

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00278109

Company Name in full

Trucidator Nominees Limited

Day Month Year
1 3 0 2 2 0 0 7

Date of this return

The information in this return is made up
to

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.

2 Lambs Passage

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

Post town

London

County / Region

UK Postcode

EC1Y 8BB

Principal business activities

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

7484

If the code number cannot be determined,
give



DSR *D6WMLDFN*
13-03-07 #97

COMPANIES HOUSE

LD
COMPANIES HOUSE

437
13/03/2007

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

Company No 00278109

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 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

(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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Trusec Limited

2 Lambs Passage

London

UK Postcode

EC1Y 8BB

BLUEPRINT

2000

Company No 00278109

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			
0	8	0	8	1	9	5	3

Forename(s) | Graham JohnSurname | AirsAddress | 5 Spanish Place, Marylebone

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

Post town | LondonCounty / Region | _____ UK Postcode | W1U 3HZCountry | _____ Nationality | BritishBusiness occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
1	5	0	5	1	9	5	6

Forename(s) | Nicholas JeremySurname | ArcherAddress | 12 Denmark Road, Wimbledon

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

Post town | LondonCounty / Region | _____ UK Postcode | SW19 4PGCountry | _____ Nationality | BritishBusiness occupation | Solicitor

BLUEPRINT

2000

Company No 00278109

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>2 6</div> <div>0 4</div> <div>1 9 5 7</div> </div> </p> <p>Forename(s) <u>Andrew Gordon</u></p> <p>Surname <u>Balfour</u></p> <p>Address <u>The Old Vicarage, Chipping Hill</u></p> <p>Post town <u>Witham</u></p> <p>County / Region <u>Essex</u> UK Postcode <u>CM8 2JS</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title <u>Mrs</u></p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>2 3</div> <div>1 1</div> <div>1 9 5 6</div> </div> </p> <p>Forename(s) <u>Elizabeth Ann</u></p> <p>Surname <u>Barrett</u></p> <p>Address <u>Broadleas, Coppice Lane</u></p> <p>Post town <u>Reigate</u></p> <p>County / Region <u>Surrey</u> UK Postcode <u>RH2 9JG</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>
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BLUEPRINT

2000

Company No 00278109

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	1	0
	1	9	4	8
Forename(s)	David John			
Surname	Beales			
Address	Woodingdean, 31 Danes Way			
Post town	Oxshott			
County / Region	Surrey		UK Postcode	KT22 0LU
Country			Nationality	British
Business occupation	Solicitor			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	1	1
	1	9	5	9
Forename(s)	Anthony			
Surname	Beare			
Address	49 Fitzroy Park, Highgate			
Post town	London			
County / Region			UK Postcode	N6 6HT
Country	United Kingdom		Nationality	British
Business occupation	Solicitor			

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

BLUEPRINT

2000

Company No 00278109

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 1 0 9 1 9 5 8

Forename(s) Mark Douglas

Surname Bennett

Address 20 Highbury Terrace

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 N5 1UP

Country _____ Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth 0 2 0 3 1 9 5 4

Forename(s) Philip Frederick John

Surname Bennett

Address 373 Shakespeare Tower, Barbican

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 EC2Y 8NJ

Country _____ Nationality Canadian

Business occupation Solicitor

BLUEPRINT

2000

Company No 00278109

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around;"> <div>2 8</div> <div>1 2</div> <div>1 9 5 9</div> </div> </p> <p>Forename(s) _____ David John</p> <p>Surname _____ Bicknell</p> <p>Address _____ 2 Northbourne Road</p> <p>Post town _____ London</p> <p>County / Region _____ UK Postcode _____ SW4 7DJ</p> <p>Country _____ Nationality _____ British</p> <p>Business occupation _____ Solicitor</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around;"> <div>1 9</div> <div>1 0</div> <div>1 9 5 0</div> </div> </p> <p>Forename(s) _____ Nigel Patrick Gray</p> <p>Surname _____ Boardman</p> <p>Address _____ 12 Canning Place Mews</p> <p>Post town _____ London</p> <p>County / Region _____ UK Postcode _____ W8 5AJ</p> <p>Country _____ Nationality _____ British</p> <p>Business occupation _____ Solicitor</p>
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BLUEPRINT

3000

Company No 00278109

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 9 0 2 1 9 6 4

Forename(s)

Timothy Sean

Surname

Boxell

Address

36 Alleyn Road, Dulwich

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

SE21 8AL

Country

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

3 0 0 7 1 9 6 1

Forename(s)

John Drummond

Surname

Boyce

Address

Molenberglaan 18

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

Post town

Tervuren

County / Region

UK Postcode

3080

Country

Belgium

Nationality

British

Business occupation

Solicitor

BLUEPRINT

2000

Company No 00278109

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	9
	1	9	6	3
Forename(s)	Peter Hubert Wilhelm			
Surname	Brien			
Address	7 Birdshill Rise			
Post town	Oxshott			
County / Region	Surrey		UK Postcode	KT22 0SW
Country			Nationality	Australian
Business occupation	Solicitor			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	6
	1	9	7	0
Forename(s)	Ewan Cunningham			
Surname	Brown			
Address	Flat 14, Ivory House, East Smithfield			
Post town	London			
County / Region			UK Postcode	E1W 1AT
Country	UK		Nationality	British
Business occupation	solicitor			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

