



Companies House

— for the record —

Company Name  
**WITTINGTON INVESTMENTS LIMITED**

# 363s Annual Return

704955/120

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**366054**

Information extracted from  
Companies House records on  
11th February 2006



## Section 1: Company details

Ref: 366054/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Weston Centre</b> <b>10 Grosvenor Street</b> <b>London</b> <b>W1K 4QY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Kpmg Aquis Court</b> <b>31 Fishpool Street</b> <b>St Albans</b> <b>Hertfordshire AL3 4RF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7415	Holding companies incl head offices																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Richard Charles GRAYSON</p> <p><b>Address</b>                      The Gables Woodhurst Lane                      Oxted                      Surrey                      RH8 9HD</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Richard Charles GRAYSON ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Anna Catrina HOBHOUSE</p> <p><b>Address</b>                      23 Napier Avenue                      London                      SW6 3PS</p> <p><b>Date of birth</b>    30/07/1962</p> <p><b>Nationality</b>    Canadian</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Anna Catrina HOBHOUSE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>



	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Guy Howard WESTON</p> <p><b>Address</b>                      29 St Leonards Terrace                      London                      SW3 4QG</p> <p><b>Date of birth</b> 03/07/1960</p> <p><b>Nationality</b> Canadian</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Guy Howard WESTON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Willard Gordon Galen WESTON</p> <p><b>Address</b>                      103 Dunvegan Road                      Toronto                      Canada</p> <p><b>Date of birth</b> 29/10/1940</p> <p><b>Nationality</b> Canadian</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Willard Gordon Galen WESTON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.50 <b>Number of shares issued</b> 862,022 <b>Aggregate Nominal Value of issued shares</b> £431,011.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 862,022 <b>Total Nominal value of shares issued</b> £431,011.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 05/10/2005

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
  
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		





# List of past and present shareholders Schedule to form 363a

CHFP029

**Company Number** 00366054

**Company Name in full** Wittington Investments 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 incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Bank of America, N.A.</u> Address <u>Custodial Agent for Guadalupe County,</u> <u>Investments, L.P. PO Box 831575, Dallas,</u> <u>Texas 75283, United States</u> UK Postcode <u>    L L L L L L L L</u>	Ordinary          6408		
Name <u>Bank of Scotland Branch Nominees Limited VBLK a/c</u> Address <u>c/o Halifax Share Dealing Limited, Trinity</u> <u>Road, Halifax</u> UK Postcode <u>  H X 1 L  2 R G</u>	Ordinary          687998		
Name <u>Barwest Enterprises Limited</u> Address <u>1204-1755 14th Avenue West, Vancouver,</u> <u>BC, V6J 2J6, Canada</u> UK Postcode <u>    L L L L L L L L</u>	Ordinary          7930		



List of past and present shareholders (Continued)

Company Number 00366054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Canadian Trust (C.I.) Limited SW A/C ----- Address PO Box 194, 19-21 Broad Street, St Helier, ----- Jersey ----- UK Postcode J E 4 L 8 R R	Ordinary       5863		
Name Canadian Trust (C.I.) Limited ACH A/C ----- Address PO Box 194, 19-21 Broad Street, St Helier, ----- Jersey ----- UK Postcode J E 4 L 8 R R	Ordinary       5863		
Name Canadian Trust (C.I.) Limited IGW A/C ----- Address PO Box 194, 19-21 Broad Street, St Helier, ----- Jersey ----- UK Postcode J E 4 L 8 R R	Ordinary       5863		
Name Canadian Trust (C.I.) Limited JRK A/C ----- Address PO Box 194, 19-21 Broad Street, St Helier, ----- Jersey ----- UK Postcode J E 4 L 8 R R	Ordinary       5862		
Name Colin Chen ----- Address PO Box 996308, Miami, Florida 33299, ----- United States ----- UK Postcode L L L L L L L	Ordinary       60		

List of past and present shareholders (Continued)

Company Number 00366054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Monica Chen <hr/> Address 19 Seymour Avenue, Kingston 6, Jamaica <hr/> <hr/> UK Postcode    L L L L L L L	Ordinary       68		
Name Christian Bauta & Melissa Murdoch as Trustees of the 2003 Grantor Retained Annuity Trust <hr/> Address c/o Shearman & Sterling LLP, 599 Lexington Avenue, New York, NY 10022, United States <hr/> <hr/> UK Postcode    L L L L L L L	Ordinary       661		
Name Christian Bauta & Melissa Murdoch as Trustees of the 2005 Grantor Retained Annuity Trust <hr/> Address c/o Shearman & Sterling LLP, 599 Lexington Avenue, New York, NY 10022, United States <hr/> <hr/> UK Postcode    L L L L L L L	Ordinary       6085		
Name Christian Bauta & Melissa Murdoch as Trustees of the Bauta 2004 Grantor Retained Annuity Trust <hr/> Address c/o Shearman & Sterling LLP, 599 Lexington Avenue, New York, NY 10022, United States <hr/> <hr/> UK Postcode    L L L L L L L	Ordinary       778		
Name Christian Bauta and Melissa Murdoch as Trustees of the Bauta 2002 Grantor Retained Annuity Trust - 2 <hr/> Address c/o Shearman & Sterling LLP, 599 Lexington Avenue, New York, NY 10022, United States <hr/> <hr/> UK Postcode    L L L L L L L	Ordinary       0.00	Ordinary       26	20/12/2005

