

337

BLUEPRINT

2000

363a

120803-180

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	0
						5

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

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.



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

Country

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

Trusec Limited

2 Lambs Passage

London

UK Postcode EC1Y 8BB

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

BLUEPRINT

0022

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

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 _____

Date of birth

Day	Month	Year
2	6	0 4 1 9 5 7

Forename(s) | Andrew Gordon

Surname | 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 | Witham

County / Region | Essex UK Postcode | CM8 2JS

Country | Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title | Mrs

Date of birth

Day	Month	Year
2	3	1 1 1 9 5 6

Forename(s) | Elizabeth Ann

Surname | 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 | Reigate

County / Region | Surrey UK Postcode | RH2 9JG

Country | Nationality | British

Business occupation | Solicitor

BLUEPRINT

2-102

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

11 Bigwood 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

NW11 7BG

Country

Nationality

British

Business occupation

Solicitor

BLUEPRINT

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>1</td><td>0</td> </tr> <tr> <td>9</td><td>1</td><td>9</td> </tr> <tr> <td>5</td><td>8</td><td></td> </tr> </table> <p>Forename(s) <u>Mark Douglas</u></p> <p>Surname <u>Bennett</u></p> <p>Address <u>21 Highbury Terrace</u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>N5 1UP</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>	Day	Month	Year	2	1	0	9	1	9	5	8	
Day	Month	Year											
2	1	0											
9	1	9											
5	8												

* 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>0</td><td>2</td><td>0</td> </tr> <tr> <td>3</td><td>1</td><td>9</td> </tr> <tr> <td>5</td><td>4</td><td></td> </tr> </table> <p>Forename(s) <u>Philip Frederick John</u></p> <p>Surname <u>Bennett</u></p> <p>Address <u>373 Shakespeare Tower, Barbican</u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>EC2Y 8NJ</u></p> <p>Country _____ Nationality <u>Canadian</u></p> <p>Business occupation <u>Solicitor</u></p>	Day	Month	Year	0	2	0	3	1	9	5	4	
Day	Month	Year											
0	2	0											
3	1	9											
5	4												

BLUEPRINT

2005

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 8 1 2 1 9 5 9

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

Date of birth

1 9 1 0 1 9 5 0

Forename(s)

Nigel Patrick Gray

Surname

Boardman

Address

32 Anson 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 N7 0AB

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				
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	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				
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	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	3050 Tervuren			
	County / Region			UK Postcode	
	Country	Belgium		Nationality	British
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

1 2 0 9 1 9 6 3

Forename(s)

Peter Hubert Wilhelm

Surname

Brien

Address

7 Birdshill Rise

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 0SW

Country

Nationality

Australian

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 5 0 9 1 9 7 0

Forename(s)

Gavin Paul

Surname

Brown

Address

8 Wyatt 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

N5 2JU

Country

Nationality

British

Business 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										
<table border="0"> <tr> <td></td> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>Date of birth</td> <td>1</td> <td>5</td> <td>1 2 1 9 5 4</td> </tr> </table>					Day	Month	Year	Date of birth	1	5	1 2 1 9 5 4
	Day	Month	Year								
Date of birth	1	5	1 2 1 9 5 4								
Forename(s)		Pierre Pascal									
Surname		Bruneau									
Address		23 bis & ter, rue Jean Dolent									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.											
Post town		75014 Paris									
County / Region		UK Postcode									
Country		France	Nationality French								
Business occupation		Avocat									

* Voluntary details.

