

## Summary

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HERSHAM LAND PLC NUMBER: 3897312  
LIST OF PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Philip Ashfield	South End House Oldkam, Surrey GU23 6PF	50	50	ORDINARY
Simon Halliday	65 Roehampton Lane,London SW15 5NE	25	25	ORDINARY
Gerald Dann	2 Holly Close, Holt, Norfolk NR25 6AX	5	5	ORDINARY
David Albrecht	Grades, 47150 Monflanquin, France	5	5	ORDINARY
Patrick King	14 Regents Court, St.George's Avenue, Weybridge, KT13 0DO	5	5	ORDINARY
Jonathan Webb	Maryfield, 28 Angel Road,Thames Ditton, Surrey KT 7 0AU	10	10	ORDINARY
Andrew Titheridge	Upland Cottage, Hurtmore Road, Godalming, GU7 2RA	1	1	ORDINARY
Malcolm MacDonald	34 Couchmore Avenue, Esher Surrey KT10 9AU	10	10	ORDINARY
Alan Morgan	39 Churchfields,West Molesey,Surrey,KT 8 1PU	10	10	ORDINARY
Michael Scott	Wayside Cottage,24 The Street,West Horsley,Surrey KT 24 6AX	50	50	ORDINARY
Shaun Gorvin	23 Sidney Road, Walton-on- Thames,Surrey KT12 2NA	2	2	ORDINARY
Dudley Rees	Tadworth House,Tadworth Street,Tadworth,Surrey,KT20 5RN	1	1	ORDINARY
David French	20 Cliff Road,Hill Head,Fareham,Hants,PO14 3JS	20	20	ORDINARY
Timothy Lowry	29 Old Barn View,Godalming,Surrey GU7 1YR	2	2	ORDINARY

HERSHAM LAND PLC NUMBER: 3897312  
LIST OF PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Gillian Cheeseborough		2	2	ORDINARY
John Inverdale	17 Upper Park Road,Kingston,Surrey KT2 5LB	697	697	ORDINARY
Christopher Segal	13 Chestnut Avenue,Esher,Surrey KT10 8JL	30	30	ORDINARY
Charles Harvey	Aldington,Lower farm Road,Effingham,North Leatherhead,Surrey KT24 5JJ	10	10	ORDINARY
Paul Dracott	43 Pinewood Avenue,New Haw,Surrey KT15 3AB	1	1	ORDINARY
Mr And Mrs Stewart	19 Sandy Way,Walton on Thames,Surrey KT12 1BN	10	10	ORDINARY
David Benson	Ducks Farm,Eastcott,Devizes,Wilts. SN10 4PJ	3	3	ORDINARY
James Robinson	1 Beauchamp Road,East Molesey,Surrey KT8 0PA	70	70	ORDINARY
Philip Erhardt	Homewood Farm,Newark Lane,Ripley,Surrey GU23 6DJ	40	40	ORDINARY
Neil Copp	Hollybush House,Church Road,Ham,Surrey TW10 5HG	60	100	160 ORDINARY
Robert Jones	Orsett House,Pigeonhouse Lane,Winkfield,Windsor,Bec ks.SL4 4SD	5	5	ORDINARY
Colin Wenborne	Fairways,Beech Avenue,Effingham,Surrey KT24 5PJ	50	50	ORDINARY
James McCarthy	Houndsfield,Rouncil Lane,Kenilworth,Warks CV 8 1NL	10	10	ORDINARY
Bruce Carporn	Danes Hill Farm House,Leatherhead Road,Oxshott,Surrey KT22 0JE	20	20	ORDINARY

