

BLUEPRINT

2000

144999/180

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

00278109

Company Name in full

Trucidator Nominees Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	3	0	2	2	0	8

## Date of next return

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

Day		Month		Year		

## Registered Office

Show here the address at the date of  
this return.

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 a brief description of principal  
activity

TUESDAY



LD2

\*LQFJOXXR\*

11/03/2008

COMPANIES HOUSE

142

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

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

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

Trusec Limited

2 Lambs Passage

London

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  
Date of birth 0 8 0 8 1 9 5 3

Forename(s) Graham John

Surname Airs

Address 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 London

County / Region UK Postcode W1U 3HZ

Country Nationality British

Business occupation Solicitor

\* Voluntary details

Name \* Style / Title

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

Forename(s) Nicholas Jeremy

Surname Archer

Address 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 London

County / Region UK Postcode SW19 4PG

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	6	0	4	1	9	5	7
---	---	---	---	---	---	---	---

Forename(s) Andrew GordonSurname Balfour**Address**The Old Vicarage, Chipping Hill

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

Post town WithamCounty / Region EssexUK Postcode CM8 2JS

Country \_\_\_\_\_

Nationality BritishBusiness occupation Solicitor ✓

\* Voluntary details

Name \* Style / Title Mrs

Day Month Year  
Date of birth 

2	3	1	1	1	9	5	6
---	---	---	---	---	---	---	---

Forename(s) Elizabeth AnnSurname Barrett**Address**Broadleas, Coppice Lane

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

Post town ReigateCounty / Region SurreyUK Postcode RH2 9JG

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

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

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

Post town

Oxshott

County / Region

Surrey

UK Postcode

KT22 0LU

Country

Nationality

British

**Business occupation**

Solicitor ✓

\* 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

**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

N6 6HT

Country

United Kingdom

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><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-between; width: 100px;"> <div>2 1 0 9</div> <div>1 9 5 8</div> </div> </p> <p><b>Forename(s)</b> Mark Douglas</p> <p><b>Surname</b> Bennett</p> <p><b>Address</b> 20 Highbury Terrace</p> <p><b>Post town</b> London</p> <p><b>County / Region</b> _____ <b>UK Postcode</b> N5 1UP</p> <p><b>Country</b> _____ <b>Nationality</b> British ✓</p> <p><b>Business occupation</b> Solicitor</p>
---	--

\* Voluntary details

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-between; width: 100px;"> <div>0 2 0 3</div> <div>1 9 5 4</div> </div> </p> <p><b>Forename(s)</b> Philip Frederick John</p> <p><b>Surname</b> Bennett</p> <p><b>Address</b> 373 Shakespeare Tower, Barbican</p> <p><b>Post town</b> London</p> <p><b>County / Region</b> _____ <b>UK Postcode</b> EC2Y 8NJ</p> <p><b>Country</b> _____ <b>Nationality</b> <input checked="" type="checkbox"/> Canadian</p> <p><b>Business occupation</b> Solicitor</p>
---	--

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	
2	8	1	2	1	9

Date of birth

Forename(s) | David John

Surname | Bicknell

Address | 2 Northbourne 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 | SW4 7DJ

Country | Nationality | British

Business occupation | Solicitor ✓

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
1	9	1	0	1	9

Date of birth

Forename(s) | Nigel Patrick Gray

Surname | Boardman

Address | 21 Paradise Walk

**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 4JL

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 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

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

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**

**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 2 0 9 1 9 6 3

Forename(s) Peter Hubert WilhelmSurname BrienAddress 7 Birdshill Rise

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

Post town OxshottCounty / Region Surrey UK Postcode KT22 0SWCountry \_\_\_\_\_ Nationality AustralianBusiness occupation Solicitor ✓

\* Voluntary details

Name \* Style / Title Mr

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

Forename(s) Ewan CunninghamSurname BrownAddress Flat 14, Ivory House, East Smithfield

**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 E1W 1ATCountry 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 5 0 9 1 9 7 0

Forename(s) Gavin Paul

Surname Brown

Address 67 Highbury 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 N5 1SX

Country \_\_\_\_\_ Nationality British

Business occupation Solicitor

\* Voluntary details

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 8 1 0 1 9 7 3

Forename(s) Robert Adam

Surname Byk

Address 38 Grandison 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 SW11 6LW