BLUEPRINT

2000

Company No 00278109

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 9 1 9 7 0

Forename(s) Gavin PaulSurname BrownAddress 67 Highbury Hill

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

Post town LondonCounty / Region _____ UK Postcode N5 1SXCountry _____ Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 7 0 1 1 9 6 9

Forename(s) Charles ScottSurname CameronAddress 9A Aubrey Road

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

Post town LondonCounty / Region _____ UK Postcode W8 7JJCountry _____ Nationality BritishBusiness occupation Solicitor

BLUEPRINT

2003

Company No 00278109

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 <table border="1" style="display: inline-table;"><tr><td>2</td><td>8</td><td>0</td><td>2</td><td>1</td><td>9</td><td>5</td><td>9</td></tr></table> Forename(s) <u>Richard Vladimir</u> Surname <u>Carson</u> Address <u>6 Phillimore Terrace, Allen Street</u> Post town <u>London</u> County / Region _____ UK Postcode <u>W8 6BJ</u> Country _____ Nationality <u>British</u> Business occupation <u>Solicitor</u>	2	8	0	2	1	9	5	9
2	8	0	2	1	9	5	9		

* Voluntary details.

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 <u>Mr</u> Day Month Year Date of birth <table border="1" style="display: inline-table;"><tr><td>0</td><td>3</td><td>1</td><td>0</td><td>1</td><td>9</td><td>7</td><td>3</td></tr></table> Forename(s) <u>Robert Alexander</u> Surname <u>Chaplin</u> Address <u>57 Newlands Road</u> Post town <u>Woodford Green</u> County / Region <u>Essex</u> UK Postcode <u>IG8 0RS</u> Country <u>UK</u> Nationality <u>British</u> Business occupation <u>solicitor</u>	0	3	1	0	1	9	7	3
0	3	1	0	1	9	7	3		

BLUEPRINT

2030

Company No 00278109

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 0 6 1 0 1 9 5 6

Forename(s) Phillippe Paul

Surname Chappatte

Address 76 Elgin Crescent

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 W11

Country _____ Nationality Swiss

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____

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

Forename(s) Richard Jeffrey

Surname Clark

Address 19 Kensington Mansions, Trebovir Road

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 SW5 9TF

Country _____ Nationality British

Business occupation Solicitor

BLUEPRINT

2009

Company No 00278109

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 0 9 0 1 1 9 5 1

Forename(s) | Timothy Nicholas

Surname | Clark

Address | 55 Westover Road

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 | SW18 2RF

Country | Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 7 1 0 1 9 6 2

Forename(s) | Anthony Craig

Surname | Cleaver

Address | 18 Jennings Road

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

Post town | St Albans

County / Region | Hertfordshire UK Postcode | AL1 4NT

Country | Nationality | British

Business occupation | Solicitor

BLUEPRINT

2000

Company No 00278109

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 _____

Date of birth

Day		Month		Year	
1	2	0	4	1	9
				5	1

Forename(s) Edward AnthonySurname CodringtonAddress 4 Mount Pleasant Road, Ealing

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

Post town LondonCounty / Region _____ UK Postcode W5 1SGCountry _____ Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	
1	1	0	6	1	9
				6	8

Forename(s) Cathy AmandaSurname ConnollyAddress 51 Black Lion Lane

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

Post town LondonCounty / Region _____ UK Postcode W6 9BGCountry _____ Nationality IrishBusiness occupation Solicitor

BLUEPRINT

Company No 00278109

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	3
	1	9	5	9
Forename(s)	Stephen John			
Surname	Cooke			
Address	12 Clifton Villas			
Post town	London			
County / Region			UK Postcode	W9 2PH
Country			Nationality	British
Business occupation	Solicitor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	1	1
	1	9	7	0
Forename(s)	Jonathan Charles			
Surname	Cotton			
Address	16 Westhorpe Road			
Post town	London			
County / Region			UK Postcode	SW15 1QH
Country			Nationality	BRITISH
Business occupation	SOLICITOR			

BLUEPRINT

2000

Company No 00278109

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 _____

Date of birth

Day	Month	Year
1	5	031956

Forename(s) | Richard James Nigel

Surname | Cripps

Address | 36 Napier Avenue

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 | SW6 3PT

Country | _____ Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	1	041969

Forename(s) | Padraig Joseph

Surname | Cronin

Address | One Hoxton Square

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 | N1 6NU

Country | _____ Nationality | Irish

Business occupation | Solicitor

BLUEPRINT

2000

Company No 00278109

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 7 0 3 1 9 7 0

Forename(s)

Hywel Lloyd

Surname

Davies

Address

4 Georgette Place, Greenwich

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 SE10 8QA

Country

Nationality British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 5 1 2 1 9 6 4

Forename(s)

Kathryn Ruth

Surname

Davis

Address

16 Elgin Mews South, Maida Vale

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 W9 1JZ

Country

Nationality British

Business occupation

Solicitor

BLUEPRINT

2000

Company No 00278109

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 _____

Date of birth

Day	Month	Year
2	7	1 0 1 9 5 9

Forename(s) | Richard Donald

Surname | de Carle

Address | 78 Trinity Road

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 | SW17 7RJ

Country | United Kingdom Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	1	0 9 1 9 4 9