Name	* Style / Title										
<table border="0"> <tr> <td></td> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>Date of birth</td> <td>2</td> <td>7</td> <td>0 1 1 9 6 9</td> </tr> </table>					Day	Month	Year	Date of birth	2	7	0 1 1 9 6 9
	Day	Month	Year								
Date of birth	2	7	0 1 1 9 6 9								
Forename(s)		Charles Scott									
Surname		Cameron									
Address		12 Hillgate 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 W8 7SJ									
Country		Nationality British									
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	8	0	2	1	9	5	9						
	Forename(s)	Richard Vladimir													
	Surname	Carson													
	Address	25 Girdlers Road, Brook Green													
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	W14 0PS						
	Country							Nationality	British						
	Business occupation	Solicitor													

* 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	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													

BLUEPRINT

Details of new directors must be notified on form 288a

Name	* Style / Title
------	-----------------

Date of birth

Day		Month		Year			
2	0	1	1	1	9	5	9

Forename(s) | Richard Jeffrey

Surname | Clark

Address | 19 Kensington Mansions, Trebovir Road

Post town | London

County / Region | UK Postcode | SW5 9TF

Country | _____ Nationality | British

Business occupation | Solicitor

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
---------	------------------

Post town | London

County / Region	UK Postcode
	SW18 2RF

Country | Nationality | British

Business occupation | Solicitor

Page 12

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	7	1	0
			1	9
			6	2
Forename(s)	Anthony Craig			
Surname	Cleaver			
Address	18 Jennings Road			
Post town	St Albans			
County / Region	Hertfordshire		UK Postcode	AL1 4NT
Country			Nationality	British
Business occupation	Solicitor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	4
			1	9
			5	1
Forename(s)	Edward Anthony			
Surname	Codrington			
Address	4 Mount Pleasant Road, Ealing			
Post town				
County / Region			UK Postcode	W5 1SG
Country			Nationality	British
Business occupation	Solicitor			

BLUEPRINT

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Company No 00278109

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

Name * Style / Title _____

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	
1	1	0	6	1	9
6				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 _____

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	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

16 Westhorpe 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 1QH

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

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

Company No 00278109

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

Name	* Style / Title								
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	1	1	0	4	1	9	6	9
	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								

* 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.			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								

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 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

Company No 00278109

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

Name	* Style / Title				
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	1	1	0 9 1 9 4 9	
	Forename(s)	Peter Louis Robert			
	Surname	Deckers			
Address	57 Av du Professeur Emile, Sergeant				
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				

* Voluntary details.

Name	* Style / Title				
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	0	7	0 6 1 9 7 1	
	Forename(s)	Roland			
	Surname	Doughty			
Address	33 Lulworth Drive				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	Pinner			
	County / Region	Middlesex	UK Postcode	HA5 1NF	
	Country		Nationality	British	
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		1	5	0 7 1 9 6 8
Forename(s)	Gary Nigel			
Surname	Eaborn			
Address	25 Aldford House, Park Street			
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			
Post town	London			
County / Region		UK Postcode	SW3 5EL	
Country		Nationality	British	
Business 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	
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	2	9	1 1 1 9 5 0
	Forename(s)	Stephen Martin		
	Surname	Edge		
Address	55 Cadogan 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	SW1X 9DT
	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	1	9	0 9 1 9 5 6
	Forename(s)	Steven Leonard		
	Surname	Edwards		
Address	4 Grotes Buildings, Blackheath			
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	SE3 0QG
	Country		Nationality	British
	Business occupation	Solicitor		

BLUEPRINT

N/A

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	1	1
			1	9
			5	8
Forename(s)	James Milton			
Surname	Featherby			
Address	Copperdell, 16 Nomansland			
Post town	Wheathamstead			
County / Region	Hertfordshire		UK Postcode	AL4 8EJ
Country			Nationality	British
Business occupation	Solicitor			

* Voluntary details.

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			
Post town	Tonbridge			
County / Region	Kent		UK Postcode	TN12 9AG
Country			Nationality	British
Business 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 _____

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	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

* Voluntary details.

Name * Style / Title _____

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
1	0	1 1 1 9 4 6

Forename(s) | St. John Andrew

Surname | Flaherty

Address | House No. 1, Belvedere, No 41 Chung Hom Kok Road

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

Post town | Chung Hom Kok

County / Region | UK Postcode |

Country | Hong Kong Nationality | British

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

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

Company No 00278109

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

Name	* Style / Title				
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	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				

* Voluntary details.