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 7 0 1 1 9 6 9

Forename(s)

Charles Scott

Surname

Cameron

Address

9A 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

2 8 0 2 1 9 5 9

Forename(s)

Richard Vladimir

Surname

Carson

Address

6 Phillimore Terrace, Allen 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 W8 6BJ

Country

Nationality British

Business occupation

Solicitor ✓

BLUEPRINT

2000

Company No 00278109

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title		Mr					
		Day	Month	Year					
	Date of birth	0	3	1	0	1	9	7	3
	Forename(s)	Robert Alexander							
	Surname	Chaplin							
<b>Address</b>	57 Newlands Road								
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address									
	Post town	Woodford Green							
	County / Region	Essex			UK Postcode	IG8 0RS			
	Country	UK			Nationality	British			
	Business occupation	solicitor ✓							

\* Voluntary details

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title							
		Day	Month	Year					
	Date of birth	0	6	1	0	1	9	5	6
	Forename(s)	Phillippe Paul							
	Surname	Chappatte							
<b>Address</b>	76 Elgin Crescent								
<b>Usual residential address</b> 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 ✓							

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 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 ✓

\* Voluntary details

**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 ✓

BLUEPRINT

2000

Company No 00278109

**Directors***Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around; width: 100px;"> <div>1 7</div> <div>1 0</div> <div>1 9 6 2</div> </div> </p> <p><b>Forename(s)</b> <u>Anthony Craig</u></p> <p><b>Surname</b> <u>Cleaver</u></p> <p><b>Address</b> <u>18 Jennings Road</u></p> <p><b>Post town</b> <u>St Albans</u></p> <p><b>County / Region</b> <u>Hertfordshire</u> <b>UK Postcode</b> <u>AL1 4NT</u></p> <p><b>Country</b> _____ <b>Nationality</b> <u>British</u></p> <p><b>Business occupation</b> <u>Solicitor</u> ✓</p>
--	--

\* Voluntary details

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around; width: 100px;"> <div>1 2</div> <div>0 4</div> <div>1 9 5 1</div> </div> </p> <p><b>Forename(s)</b> <u>Edward Anthony</u></p> <p><b>Surname</b> <u>Codrington</u></p> <p><b>Address</b> <u>4 Mount Pleasant Road, Ealing</u></p> <p><b>Post town</b> <u>London</u></p> <p><b>County / Region</b> _____ <b>UK Postcode</b> <u>W5 1SG</u></p> <p><b>Country</b> _____ <b>Nationality</b> <u>British</u></p> <p><b>Business occupation</b> <u>Solicitor</u> ✓</p>
--	--

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 1 0 6 1 9 6 8

Forename(s) | Cathy Amanda \_\_\_\_\_

Surname | Connolly \_\_\_\_\_

Address | 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 | London \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | W6 9BG \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | Irish \_\_\_\_\_

Business occupation | Solicitor \_\_\_\_\_ ✓

\* Voluntary details

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 \_\_\_\_\_

**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 2PH \_\_\_\_\_

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

1 3 1 1 1 9 7 0

Forename(s) Jonathan Charles

Surname Cotton

Address

36 St John's 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 SW15 6AN

Country

Nationality BRITISH

Business occupation SOLICITOR ✓

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

1 5 0 3 1 9 5 6

Forename(s) Richard James Nigel

Surname Cripps

Address

36 Napier Avenue

**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

Post town London

County / Region

UK Postcode SW6 3PT

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><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-between; width: 100px;"> <div>1 1 0 4</div> <div>1 9 6 9</div> </div> </p> <p><b>Forename(s)</b>   Padraig Joseph _____</p> <p><b>Surname</b>   Cronin _____</p> <p><b>Address</b>   76 Che Keng Tuk Road, Sai Kung _____</p> <p><b>Post town</b>   New Territories _____</p> <p><b>County / Region</b>   _____ <b>UK Postcode</b>   _____</p> <p><b>Country</b>   Hong Kong _____ <b>Nationality</b>   Irish _____</p> <p><b>Business occupation</b>   Solicitor _____ ✓</p>
---	--