Forename(s) | Peter Louis Robert

Surname | Deckers

Address | 57 Av du Professeur Emile Sergent

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

Post town | Epone

County / Region | _____ UK Postcode | 78680

Country | France Nationality | British

Business occupation | Solicitor

BLUEPRINT

2000

Company No 00278109

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 0 7 0 6 1 9 7 1

Forename(s) RolandSurname DoughtyAddress 33 Lulworth Drive

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

Post town PinnerCounty / Region Middlesex UK Postcode HA5 1NFCountry _____ Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name * Style / Title Mr

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

Forename(s) Mark JamesSurname DwyerAddress 5 Imperial Court, 36 Shepherd's Hill

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

Post town LondonCounty / Region _____ UK Postcode N6 5WACountry United Kingdom Nationality IrishBusiness occupation Solicitor

BLUEPRINT

2000

Company No 00278109

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 5 0 7 1 9 6 8

Forename(s) | Gary Nigel _____

Surname | Eaborn _____

Address | 25 Aldford House, Park Street _____

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 | W1K 7LG _____

Country | _____ Nationality | British _____

Business occupation | Solicitor _____

* Voluntary details.

Name * Style / Title _____

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

Forename(s) | Charles Graham _____

Surname | Earles _____

Address | Flat A, 263 King's Road _____

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 | SW3 5EL _____

Country | _____ Nationality | British _____

Business occupation | Solicitor _____

BLUEPRINT

2020

Company No 00278109

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	9	1	1	1	9	5	0
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Forename(s) Stephen MartinSurname EdgeAddress 55 Cadogan Lane

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

Post town LondonCounty / Region _____ UK Postcode SW1X 9DTCountry _____ Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name * Style / Title Mrs

Day Month Year
Date of birth

2	6	0	3	1	9	7	5
---	---	---	---	---	---	---	---

Forename(s) Jane ElizabethSurname EdwardeAddress 12 Hill Brow

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

Post town BromleyCounty / Region Kent UK Postcode BR1 2PGCountry UK Nationality BritishBusiness occupation solicitor

BLUEPRINT

2000

Company No 00278109

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 9 0 9 1 9 5 6

Forename(s) Steven Leonard

Surname Edwards

Address

16 Blackheath Park

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

Post town Blackheath

County / Region UK Postcode SE3 9RP

Country Nationality British

Business occupation Solicitor

* Voluntary details.

Name

* Style / Title

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

Forename(s) James Milton

Surname Featherby

Address

Copperdell, 16 Nomansland

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

Post town Wheathamstead

County / Region Hertfordshire UK Postcode AL4 8EJ

Country Nationality British

Business occupation Solicitor

BLUEPRINT

2000

Company No 00278109

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 3 0 0 5 1 9 6 1

Forename(s) Jonathan Mark

Surname Fenn

Address

The Grange, Maidstone Road, Marden

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

Post town Tonbridge

County / Region Kent

UK Postcode TN12 9AG

Country

Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 8 0 8 1 9 5 8

Forename(s) Deborah Leigh

Surname Finkler

Address

64 Acacia Road

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 NW8 6AE

Country

Nationality British

Business occupation Solicitor

BLUEPRINT

2000

Company No 00278109

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 _____

Date of birth

Day	Month	Year
1	0	1 1 1 9 4 6

Forename(s) | St. John Andrew

Surname | Flaherty

Address

| Flat 85, 20th Floor, Block 15, Hong Kong Parkview,

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

| 88 Tai Tam Reservoir Road

Post town | Hong Kong

County / Region | UK Postcode |

Country | China

Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	3	1 0 1 9 5 4

Forename(s) | Ruth Margaret

Surname | Fox

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Address

| 373 Shakespeare Tower, The Barbican

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 | EC2Y 8NJ

Country | Nationality | British

Business occupation | Solicitor

BLUEPRINT

2006

Company No 00278109

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 9 0 4 1 9 5 4

Forename(s)

David Thomas

Surname

Frank

Address

Highfield, Philpot Lane

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

Post town

Chobham

County / Region

Surrey

UK Postcode

GU24 8HE

Country

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 4 0 9 1 9 6 3

Forename(s)

Steven Russell

Surname

Galbraith

Address

25 Brunswick Gardens

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

W8 4AW

Country

Nationality

New Zealand

Business occupation

Solicitor

BLUEPRINT

2000

Company No 00278109

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center; width: 150px;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>4</td><td>1 2 1 9 5 1</td></tr></table></p> <p>Forename(s) <u>Richard Michael George</u></p> <p>Surname <u>Goulding</u></p> <p>Address <u>Suite 501 de Ricou, The Repulse Bay, 109 Repulse Bay</u></p> <p><u>Road</u></p> <p>Post town <u>Hong Kong</u></p> <p>County / Region _____ UK Postcode _____</p> <p>Country <u>Hong Kong</u> Nationality <u>Irish and British</u></p> <p>Business occupation <u>Solicitor</u></p>	Day	Month	Year	2	4	1 2 1 9 5 1
Day	Month	Year					
2	4	1 2 1 9 5 1					

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center; width: 150px;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>1</td><td>5</td><td>0 7 1 9 5 2</td></tr></table></p> <p>Forename(s) <u>Richard Neil Smith</u></p> <p>Surname <u>Grandison</u></p> <p>Address <u>8 St Edmund's Square, Barnes</u></p> <p><u></u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>SW13 8SA</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>	Day	Month	Year	1	5	0 7 1 9 5 2
Day	Month	Year					
1	5	0 7 1 9 5 2					

