

BLUEPRINT

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363a

AMENDED

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

00366054

Company Name in full

Wittington Investments Limited

## Date of this return

The information in this return is made up  
to

Day	Month	Year
28	02	2009

## 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
28	02	2010

## Registered Office

Show here the address at the date of  
this return.

Weston Centre, 10 Grosvenor Street

Any change of  
registered office must  
be notified on form  
287

Post town

London

County / Region

UK Postcode

W1K 4QY

## Principal business activities

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

7415

If the code number cannot be determined,  
give a brief description of principal activity

FRIDAY



A29

\*AIL24J02\*

09/04/2010

COMPANIES HOUSE

194

10/08

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 ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

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

Aquis Court, 31 Fishpool Street

Post town | St Albans

County / Region | Hertfordshire UK Postcode | AL3 4RF

**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 here 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**

\* Voluntary details

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

Name

\* Style / Title

Forename(s) | Richard Charles

Surname | Grayson

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† | The Gables, Woodhurst Lane

Post town | Oxted

County / Region | Surrey UK Postcode | RH8 9HD

Country |

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

**Directors**

Please list directors in alphabetical order

\* Voluntary details    **Name**    \* Style / Title

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

Details of new directors must be notified on form 288a

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

Forename(s)    Harry Ari Simon

Surname    Djanogly

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††    8 Blenheim Street

Post town    London

County / Region    UK Postcode    W15 1LQ

Country    Nationality    British

Business occupation    Company Director

**Directors**

Please list directors in alphabetical order

\* Voluntary details    **Name**    \* Style / Title

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

Details of new directors must be notified on form 288a

Day    Month    Year  
Date of birth    3   0   0   7   1   9   6   2

Forename(s)    Anna Catrina

Surname    Hobhouse

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††    The Old Rectory, Church Lane

Post town    Sarratt

County / Region    Hertfordshire    UK Postcode    WD3 6HJ

Country    Nationality    Canadian

Business occupation    Director

**Directors**

Please list directors in alphabetical order

\* Voluntary details

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year  
Date of birth 0 4 0 3 1 9 6 4

Forename(s) George Garfield

Surname Weston

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† Roughwood Park, Burtons Lane

Post town Chalfont St Giles

County / Region Buckinghamshire

UK Postcode HP8 4AE

Country

Nationality Canadian

Business occupation Director

**Directors**

Please list directors in alphabetical order

\* Voluntary details

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

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

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

Forename(s) George Grainger

Surname Weston

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† 112 East Pecan Street, Suite 2300

Post town San Antonio

County / Region Texas

UK Postcode 78205

Country United States

Nationality Canadian

Business occupation Director

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**Directors**

Please list directors in alphabetical order

\* Voluntary details

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Details of new directors must be notified on form 288a

Date of birth

Day		Month		Year	
0	3	0	7	1	9
				6	0

Forename(s) | Guy Howard

Surname | Weston

☐

Address †† | 29 St. Leonards Terrace

Post town | London

County / Region

UK Postcode | SW3 4QG

Country | United Kingdom

Nationality | Canadian

Business occupation | Director

**Directors**

Please list directors in alphabetical order

\* Voluntary details

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Details of new directors must be notified on form 288a

Date of birth

Day		Month		Year	
2	9	1	0	1	9
				4	0

Forename(s) | Willard Gordon Galen

Surname | Weston

☐

Address †† | 103 Dunvegan Road

Post town | Toronto

County / Region

UK Postcode | M4V 2P9

Country | Canada

Nationality | Canadian

Business occupation | Director

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### Issue 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	862,022	£431,011 00
<b>Totals</b>	<b>862,022</b>	<b>431,011 00</b>

### Traded public companies

**A traded public company means a company any of whose shares are shares admitted to trading on a regulated market**

**Please tick this box if your company was a traded public company at any time during the period of this return**

7

## List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

**Please tick the appropriate box below**

**A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

A list containing shareholder changes is enclosed

- ➔ For private or non-traded public companies, **please complete Schedule A**
- ➔ For traded public companies, **please complete Schedule B**

**There were no shareholder changes in this period**

on paper      in another  
format

X
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## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**

Date \_\_\_\_\_

† Please delete as appropriate

† (director / secretary)

**When you have signed the return send it with the fee to the Registrar of Companies  
Make cheques payable to  
Companies House**

**This return includes**

19

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tricor Aldbridge LLP, Tricor Suite, 7th Floor, 52/54

Gracechurch Street, London, EC3V 0EH, United Kingdom

**Tel | 020 7183 9543**

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### Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