HERSHAM LAND PLC NUMBER: 3897312  
LIST OF PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Douglas Clare	Countisbury, Lynk Hill, East Horsley, Surrey KT24 5AK	10	10	ORDINARY
Mr and Mrs A J Meadows	Flat 63, 153 Queenstown Road, Battersea, London SW8 3RN	1	1	ORDINARY
R & H Trust Co.	PO Box 83, Ordnance House, 31 Pier Road, St Helier, Jersey CI, JE4 8PW	50	50	ORDINARY
Richard Maylam	Linton House, Snowbenham Links Road, Bramley, North Guildford, Surrey GU5 0BX	10	10	ORDINARY
John Williams	26 Royal Westminster Lodge, Elverton Street, London SW1P 2QW	100	100	ORDINARY
Pamela Straight	The Old Barn, 2 Upper Street, Salhouse, Norwich, Nor folk NR13 6RY	5	5	ORDINARY
Mr & Mrs Grey	23 Ray Road, West Molesey, Surrey KT8 2LG	10	10	ORDINARY
John Hankey	Silvertrees, 12 Adelaide Road, Walton on Thames, Surrey KT12 1NA	1	1	ORDINARY
Robert Stratton	189 Hersham Road, Walton on Thames, Surrey KT12 5NR	20	20	ORDINARY
Mr & Mrs Stratton	189 Hersham Road, Walton on Thames, Surrey KT12 5NR	40	40	ORDINARY
Terence O'Brien	27 Stoke Road, Walton on Thames, Surrey KT12 3DF	16	16	ORDINARY
Jonothan Raper	18 Walton Park, Walton on Thames, Surrey KT12 3EU	28	28	ORDINARY
Charles Bale	The Green House, 83 High Street, Godstone, Surrey RH9 8DF	10	10	ORDINARY
Robin Brailey - Now Clare Bailey	Dungate Cottage, Plaistow, Dunsfold, Surrey GU8 4PJ	6	6	ORDINARY

HERSHAM LAND PLC NUMBER: 3897312  
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NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Joseph Shaw	Silver Trees, Patchesham Park, Leatherhead, Surrey KT22 0DJ	50	50	ORDINARY
David Prentice	Danebury, 16 The Avenue, Claygate, Esher Surrey KT10 0RY	5	5	ORDINARY
Robin Lobb - now Karen Atkinson	90 York Gardens, Walton on Thames, Surrey KT12 3EW	1	1	ORDINARY
Simon Hall	39 Hillrise, Hinchley Wood, Esher, Surrey KT10 0AL	6	6	ORDINARY
Ciaran Bird	100 Haliburton Road, St. Margrets, Twickenham TW1 1PH	10	10	ORDINARY
Mr & Mrs Gray	Bagers, Mark Way, Godalming, Surrey GU7 2BB	13	13	ORDINARY
Diana Prentice	27 Cavendish Drive, Claygate, Surrey KT10 0QE	5	5	ORDINARY
Rodney Bolwell	"Chicane", Ockham Road North, East Horsley, Surrey KT24 6PU	20	20	ORDINARY
Robert Anthony Till	25 Motspur Park, New Malden, Surrey KT3 6PS	30	20	50 ORDINARY
Mr & Mrs Paget Brown	18 Pointers Hill, Westcott, Surrey RH4 3PF	30	30	ORDINARY
James Fulford	Oxshott Mead, Leatherhead Road, Oxshott, Surrey KT22 0ET	10	10	20 ORDINARY
Mr & Mrs Young	291 Blake Street, Apartment 206, Barrie, Ontario, Canada L4M 1K7	1	1	ORDINARY
Mr and Mrs Beebe	Westburn, Ridgeway Close, Oxshott, Surrey KT22 0LQ	20	20	ORDINARY
Richard Ralph	78 York Gardens, Walton on Thames, Surrey KT12 3EW	30	20	50 ORDINARY

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NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Peter Fisher	Cherry Tree Cottage, High Street, Whixley, York, North Yorkshire YO26 8AW	10	10	ORDINARY
Christopher Marsh	Brook House, Cadbury, Nr. Exeter, De von EX5 5QD	10	10	ORDINARY
Paul Stephens	7 Meadowside, Walton on Thames, Surrey KT12 3LS	35	35	ORDINARY
John May	Tudor Cottage, 45 Merrilands Road, Worcester Park, Surrey KT4 8NU	2	2	ORDINARY
Ian Braid	East Lodge, Church Lane, Wivelsfield, Haywards Heath, East Sussex RH17 7RD	5	5	ORDINARY
David Young	Little Glen, 19 Leigh Hill Road, Codham, Surrey KT11 2HS	30	30	ORDINARY
Guy Mills	"Little Orchard", Mill Lane, Chideock, Bridport, Dorset DT6 6JS	10	10	ORDINARY
Michael Brady	7 Ringmore Road, Walton on Thames, Surrey KT12 3OQ	2	2	ORDINARY
John Bosten	Rythe House, 62 Couchmore Avenue, Hinchley Wood, Esher, Surrey KT10 (Au	10	10	ORDINARY
Brian Rowbotham	46 Alma Road, Reigate, Surrey RH2 0DN	50	50	ORDINARY
Mr & Mrs Hewett	White Walls, 10 Courtlands Avenue, Esher, Surrey KT10 9HZ	10	10	ORDINARY
Ian Mundie	Little Orchard, Ridgeway Close, Oxshott, Surrey KT22 0LQ	10	10	ORDINARY
Colin Williams	Conington Hall, Conington, Cams. CB3 8L	220	220	ORDINARY
Michael Barrett	198 Molesey Road, Walton on Thames, Surrey KT12 4QY	3	3	ORDINARY

