

Amended

NIM ✓



JORDANS

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP001

Company number

03897312

Company name in full

HERSHAM LAND PLC.

Date of this return

The information in this return is made up to

Day

Month

Year

2 / 0 / 1 2 / 2 0 0 8

Date of next return

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

Day

Month

Year

/ / / / /

Registered Office

Show here the address at the date of
this return

COLLARDS

2 HIGH STREET

KINGSTON UPON THAMES

Any change of
registered office
must be notified
on form 287

Post town

County/Region

UK Postcode

SURREY

K T I I E Y

Principal business activities

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

7011

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

THURSDAY



A14

A08AA99K

23/04/2009

380

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

Produced by PC Secretary (Windows)

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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

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

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

Name

*Style/Title

MR

Forename(s)

JOHN

Surname

SYKES

Address ††

29 HERTFORD AVENUE

Post town

EAST SHEEN

County/Region

LONDON

UK Postcode

S W I 4 8 E F

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

03897312

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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	5	/	0	9	/	1	9	3	4
Forename(s)	WILLIAM JAMES										
Surname	DOWNEY										
<input type="checkbox"/>	Address ††	6 LANCASTER GARDENS									
Post town											
County/Region		WIMBLEDON									
UK Postcode		S	W	1	9	5	D	G			
Country											
Nationality		BRITISH									
Business occupation		CHARTERED ACCOUNTANT									

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* Voluntary details

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	4	/	0	8	/	1	9	5	3
Forename(s)	ROSS CHARLES										
Surname	HOWARD										
<input type="checkbox"/>	Address ††	HAMBLEDON COLLEY WAY									
Post town		REIGATE									
County/Region		SURREY									
UK Postcode		R	H	2		9	J	H			
Country											
Nationality		BRITISH									
Business occupation		CHAIRMAN									

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Issue 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

9834

£786,720

Totals

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

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

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed

[Signature]

Date

06/03/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COLLARDS

2 HIGH STREET, KINGSTON UPON THAMES

SURREY KT1 1EY

020 8247 4480 Ref:JB

DX number

DX exchange

03897312

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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 7 / 0 9 / 1 9 5 7

Forename(s)

JOHN

Surname

INVERDALE

Address ††

17 UPPER PARK ROAD

Post town

KINGSTON

County/Region

SURREY

UK Postcode

K T 2 5 L B

Country

Nationality

BRITISH

Business occupation

TELEVISION PRESENTER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Day

Month

Year

Date of birth

/ /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Philip Ashfield	South End House Oldkam, Surrey GU23 6PF	50	50	100	ORDINARY
Simon John Halliday	65 Roehampton Lane, London SW15 5NE	108		108	ORDINARY
Gerald Dann	2 Holly Close, Holt, Norfolk NR25 6AX	5		5	ORDINARY
David Albrecht	Grades, 47150 Monflanquin, France	5		5	ORDINARY
Patrick King (the estate of Patrick King deceased)	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	20		20	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	16	36	ORDINARY
Timothy Lowry	29 Old Barn View, Godalming, Surrey GU7 1YR	2		2	ORDINARY
Gillian Cheeseborough	46 Leigh Towers, Grange Vale, Sutton, Surrey SM2 5BY	2		2	ORDINARY

PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
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	La Carabela 79, C/Rusia, Playa Blanca, Yaiza 35580, Lanzarote, Isla Canaria	1		1	ORDINARY
Mr And Mrs Stewart	19 Sandy Way, Walton on Thames, Surrey KT12 1BN	20		20	ORDINARY
David Benson	Ducks Farm, Eastcott, Devizes, Wilts. SN10 4PJ	3		3	ORDINARY
James William Robinson	1 Beauchamp Road, East Molesey, Surrey KT8 0PA	110		110	ORDINARY
Philip Erhardt	Homewood Farm, Newark Lane, Ripley, Surrey GU23 6DJ	40		40	ORDINARY
Neil Copp	Hollybush House, Church Road, Ham, Surrey TW10 5HG	385		385	ORDINARY
Robert Jones	Orsett House, Pigeonhouse Lane, Winkfield, Windsor, Beck s. 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
Douglas Clare	Countisbury, Lynk Hill, East Horsley, Surrey KT24 5AK	10		10	ORDINARY