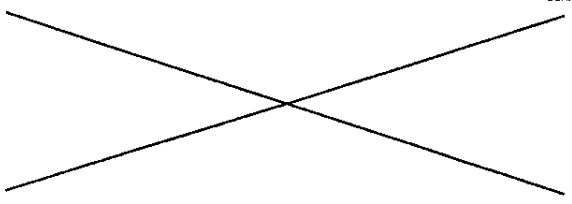
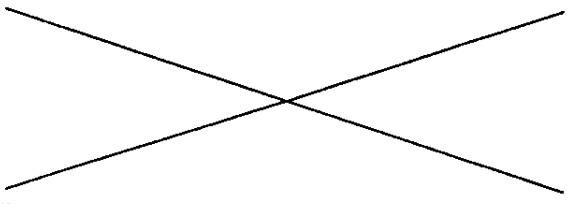
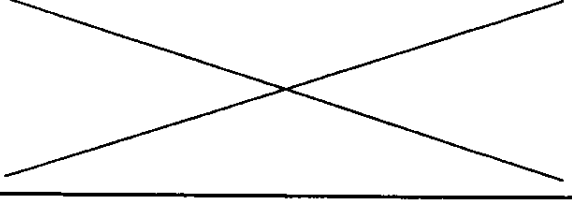
Company Number | 00366054

Company Name in full | Wittington Investments Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- > 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 order to provide an index
- > List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Angela Munro as Trustee of Alejandro Christian Bauta 2008 	£0 50 Ordinary			
	Shares Held 6			
Name Angela Munro as Trustee of the Everdene Munro Bauta 2007 Trust 	£0 50 Ordinary			
	Shares Held 9			
Name Bank of America, N A 	£0 50 Ordinary			
	Shares Held 6,408			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 00366054

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Bank of Scotland Branch Nominees Limited VBLK a/c  	£0.50 Ordinary	4,925	08/05/2008
	Shares Held 683,073		
<b>Name</b> Barwest Enterprises Limited  	£0 50 Ordinary		
	Shares Held 7,930		
<b>Name</b> Gretchen Bauta  	£0 50 Ordinary	6 6 6 6 6 5,723	30/12/2008 30/12/2008 30/12/2008 30/12/2008 30/12/2008 30/12/2008
	Shares Held -0		
<b>Name</b> Humberto Bauta  	£0 50 Ordinary		
	Shares Held 240		



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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 00366054

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Diana Brackenier</div> <div></div> <div></div>	<div>£0.50 Ordinary</div> <div></div> <div>Shares Held</div> <div>172</div>		
<div>Name</div> <div>Christian Bauta &amp; Melissa Murdoch as Trustees of the Bauta 2006 Grantor Retained Annuity Trust</div> <div></div> <div></div>	<div>£0 50 Ordinary</div> <div></div> <div>Shares Held</div> <div>0</div>	<div>1,897</div>	<div>30/12/2008</div>
<div>Name</div> <div>Christian Bauta &amp; Melissa Murdoch as Trustees of the Bauta 2007 Grantor Retained Annuity Trust</div> <div></div> <div></div>	<div>£0.50 Ordinary</div> <div></div> <div>Shares Held</div> <div>422</div>	<div>3,856</div>	<div>30/12/2008</div>
<div>Name</div> <div>Colin Chen</div> <div></div> <div></div>	<div>£0.50 Ordinary</div> <div></div> <div>Shares Held</div> <div>60</div>		

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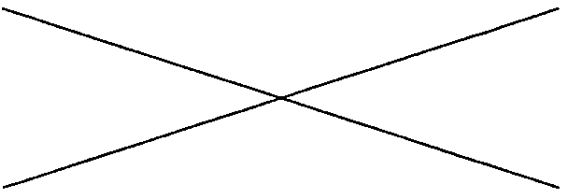
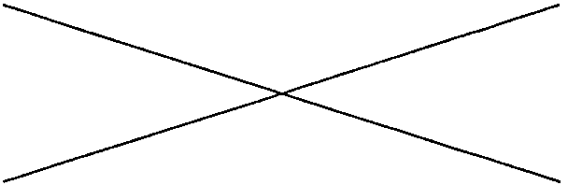
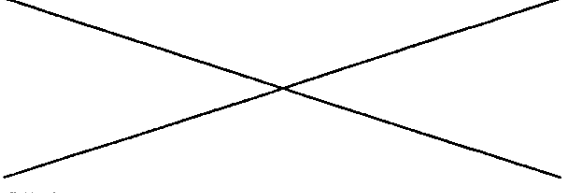
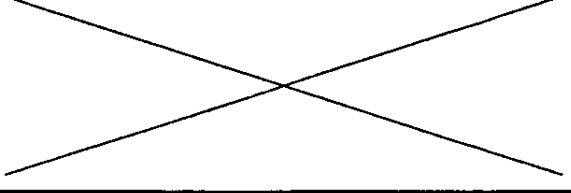
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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 00366054