BLUEPRINT

2000

Company No 00278109

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 _____

Date of birth

Day		Month		Year	
1	0	0	9	1	9
6	4				

Forename(s) | Nicholas David Forbes

Surname | Gray

Address | 4 Windmill Hill

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 | NW3 6RU

Country | _____ Nationality | Irish

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title | Ms

Date of birth

Day		Month		Year	
0	5	0	3	1	9
6	5				

Forename(s) | Helen Katherine

Surname | Griffiths

Address | 17 Duncan Terrace

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 | N1 8BZ

Country | _____ Nationality | British

Business occupation | Solicitor

BLUEPRINT

2008

Company No 00278109

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 3 0 1 0 1 9 5 2

Forename(s) Alan Richard FindenSurname HallAddress 26 West Side Common, Wimbledon

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

Post town LondonCounty / Region _____ UK Postcode SW19 4UQCountry _____ Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 8 0 4 1 9 6 0

Forename(s) Simon PeregrineSurname HallAddress 111 Mycenae Road

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

Post town LondonCounty / Region _____ UK Postcode SE3 7RXCountry _____ Nationality British/New ZealandBusiness occupation Solicitor

BLUEPRINT

2700

Company No 00278109

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	
2	0	0	2	1	9

Date of birth

Forename(s) | Charles William _____

Surname | Harvey-Kelly _____

Address | West Yaldham Farmhouse, Kemsing Road _____

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

Post town | Kemsing _____

County / Region | Kent _____

UK Postcode | TN15 6NN _____

Country | _____

Nationality | British _____

Business occupation | Solicitor _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	9	0	8	1	9

Date of birth

Forename(s) | Martin Edward Michael _____

Surname | Hattrell _____

Address | 21 Crescent Grove _____

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 | SW4 7AF _____

Country | _____

Nationality | British _____

Business occupation | Solicitor _____

BLUEPRINT

2000

Company No 00278109

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 4 0 2 1 9 6 0

Forename(s) Kenneth IanSurname HodgsonAddress Topcliffe, 6 Chase Close, Coleshill

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

Post town AmershamCounty / Region Buckinghamshire UK Postcode HP7 0LXCountry _____ Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth 2 5 0 5 1 9 6 7

Forename(s) Elizabeth Jane DilwihsSurname HoldenAddress 43 Stradella Road

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

Post town LondonCounty / Region _____ UK Postcode SE24 9HLCountry _____ Nationality BritishBusiness occupation Solicitor

BLUEPRINT

2000

Company No 00278109

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 0 9 0 4 1 9 5 6 </div> </p> <p>Forename(s) Charles Mark _____</p> <p>Surname Horton _____</p> <p>Address Manor Farm, Studham _____ _____</p> <p>Post town Dunstable _____</p> <p>County / Region Bedfordshire UK Postcode LU6 2NW _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Solicitor _____</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 1 5 0 2 1 9 6 8 </div> </p> <p>Forename(s) Katherine Mary _____</p> <p>Surname Hughes _____</p> <p>Address 16 Porchester Terrace _____ _____</p> <p>Post town London _____</p> <p>County / Region _____ UK Postcode W2 3TL _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Solicitor _____</p>
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BLUEPRINT

2000

Company No 00278109

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 _____

Date of birth

Day	Month	Year
1	8	1 1 1 9 5 0

Forename(s) | Melvyn

Surname | Hughes

Address | Little Steading, Godden Green

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

Post town | Sevenoaks

County / Region | Kent UK Postcode | TN15 0JS

Country | Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	0	1 0 1 9 5 4

Forename(s) | Marc Sandford

Surname | Hutchinson

Address | 74 South Hill Park, Hampstead

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 | NW3 2SN

Country | Nationality | Australian

Business occupation | Solicitor

BLUEPRINT

2000

Company No 00278109

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title								
	Day	Month	Year						
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	0	9	1	9	6	2
	Forename(s)	Alan Neil							
	Surname	Hyman							
Address	Apartment 1A, Guildford Court, 5 Guildford Road, The								
	Peak								
	Post town	Hong Kong							
	County / Region					UK Postcode			
	Country	China				Nationality	British		
	Business occupation	Solicitor							

* Voluntary details.

Name	* Style / Title								
	Day	Month	Year						
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	3	1	0	1	9	6	7
	Forename(s)	Graham							
	Surname	Iversen							
Address	21 South Eaton Place								
	Post town	London							
	County / Region					UK Postcode	SW1W 9ER		
	Country					Nationality	British		
	Business occupation	Solicitor							

BLUEPRINT

2000

Company No 00278109

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth</p> <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>2</td><td>2</td><td>08</td> </tr> <tr> <td>1</td><td>9</td><td>52</td> </tr> </table> <p>Forename(s) Glen William _____</p> <p>Surname James _____</p> <p>Address 5 Granard Avenue, West Putney _____</p> <p>_____</p> <p>Post town London _____</p> <p>County / Region _____ UK Postcode SW15 6HH _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Solicitor _____</p>	Day	Month	Year	2	2	08	1	9	52
Day	Month	Year								
2	2	08								
1	9	52								

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth</p> <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>1</td><td>2</td><td>04</td> </tr> <tr> <td>1</td><td>9</td><td>73</td> </tr> </table> <p>Forename(s) Claire Nicola Rebecca _____</p> <p>Surname Jeffs _____</p> <p>Address 12 Speldhurst Road _____</p> <p>_____</p> <p>Post town London _____</p> <p>County / Region _____ UK Postcode E9 7EH _____</p> <p>Country United Kingdom _____ Nationality British _____</p> <p>Business occupation Solicitor _____</p>	Day	Month	Year	1	2	04	1	9	73
Day	Month	Year								
1	2	04								
1	9	73								

