

BLUEPRINT

2000

253604 / 20 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

3 1 1 0 2 0 0 5

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,
give a brief description of principal
activity.



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

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

X

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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s) RACHAEL JANE

Surname HALL

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

BLUEPRINT

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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

INVESTMENT 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 PEACE HOW, 72 HOLLIN LANE, STYAL

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

Post town WILMSLOW

County / Region CHESHIRE UK Postcode SK9 4JJ

Country UNITED KINGDOM Nationality BRITISH

Business occupation QUANTITY SURVEYOR

* Voluntary details.

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

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 5 0 4 1 9 3 6

Forename(s) GEORGE MICHAEL

Surname WEARING

Address 43 KIELDER OVAL

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

Post town HARROGATE

County / Region YORKSHIRE UK Postcode HG2 7HQ

Country UNITED KINGDOM Nationality BRITISH

Business occupation MINISTER

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 3 0 0 9 1 9 4 5

Forename(s) GRAHAM VINCENT

Surname DOSWELL

Address GLEBE HOUSE, ONE RECTORY BARNS

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

Post town LOWER SWELL

County / Region GLOS UK Postcode GL54 1LH

Country 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 | 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

* Voluntary details.

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

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		
	Post town	LEEDS	
	County / Region	YORKSHIRE	UK Postcode
			LS8 1SB
	Country	UNITED KINGDOM	Nationality
			BRITISH
Business occupation	LAWYER		

* Voluntary details.

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

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

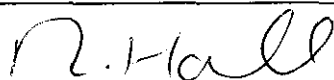
A list of changes is enclosed

☐☐

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**Date**

22/12/05

† 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

BLUEPRINT

2000

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 Address 23 SHOOTERS HILL ROAD, BLACKHEATH, LONDON, UNITED KINGDOM UK postcode SE3 7AS	£6.00 ORDINARY Shares Held 300		
Name CHARLES AINSLIE ALEXANDER Address 53 DENORRTON PARK, HOLYWOOD ROAD, BELFAST, UNITED KINGDOM UK postcode BT4 1SE	£6.00 ORDINARY Shares Held 100		
Name COLIN BENJAMIN ASHTON Address 6 WARWICK ROAD, WORSLEY, LANCASHIRE, UNITED KINGDOM 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
<p>Name BRIAN AUBREY GREET</p> <p>Address 1 BINSCOMBE LANE, OAKWOOD, DERBY, DERBYSHIRE, UNITED KINGDOM</p> <p>UK postcode DE21 2AZ</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 0</p>	<p>50</p>	<p>23/08/2005</p>
<p>Name BARBARA JILL BARKER</p> <p>Address 53 SOUTH KINSON DRIVE, BOURNEMOUTH, UNITED KINGDOM</p> <p>UK postcode BH11 8AB</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 125</p>		
<p>Name RONALD W BARNET</p> <p>Address 7 LAMBOURN CLOSE, POYNTON, CHESHIRE, UNITED KINGDOM</p> <p>UK postcode SK12 1UG</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 200</p>		
<p>Name EXECUTOR OF J C BLAKE</p> <p>Address 19 SHASTON CRESCENT, DORCHESTER, DORSET</p> <p>UK postcode DT1 2EB</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 250</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 (if appropriate)	Date of registration of transfer
<p>Name BERNARD WILLIAM BLANCHARD</p> <p>Address RAVELSTON, BERWICK ROAD, CHIRNSIDE, BERWICKSHIRE, UNITED KINGDOM</p> <p>UK postcode TD11 3XF</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 250</p>		
<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 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 PEACE HOW, 72 HOLLIN LANE, STYAL, WILMSLOW, CHESHIRE, UNITED KINGDOM</p> <p>UK postcode SK9 4JJ</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 (if appropriate)	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 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 350</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 <i>(if appropriate)</i>	Date of registration of transfer
Name JOSEPH EDGAR DYKE Address KYNANCE, 171A GLAZEBROOK LANE, GLAZEBROOK, WARRINGTON, CHESHIRE, UNITED KINGDOM UK postcode	£6.00 ORDINARY Shares Held 225		
Name FREDERICK BRIAN GARROD Address 28 University Farm, Moreton-in-Marsh, Gloucestershire UK postcode GL56 0DN	£6.00 ORDINARY Shares Held 125		
Name GEORGE MICHAEL WEARING Address 43 KIELDER OVAL, HARROGATE, YORKSHIRE, UNITED KINGDOM UK postcode HG2 7HQ	£6.00 ORDINARY Shares Held 502		
Name WALFORD EDWARD ROGER AND JONATHAN HARTLEY THOMAS GREEN Address 72 PARK ROAD, LONDON , UNITED KINGDOM UK postcode W4 3HL	£6.00 ORDINARY Shares Held 175		