\* Voluntary details

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title   Mr _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-between; width: 100px;"> <div>1 7 0 3</div> <div>1 9 7 0</div> </div> </p> <p><b>Forename(s)</b>   Hywel Lloyd _____</p> <p><b>Surname</b>   Davies _____</p> <p><b>Address</b>   4 Georgette Place, Greenwich _____</p> <p><b>Post town</b>   London _____</p> <p><b>County / Region</b>   _____ <b>UK Postcode</b>   SE10 8QA _____</p> <p><b>Country</b>   _____ <b>Nationality</b>   British _____</p> <p><b>Business occupation</b>   Solicitor _____ ✓</p>
---	--

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 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

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

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

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 20 Colney Hatch 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 N10 1DUCountry \_\_\_\_\_ 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

11 Marlowe Road

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

Post town

Cambridge

County / Region

UK Postcode CB3 9JW

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	9	1	1	1	9	5	0
---	---	---	---	---	---	---	---

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 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**

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b> * Style / Title _____ Date of birth <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>9</td><td>0</td></tr> <tr><td>1</td><td>9</td><td>5</td></tr> <tr><td>6</td><td></td><td></td></tr> </table> Forename(s) <u>Steven Leonard</u> Surname <u>Edwards</u> Address <u>16 Blackheath Park</u> _____ Post town <u>Blackheath</u> County / Region _____ UK Postcode <u>SE3 9RP</u> Country _____ Nationality <u>British</u> Business occupation <u>Solicitor</u>	Day	Month	Year	1	9	0	1	9	5	6		
Day	Month	Year											
1	9	0											
1	9	5											
6													

\* Voluntary details

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b> * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>0</td><td>9</td><td>1</td></tr> <tr><td>1</td><td>1</td><td>1</td></tr> <tr><td>9</td><td>5</td><td>8</td></tr> </table> Forename(s) <u>James Milton</u> Surname <u>Featherby</u> Address <u>Copperdell, 16 Nomansland</u> _____ Post town <u>Wheathampstead</u> County / Region <u>Hertfordshire</u> UK Postcode <u>AL4 8EJ</u> Country _____ Nationality <u>British</u> Business occupation <u>Solicitor</u>	Day	Month	Year	0	9	1	1	1	1	9	5	8
Day	Month	Year											
0	9	1											
1	1	1											
9	5	8											

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 MarkSurname FennAddress 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 TonbridgeCounty / Region Kent UK Postcode TN12 9AGCountry \_\_\_\_\_ Nationality BritishBusiness occupation Solicitor ✓

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 

2	8	0	8	1	9	5	8
---	---	---	---	---	---	---	---

Forename(s) Deborah LeighSurname FinklerAddress 64 Acacia 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 NW8 6AECountry \_\_\_\_\_ 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 1 0 1 9 5 4

Forename(s) Ruth Margaret

Surname Fox

**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 ✓

\* Voluntary details

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

BLUEPRINT

2000



Company No 00278109

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around;"> <div>0 4</div> <div>0 9</div> <div>1 9 6 3</div> </div> </p> <p><b>Forename(s)</b>   Steven Russell</p> <p><b>Surname</b>   Galbraith</p> <p><b>Address</b>   25 Brunswick Gardens</p> <p><b>Post town</b>   London</p> <p><b>County / Region</b>   _____ <b>UK Postcode</b>   W8 4AW</p> <p><b>Country</b>   _____ <b>Nationality</b>   New Zealand</p> <p><b>Business occupation</b>   Solicitor</p>
---	---

\* Voluntary details

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

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 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

Day Month Year  
Date of birth 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

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 1 0 1 9 5 2

Forename(s)

Alan Richard Finden

Surname

Hall

Address

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

London

County / Region

UK Postcode SW19 4UQ

Country

Nationality British

Business occupation

Solicitor ✓

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

2 8 0 4 1 9 6 0

Forename(s)