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NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Jeremy Dance	13 Sydney Road, Richmond, Surrey TW9 1VB	10	10	ORDINARY
Graham Thompson	19 Minster Gardens, West Molesey, Surrey KT8 ER	10	10	ORDINARY
Daniel Philipson	Tijuca, Bowater Ridge , St. George's Hill, Weybridge, Surrey KT13 0PA	5	5	ORDINARY
Benjamin Philipson	Tijuca, Bowater Ridge, St. George's Hill, Weybridge, Surrey KT13 0PA	5	5	ORDINARY
Adam Philipson	Tijuca, Bowater Ridge, St. George's Hill, Weybridge, Surrey KT13 0PA	5	5	ORDINARY
Aidan Pope	33 High Street , Robertsbridge, East Sussex TW32 5AQ	48	48	ORDINARY
Mr Gareth Fox	92B Sidney Road, Walton on Thames, Surrey KT12 2LU	10	10	ORDINARY
Anthony Gibbons	King Georges Cottage, Abinger Bottom, Dorking, Surrey RH5 6JN	5	5	ORDINARY
MR Trevor Oram	Mitfords, Strood Green, Wisborough Green, West Sussex RH14 0HN	50	50	ORDINARY
Mr Derek Ritchie	Westridge House, Broadford Bridge Road, West Chiltington, RH20 2LA	1	1	ORDINARY
Mr Richard Zamboni	The Old Vicarage, 80 Church Street, Leatherhead, Surrey KT22 8ER	150	150	ORDINARY
Mr Peter Baeber	Malecombe House, East Prang, Kingsbridge, South Devon TQ7 1DE	10	10	ORDINARY
Mr Jeremy Thomas	2 Dudley Road, Walton on Thames, Surrey KT12 2JT	5	5	ORDINARY
Miss Sarah Straight	Flat 2, 91C Grosvenor Rd, London SW1V 3LD	5	5	ORDINARY

HERSHAM LAND PLC NUMBER: 3897312  
LIST OF PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Mr Paul Wagon	Le continental, Place Des Moulins, Monaco MC98000	5	5	ORDINARY
Thomas Mallaburn	3 Burcote, Gower Road, Weybridge, Surrey KT13 0HG	10	10	ORDINARY
MR & MRS Hassall	2 Esher Road, East Molesey, Surrey KT8 0AA	10	10	ORDINARY
Mr David Ezekiel	Pastures, 47 Leigh Hill Road, Cobham, Surrey KT11 2HU	65	65	ORDINARY
Mr James Cashin	1 Tabor Grove, Wimbledon, London SW19 4EB	15	15	ORDINARY
Mr Peter Vaughan	Grooms Cottage, 140 Old Woking Road, Pryford, Woking, Surrey GU22 8NT	5	5	ORDINARY
Mr Keith Jones	Little Chesters, 22 Leigh Hill Road, Cobham, Surrey KT11	1020	1020	ORDINARY
Mr Mark Jones	c/o Mr Keith Jones, Little Chesters, 22 Leigh Hill Road, Cobham, Surrey KT11	10	10	ORDINARY
Mr Peter Rudge	Ratcliff House, Essex Court, London SW13 0EN	20	20	ORDINARY
Mr Robert Taylor	L'Abordage, St. Aubin, Jersey JE3 8BZ	10	10	ORDINARY
Miss Wendy Rogers	Flat 4, 140 West Hill, Putney, London SW15 2UE	3	3	ORDINARY
J. Weeks & R. Norris	Rhynesside, Grange Paddock Mark, Highbridge, Somerset TA9 4RW	2	2	ORDINARY
Mr & Mrs Christopher	Heath Corner, Holly Bank Road, Woking, Surrey GU22 0JN	20	20	ORDINARY
Mr Anthony Cowell	Rock House, 368 Molesey Road, Walton on Thames, Surrey KT12 3PG	20	20	ORDINARY