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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 <i>(if appropriate)</i>	Date of registration of transfer
<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>		
<p>Name JAMES ROY HENNESSY</p> <p>Address 98 HAZELHURST ROAD, WORSLEY, MANCHESTER, UNITED KINGDOM</p> <p>UK postcode M28 2SP</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 250</p>		
<p>Name GERARD F HENNON</p> <p>Address 17 SHERBOURNE DRIVE, HEYWOOD, LANCASHIRE, UNITED KINGDOM</p> <p>UK postcode OL10 4ST</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 100</p>		

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List of past and present shareholders (Continued)

Company Number 6369

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 PETER TWIST HOLLOWS Address 11 HEADROOMGATE ROAD, ST ANNES-ON-SEA, LANCHASHIRE, UNITED KINGDOM UK postcode FY8 3BA	£6.00 ORDINARY Shares Held 500		
Name HERBERT WILLIAM TUCKEY Address 17 AVONSIDE, MILL LANE, STRATFORD-UPON-AVON, ENGLAND UK postcode CV37 6BJ	£6.00 ORDINARY Shares Held 1,275		
Name MARJORIE AGNES JARRETT Address 85 MALMESBURY ROAD, CHEADLE HULME, CHESHIRE, UNITED KINGDOM UK postcode SK8 7QL	£6.00 ORDINARY Shares Held 250		
Name JOHN MALCOLM HAMILTON Address 39 Welcombe Grove, Solihull UK postcode B91 1PD	£6.00 ORDINARY Shares Held 50		

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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 JERVIS SANDBACH GEE</p> <p>Address 332 BUXTON ROAD, FURNESS VALE, HIGH PEAK, UNITED KINGDOM</p> <p>UK postcode SK23 7PX</p>	£6.00 ORDINARY	Shares Held 500		
<p>Name JEFFREY WALLACE HARRIS (DECEASED)</p> <p>Address 3 ORCHARD CLOSE, BOULTON MOOR, DERBY, DERBYSHIRE, United Kingdom</p> <p>UK postcode DE24 5AE</p>	£6.00 ORDINARY	Shares Held 0	250	29/11/2004
<p>Name JOHN WALTON KELLAWAY</p> <p>Address 4 BADGERS RAKE, VICTORIA ROAD, FRESHFIELD, MERSEYSIDE, UNITED KINGDOM</p> <p>UK postcode L37 1XU</p>	£6.00 ORDINARY	Shares Held 0	800 200	16/02/2005 16/02/2005
<p>Name SARAH A KENYON</p> <p>Address 42 BRAMSHILL CLOSE, GORSE COVERT, WARRINGTON, CHESHIRE, UNITED KINGDOM</p> <p>UK postcode WA3 6TZ</p>	£6.00 ORDINARY	Shares Held 200		

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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
<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 HELEN MARY MOSS</p> <p>Address 12 HALL CLOSE, WORTHING, SUSSEX, UNITED KINGDOM</p> <p>UK postcode BN14 9BQ</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 330</p>		
<p>Name MARTIN VICTOR CALDWELL (DECEASED)</p> <p>Address TREBIDDY, WEST PENTIRE, CRANTOCK, NEWQUAY, CORNWALL</p> <p>UK postcode TR8 5SD</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 626</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>		