Simon Peregrine

Surname

Hall

Address

111 Mycenae 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 SE3 7RX

Country

Nationality British/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

**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 0 0 2 1 9 5 6

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

Date of birth

0 9 0 8 1 9 6 1

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 Ian

Surname

Hodgson

**Address**

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

Amersham

County / Region

Buckinghamshire

UK Postcode

HP7 0LX

Country

Nationality

British

**Business 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 Dilwihis

Surname

Holden

**Address**

43 Stradella 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

SE24 9HL

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 4 1 9 5 6

Forename(s) Charles MarkSurname Horton**Address**Manor Farm, Studham

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

Post town DunstableCounty / Region Bedfordshire UK Postcode LU6 2NWCountry \_\_\_\_\_ Nationality BritishBusiness occupation Solicitor ✓

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 5 0 2 1 9 6 8

Forename(s) Katherine MarySurname Hughes**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 LondonCounty / Region \_\_\_\_\_ UK Postcode W2 3TLCountry \_\_\_\_\_ Nationality BritishBusiness occupation Solicitor ✓

BLUEPRINT

2000

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 8 1 1 1 9 5 0

Forename(s) Melvyn

Surname Hughes

Address Little Steading, Godden Green

Post town Sevenoaks

County / Region Kent UK Postcode TN15 0JS

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

**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 0 1 0 1 9 5 4

Forename(s) Marc Sandford

Surname Hutchinson

Address 74 South Hill Park, Hampstead

Post town London

County / Region UK Postcode NW3 2SN

Country Nationality Australian

Business occupation Solicitor ✓

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

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 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

Date of birth

0 3 1 0 1 9 6 7

Forename(s) Graham

Surname Iversen

Address

59 Oakley Court, St Annes Rise

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

Post town Redhill

County / Region

Surrey

UK Postcode RH1 1AN

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**

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
<b>Directors</b> 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	2	2
		0	8
		1	9
		5	2
	Forename(s)	Glen William	
	Surname	James	
<b>Address</b>	5 Granard Avenue, West Putney		
<b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address			
	Post town	London	
	County / Region	UK Postcode	SW15 6HH
	Country	Nationality	British
<b>Business occupation</b>	Solicitor		

\* Voluntary details

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
<b>Directors</b> 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	2
		0	4
		1	9
		7	3
	Forename(s)	Claire Nicola Rebecca	
	Surname	Jeffs	
<b>Address</b>	2 Southwood Lawn Road		
<b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address			
	Post town	London	
	County / Region	UK Postcode	N6 5SF
	Country	Nationality	British
<b>Business occupation</b>	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 4 1 0 1 9 6 1

Forename(s) Andrew Charles

Surname Johnson

Address

2 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 6AX

Country

Nationality British

Business occupation Solicitor ✓

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

1 4 1 2 1 9 6 8

Forename(s) David Richard

Surname Johnson

Address

24 Parkside 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 SW19 5EU

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 7

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

Day Month Year

Date of birth

2 5 0 1 1 9 7 4

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

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> 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;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>3</td><td>1 1 1 9 6 2</td></tr></table></p> <p>Forename(s)   Edward Frank</p> <p>Surname   Keeble</p> <p>Address   Woodgates Farm, Woodgates Road, East Bergholt</p> <p>Post town   Colchester</p> <p>County / Region   Essex UK Postcode   CO7 6RE</p> <p>Country   _____ Nationality   British</p> <p>Business occupation   Solicitor</p>	Day	Month	Year	2	3	1 1 1 9 6 2
Day	Month	Year					
2	3	1 1 1 9 6 2					

\* Voluntary details

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> 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;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>8</td><td>0 5 1 9 4 7</td></tr></table></p> <p>Forename(s)   Thomas Anthony</p> <p>Surname   Kinnersley</p> <p>Address   103 Lansdowne Road</p> <p>Post town   London</p> <p>County / Region   _____ UK Postcode   W11 2LE</p> <p>Country   _____ Nationality   British</p> <p>Business occupation   Solicitor</p>	Day	Month	Year	2	8	0 5 1 9 4 7
Day	Month	Year					
2	8	0 5 1 9 4 7					