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NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Mr Stephen Hatherau	Woodside Knowle Grove , Virginia Water, Surrey GU25 4JD	3	3	ORDINARY
Mr Peter Raw	Orchard House, Bushy Road, Bookham, Surrey KT22 9SX	10	10	ORDINARY
Mr John Knox	Wistman's, Ockham Road North, East Horsley, Leatherhead, Surrey KT24 6PU	5	5	ORDINARY
Dr.Benedict Fairman	41 Manor Road,Walton on Thames,Surrey KT12 2NS	1	1	ORDINARY
Mr Terence Marchbank	49 Dundas Gardens,West Molesey,Surrey KT8 1RX	2	2	ORDINARY
Mr Simon Whitthall	D'Abernon Lodge, 57 More Lane, Esher, Surrey KT10 8AP	3	3	ORDINARY
Mr Robert Fearn	36 Churchfields, W.Molesey, Surrey KT8 1PU	5	5	ORDINARY
Mr&Mrs long	The Mews Cottage,The Street,Betchworth,Surrey RH3 7DJ	10	10	ORDINARY
Mr John Clouston	14 Daneswood Close, Weybridge, Surrey KT13 9AY	10	10	ORDINARY
Mr Stephan Matthews	c/o Coprom,Company Promotions House,32 Back Lane,Ham,Richmond,Surrey TW10 7LF	3	3	ORDINARY
Mr Nigel Scott	55 Manygate Lane,Shepperton,Middlesex TW17 9EJ	25	25	ORDINARY
Mr John Champion	49 Norbiton Avenue,Kingston upon Thames,Surrey KT1 3QY	10	10	ORDINARY
Ms Carole McAthey	42 Hampton Court Avenue,East Molesey,Surrey KT8 0BQ	10	10	ORDINARY
Mr Christopher Kingsbury	"High Mead",3 The Drive,Cobham,Surrey KT11 2JQ	100	100	ORDINARY



HERSHAM LAND PLC NUMBER: 3897312  
LIST OF PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Mr Richard Pile	3 Old Lane,Cobham,Surrey KT11 1NW	10	10	ORDINARY
Mr Kenneth Pitcher	4 Broad Close,Hersham,Surrey KT12 4QX	5	5	ORDINARY
Mr Neil Tunley	97 Douglas Road,Surbiton,Surrey,KT6 7SD	2	2	ORDINARY
Mr Christopher Evans	Hawthorn Lodge,Deaks Lane,Antsy,West Sussex RH17 5AS	10	10	ORDINARY
Mr George Seldon	10 Sherwood Close,Lily Hill,Bracknell,Berks.RG12 2SB	5	5	ORDINARY
Mr Micheal Kingsbury	Brockspur, Ravenscroft Road, St.George's Hill, Weybridge, Surrey KT13 0NX	100	100	ORDINARY
Mr Christopher Newport	101 Chiltern Drive, Surbiton, Surrey KT5 8LR	5	5	ORDINARY
Mr Alan Foster	Torrington,10 Fairmile Lane,Cobham,Surrey KT11 2DJ	50	50	ORDINARY
Mr William Hill	The Old Vicarage,Vicarage Lane, Stoney Middleton, Hope Vally S32 4TY	20	20	ORDINARY
Mr David Poulson	Warwicks Mead, Waricks Bench Lane, Guildford, Surrey GU1 3TP	20	20	ORDINARY
Orchard Investments Ltd	PO Box 546,28-30 The Parade, St.Helier, Jersey, CI JE4 8XY	100	100	ORDINARY
Mr Micheal Davis	Truloska, 23 Sarum Green, Weybridge, Surrey KT13 9RX	3	3	ORDINARY
Mr John Bale	The Spinney,128 Horsham Road, Cranleigh, Surrey GU6 8DY	3	3	ORDINARY
Mr Gary Millard-Bourne	Millard Bourne Associates,149 Albert Palace Mansions,London SW11 4DJ	10	10	ORDINARY