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 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 20</p>		
<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 23 HAYMEADOW LANE, BURGHILL, HEREFORD, UNITED KINGDOM UK postcode HR4 7RZ	£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 Address 33 NORTH LAWN, IPSWICH, SUFFOLK, UNITED KINGDOM UK postcode IP4 3LL	£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 GRAYHAM SIMPSON</p> <p>Address BRIDGE HOUSE, 2 SOUTH MARLOW STREET, HADFIELD, GLOSSOP, DERBYSHIRE, UNITED KINGDOM</p> <p>UK postcode SK13 2AL</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 185</p>		
<p>Name CHRISTOPHER JOHN SOLOMON</p> <p>Address GREEN LANE END, SPITTAL, FANGFOSS, YORK, UNITED KINGDOM</p> <p>UK postcode YO4 5QR</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 750</p>		
<p>Name HERBERT SOUTHERN</p> <p>Address GWYNANT, PLUMLEY MOOR ROAD, PLUMLEY, CHESHIRE, UNITED KINGDOM</p> <p>UK postcode WA16 0TR</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 300</p>		
<p>Name SUSAN RUTH HOWDLE</p> <p>Address 1 ST. CATHERINES WALK, GLEDHOW LANE, LEEDS, YORKSHIRE, UNITED KINGDOM</p> <p>UK postcode LS8 1SB</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 1,550</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 <i>(if appropriate)</i>	Date of registration of transfer
Name COLETTE A STRACHAN Address 9 BUNLOSSIT, ROY BRIDGE, INVERNESSHIRE, UNITED KINGDOM UK postcode	£6.00 ORDINARY Shares Held 150		
Name MARIAN TEATHER Address 41 OULTON AVENUE, SALE, CHESHIRE, UNITED KINGDOM UK postcode M33 2NB	£6.00 ORDINARY Shares Held 125		
Name MICHAEL E THORNHILL Address 2 KILVERT DRIVE, SALE, CHESHIRE, UNITED KINGDOM UK postcode	£6.00 ORDINARY Shares Held 150		
Name PAULETTE N VARNOM Address LYDGATE GREEN, BLACKSTONE EDGE OLD ROAD, LITTLEBOROUGH, UNITED KINGDOM UK postcode OL15 0LL	£6.00 ORDINARY Shares Held 200		

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 (if appropriate)	Date of registration of transfer
<p>Name GEOFFREY JAMES WALLWORK</p> <p>Address HIGHER TOWN FARMHOUSE, 14 WARWICK CLOSE, KNUTSFORD, CHESHIRE, UNITED KINGDOM</p> <p>UK postcode WA16 8NA</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 500</p>		
<p>Name HELEN J WILKS</p> <p>Address 3 FERN CLOSE, SPRINGHEAD, OLDHAM, UNITED KINGDOM</p> <p>UK postcode OL4 4N8</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 100</p>		
<p>Name CHRISTOPHER LAURENCE LUKE WISEMEN</p> <p>Address 2 BRENTWOOD AVENUE, WORSLEY, MANCHESTER, UNITED KINGDOM</p> <p>UK postcode M28 2TJ</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 250</p>		
<p>Name SIMON R WOLSTENHOLME</p> <p>Address 27 ASHLEY DRIVE , SWINTON, MANCHESTER, UNITED KINGDOM</p> <p>UK postcode M27 3AU</p>	<p>£6.00 ORDINARY</p> <p>Shares Held 250</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 FRANCIS JOHN WOODS Address WOODLANDS, 68 HILL VIEW ROAD, MINEHEAD, SOMERSET, UNITED KINGDOM UK postcode TA24 8EF	£6.00 ORDINARY Shares Held 500		
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			