List of past and present shareholders (Continued)

Company Number 00366054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Christian Bauta and Melissa Murdoch as Trustees of the Bauta 2002 Grantor Retained Annuity Trust - 2</p> <hr/> <p>Address c/o Shearman &amp; Sterling LLP, 599 Lexington Avenue, New York, NY 10022, United States</p> <hr/> <p>UK Postcode L L L L L L L</p>		<p>Ordinary</p> <p>204</p>	<p>20/12/2005</p>
<p>Name Christian Bauta and Melissa Murdoch as Trustees of the Bauta 2002 Grantor Retained Annuity Trust - 2</p> <hr/> <p>Address c/o Shearman &amp; Sterling LLP, 599 Lexington Avenue, New York, NY 10022, United States</p> <hr/> <p>UK Postcode L L L L L L L</p>		<p>Ordinary</p> <p>26</p>	<p>20/12/2005</p>
<p>Name Christian Bauta and Melissa Murdoch as Trustees of the Bauta 2002 Grantor Retained Annuity Trust - 2</p> <hr/> <p>Address c/o Shearman &amp; Sterling LLP, 599 Lexington Avenue, New York, NY 10022, United States</p> <hr/> <p>UK Postcode L L L L L L L</p>		<p>Ordinary</p> <p>26</p>	<p>20/12/2005</p>
<p>Name Barrett Eidson</p> <hr/> <p>Address c/o Roger D Vann Esq, 76 Mission Drive, New Braunfels, Texas 78130, United States</p> <hr/> <p>UK Postcode L L L L L L L</p>	<p>Ordinary</p> <p>282</p>		
<p>Name Beau Eidson</p> <hr/> <p>Address c/o Roger D Vann Esq, 76 Mission Drive, New Braunfels, Texas 78130, United States</p> <hr/> <p>UK Postcode L L L L L L L</p>	<p>Ordinary</p> <p>282</p>		

## List of past and present shareholders (Continued)

Company Number 00366054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mark Eidson ----- Address 3001 Old Dennis Road, Weatherford, Texas ----- 76087, United States ----- UK Postcode    L L L L L L L L	Ordinary	50	
Name Sarah Eidson ----- Address 3001 Old Dennis Road, Weatherford, Texas ----- 76087, United States ----- UK Postcode    L L L L L L L L	Ordinary	1833	
Name Weston Eidson ----- Address c/o Roger D Vann Esq, 76 Mission Drive, ----- New Braunfels, Texas 78130, United States ----- UK Postcode    L L L L L L L L	Ordinary	282	
Name Galewest Limited ----- Address Dorchester House, 7 Church Street, ----- Hamilton, HM11, Bermuda ----- UK Postcode    L L L L L L L L	Ordinary	37953	
Name Dr Tatiana Gliznetsova ----- Address Tihoretskiy Avenue, H-26 Ap72, St ----- Petersburg, 194064, Russia ----- UK Postcode    L L L L L L L L	Ordinary	232	

## List of past and present shareholders (Continued)

Company Number 00366054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gretchen Bauta and Christian Bauta as Trustees of Trust U/A dated 11/1/93 by Christian Bauta Address 17 Taunton Ridge Road, Newtown, Connecticut 06470, United States UK Postcode L L L L L L L L	Ordinary  2944		
Name Gretchen Bauta and Humberto Bauta as Trustees of Trust U/A dated 8/17/94 by Pilar Bauta Address 17 Taunton Ridge Road, Newtown, Connecticut 06470, United States UK Postcode L L L L L L L L	Ordinary  2944		
Name Gretchen Bauta and Humberto Bauta as Trustees of Trust U/A dated 9/14/94 by Nicholas Bauta Address 17 Taunton Ridge Road, Newtown, Connecticut 06470, United States UK Postcode L L L L L L L L	Ordinary  2944		
Name Doreen Lawrence Address Boston Fairy Hill Post Office, Portland, Jamaica UK Postcode L L L L L L L L	Ordinary  32		
Name Frank Lawrence Address Boston Fairy Hill Post Office, Portland, Jamaica UK Postcode L L L L L L L L	Ordinary  32		