BLUEPRINT

2000

Company No 00278109

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around; width: 100px;"> <span>2</span><span>1</span><span>1</span><span>2</span><span>1</span><span>9</span><span>6</span><span>4</span> </div> </p> <p><b>Forename(s)</b>   Sarah Tien Mee _____</p> <p><b>Surname</b>   Lee _____</p> <p><b>Address</b>   32 Noel Road _____</p> <p><b>Post town</b>   London _____</p> <p><b>County / Region</b>   _____ <b>UK Postcode</b>   N1 8HA _____</p> <p><b>Country</b>   _____ <b>Nationality</b>   British _____ ✓</p> <p><b>Business occupation</b>   Solicitor _____</p>
--	---

\* Voluntary details

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around; width: 100px;"> <span>1</span><span>8</span><span>1</span><span>0</span><span>1</span><span>9</span><span>6</span><span>7</span> </div> </p> <p><b>Forename(s)</b>   Miranda Sau Ting _____</p> <p><b>Surname</b>   Leung _____</p> <p><b>Address</b>   6 Northumberland Place _____</p> <p><b>Post town</b>   London _____</p> <p><b>County / Region</b>   _____ <b>UK Postcode</b>   W2 5BS _____</p> <p><b>Country</b>   _____ <b>Nationality</b>   Hong Kong _____ ✓</p> <p><b>Business occupation</b>   Solicitor _____</p>
--	---

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 12 Clorane 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 NW3 7PR \_\_\_\_\_

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

2000

Company No 00278109

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

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title													
				Day	Month	Year									
	Date of birth	1	6	1	0	1	9	6	6						
	Forename(s)	Sara Jayne													
	Surname	Luder													
<b>Address</b>	131 Burbage Road														
<b>Usual residential address</b> 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

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title													
				Day	Month	Year									
	Date of birth	0	9	0	3	1	9	6	5						
	Forename(s)	Jonathan Andrew David													
	Surname	Marks													
<b>Address</b>	30 Portland Road														
<b>Usual residential address</b> 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

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 6 1 0 1 9 7 2

Forename(s)

Sandeep

Surname

Maudgil

**Address**

9 Onslow Gardens, Muswell 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 N10 3JT

Country

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

McClellan

**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



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 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

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

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 6 0 1 1 9 7 4

Forename(s)

Gareth Alan

Surname

Miles

**Address**

7 Saltram 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 W9 3JR

Country

Nationality British

**Business occupation**

Solicitor ✓

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

2 4 0 9 1 9 5 7

Forename(s)

Frances Mary

Surname

Murphy

**Address**

19 Eldon 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 5PT

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

**Date of birth** 1 8 1 0 1 9 7 2

**Forename(s)** John Silvanus

**Surname** Nevin

**Address** 25 Orpington Road

**Post town** London

**County / Region** Middlesex **UK Postcode** N21 3PD

**Country** UK **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 \_\_\_\_\_

**Date of birth** 1 7 0 9 1 9 4 7

**Forename(s)** Anthony John Raymond

**Surname** Newhouse

**Address** 18 Colinette Road

**Post town** London

**County / Region** \_\_\_\_\_ **UK Postcode** SW15 6QQ

**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 Mr

Date of birth 

Day	Month	Year
2	2	011974

Forename(s) Simon Robert

Surname Nicholls

Address 16 Earlsfield Road

Post town London

County / Region  UK Postcode SW18 3DW

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

Date of birth 

Day	Month	Year
0	4	031949

Forename(s) Malcolm Gervase Charles

Surname Nicholson

Address Hoopers, Debden Green

Post town Saffron Walden

County / Region Essex UK Postcode CB11 3LX

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**

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title													
				Day	Month	Year									
	Date of birth	2	2	1	2	1	9	7	0						
	Forename(s)	Robin Rathmell													
	Surname	Ogle													
<b>Address</b>	37 Yeomans Row														
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address	Post town	London													
	County / Region							UK Postcode	SW3 2AL						
	Country							Nationality	British						
	Business occupation	Solicitor ✓													

\* Voluntary details

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title		Mr											
				Day	Month	Year									
	Date of birth	0	6	0	1	1	9	7	2						
	Forename(s)	Guy Edward													
	Surname	O'Keefe													
<b>Address</b>	32 Goldney Road														
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address	Post town	London													
	County / Region							UK Postcode	W9 2AX						
	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