BLUEPRINT

2000

Company No 00278109

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 _____

Date of birth

Day	Month	Year
1	4	1 0 1 9 6 1

Forename(s) | Andrew Charles _____

Surname | Johnson _____

Address | 24 Norfolk Road _____

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 | NW8 6HG _____

Country | _____ Nationality | British _____

Business occupation | Solicitor _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	4	1 2 1 9 6 8

Forename(s) | David Richard _____

Surname | Johnson _____

Address | 23 Crockerton Road _____

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 | SW17 7HE _____

Country | _____ Nationality | British _____

Business occupation | Solicitor _____

BLUEPRINT

2000

Company No 00278109

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 _____

Date of birth

Day	Month	Year
06	06	1957

Forename(s) | Peter

Surname | Jolliffe

Address | 73 Gloucester Street

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 | SW1V 4EA

Country | _____ Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title | Mr

Date of birth

Day	Month	Year
25	01	1974

Forename(s) | Andrew David

Surname | Jolly

Address | 41 Mitchison Road

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 | N1 3NJ

Country | UK Nationality | British

Business occupation | Solicitor

BLUEPRINT

2000

Company No 00278109

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 3 1 1 1 9 6 2

Forename(s) Edward FrankSurname Keeble

Address _____

Woodgates Farm, Woodgates Road, East Bergholt

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

Post town ColchesterCounty / Region EssexUK Postcode CO7 6RE

Country _____

Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 8 0 5 1 9 4 7

Forename(s) Thomas AnthonySurname Kinnersley

Address _____

103 Lansdowne Road

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 W11 2LE

Country _____

Nationality BritishBusiness occupation Solicitor

BLUEPRINT

2000

Company No 00278109

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 _____

Date of birth

Day	Month	Year
2	1	1 2 1 9 6 4

Forename(s) | Sarah Tien Mee

Surname | Lee

Address | 15 Gerrard Road

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 | N1 8AY

Country | _____ Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	8	1 0 1 9 6 7

Forename(s) | Miranda Sau Ting

Surname | Leung

Address | 6 Northumberland Place

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 | W2 5BS

Country | _____ Nationality | Hong Kong

Business occupation | Solicitor

BLUEPRINT

2000

Company No 00278109

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 0 1 0 6 1 9 6 5

Forename(s) Richard Evan _____

Surname Levitt _____

Address 10 Jack Straws Castle, North End Way _____

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 NW3 7ES _____

Country _____ Nationality Irish _____

Business occupation Solicitor _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 8 0 4 1 9 6 7

Forename(s) Bertrand Jean-Philippe Francois _____

Surname Louveaux _____

Address 72 Ellerby Street _____

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 SW6 6EZ _____

Country _____ Nationality British _____

Business occupation Solicitor _____

BLUEPRINT

2060

Company No 00278109

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	6	1 0 1 9 6 6
	Forename(s)	Sara Jayne		
	Surname	Luder		
Address	131 Burbage Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	London	UK Postcode	SE21 7AF
	Country		Nationality	British
	Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	9	0 3 1 9 6 5
	Forename(s)	Jonathan Andrew David		
	Surname	Marks		
Address	30 Portland Road			
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	W11 4LG
	Country		Nationality	British
	Business occupation	Solicitor		

BLUEPRINT

0000

Company No 00278109

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 6 1 0 1 9 7 2

Forename(s)

Sandeep

Surname

Maudgil

Address

23 Cascade Avenue

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 N10 3PT

Country

UK

Nationality

British

Business occupation

solicitor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 1 0 1 1 9 6 6

Forename(s)

Andrew James

Surname

McClean

Address

28 rue Galilee

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

Post town

Paris

County / Region

UK Postcode 75116

Country

France

Nationality

British

Business occupation

Solicitor

BLUEPRINT

2000

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

[illegible]