PAST AND PRESENT SHAREHOLDERS

LIST OF

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
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	0		0	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
Joseph Shaw	Silver Trees,Pachesham Park,Leatherhead, Surrey KT22 8EZ	60		60	ORDINARY
David Prentice	Danebury,16 The Avenue, Claygate, Esher Surrey KT10 0RY	5		5	ORDINARY

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
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, 1 Smithbrook Gate, Cranleigh, Surrey GU6 8HS	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 (Estate of Robert Anthony Till deceased)	c/o Carter Bell Solicitors, King's Stone House, 12 High Street, Kingston-upon-Thames, KT1 1HD.	75		75	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	20		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 Derek Ralph	78 York Gardens, Walton on Thames, Surrey KT12 3EW	59	10	69	ORDINARY
Peter Fisher	Cherry Tree Cottage, High Street, Whixley, York, North Yorkshire YO26 8AW	10		10	ORDINARY
Christopher Marsh	Brook House, Cadbury, Nr. Exeter, Devon EX5 5QD	10		10	ORDINARY
Paul Stephens	7 Meadowside, Walton on Thames, Surrey KT12 3LS	35		35	ORDINARY

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
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	70		70	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 9AU	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, Cambs. CB3 8L	220	84	304	ORDINARY
Michael Barrett	198 Molesey Road, Walton on Thames, Surrey KT12 4QY	3		3	ORDINARY
Jeremy Dance	13 Sydney Road,Richmond,Surrey TW9 1VB	20		20	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

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Benjamin Philipson	Tijuca, Bowater Ridge, St. George's Hill, Weybridge, Surrey KT13 0PA	10		10	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	13		13	ORDINARY
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
David Richard Simon Ezekiel	Pastures, 47 Leigh Hill Road, Cobham, Surrey KT11 2HU	110		110	ORDINARY
Mr James Cashin	1 Tabor Grove, Wimbledon, London SW19 4EB	15		15	ORDINARY

PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
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	5 Milieu, 371 Lonsdale Road, London SW13 9PL	75	10	85	ORDINARY
Mr Robert Taylor	L'Abordage, St. Aubin, Jersey JE3 8BZ	20		20	ORDINARY
Miss Wendy Rogers	Flat 4, 140 West Hill, Putney, London SW15 2UE	3		3	ORDINARY
J. Weeks & R. Norris	Rhyneside, 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
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

PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
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
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

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
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 Valley S32 4TY	20		20	ORDINARY
Mr David Poulson	Warwicks Mead, Waricks Bench Lane, Guildford, Surrey GU1 3TP	100	92	192	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
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

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
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
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	30		30	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

PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
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 1Golden Square,London W1R 4DJ	5		5	ORDINARY
Mrs Pauline Millroy	54 Ham Road,Worthing,Sussex BN11 2QY	10		10	ORDINARY
Mr Mark Newman	24 The Grove,Butlocks Heath,Netley Abby,Southampton,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

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
MR Graham William Deane	32 Hanworth Lane,Chertsey,Surrey KT16 9LJ	105		105	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
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	2		2	ORDINARY
NMr 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	100		100	ORDINARY
Mr Robert Vandissel	10 The Gateway,Woodham,Woking Surrey GU21 5SL	2		2	ORDINARY