1 5 0 3 1 9 5 7

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

Day Month Year

Date of birth

1 3 0 2 1 9 7 3

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

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 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

0 9 1 2 1 9 7 5

Forename(s)

Timothy Michael

Surname

Pharoah

**Address**

Flat 11, Meridian Point, 127 Creek Road

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

Post town

Deptford

County / Region

London

UK Postcode SE8 3DB

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

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around; width: 100px;"> <span>2</span><span>6</span><span>0</span><span>6</span><span>1</span><span>9</span><span>6</span><span>0</span> </div> </p> <p><b>Forename(s)</b>   Simon John _____</p> <p><b>Surname</b>   Phillips _____</p> <p><b>Address</b>   Thorncombe House, Thorncombe Street, Bramley _____</p> <p><b>Post town</b>   Guildford _____</p> <p><b>County / Region</b>   Surrey _____ <b>UK Postcode</b>   GU5 0LT _____</p> <p><b>Country</b>   _____ <b>Nationality</b>   British _____</p> <p><b>Business occupation</b>   Solicitor _____ ✓</p>
--	---

\* Voluntary details

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around; width: 100px;"> <span>0</span><span>3</span><span>0</span><span>1</span><span>1</span><span>9</span><span>6</span><span>4</span> </div> </p> <p><b>Forename(s)</b>   Stephen Robert Bradley _____</p> <p><b>Surname</b>   Powell _____</p> <p><b>Address</b>   One Southside Common, Wimbledon _____</p> <p><b>Post town</b>   London _____</p> <p><b>County / Region</b>   _____ <b>UK Postcode</b>   SW19 4TG _____</p> <p><b>Country</b>   United Kingdom _____ <b>Nationality</b>   British _____</p> <p><b>Business occupation</b>   Solicitor _____ ✓</p>
--	--

BLUEPRINT

2000



**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 | 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

\* Voluntary details

**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

BLUEPRINT

2000

Company No 00278109

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

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b> * Style / Title _____ <b>Date of birth</b> Day Month Year 1 7 1 2 1 9 5 8 <b>Forename(s)</b> Joseph Dermot <b>Surname</b> Rice <b>Address</b> 5 Burghley Road  <b>Post town</b> London <b>County / Region</b> _____ <b>UK Postcode</b> SW19 5BG <b>Country</b> _____ <b>Nationality</b> British <b>Business occupation</b> Solicitor ✓
---	--

\* Voluntary details

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b> * Style / Title _____ <b>Date of birth</b> Day Month Year 1 9 0 7 1 9 5 5 <b>Forename(s)</b> William Simon Melland <b>Surname</b> Robinson <b>Address</b> Kings Farm, Lower Wield  <b>Post town</b> Nr Alresford <b>County / Region</b> Hampshire <b>UK Postcode</b> SO24 9RX <b>Country</b> _____ <b>Nationality</b> British <b>Business occupation</b> 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	4	1	9	6	8
---	---	---	---	---	---	---	---

Forename(s) Michael StanleySurname RoweAddress 4 Aubrey Walk

**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 7JGCountry \_\_\_\_\_ Nationality IrishBusiness 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 \_\_\_\_\_

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

Forename(s) Christopher Francis IrvingSurname 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 LondonCounty / Region \_\_\_\_\_ UK Postcode W11 3EECountry \_\_\_\_\_ Nationality British**Business occupation** Solicitor ✓

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

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

Forename(s) Christopher JohnSurname 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 WycombeCounty / Region Bucks UK Postcode HP10 8NJCountry \_\_\_\_\_ 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 9 1 1 1 9 5 1

Forename(s)

George Edward Spencer

Surname

Seligman

**Address**

28 Cheyne Row

**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 5HL

Country

Nationality British

**Business occupation**

Solicitor ✓

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

1 9 0 3 1 9 6 1

Forename(s)

William James

Surname

Sibree

**Address**

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

London

County / Region

UK Postcode N1 7LX

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**

<b>Name</b>	<b>* Style / Title</b>			
	Day	Month	Year	
<b>Directors</b> 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	2	9	051956
	Forename(s)	Christopher Raphael		
	Surname	Smith		
<b>Address</b>	Reel Hall, Woodhill Lane, Shamley Green			
<b>Usual residential address</b> 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 0SP
	Country		Nationality	British ✓
<b>Business occupation</b>	Solicitor			