HERSHAM LAND PLC NUMBER: 3897312  
LIST OF PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Mr Christopher Reeve	9 Brockley Combe, St. Mary's Road, Weybridge, Surrey KT13 9QB	10	10	ORDINARY
Mr Anthony Parker	Redwell, Kent Road, East Molesey, Surrey KT8 9JS	5	5	ORDINARY
Mrs Helen Esplen	110 Fernlea Road, London SW12 9RW	5	5	ORDINARY
Mr Peter Jackson	53 Reservoir Road, Whitstable, Kent CT5 1LY	2	2	ORDINARY
Mr Nicholas Wilson	5 Routh Road, London SW18 3SW	200	200	ORDINARY
Mr Jeffrey Smith	8 Grove Court, Grove Road, Surbiton KT6 4DD	1	1	ORDINARY
Mr Ian Trotter	East Cottage, Pyrford Road, Pyrford Green, Woking, Surrey GU22 8UX	5	5	ORDINARY
Mr John Smith	12 New Road, West Molesey, Surrey KT8 1QB	2	2	ORDINARY
Mr George Walker	Burpham Country House Hotel, Burpham, Arundel, West Sussex	1	1	ORDINARY
Mr Malcolm Brackenbury	10A Sheperd market, London W1Y 74R	135	135	ORDINARY
MR William Baverstock Brooks	Comptors, Weston Green, Thames Ditton, Surrey KT7 0JZ	10	10	ORDINARY
Mr Martin Bartley	Pear Tree Cottage, Cheapside, Horsell Common, Nr. Woking, Surrey GU21 4JG	10	10	ORDINARY
Mr Anthony Brown	Fryars, Mill Road, West Chiltingham, West Sussex RH20 2QA	50	50	ORDINARY
Mr James Frost	c/o The DAA Ltd, 11-13 Sheen Road, Richmond, Surrey TW9 1AD	10	10	ORDINARY

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LIST OF PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Mr Mark Dudzinski	53 Chestnut Grove, New Malden, Surrey KT3 3JJ	10	10	ORDINARY
Mr&Mrs Saunders	2 Abbey Close, Pyrford, Surrey GU22 8RY	6	6	ORDINARY
Mr Micheal Goodall	43 Selwyn Avenue, Richmond, Surrey TW9 2HB	5	5	ORDINARY
Mr Edwin Harper	7 Westfield Road, Walton on Thames, Surrey KT12 3RJ	1	1	ORDINARY
Mr John Tyzack	106 Emiser Lane, Esher, Surrey KT10 8EL	5	5	ORDINARY
Mr Basil Lambert	"Red Tiles", Longlands Road, East Wittering, West Sussex PO20 8DD	10	10	ORDINARY
Mr David Page	35, Misty's Field, Walton on Thames, Surrey KT12 2BG	2	2	ORDINARY
Mr Derek Trehewy	37 Moreton Close Church Crookham, Hants. GU13 0LQ	1	1	ORDINARY
Mr Richard Goodwin	8E Purley Lodge, Wandsworth Common Northside, London, SW18 2SL	3	3	ORDINARY
Mr Richard Hackett	Stanwood House, 9 Copsen Drive, Esher, Surrey KT10 9HD	2	2	ORDINARY
Mr Spencer-Skeen	Mowbray Cottage, 1 The Ridgeway, Fetcham, Surrey KT22 9BA	3	3	ORDINARY
Mr Brett Cantello	15 Beresford Road, Kingston on Thames, Surrey KT2 6LP	20	20	ORDINARY
Mr William Edgerley	Fine Oak, 17 Onslow Road, Burnwood Park, Surrey KT12 5BB	20	20	ORDINARY
Ms Julie-Kay Barringer	c/o 1 Golden Square, London W1R 4DJ	5	5	ORDINARY

