

BLUEPRINT

2000

257327/180

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

6369

Company Name in full

METHODIST INSURANCE PLC

Date of this return

The information in this return is made up
to

Day Month Year

0 2 0 7 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 the 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.

BRAZENNOSE HOUSE, BRAZENNOSE STREET

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

Post town

MANCHESTER

County / Region

UK Postcode

M2 5AS

Principal business activities

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

6603

If the code number cannot be determined,

FRIDAY TUESDAY

A05 22/07/2008 189
COMPANIES HOUSE
"A76351MI"

A30 11/07/2008 212
COMPANIES HOUSE
"ABOC11BF"

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 and Wales

DX 33050 Cardiff**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

BEAUFORT HOUSE, BRUNSWICK ROAD

Post town | GLOUCESTER

County / Region | UK Postcode | GL1 1JZ

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 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.

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

Name

* Style / Title |

* Voluntary details

Forename(s) | RACHAEL JANE

Surname | HALL

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

Address

67 STOCKEN CLOSE

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

Post town | HUCCLECOTE

County / Region | GLOUCESTER UK Postcode | GL3 3UL

Country |

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

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

Forename(s) ANDREW GOLDSWORTHY

Surname GIBBS

Address

23 SHOOTERS HILL ROAD, BLACKHEATH

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

Post town LONDON

County / Region UK Postcode SE3 7AS

Country UNITED KINGDOM Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 2 4 0 2 1 9 4 0

Forename(s) CHRISTOPHER FREDERICK

Surname NOCK

Address

3 ELCHO COURT, ELCHO ROAD

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

Post town BOWDON

County / Region CHESHIRE UK Postcode WA14 2TB

Country UNITED KINGDOM Nationality BRITISH

Business occupation RETIRED INSURANCE MANAGER

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 7 0 6 1 9 4 8

Forename(s) COLIN HOWARD

Surname BOOTHMAN

Address 20 TOLLAND LANE, HALE

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

Post town ALTRINCHAM

County / Region CHESHIRE

UK Postcode WA15 0LD

Country Nationality BRITISH

Business occupation QUANTITY SURVEYOR

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 1 2 0 3 1 9 5 7

Forename(s) PAUL HAROLD

Surname DAVIS

Address 9 BROADWOOD CLOSE

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

Post town PENWORTHAM

County / Region PRESTON

UK Postcode PR1 0XU

Country ENGLAND Nationality BRITISH

Business occupation SUPERINTENDENT MINISTER

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 6 0 8 1 9 5 6

Forename(s) DAVID STORRY

Surname WALTON

Address

24 ELLESMERE ROAD, ECCLES

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town MANCHESTER

County / Region UK Postcode M30 9FD

Country UNITED KINGDOM Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 1 1 0 3 1 9 4 7

Forename(s) JOHN MALCOLM

Surname HAMILTON

Address

39 Welcombe Grove

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Solihull

County / Region UK Postcode B91 1PD

Country Nationality British

Business occupation Retired Actuary

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	REVEREND		
		Day	Month	Year
Date of birth		1	5	0 2 1 9 5 6
Forename(s)	LINDA JOY			
Surname	BARRIBALL			
Address	13 KING EDWARD ROAD			
Usual residential address must be given In the case of a corporation, give the registered or principal office address				
Post town	MINEHEAD			
County / Region	SOMERSET	UK Postcode	TA24 5EA	
Country		Nationality	BRITISH	
Business occupation	NON-EXECUTIVE DIRECTOR			

* Voluntary details

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	4	0 5 1 9 5 5
Forename(s)	MICHAEL HOWARD			
Surname	TRIPP			
Address	THE GREY HOUSE, COPT HILL LANE			
Usual residential address must be given In the case of a corporation, give the registered or principal office address				
Post town	TADWORTH			
County / Region	SURREY	UK Postcode	KT20 6HL	
Country	UNITED KINGDOM	Nationality	BRITISH	
Business occupation	GROUP CHIEF EXECUTIVE			

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 corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mrs

Day Month Year

Date of birth

2 5 0 8 1 9 4 8

Forename(s)