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
0	9	0	7	1	9	7	1

Forename(s)	Efstathios
-------------	------------

Surname | Michael

Address | 24 Willow Road

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 | NW3 1TL

Country | Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name	* Style / Title
1. <i>John Doe</i>	1. <i>John Doe</i>
2. <i>Jane Smith</i>	2. <i>Jane Smith</i>
3. <i>Bob Johnson</i>	3. <i>Bob Johnson</i>
4. <i>Alice Brown</i>	4. <i>Alice Brown</i>
5. <i>Charlie Davis</i>	5. <i>Charlie Davis</i>
6. <i>Eve White</i>	6. <i>Eve White</i>
7. <i>Frank Green</i>	7. <i>Frank Green</i>
8. <i>Grace Black</i>	8. <i>Grace Black</i>
9. <i>Henry Blue</i>	9. <i>Henry Blue</i>
10. <i>Ivy Gold</i>	10. <i>Ivy Gold</i>
11. <i>Jack Silver</i>	11. <i>Jack Silver</i>
12. <i>Karen Copper</i>	12. <i>Karen Copper</i>
13. <i>Leo Bronze</i>	13. <i>Leo Bronze</i>
14. <i>Mia Iron</i>	14. <i>Mia Iron</i>
15. <i>Noah Steel</i>	15. <i>Noah Steel</i>
16. <i>Olivia Tin</i>	16. <i>Olivia Tin</i>
17. <i>Peter Lead</i>	17. <i>Peter Lead</i>
18. <i>Quinn Zinc</i>	18. <i>Quinn Zinc</i>
19. <i>Rachel Nickel</i>	19. <i>Rachel Nickel</i>
20. <i>Sam Cobalt</i>	20. <i>Sam Cobalt</i>
21. <i>Tina Manganese</i>	21. <i>Tina Manganese</i>
22. <i>Uma Vanadium</i>	22. <i>Uma Vanadium</i>
23. <i>Victor Chromium</i>	23. <i>Victor Chromium</i>
24. <i>Wendy Molybdenum</i>	24. <i>Wendy Molybdenum</i>
25. <i>Xavier Cadmium</i>	25. <i>Xavier Cadmium</i>
26. <i>Yara Selenium</i>	26. <i>Yara Selenium</i>
27. <i>Zoe Tellurium</i>	27. <i>Zoe Tellurium</i>
28. <i>Adam Bismuth</i>	28. <i>Adam Bismuth</i>
29. <i>Ella Antimony</i>	29. <i>Ella Antimony</i>
30. <i>Frank Arsenic</i>	30. <i>Frank Arsenic</i>
31. <i>Grace Mercury</i>	31. <i>Grace Mercury</i>
32. <i>Henry Thallium</i>	32. <i>Henry Thallium</i>
33. <i>Ivy Lead</i>	33. <i>Ivy Lead</i>
34. <i>Jack Tin</i>	34. <i>Jack Tin</i>
35. <i>Karen Silver</i>	35. <i>Karen Silver</i>
36. <i>Leo Gold</i>	36. <i>Leo Gold</i>
37. <i>Mia Copper</i>	37. <i>Mia Copper</i>
38. <i>Noah Nickel</i>	38. <i>Noah Nickel</i>
39. <i>Olivia Zinc</i>	39. <i>Olivia Zinc</i>
40. <i>Peter Iron</i>	40. <i>Peter Iron</i>
41. <i>Quinn Steel</i>	41. <i>Quinn Steel</i>
42. <i>Rachel Aluminum</i>	42. <i>Rachel Aluminum</i>
43. <i>Sam Magnesium</i>	43. <i>Sam Magnesium</i>
44. <i>Tina Calcium</i>	44. <i>Tina Calcium</i>
45. <i>Uma Potassium</i>	45. <i>Uma Potassium</i>
46. <i>Victor Sodium</i>	46. <i>Victor Sodium</i>
47. <i>Wendy Chlorine</i>	47. <i>Wendy Chlorine</i>
48. <i>Xavier Fluorine</i>	48. <i>Xavier Fluorine</i>
49. <i>Yara Iodine</i>	49. <i>Yara Iodine</i>
50. <i>Zoe Bromine</i>	50. <i>Zoe Bromine</i>

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

	Day		Month		Year			
Date of birth	2	5	0	3	1	9	6	3

Forename(s) | Susie

Surname | Middlemiss

Address | 39 Clarendon Street

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
	SW1V 4RE

Country | Nationality | British

Business occupation | solicitor

BLUEPRINT

2060

Company No 00278109

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 4 0 9 1 9 5 7

Forename(s) Frances MarySurname MurphyAddress 19 Eldon Road

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

Post town LondonCounty / Region _____ UK Postcode W8 5PTCountry _____ Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name * Style / Title Mr

Day Month Year
 Date of birth 1 8 1 0 1 9 7 2

Forename(s) John SilvanusSurname NevinAddress 25 Orpington Road

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

Post town LondonCounty / Region Middlesex UK Postcode N21 3PDCountry UK Nationality BritishBusiness occupation solicitor

BLUEPRINT

2000

Company No 00278109

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

Date of birth

Day		Month		Year	
1	7	0	9	1	9
				4	7

Forename(s) | Anthony John Raymond

Surname | Newhouse

Address

| 18 Colinette Road

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 | SW15 6QQ

Country | Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name

* Style / Title

| Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
2	2	0	1	1	9
				7	4

Forename(s) | Simon Robert

Surname | Nicholls

Address

| 16 Earlsfield Road

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 | SW18 3DW

Country | Nationality | British

Business occupation | Solicitor

BLUEPRINT

2000

Company No 00278109

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 0 4 0 3 1 9 4 9

Forename(s) | Malcolm Gervase Charles

Surname | Nicholson

Address | Hoopers, Debden Green

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

Post town | Saffron Walden

County / Region | Essex UK Postcode | CB11 3LX

Country | Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

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

Forename(s) | Robin Rathmell

Surname | Ogle

Address | Durward House, 31 Kensington Court

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 | W8 5BH

Country | Nationality | British

Business occupation | Solicitor

BLUEPRINT

2009

Company No 00278109

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 _____

Date of birth

Day		Month		Year	
1	5	0	3	1	9

Forename(s) | Paul Martin

Surname | Olney

Address | Callipers Hall, Chipperfield

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

Post town | Kings Langley

County / Region | Herts

UK Postcode | WD4 9BP

Country |

Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title | Mr

Date of birth

Day		Month		Year	
1	3	0	2	1	9

Forename(s) | John Andrew

Surname | Papanichola

Address | 121 Hemingford Road

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 | N1 1BZ

Country | UK

Nationality | British

Business occupation | solicitor

BLUEPRINT

2006

Company No 00278109

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 8 1 9 7 0

Forename(s) Sarah Louise

Surname Paterson

Address 33 Canonbury Square

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 N1 2AN

Country _____ Nationality British

Business occupation Solicitor

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 2 6 0 6 1 9 6 0

Forename(s) Simon John

Surname Phillips

Address Thorncombe House, Thorncombe Street, Bramley

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

Post town Guildford

County / Region Surrey UK Postcode GU5 0LT

Country _____ Nationality British

Business occupation Solicitor

BLUEPRINT

2000

Company No 00278109

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 0 3 0 1 1 9 6 4

Forename(s) Stephen Robert Bradley

Surname Powell

Address One Southside Common, Wimbledon

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 SW19 4TG

Country United Kingdom Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title Mr