Name	* Style / Title				
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	0	6	0	2
		1	9	5	1
	Forename(s)	Ian William			
	Surname	Goldie			
Address	Woodlands, 49 Meadway				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	Esher			
	County / Region	Surrey		UK Postcode	KT10 9HG
	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

<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;"> <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>54 Cloncurry Street</u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>SW6 6DU</u></p> <p>Country _____ 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;"> <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>13 Rylett Road</u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>W12 9NL</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

Name	* Style / Title				
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	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		
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	0	5	0	3
	1	9	6	5	
	Forename(s)	Helen Katherine			
	Surname	Griffiths			
Address	22 Circus 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	SE10 8SN
	Country			Nationality	British
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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title |

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	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
------	-----------------

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	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

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 Dilwihns

Surname

Holden

Address

256 Turney 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

SE21 7JP

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 <div style="display: flex; justify-content: space-around; width: 100px;"> 09041956 </div> Forename(s) Charles Mark Surname Horton Address Manor Farm, Studham Post town Dunstable County / Region Bedfordshire UK Postcode LU6 2NW Country _____ Nationality British Business occupation Solicitor
--	---

* 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 _____ Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 15021968 </div> Forename(s) Katherine Mary Surname Hughes Address 36 Moore Street Post town London County / Region _____ UK Postcode SW3 2QW Country _____ Nationality British Business occupation Solicitor
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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

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

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

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

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 0 5 0 9 1 9 6 2</p> <p>Forename(s) Alan Neil _____</p> <p>Surname Hyman _____</p> <p>Address House 8, 6-16 Peel Rise, The Peak _____</p> <p>Post town _____</p> <p>County / Region Hong Kong _____ UK Postcode _____</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 0 3 1 0 1 9 6 7</p> <p>Forename(s) Graham _____</p> <p>Surname Iversen _____</p> <p>Address 21 South Eaton Place _____</p> <p>Post town London _____</p> <p>County / Region _____ UK Postcode SW1W 9ER _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Solicitor _____</p>
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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 2 0 8 1 9 5 2

Forename(s)

Glen William

Surname

James

Address

5 Granard Avenue, West Putney

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 6HH

Country

Nationality British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 4 1 0 1 9 6 1

Forename(s)

Andrew Charles

Surname

Johnson

Address

162 Mount Pleasant Road

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

Post town

Singapore 298353

County / Region

UK Postcode

Country

Singapore

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**

<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-between; width: 100%;"> <div>1 4</div> <div>1 2</div> <div>1 9 6 8</div> </div> </p> <p>Forename(s) David Richard _____</p> <p>Surname Johnson _____</p> <p>Address 49 Gorst Road _____</p> <p>_____</p> <p>Post town LONDON _____</p> <p>County / Region _____ UK Postcode SW11 6JB _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Solicitor _____</p>
---	--

* 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-between; width: 100%;"> <div>0 6</div> <div>0 6</div> <div>1 9 5 7</div> </div> </p> <p>Forename(s) Peter _____</p> <p>Surname Jolliffe _____</p> <p>Address 73 Gloucester Street _____</p> <p>_____</p> <p>Post town London _____</p> <p>County / Region _____ UK Postcode SW1V 4EA _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Solicitor _____</p>
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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 3 1 1 1 9 6 2

Forename(s)

Edward Frank

Surname

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

Colchester

County / Region

Essex

UK Postcode

CO7 6RE

Country

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 8 0 5 1 9 4 7

Forename(s)

Thomas Anthony

Surname

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

British

Business occupation

Solicitor

BLUEPRINT

0060

Company No 00278109

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name * Style / Title _____

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	1	1	2	1	9	6	4
---	---	---	---	---	---	---	---

Forename(s) Sarah Tien MeeSurname LeeAddress 15 Gerrard 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 N1 8AYCountry _____ Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name * Style / Title _____