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Monica Chen 	£0 50 Ordinary     Shares Held 68		
<b>Name</b> Christian Bauta & Melissa Murdoch as Trustees of the Bauta 2008 Grantor Retained Annuity Trust 	£0 50 Ordinary     Shares Held 5,723		
<b>Name</b> Barrett Eidson 	£0 50 Ordinary     Shares Held 282		
<b>Name</b> Beau Eidson 	£0 50 Ordinary     Shares Held 282		

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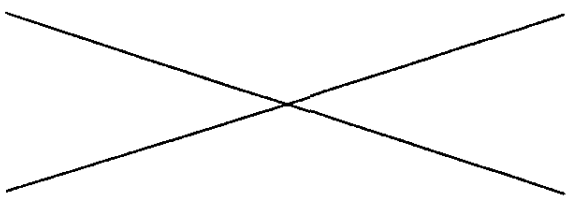
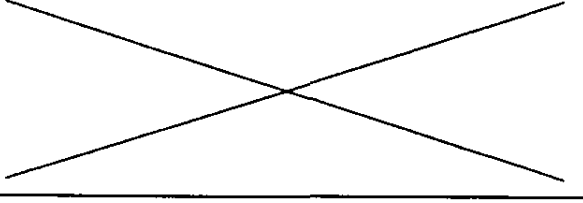
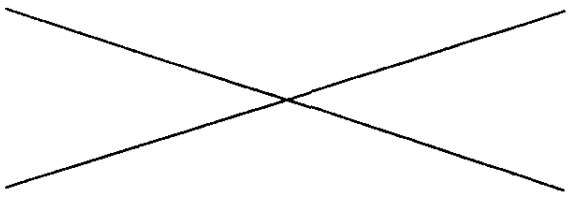
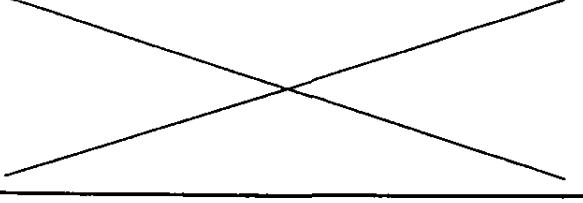
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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 00366054

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mark Eidson 	£0.50 Ordinary    Shares Held 50		
Name Sarah Eidson 	£0 50 Ordinary    Shares Held 1,833		
Name Weston Eidson 	£0 50 Ordinary    Shares Held 282		
Name Galewest Limited 	£0 50 Ordinary    Shares Held 37,953		

**BLUEPRINT****OneWorld****Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 00366054

Shareholder's name only	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
<b>Name</b> Dr Tatiana Gliznetsova	£0 50 Ordinary		
	Shares Held 232		
<b>Name</b> Gretchen Bauta and Christian Bauta as Trustees of Trust U/A dated 11/1/93 by Christian Bauta	£0 50 Ordinary		
	Shares Held 3,390		
<b>Name</b> Gretchen Bauta and Humberto Bauta as Trustees of Trust U/A dated 8/17/94 by Pilar Bauta	£0 50 Ordinary		
	Shares Held 3,391		
<b>Name</b> Gretchen Bauta and Humberto Bauta as Trustees of Trust U/A dated 9/14/94 by Nicholas Bauta	£0 50 Ordinary		
	Shares Held 3,391		

Continuation Page 6

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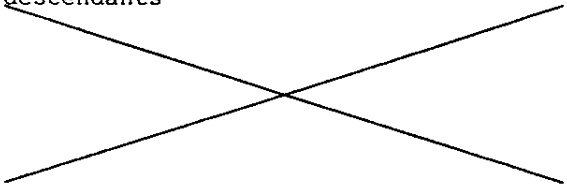
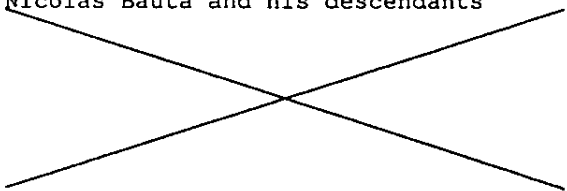
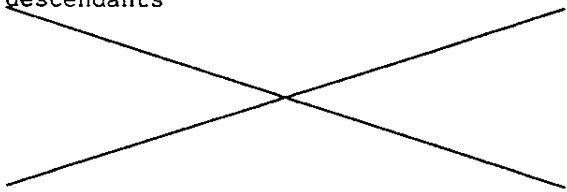
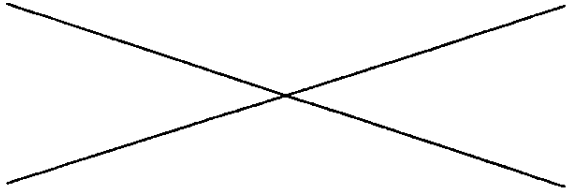
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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 00366054