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

Forename(s) Jan Christopher

Surname Putnis

Address 73 Rostrevor Road

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 SW6 5AR

Country _____ Nationality British

Business occupation Solicitor

BLUEPRINT

2000

Company No 00278109

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 0 6 0 6 1 9 5 8

Forename(s) Charles David

Surname Randell

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 SE21

Country

Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 7 1 2 1 9 5 8

Forename(s) Joseph Dermot

Surname Rice

Address

5 Burghley Road

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 SW19 5BG

Country

Nationality British

Business occupation Solicitor

BLUEPRINT

2000

Company No 00278109

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 _____

Date of birth

Day	Month	Year
1	9	0 7 1 9 5 5

Forename(s) | William Simon Melland

Surname | Robinson

Address | Kings Farm, Lower Wield

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

Post town | Nr. Alresford

County / Region | Hampshire

UK Postcode | SO24 9RX

Country | Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	9	0 4 1 9 6 8

Forename(s) | Michael Stanley

Surname | Rowe

Address | Rue de l'Aqueduc 83

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

Post town | Brussels

County / Region | UK Postcode | 1050

Country | Belgium Nationality | Irish

Business occupation | Solicitor

BLUEPRINT

Company No 00278109

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 1 0 1 1 9 4 9

Forename(s) Jonathan Edwin FletcherSurname RushworthAddress Dell Cottage, Hedsor Priory

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

Post town Bourne EndCounty / Region Buckinghamshire UK Postcode SL8 5JWCountry _____ Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 5 1 0 1 9 6 4

Forename(s) Andrew GarethSurname RydeAddress Dell Lodge, Pinewood Close, Oxhey Drive South

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

Post town NorthwoodCounty / Region Middlesex UK Postcode HA6 3EHCountry _____ Nationality BritishBusiness occupation Solicitor

BLUEPRINT

2000

Company No 00278109

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 _____

Date of birth

Day	Month	Year
2	9	061955

Forename(s) | Christopher Francis Irving

Surname | Saul

Address | 11 Chepstow Villas

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 | W11 3EE

Country | _____ Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	5	031953

Forename(s) | Christopher John

Surname | Saunders

Address | Town Farm, Beacon Hill, Penn

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

Post town | High Wycombe

County / Region | Bucks UK Postcode | HP10 8NJ

Country | _____ Nationality | British

Business occupation | Solicitor

Company No 00278109

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 9 1 1 1 9 5 1

Forename(s) George Edward SpencerSurname SeligmanAddress 28 Cheyne Row

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

Post town LondonCounty / Region _____ UK Postcode SW3 5HLCountry _____ Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth 1 9 0 3 1 9 6 1

Forename(s) William JamesSurname SibreeAddress Flat 21, 1 Nile Street

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

Post town LondonCounty / Region _____ UK Postcode N1 7LXCountry _____ Nationality BritishBusiness occupation Solicitor

BLUEPRINT

2000

Company No 00278109

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 9 0 5 1 9 5 6

Forename(s) Christopher RaphaelSurname Smith**Address**Reel Hall, Woodhill Lane, Shamley Green

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

Post town GuildfordCounty / Region SurreyUK Postcode GU5 0SP

Country _____

Nationality British**Business occupation** Solicitor

* Voluntary details.

Name * Style / Title _____

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

Forename(s) Philip CharlesSurname Snell**Address**3 Clavering Avenue, Barnes

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 SW13 8DX

Country _____

Nationality British**Business occupation** Solicitor

BLUEPRINT

2000

Company No 00278109

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 0 9 0 5 1 9 5 9

Forename(s) Paul Howard

Surname Stacey

Address 53 Chelsea Square

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 SW3 6LH

Country Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title

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

Forename(s) Robert Charles

Surname Stern

Address 16 Porchester Terrace

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 W2 3TL

Country Nationality British

Business occupation Solicitor

BLUEPRINT

2000

Company No 00278109

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

2 6 0 8 1 9 7 0

Forename(s)

Robert Andrew

Surname

Sumroy

Address

The Coach House, Winter Hill Road

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

Post town

Cookham Dean

County / Region

Berkshire

UK Postcode

SL6 6PJ

Country

UK

Nationality

British

Business occupation

Solicitor

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

2 6 1 1 1 9 6 6

Forename(s)

Richard Andrew

Surname

Swallow

Address

12 Lamont Road

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

SW10 0JE

Country

Nationality

British

Business occupation

Solicitor

BLUEPRINT

P000

Company No 00278109

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	1	1
	1	9	5	4
Forename(s)	Richard John			
Surname	Thornhill			
Address	Flat A,, 4 Headland Road			
Post town	HONG KONG			
County / Region			UK Postcode	
Country			Nationality	British
Business occupation	Solicitor			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	5
	1	9	7	3
Forename(s)	Matthew James			
Surname	Tobin			
Address	113 Trentham Street			
Post town	London			
County / Region			UK Postcode	SW18 5DH
Country	United Kingdom		Nationality	British
Business occupation	Solicitor			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