## List of past and present shareholders (Continued)

Company Number 00366054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sknaber Limited ----- Address 543 Blythwood Road, Toronto, Ontario, M4N ----- 1BA, Canada ----- UK Postcode    L L L L L L L L	Ordinary           15500		
Name Texas Lutheran University (74-1109748) ----- Address 1000 W.Court Street, Seguin, Texas 78155, ----- United States ----- UK Postcode    L L L L L L L L	Ordinary           1000		
Name The Marion Trust ----- Address c/o Roger D Vann Esq, 76 Mission Drive, ----- New Braunfels, Texas 78130, United States ----- UK Postcode    L L L L L L L L	Ordinary           172		
Name The Melissa R Baron Family Trust ----- Address PO Box 368, Whitehouse, New Jersey ----- 08888, United States ----- UK Postcode    L L L L L L L L	Ordinary           15980		
Name Salvadore Javier Fernandez Urby ----- Address Galeana, #555 Ote, CD. Leardo, Durango, ----- Zona Centro, CP 35150, Mexico ----- UK Postcode    L L L L L L L L	Ordinary           68		

### List of past and present shareholders (Continued)

Company Number 00366054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Jack Walker ----- Address c/o Roger D Vann Esq, 76 Mission Drive, ----- New Braunfels, Texas 78130, United States ----- ----- UK Postcode    L L L L L L L	Ordinary          68		
Name Bennett Kay Weston ----- Address 8309 Sycamore Place, New Orleans, LA ----- 70118, United States ----- ----- UK Postcode    L L L L L L L	Ordinary          332		
Name Charlotte Weston ----- Address c/o Roger D Vann Esq, 76 Mission Drive, ----- New Braunfels, Texas 78130, United States ----- ----- UK Postcode    L L L L L L L	Ordinary          95		
Name Craig Weston ----- Address c/o Roger D Vann Esq, 76 Mission Drive, ----- New Braunfels, Texas 78130, United States ----- ----- UK Postcode    L L L L L L L	Ordinary          332		
Name Elizabeth Weston ----- Address 112 East Pecan Street #6, San Antonio, ----- Texas 78205, United States ----- ----- UK Postcode    L L L L L L L	Ordinary          50		

List of past and present shareholders (Continued)

Company Number 00366054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Gage Weston ----- Address c/o Roger D Vann Esq, 76 Mission Drive, ----- New Braunfels, Texas 78130, United States ----- ----- UK Postcode    L L L L L L L	Ordinary           17		
Name Glenn Weston ----- Address c/o Roger D Vann Esq, 76 Mission Drive, ----- New Braunfels, Texas 78130, United States ----- ----- UK Postcode    L L L L L L L	Ordinary           50		
Name Grainger Garfield Weston ----- Address c/o Roger D Vann Esq, 76 Mission Drive, ----- New Braunfels, Texas 78130, United States ----- ----- UK Postcode    L L L L L L L	Ordinary           95		
Name Grant Weston ----- Address c/o Roger D Vann Esq, 76 Mission Drive, ----- New Braunfels, Texas 78130, United States ----- ----- UK Postcode    L L L L L L L	Ordinary           32		
Name Gregg Weston ----- Address 690 Laurel Lane, New Braunfels, Texas ----- 78130-6152, United States ----- ----- UK Postcode    L L L L L L L	Ordinary           150		



## List of past and present shareholders (Continued)

Company Number 00366054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Monique Weston ----- Address 690 Laurel Lane, New Braunfels, Texas ----- 78130-6152, United States ----- UK Postcode    L L L L L L L L	Ordinary	363	
Name Tyler Garrett Weston ----- Address c/o Roger D Vann Esq, 76 Mission Drive, ----- New Braunfels, Texas 78130, United States ----- UK Postcode    L L L L L L L L	Ordinary	32	
Name Galvin Weston (Custodian & Trustee for Garrett Weston) ----- Address PO Box 8664, Richmond, Virginia, 23226, ----- United States ----- UK Postcode    L L L L L L L L	Ordinary	25	
Name Donald Witt ----- Address c/o Roger D Vann Esq, 76 Mission Drive, ----- New Braunfels, Texas 78130, United States ----- UK Postcode    L L L L L L L L	Ordinary	50	
Name Mamie Witt ----- Address c/o Roger D Vann Esq, 76 Mission Drive, ----- New Braunfels, Texas 78130, United States ----- UK Postcode    L L L L L L L L	Ordinary	50	

## List of past and present shareholders (Continued)

Company Number 00366054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Rachel Witt <hr/> Address c/o Roger D Vann Esq, 76 Mission Drive, New Braunfels, Texas 78130, United States <hr/> UK Postcode    L L L L L L L L	Ordinary          50		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L			