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NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Mrs Pauline Millroy	54 Ham Road, Worthing, Sussex BN11 2QY	10	10	ORDINARY
Mr Mark Newman	24 The Grove, Butlocks Heath, Netley Abby, Southhampton, Hants. S O31 5FP	1	1	ORDINARY
Mr Barry Goulding	3 High Garth, Esher, Surrey KT10 9DN	10	10	ORDINARY
Mr&Mrs Robinson	Romelie, Orchard lane, East Molesey, Surrey KT8 0BN	10	10	ORDINARY
Mr Nick Griggs	21 Grange Road, New Haw, Addlestone, Surrey KT15 3RQ	1	1	ORDINARY
Mr Richard Baines	The Georgian House, Brooks Close, Weybridge, Surrey KT13 0LX	2	2	ORDINARY
Mr Derek Ritchie	Westbridge House, Broadford Bridge Road, West Chiltington RH20 2LA	1	1	ORDINARY
MR Ian Gribble	Papercourt Farm, Ripley, Surrey GU23 6DT	10	10	ORDINARY
MR Graham William Deane	32 Hanworth Lane, Chertsey, Surrey KT16 9LJ	22	22	ORDINARY
MR James Parker	Honey Hanger, Eaton Park Cobham, Surrey KT11 2JF	2	2	ORDINARY
Mr Leslie lawson	12 Ravens Close, Knaphill, Woking, Surrey GU21 2LD	2	2	ORDINARY
Mr David Evans	14 Chertsey Road, Windlesham, Surrey GU20 6Et	5	5	ORDINARY
Mr John Haworth	3 Sheridan Drive, Reigate, Surrey RH2 0UE	5	5	ORDINARY
Mr Roger Huckerby	31 Bowes Road, Walton on Thames, Surrey KT12 3HT	10	10	ORDINARY

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LIST OF PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Mr Charles Cornwell	8 Clyde Road, Sutton, Surrey SM1 2RR	5	5	ORDINARY
Mr Edward Galletti	56 Laurie Avenue, Forest Field, Nottingham NG7 6PN	1	1	ORDINARY
Mr Allen Shore	36 Wandle Road, Upper Tooting, London SW17 7DW	10	10	ORDINARY
Mr Andrew Waldron	31 Greensome Drive, Ferdown, Bournemouth, Dorset BH22 8BE	1	1	ORDINARY
Mr Chris Greet	16 Sidney Road, Walton on Thames, Surrey KT12 2NA	1	1	ORDINARY
Mr Anthony Fetterman	17 Blakeden Drive, Claygate, Esher, Surrey KT10 0JR	2	2	ORDINARY
Mr Thomas Edmonds	Scarlett Oaks, Acorn Keep, Rowhills, Farnham, Surrey GU9 9BL	2	2	ORDINARY
Mr Julian Davies & children	57 Thames Street, Weybridge, Surrey KT13 8LA	30	30	ORDINARY
Mr Robert Vandissel	10 The Gateway, Woodham, Woking Surrey GU21 5SL	2	2	ORDINARY
Mr Vincent Champion	14 Buxton Drive, New Malden, Surrey KT3 3UZ	15	15	ORDINARY
Mr Roger Davies	53 Cromford Way, New Malden, Surrey KT3 3BB	2	2	ORDINARY
Mr & Mrs Pedliham	34 Balmoral Crescent, west Molesey, Surrey KT8 1PY	2	2	ORDINARY
Mr John Sykes	18 Hillgate Place, London SW12 9ES	10	10	ORDINARY
Mr John Bishop	64 Sussex Street, London SW1V 4RG	30	30	ORDINARY

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LIST OF PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Mr Derek Allen	Linden House,18A Broomfield Ride, Oxshott, Surrey KT22 0LW	50	50	ORDINARY
Mr Ian Wilkinson	Ottery, Claremont Drive, Esher, Surrey KT10 9LU	4	4	ORDINARY
Mr Brian Sedgemore	71 Riverside Close, Mount Pleasant Hill, Hackney, London E5 9SR	1	1	ORDINARY
Mr Colin Jarman	Old Tunmore Farm,The Street,West Horsley,Surrey KT24 6BB	10	10	ORDINARY
Mr James Bird	23c Prince of Wales Drive,Battersea,London SW11 4SD	3	3	ORDINARY
Mr Alex Mellish	114 Buckingham Gardens,West Molesey,Surrey KT8 1TN	18	18	ORDINARY
Mr Max Barlett	198 Molesey Road, Hersham, Surrey	3	3	ORDINARY
Mr Ray Dudman	Bell Cottage,23 Beaconsfield Road,Claygate,Surrey	1	1	ORDINARY
Messrs Ross,Fraser&Adam Howard	Hambleton,Colley Way, Reigate, Surrey RH2 9JH	100	100	ORDINARY
Mr R.C.Howard	Hambleton, Colley Way, Reigate, Surrey RH2 9JH	118	118	ORDINARY
Mr Roger Looker	Norwood Farmhouse,Cobham,Surrey KT11 1BS	10	10	ORDINARY
Mr Richard Butcher	The Thatched Cottage, Church Road, Upper Farringdon, Alton, Hampshire GU34 3EG	15	15	ORDINARY
Mr Paul Woods	77 Adams Way,Croydon CR0 6XR	1	1	ORDINARY
Mr Hugh McHardy	Samel Cottage,The Gardens,Adstock,Bucks.MK1 8 2JF	2	2	ORDINARY