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
	Day	Month	Year	
<b>Directors</b> 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	4	081969
	Forename(s)	Philip Charles		
	Surname	Snell		
<b>Address</b>	10 The Crescent, Barnes			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town	London		
	County / Region		UK Postcode	SW13 0NN
	Country		Nationality	British ✓
<b>Business occupation</b>	Solicitor			

BLUEPRINT

2000

Company No 00278109

**Directors***Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title							
		Day	Month	Year					
	Date of birth	0	9	0	5	1	9	5	9
	Forename(s)	Paul Howard							
	Surname	Stacey							
<b>Address</b>	53 Chelsea Square								
<b>Usual residential address</b> 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		
	<b>Business occupation</b>	Solicitor							

\* Voluntary details

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title							
		Day	Month	Year					
	Date of birth	1	7	0	6	1	9	6	0
	Forename(s)	Robert Charles							
	Surname	Stern							
<b>Address</b>	16 Porchester Terrace								
<b>Usual residential address</b> 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		
	<b>Business occupation</b>	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

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 3 1 1 1 9 5 4

Forename(s)

Richard John

Surname

Thornhill

Address

Flat A,, 4 Headland Road

**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

UK Postcode

Country

Nationality British

Business occupation

Solicitor ✓

\* 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

7 Kenilworth 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 SW19 7LN

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**

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b> * Style / Title _____ Date of birth <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>9</td><td>0 9 1 9 6 0</td> </tr> </table>	Day	Month	Year	1	9	0 9 1 9 6 0
Day	Month	Year					
1	9	0 9 1 9 6 0					
	Forename(s) <u>Jeffrey Robert</u> Surname <u>Triggs</u>						
<b>Address</b>	<u>83 Rodenhurst Road</u>						
<b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address	Post town <u>London</u> County / Region _____ UK Postcode <u>SW4 8AF</u> Country _____ Nationality <u>British</u>						
	Business occupation <u>Solicitor</u> ✓						

\* Voluntary details

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b> * Style / Title _____ Date of birth <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>7</td><td>0 3 1 9 7 2</td> </tr> </table>	Day	Month	Year	2	7	0 3 1 9 7 2
Day	Month	Year					
2	7	0 3 1 9 7 2					
	Forename(s) <u>Roland John</u> Surname <u>Turnill</u>						
<b>Address</b>	<u>45 Rudall Crescent</u>						
<b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address	Post town <u>London</u> County / Region _____ UK Postcode <u>NW3 1RR</u> Country _____ Nationality <u>British</u>						
	Business occupation <u>Solicitor</u> ✓						

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

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 2 0 6 1 9 6 4

Forename(s)

Sanjev Dillip

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

2000

Company No 00278109

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

<b>Name</b>	* 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			
Post town	London			
County / Region			UK Postcode	NW3 4DA
Country	UK		Nationality	South African
Business occupation	Solicitor			

\* Voluntary details

<b>Name</b>	* 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			
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**

**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 6 1 9 5 7

Forename(s)

Martin Anthony

Surname

Whelton

Address

Pitt's Walk, Bowling Green Close

**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 3TE

Country

Nationality British

Business occupation

Solicitor ✓

\* 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

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

Post town

Oxshott

County / Region

Surrey

UK Postcode KT22 0NT

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 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

<b>Name</b>	* 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, Hong Kong		
	Special Administrative Region		
Post town			
County / Region		UK Postcode	
Country	People's Republic of China	Nationality	British
Business occupation	Solicitor ✓		

\* Voluntary details

<b>Name</b>	* 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		
Post town	London		
County / Region		UK Postcode	SE23 3TF
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

Mr

Day Month Year

Date of birth

0 2 0 7 1 9 7 2

Forename(s)

Mark Daniel

Surname

Zerdin

**Address**

136 Northchurch 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 3PA

Country

UK

Nationality

British

**Business occupation**

Solicitor

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

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
<b>Totals</b>	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**

Date

11/3/2008

† Please delete as appropriate

† a director / secretary

SECRETARIES

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

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

2000

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	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 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			