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Mr Vincent David Champion	14 Buxton Drive, New Malden, Surrey KT3 3UZ	25	8	33	ORDINARY
Mr Roger Davies	53 Cromford Way, New Malden, Surrey KT3 3BB	7		7	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	50		50	ORDINARY
Mr W D Bishop	64 Sussex Street, London SW1V 4RG	10		10	ORDINARY
Mr Gavin Robert Bishop	64 Sussex Street, London SW1V 4RG	10		10	ORDINARY
Mr Piers J M Bishop	64 Sussex Street, London SW1V 4RG	10		10	ORDINARY
Mr Derek Allen	Linden House, 18A Broomfield Ride, Oxshott, Surrey KT22 0LW	50		50	ORDINARY
Mr Ian Wilkinson	The Warren, 1 Fairacres, Cobham, Surrey KT11 2JW	8		8	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

PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Mr Ray Dudman	Bell Cottage, 23 Beaconsfield Road, Claygate, Surrey	1		1	ORDINARY
Messrs Ross, Fraser & Adam Howard	Hambledon, Colley Way, Reigate, Surrey RH2 9JH	100		100	ORDINARY
Mr R.C. Howard	Hambledon, 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
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", 21 Braycourt 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

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Mr Andrew Cooke	c/o Sector Sponsorship&Marketing Ltd,19 Church Street,Weybridge,Surrey KT13 9DE	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 Timothy James Bale	4 Burlington Gate, 91 Chadwick Place, Long Ditton, Surrey KT6 5RR	71		71	ORDINARY
Mr Bill Downey	43 Burghley House, Wimbledon, London SW19 5JB	225		225	ORDINARY
MR Peter Tayler	25 Bruton Place, London W1X 7AB	1		1	ORDINARY
Mr Ian Brackenbury	1 Callcott Street, London W8 7SU	205		205	ORDINARY
Mr James Olroyd	Rabbit Lane Farm House,Burwood Road,Walton on Thames,Surrey KT12 4AX	1		1	ORDINARY
D.J.Houghton Brown	68 Primley Road Sidmouth, Devon EX10 9LB	5		5	ORDINARY
Richard Haughton Brown	68 Primley Road Sidmouth, Devon EX10 9LB	3		3	ORDINARY
E.D.Houghton Brown	68 Primley Road Sidmouth, Devon EX10 9LB	2		2	ORDINARY
R.H.Houghton Brown	68 Primley Road Sidmouth, Devon EX10 9LB	2		2	ORDINARY
D.J.Houghton Brown	68 Primley Road Sidmouth, Devon EX10 9LB				ORDINARY

PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
R Crawford	Hollycroft ,14 Lower Green Road, Esher, Surrey.	8		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 Molsey, Surrey, KT8 9EN	20		20	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
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 ONG.	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

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
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
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	2	7	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, Windlesham, Surrey	10		10	ORDINARY
R Looker	Norwood Farmhouse, Cobham, Surrey KT11 1BS	10		10	ORDINARY

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
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		5	ORDINARY
Mr & Mrs B Mitchell	95 High Street, Thames Ditton, Surrey, KT7 OSF	5		5	ORDINARY
Mr Steven C Dyett	73 Send Road Send, Woking Surrey GU23 7EZ	10		10	ORDINARY
Mr Michael N Mein	36 Raeburn Road Sidcup, Kent DA15 8RB	20		20	ORDINARY
Mr Colin W Swan	30 The Street, West Horsley, Surrey, KT24 6AX	10		10	ORDINARY
Mr James McNicholas	9 Imber Park Road, Esher, Surrey, KT10 8JR	10		10	ORDINARY
Mr Luke McNicholas	9 Imber Park Road, Esher, Surrey, KT10 8JR	10		10	ORDINARY
Mr John McNicholas	9 Imber Park Road, Esher, Surrey, KT10 8JR	10		10	ORDINARY
Mr Eric R Lipscombe	Chapel Farm House, Rose Lane, Rilpey, Surrey, GU23 6NE	5		5	ORDINARY
Mr J Swan	17 St Mary's Road, Long Ditton, Surrey, KT6 SEU	20		20	ORDINARY
Bernard J Chapman	19 Lower Sand Hills Long Ditton, Surbiton, Surrey, KT6 6RP	10		10	ORDINARY
Nicholas Waddington	205 Earlsfield Road, London SW18 3DE	5		5	ORDINARY
John Julian Havard- Davies	94 Lovegrove Walk, Prestons Road, Isle of Dogs, London E14 9PZ	2		2	ORDINARY