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LIST OF PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Mr John Revell	16 Tower Road,Tadworth,Surrey KT20 5QY	50	50	ORDINARY
Mr Christopher Agnew	Flat 35,Dolphin House,Wandsworth,London SW18 1DE	3	3	ORDINARY
Mr David Aldhouse	Tord Hall,21 Braycourt Avenue,Walton on Thames,Surrey KT12 2AZ	1	1	ORDINARY
Miss Charlotte Aldhouse	"Toad Hall",21Braycourt Avenue,Walton on Thames,Surrey KT12 2AZ	1	1	ORDINARY
Mr Malcolm Alexander	12 Mayo Road,Walton on Thames,Surrey KT12 2QA	1	1	ORDINARY
Mr David Alexander	21 Mayo Road,Walton on Thames,Surrey KT12 2QA	2	2	ORDINARY
Mr Caleb Kronfeld	29 Paddenswick Road,London W6 0UA	1	1	ORDINARY
Mr Andrew Cooke	c/o Sector Sponsorship&Marketing Ltd,19 Church Street,Weybridge,Surrey	2	2	ORDINARY
Mr Jeff Alexander	Flat 6,84 Cottage Lane,Walton on Thames,Surrey KT12 2BN	1	1	ORDINARY
Mr Colin Herridge	Spinney Close, 27 Blackhills,Esher,Surrey KT10 9JP	120	120	ORDINARY
Mr Jonathan Flood	12 Abberville Road, Clapham, London SW4 9QW	2	2	ORDINARY
Mr Tim Bale	4 Burlington Gate, 91 Chadwick Place,Long Ditton,Surrey KT6 5RR	67	67	ORDINARY
Mr Bill Downey	The Old Well House,17 Calonne Road,London SW19 5HH	204	204	ORDINARY
MR Peter Tayler	25 Bruton Place, London W1X 7AB	1	1	ORDINARY

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LIST OF PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Mr Ian Brackenbury	1 Callcott Street, London W8 7SU	255	255	ORDINARY
Mr James Olroyd	Rabbit Lane Farm House, Burwood Road, Walton on Thames, Surrey KT12 4AX	1	1	ORDINARY
D.J.Houghton Brown	63 Barlaston Old Road, Trentham, Stoke on Trent, Straffs ST4 8HD	1	4	5 ORDINARY
Richard H. Brown	63, Barlaston Old Road, Trentham, Stoke on Trent, Straffs ST4 8HD	1	1	ORDINARY
E.D.Houghton Brown	63 Barlaston Old Road, Trentham, Stoke on Trent, Straffs ST4 8HD	1	1	ORDINARY
R.H.Houghton Brown	63, Barlaston Old Road, Trentham, Stoke on Trent, Straffs ST4 8HD	1	1	ORDINARY
R Crawford	Hollycroft, 14 Lower Green Road, Esher, Surrey.	3	5	8 ORDINARY
A Parker	Redwell, Kent Road, East Molesey, Surrey KT8 9JS	5	5	ORDINARY
A Olsen	South Warren Farm, Pilgrims Way, Guilford, Surrey.	5	5	ORDINARY
N Wilson	5, Routh Road, London SW18 3AW	100	100	ORDINARY
E Sparrow	35, Holbey Road, East Molesey, Surrey, KT8 9EN	15	15	ORDINARY
D Rose	15, Melody Road, Wandsworth, London SW18 2QW	50	50	ORDINARY
Octagon Marketing		10	10	ORDINARY
J Clouston	14, Daneswood Close, Weybridge, Surrey KT13 9AY.	10	10	ORDINARY