SUSAN RUTH

Surname

HOWDLE

Address

1 ST CATHERINES WALK, GLEDHOW LANE

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

Post town

LEEDS

County / Region

YORKSHIRE

UK Postcode

LS8 1SB

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

NON-PRACTISING BARRISTER

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

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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	18,750	£112,500 00
Totals	18,750	112,500 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

R Hall

Date

8/7/08

† 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

16

continuation sheets

(enter number)

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

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 6369

Company Name in full METHODIST INSURANCE PLC

- 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANDREW GOLDSWORTHY GIBBS <hr/> Address 23 SHOOTERS HILL ROAD, BLACKHEATH, LONDON, UNITED KINGDOM <hr/> UK postcode SE3 7AS	£6 00 ORDINARY Shares Held 300		
Name CHARLES AINSLIE ALEXANDER <hr/> Address 53 DENORRTON PARK, HOLYWOOD ROAD, BELFAST, UNITED KINGDOM <hr/> UK postcode BT4 1SE	£6 00 ORDINARY Shares Held 100		
Name COLIN BENJAMIN ASHTON <hr/> Address 6 WARWICK ROAD, WORSLEY, LANCASHIRE, UNITED KINGDOM <hr/> UK postcode M28 7BW	£6 00 ORDINARY Shares Held 100		

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List of past and present shareholders (Continued)

Company Number 6369

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
Name BARBARA JILL BARKER Address 53 SOUTH KINSON DRIVE, BOURNEMOUTH, UNITED KINGDOM UK postcode BH11 8AB	£6 00 ORDINARY Shares Held 125		
Name RONALD W BARNET Address 7 LAMBOURN CLOSE, POYNTON, CHESHIRE, UNITED KINGDOM UK postcode SK12 1UG	£6 00 ORDINARY Shares Held 200		
Name SUSAN BLAKE Address 19 SHASTON CRESCENT, DORCHESTER, DORSET UK postcode DT1 1XJ	£6 00 ORDINARY Shares Held 250		
Name BERNARD WILLIAM BLANCHARD Address RAVELSTON, BERWICK ROAD, CHIRNSIDE, BERWICKSHIRE, UNITED KINGDOM UK postcode TD11 3XF	£6 00 ORDINARY Shares Held 250		

CHFP010

List of past and present shareholders (Continued)

Company Number 6369

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name EXECUTORS OF E R BURNETT</p> <p>Address MR E W T BURNETT & MS R A ASHBURNE, 19 TINTAGEL CLOSE, PARKSIDE GRANGE, CRAMLINGTON, NORTHUMBERLAND, UNITED KINGDOM</p> <p>UK postcode NE23 9NZ</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 125</p>		
<p>Name MARION VIOLET CALDWELL</p> <p>Address TREBIDY, WEST PENTIRE, CRANTOCK, NEWQUAY, CORNWALL</p> <p>UK postcode TR8 5SD</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 75</p>		
<p>Name CHRISTOPHER FREDERICK NOCK</p> <p>Address 3 ELCHO COURT, ELCHO ROAD, BOWDON, CHESHIRE, UNITED KINGDOM</p> <p>UK postcode WA14 2TB</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 450</p>		
<p>Name COLIN HOWARD BOOTHMAN</p> <p>Address 20 TOLLAND LANE, HALE, ALTRINCHAM, CHESHIRE</p> <p>UK postcode WA15 0LD</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 500</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 6369

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
<p>Name MARK COLES</p> <p>Address THE MANSE, 7 CROMFORD DRIVE, STAVELEY, CHESTERFIELD, DERBYSHIRE, UNITED KINGDOM</p> <p>UK postcode S43 3TB</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 175</p>			
<p>Name JOYCE COTTRELL</p> <p>Address 11 Peebles Close, Holmes Chapel, Crewe, United Kingdom</p> <p>UK postcode CW4 7PR</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 35</p>			
<p>Name DAVID ALFRED BLANKS</p> <p>Address PINE CROFT, 6 LARCH GROVE, GARSTANG, LANCS, UNITED KINGDOM</p> <p>UK postcode PR3 1LE</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 485</p>			
<p>Name PAUL HAROLD DAVIS</p> <p>Address 9 BROADWOOD CLOSE, PENWORTHAM, PRESTON, ENGLAND</p> <p>UK postcode PR1 0XU</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 500</p>			