BLUEPRINT

2060

Company No 00278109

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 9 0 9 1 9 6 0

Forename(s) Jeffrey RobertSurname TriggsAddress 83 Rodenhurst Road

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

Post town LondonCounty / Region _____ UK Postcode SW4 8AFCountry _____ Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name * Style / Title _____

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

Forename(s) Roland JohnSurname TurnillAddress 29 Lisburne Road

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

Post town LondonCounty / Region _____ UK Postcode NW3 2NSCountry _____ Nationality BritishBusiness occupation Solicitor

BLUEPRINT

2000

Company No 00278109

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 9 1 0 1 9 6 5

Forename(s)

Jeffrey Cooper

Surname

Twentyman

Address

22 Hollycroft Avenue

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 NW3 7QL

Country

UK

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

3 0 0 6 1 9 5 9

Forename(s)

Christopher William Youard

Surname

Underhill

Address

28 Cumberland Road, Kew

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

Post town

Richmond

County / Region

Surrey

UK Postcode TW9 3HQ

Country

Nationality

British

Business occupation

Solicitor

BLUEPRINT

2000

Company No 00278109

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 4 0 7 1 9 6 1

Forename(s)

Nilufer

Surname

von Bismarck

Address

5 Aubrey Road

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 W8 7JJ

Country

Nationality British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 3 0 4 1 9 5 8

Forename(s)

Oliver Anthony

Surname

Wareham

Address

North House, 54 North Street

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

Post town

Great Dunmow

County / Region

Essex

UK Postcode

CM6 1BA

Country

Nationality British

Business occupation

Solicitor

BLUEPRINT

060

Company No 00278109

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 6 1 9 6 4

Forename(s) Sanjev Dilip

Surname Warna-Kula-Suriya

Address 12 Crescent East

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

Post town Hadley Wood

County / Region Hertfordshire UK Postcode EN4 0EN

Country UK Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 1 0 5 1 9 6 4

Forename(s) David Charles Richard

Surname Waterfield

Address The Smithy, Kennell Hill, Sharnbrook

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

Post town Bedford

County / Region Bedfordshire UK Postcode MK44 1PS

Country Nationality British

Business occupation Solicitor

BLUEPRINT

2010

Company No 00278109

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 0 2 0 7 1 9 7 2

Forename(s) David Glynn

Surname Watkins

Address 37 Glenmore Road

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 NW3 4DA

Country UK Nationality South African

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth 1 8 0 4 1 9 6 2

Forename(s) William Nicholas Christian

Surname Watson

Address Flat 3, Stanley House, 13-14 Stanley Crescent

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 W11 2NA

Country _____ Nationality BRITISH

Business occupation SOLICITOR

BLUEPRINT

2000

Company No 00278109

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	6
	1	9	5	7
Forename(s)	Martin Anthony			
Surname	Whelton			
Address	Pitt's Walk, Bowling Green Close			
Post town	London			
County / Region			UK Postcode	SW15 3TE
Country			Nationality	British
Business occupation	Solicitor			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	5
	1	9	5	5
Forename(s)	Graham Peter			
Surname	White			
Address	Woodlands House, Copsem Lane			
Post town	Oxshott			
County / Region	Surrey		UK Postcode	KT22 0NT
Country			Nationality	British
Business occupation	Solicitor			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

BLUEPRINT

2000

Company No 00278109

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

0 9 0 8 1 9 6 4

Forename(s)

David Andrew

Surname

Wittmann

Address

20 Campden Grove

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 W8 4JG

Country

Nationality British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 1 1 0 1 9 5 8

Forename(s)

Evelyn Gladys Lucy

Surname

Wylde

Address

Churchwood, Fittleworth

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

Post town

County / Region

West Sussex

UK Postcode

RH20 1HP

Country

Nationality British

Business occupation

Solicitor

BLUEPRINT

2000

Company No 00278109

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

Ms

Day Month Year

Date of birth

0 8 0 2 1 9 6 4

Forename(s)

Benita Ka Po

Surname

Yu

Address

5B Birchwood Place, 96 Macdonnell Road, Mid-Levels

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

Post town

Hong Kong

County / Region

People's Republic of China

UK Postcode

Country

Nationality British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Mrs

Day Month Year

Date of birth

2 6 0 1 1 9 7 5

Forename(s)

Jeanette Marie

Surname

Zaman

Address

18 Dunoon Road

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 SE23 3TF

Country

UK

Nationality British

Business occupation

solicitor

BLUEPRINT

2000

Company No 00278109

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	28	£28.00
Totals	28	28.00

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

FOR AND ON BEHALF OF
TRUSEC LIMITED
N.F. Mon
 Director / Secretary
 SECRETARIES

Date

13/3/07

† Please delete as appropriate.

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

1

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.

Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB

Tel 020 7600 1200 X4684

BLUEPRINT

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 00278109

Company Name in full Trucidator Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following 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	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 Trexco Limited Address 2 Lambs Passage, London UK postcode EC1Y 8BB	£1.00 ORDINARY Shares Held 14		
Name Trusec Limited Address 2 Lambs Passage, London UK postcode EC1Y 8BB	£1.00 ORDINARY Shares Held 14		
Name Address UK postcode			