PAST AND PRESENT SHAREHOLDERS

NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Richard David Harvard-Davies	94 Lovegrove Walk, Prestons Road, Isle of Dogs, London E14 9PZ	2		2	ORDINARY
Philippa Kate Harvard-Davies	94 Lovegrove Walk, Prestons Road, Isle of Dogs, London E14 9PZ	2		2	ORDINARY
Peter Eric Thomas	78 Hillside Crescent, Leigh-on-Sea, Essex SS9 1HQ	10		10	ORDINARY
Christopher Davis	Stile Place Farmhouse, Gay Street, Pulborough, RH20 2HH	2		2	ORDINARY
Roger C V Davies	53 Cromford Way, New Malden, Surrey KT3 3BB	5		5	ORDINARY
John William Graves	31 Oakdale Road Weybridge Surrey KT13 8EJ	9		9	ORDINARY
William Guy Price	17 Kilnside, Claygate, Surrey KT10 0HS	40		40	ORDINARY
Mark Joseph Newman	28 The Grove, Butlocks Heath, Southampton SO3 15FP	4		4	ORDINARY
Aiden Richard Pope	9 Highbridge Wharf, London SE10 9LB	83		83	ORDINARY
Colin Campbell Williams	Conington Hall, Conington, Cambs. CB3 8L	500		500	ORDINARY
John Andrew Cooke	8 Meadway Drive, Woking Surrey GU21 4TA	8		8	ORDINARY
John Walter Bentley	6 Carrington Place, Esher Park Avenue, Esher, Surrey KT10 9SF	2		2	ORDINARY
James Finnegan	3 Chatsworth House, 58 Portsmouth Road, Surbiton KT6 4HS	2		2	ORDINARY
Derek Christopher Allen	Broomfield Ride, Oxshott, Surrey KT22 0LW	4		4	ORDINARY
Matthew Julian Clarke	28 Wolsey Road, East Molesey, Surrey KT8 9EN	12		12	ORDINARY

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NAME	ADDRESS	BROUGHT FORWARD FROM 2008	ISSUED SINCE LAST RETURN	NUMBER OF SHARES	CLASS
Andrew Peter Webb	13 Glenavan Close, Claygate, Esher KT10 0HP	5	15	20	ORDINARY
Michael Taylor/Mrs Wendy Warren	41 Verwood Road, Hersham, Surrey KT12 4AD	20		20	ORDINARY
Stephen Mark Foster	Piggery, 249 Hersham Road, Surrey KT12 45Q	8	2	8	ORDINARY
Judith Claire Foster	Piggery, 249 Hersham Road, Surrey KT12 45Q	8	2	8	ORDINARY
Forward Logistics	Unit 13-19 Ashford Business Complex, Feltham Road, Ashford Middlesex TW15 1YQ	917		917	ORDINARY
Paul Howard Marsden	33 Eaton Drive, Kingston upon Thames, Surrey KT2 7RB	2		2	ORDINARY
James William Robinson, Sophie Isabel Robinson & Daniel James Robinson	1 Beauchamp Road, East Molesey, Surrey KT8 0PA	30		30	ORDINARY
Patrick Ham			3	3	ORDINARY
Mrs Hare			50	50	ORDINARY
Peter Hare			50	50	ORDINARY
Carl Schawers			20	20	ORDINARY
M Beacher			5	5	ORDINARY
Veronica Thame Peters			3	3	ORDINARY
		9416	422	9834	ORDINARY