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List of past and present shareholders (Continued)

Company Number 6369

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name DAVID STORRY WALTON</p> <p>Address 24 ELLESMERE ROAD, ECCLES, MANCHESTER, UNITED KINGDOM</p> <p>UK postcode M30 9FD</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 370</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name OLIVE DYKE</p> <p>Address KYNANCE, 171A GLAZEBROOK LANE, GLAZEBROOK, WARRINGTON, CHESHIRE, UNITED KINGDOM</p> <p>UK postcode </p>	<p>£6 00 ORDINARY</p> <p>Shares Held 0</p>	<p>225</p>	<p>15/08/2007</p>
<p>Name EDITH CHARLOTTE MARY GRAVESTOCK, RACHEL JEAN GEE & JOHN HALSTEAD HUMPHREY</p> <p>Address 17 PARK AVENUE, HOVE, EAST SUSSEX</p> <p>UK postcode BN3 5RF</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 330</p>		
<p>Name FREDERICK BRIAN GARROD</p> <p>Address 28 University Farm, Moreton-in-Marsh, Gloucestershire</p> <p>UK postcode GL56 0DN</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 125</p>		

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List of past and present shareholders (Continued)

Company Number 6369

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name GEORGE MICHAEL WEARING</p> <p>Address 43 KIELDER OVAL, HARROGATE, YORKSHIRE, UNITED KINGDOM</p> <p>UK postcode HG3 7HQ</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 502</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name WALFORD EDWARD ROGER AND JONATHAN HARTLEY THOMAS GREEN</p> <p>Address 72 PARK ROAD, LONDON , UNITED KINGDOM</p> <p>UK postcode W4 3HL</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 175</p>		
<p>Name GRAHAM VINCENT DOSWELL</p> <p>Address GLEBE HOUSE, ONE RECTORY BARNS, LOWER SWELL, GLOS</p> <p>UK postcode GL54 1LH</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 250</p>		
<p>Name DAVID HART</p> <p>Address 3 LIME CLOSE, DUKINFIELD, CHESHIRE, UNITED KINGDOM</p> <p>UK postcode SK16 5RJ</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 50</p>		

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List of past and present shareholders (Continued)

Company Number 6369

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JAMES ROY HENNESSY Address 98 HAZELHURST ROAD, WORSLEY, MANCHESTER, UNITED KINGDOM UK postcode M28 2SP	£6 00 ORDINARY Shares Held 250		
Name GERARD F HENNON Address 17 SHERBOURNE DRIVE, HEYWOOD, LANCASHIRE, UNITED KINGDOM UK postcode OL10 4ST	£6 00 ORDINARY Shares Held 100		
Name DAVID THOMAS HODGKINSON Address Stanstead Cottage, The Green, White Notley, Witham UK postcode CM8 1RF	£6 00 ORDINARY Shares Held 250		
Name PETER TWIST HOLLOWS (DECEASED) Address 11 WHITE HART, OLD MARSTON, OXFORD UK postcode OX3 0PL	£6 00 ORDINARY Shares Held 500		

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List of past and present shareholders (Continued)

Company Number 6369

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name HERBERT WILLIAM TUCKEY</p> <p>Address 17 AVONSIDE, MILL LANE, STRATFORD-UPON-AVON, ENGLAND</p> <p>UK postcode CV37 6BJ</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 1,275</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name MARJORIE AGNES JARRETT</p> <p>Address 85 MALMESBURY ROAD, CHEADLE HULME, CHESHIRE, UNITED KINGDOM</p> <p>UK postcode SK8 7QL</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 250</p>		
<p>Name JOHN MALCOLM HAMILTON</p> <p>Address 39 Welcombe Grove, Solihull</p> <p>UK postcode B91 1PD</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 301</p>		
<p>Name SARAH A KENYON</p> <p>Address 42 BRAMSHILL CLOSE, GORSE COVERT, WARRINGTON, CHESHIRE, UNITED KINGDOM</p> <p>UK postcode WA3 6TZ</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 200</p>		