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

1	8	1	0	1	9	6	7
---	---	---	---	---	---	---	---

Forename(s) Miranda Sau TingSurname LeungAddress Garden Flat, 14 Chepstow Crescent

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 3EBCountry _____ Nationality Hong KongBusiness occupation Solicitor

BLUEPRINT

2026

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	1	0	6	1	9

Date of birth

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	
2	8	0	4	1	9

Date of birth

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

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 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
Date of birth 0 3 0 3 1 9 5 5

Forename(s) Antoine-Audoin Octave

Surname Maggiar

Address 15 rue Théodule Ribot

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 75017

Country France Nationality French

Business occupation Avocat

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 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

* 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

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	
0	9	0	7	1	9
7	1	9	7	1	

Forename(s) EfstathiosSurname Michael

Address

74 Speed House, Barbican

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 EC2Y 8AUCountry Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name

* Style / Title

Date of birth

Day		Month		Year	
2	5	0	3	1	9
6	3				

Forename(s) SusieSurname 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 LONDONCounty / Region UK Postcode SW1V 4RECountry Nationality BritishBusiness 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 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

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

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

BLUEPRINT

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="margin-left: 100px;"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>04</td> <td>03</td> <td>1949</td> </tr> </table> <p>Forename(s) <u>Malcolm Gervase Charles</u></p> <p>Surname <u>Nicholson</u></p> <p>Address <u>Hoopers, Debden Green</u></p> <p>Post town <u>Saffron Walden</u></p> <p>County / Region <u>Essex</u> UK Postcode <u>CB11 3LX</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>	Day	Month	Year	04	03	1949
Day	Month	Year					
04	03	1949					

* 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="margin-left: 100px;"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>22</td> <td>12</td> <td>1970</td> </tr> </table> <p>Forename(s) <u>Robin Rathmell</u></p> <p>Surname <u>Ogle</u></p> <p>Address <u>Durward House, 31 Kensington Court</u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>W8 5BH</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>	Day	Month	Year	22	12	1970
Day	Month	Year					
22	12	1970					

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	
1	5	0	3	1	9

Date of birth

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 _____

Day		Month		Year	
2	2	0	8	1	9

Date of birth

Forename(s) | Sarah Louise

Surname | Paterson

Address | ~~5 Balvaire Place~~ 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 | ~~SW1V 3SN~~ N1 2AN

Country | Nationality | British

Business occupation | Solicitor

BLUEPRINT

27/04/01

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 style="border: 1px solid black; padding: 2px 5px;">2</div> <div style="border: 1px solid black; padding: 2px 5px;">6</div> <div style="border: 1px solid black; padding: 2px 5px;">0</div> <div style="border: 1px solid black; padding: 2px 5px;">6</div> <div style="border: 1px solid black; padding: 2px 5px;">1</div> <div style="border: 1px solid black; padding: 2px 5px;">9</div> <div style="border: 1px solid black; padding: 2px 5px;">6</div> <div style="border: 1px solid black; padding: 2px 5px;">0</div> </div> </p> <p>Forename(s) <u>Simon John</u></p> <p>Surname <u>Phillips</u></p> <p>Address <u>Thorncombe House, Thorncombe Street, Bramley</u></p> <p>Post town <u>Guildford</u></p> <p>County / Region <u>Surrey</u> UK Postcode <u>GU5 0LT</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 _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div style="border: 1px solid black; padding: 2px 5px;">0</div> <div style="border: 1px solid black; padding: 2px 5px;">3</div> <div style="border: 1px solid black; padding: 2px 5px;">0</div> <div style="border: 1px solid black; padding: 2px 5px;">1</div> <div style="border: 1px solid black; padding: 2px 5px;">1</div> <div style="border: 1px solid black; padding: 2px 5px;">9</div> <div style="border: 1px solid black; padding: 2px 5px;">6</div> <div style="border: 1px solid black; padding: 2px 5px;">4</div> </div> </p> <p>Forename(s) <u>Stephen Robert Bradley</u></p> <p>Surname <u>Powell</u></p> <p>Address <u>The Apple House, 3 Sheridan Road, Merton Park</u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>SW19 3HW</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>
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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