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NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
D Helsen	18, Canbrae Gardens, Long Ditton, Surrey KT6 5ES	5	5	ORDINARY
R Brailey	Dungate Cottage, Plaistow , Dunsfold, Surrey GU8 4PJ	6	6	ORDINARY
T Mallaburn	3, Burcott, Gower Road, Weybridge, Surrey KT13 0NG.	10	10	ORDINARY
N Tunley	60, Manor Road South, Hinchley Wood, Surrey, KT10 0QQ.	5	5	ORDINARY
R Segal	13, Chestnut Avenue, Esher, Surrey.	30	30	ORDINARY
C Windsor	Barcombe Farm, The Street, West Horsley, Surrey KT24 6DB	5	5	ORDINARY
C Oliver	Hopedene House, Holnbury St Mary, Nr Dorking, Surrey RH5 6PE.	100	100	ORDINARY
R Davies	53, Clamford Way, New Malden, Surrey, KT3 3BB.	5	5	ORDINARY
J Perry		5	5	ORDINARY
I Trotter	East Cottage, Pyrford Road, Pyrford Green, Woking, Surrey GU22 8UX	5	5	ORDINARY
D Archer	12 Waynfleet Tower, Esher, Surrey KT10 8QC	10	10	ORDINARY
D French	Abbts Dene, 20 Cliff Road, Hill Head, Fareham, Hampshire, PO14 3JS	50	50	ORDINARY
R Bowell	Chicane, Oakham Road North, East Horsley, Surrey KT24 6PU	10	10	ORDINARY
J Rowbotham	46, Alma Road, Reigate, Surrey, RK2 0DN	10	10	ORDINARY

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NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
W Grey	23 Ray Road, West Molesey, Surrey KT8 2LG	5	5	ORDINARY
S Skeen	Mowbray Cottage, 1 The Ridgeway, Fetcham, Surrey KT22 9BA	5	5	ORDINARY
M Price	14 Walton Park Lane, Walton on thames, Surrey, KT12 3HF	50	50	ORDINARY
J Weekes	Rhyneside, Grange Paddock Mark, Highbridge, Somerset TA9 4RW	5	5	ORDINARY
P Raw	Orchard House, Bushy Road, Bookham, Surrey KT22 9SX	6	6	ORDINARY
T Forester	Tradewinds, Colley Road, Reigate Surrey RH2 9JH	10	10	ORDINARY
T O'Brien	27, Stoke Road, Walton on Thames, Surrey KT12 3DF	4	4	ORDINARY
D Evans	14, Chertsey Road, Windisham, Surrey	10	10	ORDINARY
R Looker	Norwood Farmhouse, Cobham, Surrey KT11 1BS	10	10	ORDINARY
G Thompson	19, Minster Gardens, West Molesey, Surrey KT8 2ER	50	50	ORDINARY
R White	Church Farm House, Spring Close Lane, Cheam, Surrey, SM3 8PU	1	1	ORDINARY
Charles G Runcie	17 Pirbright Road, Southfields, London, SW18 5NB		5	ORDINARY
Mr & Mrs B Mitchell	95 High Street, Thames Ditton, Surrey, KT7 0SF		5	ORDINARY
Mr Steven C Dyett	73 Send Road Send, Woking Surrey GU23 7EZ		10	ORDINARY

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LIST OF PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	TRANSFERRED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Mr Michael N Mein	36 Raeburn Road Sidcup, Kent DA15 8RB	20		ORDINARY
Mr Colin W Swan	30 The Street, West Horsley, Surrey, KT24 6AX	5		ORDINARY
Mr James McNicholas	9 Imber Park Road, Esher, Surrey, KT10 8JR	5		ORDINARY
Mr Luke McNicholas	9 Imber Park Road, Esher, Surrey, KT10 8JR	5		ORDINARY
Mr John McNicholas	9 Imber Park Road, Esher, Surrey, KT10 8JR	5		ORDINARY
Mr Eric R Lipscombe	Chapel Farm House, Rose Lane, Rilpey, Surrey, GU23 6NE	5		ORDINARY
Mr J Swan	17 St Mary's Road, Long Ditton, Surrey, KT6 SEU	20		ORDINARY
Bernard J Chapman	19 Lower Sand Hills Long Ditton, Surbiton, Surrey, KT6 6RP	10		ORDINARY

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