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List of past and present shareholders (Continued)

Company Number 6369

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MARGARET LEARY Address 30 TIVERTON PLACE, ASHTON UNDER LYNE, LANCHASHIRE, UNITED KINGDOM UK postcode OL7 9RJ	£6 00 ORDINARY Shares Held 100		
Name LINDA JOY BARRIBALL Address 13 KING EDWARD ROAD, MINEHEAD, SOMERSET UK postcode TA24 5EA	£6 00 ORDINARY Shares Held 300		
Name MARGARET LYNCH Address 60 SIDNEY ROAD, MANCHESTER, UNITED KINGDOM UK postcode M9 8AT	£6 00 ORDINARY Shares Held 250		
Name ANITA C MAGUIRE Address 144 SLADE LANE, LEVENSHULME, MANCHESTER , UNITED KINGDOM UK postcode M19 2AQ	£6 00 ORDINARY Shares Held 100		

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List of past and present shareholders (Continued)

Company Number 6369

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name MICHAEL ALFRED HENRY WILLETT</p> <p>Address APARTMENT 12, THE HAMPTONS, 10 CRABMILL CLOSE, KNOWLE, SOLIHULL, WEST MIDLANDS, UNITED KINGDOM</p> <p>UK postcode B93 0NW</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 1,500</p>		
<p>Name LORRAINE MCLEAN</p> <p>Address 31 RUDYARD GROVE, HEATON CHAPEL, STOCKPORT, CHESHIRE, UNITED KINGDOM</p> <p>UK postcode SK4 5ND</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 200</p>		
<p>Name MICHAEL HOWARD TRIPP</p> <p>Address THE GREY HOUSE, COPT HILL LANE, TADWORTH, SURREY, UNITED KINGDOM</p> <p>UK postcode KT20 6HL</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 225</p>		
<p>Name JOANNE NEILL</p> <p>Address 18 WENSLEY ROAD, SOUTH REDDISH, STOCKPORT, UNITED KINGDOM</p> <p>UK postcode SK5 7LD</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 200</p>		

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List of past and present shareholders (Continued)

Company Number 6369

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
<p>Name GRAHAM ANDREW NEILSON</p> <p>Address HOLLY COTTAGE, BLEBO CRAIGS, CUPAR, FIFE, UNITED KINGDOM</p> <p>UK postcode KY15 5UQ</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 250</p>			
<p>Name NORMAN PARKER</p> <p>Address 23 HILL TOP AVENUE, CHEADLE HULME, CHESHIRE, UNITED KINGDOM</p> <p>UK postcode SK8 7HN</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 0</p>	20	29/04/2008	
<p>Name MARGARET ANDERSON PATER</p> <p>Address 6 WILTSHIRE COURT, NOTTINGHAM ROAD, SOUTH CROYDON , SURREY, UNITED KINGDOM</p> <p>UK postcode CR2 6AR</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 250</p>			
<p>Name JOHN WILFRED DAVIS PHILLIPSON</p> <p>Address GLEN COTTAGE, GLENMACHAN ROAD, BELFAST , NORTHERN IRELAND, UNITED KINGDOM</p> <p>UK postcode </p>	<p>£6 00 ORDINARY</p> <p>Shares Held 500</p>			

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List of past and present shareholders (Continued)

Company Number 6369

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name RALPH EDWARD FENNELL Address 6 LOWER FIELD ROAD, WESTMINSTER PARK, CHESTER UK postcode CH4 7QF	£6 00 ORDINARY Shares Held 192		
Name JANE RICE Address 48 NEW ROAD, ABBEY WOOD , LONDON, UNITED KINGDOM UK postcode SE2 0QG	£6 00 ORDINARY Shares Held 260		
Name ELIZABETH ANGELA SAMWAYS Address 3 HARKNESS CLOSE, EPSOM DOWNS, SURREY, UNITED KINGDOM UK postcode KT17 3PG	£6 00 ORDINARY Shares Held 425		
Name STEWART GORDON HODGKINSON (DECEASED) Address 55 QUILP DRIVE, NEWLAND SPRING, CHELMSFORD UK postcode CM1 4YD	£6 00 ORDINARY Shares Held 0	225 25	19/07/2007 19/07/2007