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

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;"> 1 7 1 2 1 9 5 8 </div> </p> <p>Forename(s) <u>Joseph Dermot</u></p> <p>Surname <u>Rice</u></p> <p>Address <u>19 Vineyard Hill Road</u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>SW19 7JL</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 _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 1 9 0 7 1 9 5 5 </div> </p> <p>Forename(s) <u>William Simon Melland</u></p> <p>Surname <u>Robinson</u></p> <p>Address <u>Kings Farm, Lower Wield</u></p> <p>Post town <u>Nr. Alresford</u></p> <p>County / Region <u>Hampshire</u> UK Postcode <u>SO24 9RX</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>
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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

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

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 1 0 1 1 9 4 9

Forename(s)

Jonathan Edwin Fletcher

Surname

Rushworth

Address

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 End

County / Region

Buckinghamshire

UK Postcode

SL8 5JW

Country

Nationality

British

Business 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 _____ Date of birth <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>1</td><td>5</td><td>1 0 1 9 6 4</td> </tr> </table>	Day	Month	Year	1	5	1 0 1 9 6 4
Day	Month	Year					
1	5	1 0 1 9 6 4					
	Forename(s) Andrew Gareth Surname Ryde						
	Address Dell Lodge, Pinewood Close, Oxhey Drive South _____ Post town Northwood County / Region Middlesex UK Postcode HA6 3EH Country _____ Nationality British						
	Business occupation Solicitor						

* 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 _____ Date of birth <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>2</td><td>9</td><td>0 6 1 9 5 5</td> </tr> </table>	Day	Month	Year	2	9	0 6 1 9 5 5
Day	Month	Year					
2	9	0 6 1 9 5 5					
	Forename(s) Christopher Francis Irving Surname Saul						
	Address 12 Chepstow Crescent _____ Post town London County / Region _____ UK Postcode W11 3EB Country _____ Nationality British						
	Business occupation Solicitor						

BLUEPRINT

1000

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: 150px;"> <div style="border: 1px solid black; padding: 2px 5px;">1</div> <div style="border: 1px solid black; padding: 2px 5px;">5</div> <div style="border: 1px solid black; padding: 2px 5px;">0</div> <div style="border: 1px solid black; padding: 2px 5px;">3</div> <div style="border: 1px solid black; padding: 2px 5px;">1</div> <div style="border: 1px solid black; padding: 2px 5px;">9</div> <div style="border: 1px solid black; padding: 2px 5px;">5</div> <div style="border: 1px solid black; padding: 2px 5px;">3</div> </div> </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: 150px;"> <div style="border: 1px solid black; padding: 2px 5px;">2</div> <div style="border: 1px solid black; padding: 2px 5px;">9</div> <div style="border: 1px solid black; padding: 2px 5px;">1</div> <div style="border: 1px solid black; padding: 2px 5px;">1</div> <div style="border: 1px solid black; padding: 2px 5px;">1</div> <div style="border: 1px solid black; padding: 2px 5px;">9</div> <div style="border: 1px solid black; padding: 2px 5px;">5</div> <div style="border: 1px solid black; padding: 2px 5px;">1</div> </div> </p>
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BLUEPRINT

2-9002

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>1</td><td>9</td><td>03</td> </tr> <tr> <td>1</td><td>9</td><td>61</td> </tr> </table> <p>Forename(s) William James</p> <p>Surname Sibree</p> <p>Address Flat 21, 1 Nile Street</p> <p>Post town London</p> <p>County / Region _____ UK Postcode N1 7LX</p> <p>Country _____ Nationality British</p> <p>Business occupation Solicitor</p>	Day	Month	Year	1	9	03	1	9	61
Day	Month	Year								
1	9	03								
1	9	61								