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List of past and present shareholders (Continued)

Company Number 6369

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
Name GRAYHAM SIMPSON Address BRIDGE HOUSE, 2 SOUTH MARLOW STREET, HADFIELD, GLOSSOP, DERBYSHIRE, UNITED KINGDOM UK postcode SK13 2AL	£6 00 ORDINARY Shares Held 185		
Name CHRISTOPHER JOHN SOLOMON Address GREEN LANE END, SPITTAL, FANGFOSS, YORK, UNITED KINGDOM UK postcode YO4 5QR	£6 00 ORDINARY Shares Held 750		
Name HERBERT SOUTHERN Address GWYNANT, PLUMLEY MOOR ROAD, PLUMLEY, CHESHIRE, UNITED KINGDOM UK postcode WA16 0TR	£6 00 ORDINARY Shares Held 300		
Name SUSAN RUTH HOWDLE Address 1 ST CATHERINES WALK, GLEDHOW LANE, LEEDS, YORKSHIRE, UNITED KINGDOM UK postcode LS8 1SB	£6 00 ORDINARY Shares Held 1,550		

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List of past and present shareholders (Continued)

Company Number 6369

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name COLETTE A STRACHAN</p> <p>Address 9 BUNLOSSIT, ROY BRIDGE, INVERNESSHIRE, UNITED KINGDOM</p> <p>UK postcode</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 150</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name MARIAN TEATHER</p> <p>Address 41 OULTON AVENUE, SALE, CHESHIRE, UNITED KINGDOM</p> <p>UK postcode M33 2NB</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 125</p>		
<p>Name MICHAEL E THORNHILL</p> <p>Address 2 KILVERT DRIVE, SALE, CHESHIRE, UNITED KINGDOM</p> <p>UK postcode</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 150</p>		
<p>Name PAULETTE N VARNOM</p> <p>Address LYDGATE GREEN, BLACKSTONE EDGE OLD ROAD, LITTLEBOROUGH, UNITED KINGDOM</p> <p>UK postcode OL15 0LL</p>	<p>£6 00 ORDINARY</p> <p>Shares Held 200</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 6369

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name GEOFFREY JAMES WALLWORK Address HIGHER TOWN FARMHOUSE, 4 WARWICK CLOSE, KNUTSFORD, CHESHIRE, UNITED KINGDOM UK postcode WA16 8NA	£6 00 ORDINARY Shares Held 500		
Name HELEN J WILKS Address 3 FERN CLOSE, SPRINGHEAD, OLDHAM, UNITED KINGDOM UK postcode OL4 4N8	£6 00 ORDINARY Shares Held 100		
Name CHRISTOPHER LAURENCE LUKE WISEMEN Address 2 BRENTWOOD AVENUE, WORSLEY, MANCHESTER, UNITED KINGDOM UK postcode M28 2TJ	£6 00 ORDINARY Shares Held 250		
Name SIMON R WOLSTENHOLME Address 27 ASHLEY DRIVE , SWINTON, MANCHESTER, UNITED KINGDOM UK postcode M27 3AU	£6 00 ORDINARY Shares Held 250		

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List of past and present shareholders (Continued)

Company Number 6369

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FRANCIS JOHN WOODS Address WOODLANDS, 68 HILL VIEW ROAD, MINEHEAD, SOMERSET, UNITED KINGDOM UK postcode TA24 8EF	£6 00 ORDINARY Shares Held 500	Shares or amount of stock transferred (if appropriate)	
Name DAVID WRIGGLES Address 88 THE CAUSEWAY, QUEDGELEY, GLOUCESTER, UNITED KINGDOM UK postcode GL2 4LM	£6 00 ORDINARY Shares Held 190		
Name THERESA M WYCH Address 184A MOTTRAM OLD ROAD, GEE CROSS, HYDE, CHESHIRE, UNITED KINGDOM UK postcode SK14 3BA	£6 00 ORDINARY Shares Held 200		
Name Address UK postcode			