* 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>8</td><td>08</td> </tr> <tr> <td>1</td><td>9</td><td>48</td> </tr> </table> <p>Forename(s) Richard</p> <p>Surname Slater</p> <p>Address 105 Clifton Hill</p> <p>Post town London</p> <p>County / Region _____ UK Postcode NW8 0JR</p> <p>Country _____ Nationality British</p> <p>Business occupation Solicitor</p>	Day	Month	Year	1	8	08	1	9	48
Day	Month	Year								
1	8	08								
1	9	48								

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	2	9	0	5
	1	9	5	6
Forename(s)	Christopher Raphael			
Surname	Smith			
Address	Reel Hall, Woodhill Lane, Shamley Green,			
Post town	Guildford			
County / Region	Surrey		UK Postcode	GUS 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 Charles			
Surname	Snell			
Address	3 Clavering Avenue, Barnes			
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

<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 style="border: 1px solid black; padding: 2px 5px;">0</div> <div style="border: 1px solid black; padding: 2px 5px;">9</div> <div style="border: 1px solid black; padding: 2px 5px;">0</div> <div style="border: 1px solid black; padding: 2px 5px;">5</div> <div style="border: 1px solid black; padding: 2px 5px;">1</div> <div style="border: 1px solid black; padding: 2px 5px;">9</div> <div style="border: 1px solid black; padding: 2px 5px;">5</div> <div style="border: 1px solid black; padding: 2px 5px;">9</div> </div> </p> <p>Forename(s) Paul Howard _____</p> <p>Surname Stacey _____</p> <p>Address 53 Chelsea Square _____</p> <p>_____</p> <p>Post town London _____</p> <p>County / Region _____ UK Postcode SW3 6LH _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Solicitor _____</p>
---	---

* 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;"> <div style="border: 1px solid black; padding: 2px 5px;">1</div> <div style="border: 1px solid black; padding: 2px 5px;">7</div> <div style="border: 1px solid black; padding: 2px 5px;">0</div> <div style="border: 1px solid black; padding: 2px 5px;">6</div> <div style="border: 1px solid black; padding: 2px 5px;">1</div> <div style="border: 1px solid black; padding: 2px 5px;">9</div> <div style="border: 1px solid black; padding: 2px 5px;">6</div> <div style="border: 1px solid black; padding: 2px 5px;">0</div> </div> </p> <p>Forename(s) Robert Charles _____</p> <p>Surname Stern _____</p> <p>Address 36 Moore Street _____</p> <p>_____</p> <p>Post town London _____</p> <p>County / Region _____ UK Postcode SW3 _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Solicitor _____</p>
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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

Mr

Day Month Year

Date of birth

2 6 0 8 1 9 7 0

Forename(s)

Robert Andrew

Surname

Sumroy

Address

23 Glade Road

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

Post town

Marlow

County / Region

Buckinghamshire

UK Postcode

SL7 1EA

Country

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

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="margin-left: 100px;"> <tr> <th colspan="2">Day</th> <th colspan="2">Month</th> <th colspan="2">Year</th> </tr> <tr> <td>1</td><td>3</td> <td>1</td><td>1</td> <td>1</td><td>9</td> </tr> <tr> <td></td><td></td> <td></td><td></td> <td>5</td><td>4</td> </tr> </table> <p>Forename(s) Richard John _____</p> <p>Surname Thornhill _____</p> <p>Address Flat A,, 4 Headland Road _____</p> <p>_____</p> <p>Post town HONG KONG _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Solicitor _____</p>	Day		Month		Year		1	3	1	1	1	9					5	4
Day		Month		Year															
1	3	1	1	1	9														
				5	4														

* 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="margin-left: 100px;"> <tr> <th colspan="2">Day</th> <th colspan="2">Month</th> <th colspan="2">Year</th> </tr> <tr> <td>1</td><td>9</td> <td>0</td><td>9</td> <td>1</td><td>9</td> </tr> <tr> <td></td><td></td> <td></td><td></td> <td>6</td><td>0</td> </tr> </table> <p>Forename(s) Jeffrey Robert _____</p> <p>Surname Triggs _____</p> <p>Address 83 Rodenhurst Road _____</p> <p>_____</p> <p>Post town London _____</p> <p>County / Region _____ UK Postcode SW4 8AF _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Solicitor _____</p>	Day		Month		Year		1	9	0	9	1	9					6	0
Day		Month		Year															
1	9	0	9	1	9														
				6	0														

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	
2	7	0	3	1	9

Date of birth

Forename(s) | Roland John

Surname | Turnill

Address | 29 Lisburne 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 2NS

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) | Jeffrey Cooper

Surname | Twentyman

Address | 3 Hilltop 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 | NW6 QA

Country | Nationality | British

Business occupation | Solicitor

BLUEPRINT

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;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>3</td><td>0</td><td>06</td></tr> <tr><td>1</td><td>9</td><td>59</td></tr> </table></p> <p>Forename(s) <u>Christopher William Youard</u></p> <p>Surname <u>Underhill</u></p> <p>Address <u>28 Cumberland Road, Kew</u></p> <p>Post town <u>Richmond</u></p> <p>County / Region <u>Surrey</u> UK Postcode <u>TW9 3HQ</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>	Day	Month	Year	3	0	06	1	9	59
Day	Month	Year								
3	0	06								
1	9	59								

* 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;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>2</td><td>4</td><td>07</td></tr> <tr><td>1</td><td>9</td><td>61</td></tr> </table></p> <p>Forename(s) <u>Nilufer</u></p> <p>Surname <u>von Bismarck</u></p> <p>Address <u>5 Aubrey Road</u></p> <p>Post town <u>LONDON</u></p> <p>County / Region _____ UK Postcode <u>W8 7JJ</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>	Day	Month	Year	2	4	07	1	9	61
Day	Month	Year								
2	4	07								
1	9	61								

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 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 _____

* Voluntary details.

Name * Style / Title _____

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

Forename(s) | Sanjev Dilip _____

Surname | Warnu-Kula-Suriya _____

Address

| 16 Greenbrook Avenue _____

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 0LS _____

Country | _____ Nationality | British _____

Business occupation | Solicitor _____

BLUEPRINT

2002

Company No 00278109

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

Name * Style / Title _____

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	1	0	5	1	9
				6	4

Forename(s) David Charles RichardSurname WaterfieldAddress 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 BedfordCounty / Region Bedfordshire UK Postcode MK44 1PSCountry _____ Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name * Style / Title _____

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	
1	8	0	4	1	9
				6	2

Forename(s) William Nicholas ChristianSurname WatsonAddress 71 Falcon Point, Hopton 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 SE1 9JBCountry _____ Nationality BRITISHBusiness occupation SOLICITOR

BLUEPRINT

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 2 5 0 6 1 9 5 7</p> <p>Forename(s) Martin Anthony _____</p> <p>Surname Whelton _____</p> <p>Address Pitt's Walk, Bowling Green Close _____</p> <p>Post town London _____</p> <p>County / Region _____ UK Postcode SW15 3TE _____</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 2 8 0 5 1 9 5 5</p> <p>Forename(s) Graham Peter _____</p> <p>Surname White _____</p> <p>Address Woodlands House, Copsem Lane _____</p> <p>Post town Oxshott _____</p> <p>County / Region Surrey _____ UK Postcode KT22 0NT _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Solicitor _____</p>
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BLUEPRINT

Company No 00278109

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

Name * Style / Title _____

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 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 _____

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 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

2059

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.

SignedFOR AND ON BEHALF OF
TRUSEC LIMITED**Date**

10/3/05

† Please delete as appropriate.

† a director / secretary

N.F. Mori
SECRETARY
SECRETARIES

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.

Slaughter and May, One Bunhill Row, London, EC1Y 8YY

Tel

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	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			