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Humberto P Bauta & Christian Bauta as Trustees of the Gretchen A Bauta 2007 GST Trust f/b/o Christian Bauta and his descendants 	£0 50 Ordinary   Shares Held 76		
<b>Name</b> Humberto P Bauta, Christian Bauta & Nicolas Bauta as Trustees of the Gretchen A Bauta 2007 GST Trust f/b/o Nicolas Bauta and his descendants 	£0 50 Ordinary   Shares Held 76		
<b>Name</b> Humberto P Bauta & Pilar F Bauta as Trustees of the Gretchen A Bauta 2007 GST Trust f/b/o Pilar F Bauta and her descendants 	£0.50 Ordinary   Shares Held 76		
<b>Name</b> Doreen Lawrence 	£0 50 Ordinary   Shares Held 32		

Continuation Page 7

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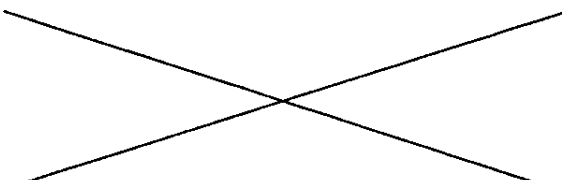
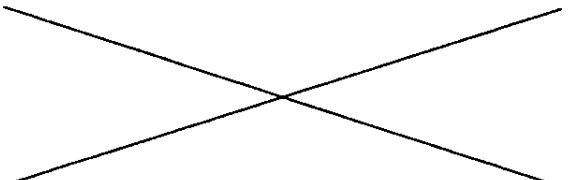
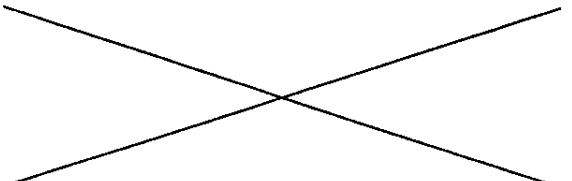
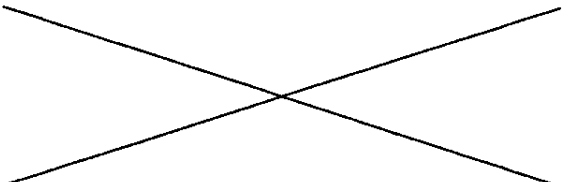
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**Schedule A**  
for private or non-traded public companies  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 00366054

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Frank Lawrence 	£0.50 Ordinary     Shares Held 32		
<b>Name</b> The Marion Trust 	£0 50 Ordinary     Shares Held 172		
<b>Name</b> The Melissa R Baron Family Trust 	£0 50 Ordinary     Shares Held 15,980		
<b>Name</b> Gerard Middel 	£0.50 Ordinary     Shares Held 247		

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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 00366054

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jacqueline Middel	£0 50 Ordinary		
	Shares Held 215		
Name Savanna Middel	£0 50 Ordinary		
	Shares Held 32		
Name Garfield Mitchell	£0 50 Ordinary		
	Shares Held 593		
Name Notsew Nova Co	£0.50 Ordinary		
	Shares Held 12,494		

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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 00366054

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>One-Ten Yorkville Limited</div> <div></div>	<div>£0 50 Ordinary</div> <div></div> <div>Shares Held 15,300</div>		
<div>Name</div> <div>Bryan Quinet</div> <div></div>	<div>£0 50 Ordinary</div> <div></div> <div>Shares Held 68</div>		
<div>Name</div> <div>RBC Trustees (CI) Limited 1GW A/C</div> <div></div>	<div>£0 50 Ordinary</div> <div></div> <div>Shares Held 5,210</div>	653	03/06/2008
<div>Name</div> <div>RBC Trustees (CI) Limited 2GW A/C</div> <div></div>	<div>£0 50 Ordinary</div> <div></div> <div>Shares Held 5,209</div>	653	03/06/2008



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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 00366054

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RBC Trustees (CI) Limited 3GW A/C   	£0.50 Ordinary	653		03/06/2008
   	Shares Held 5,209			
Name RBC Trustees (CI) Limited ACH A/C   	£0 50 Ordinary	653		03/06/2008
   	Shares Held 5,210			
Name RBC Trustees (CI) Limited JRK A/C   	£0 50 Ordinary	653		03/06/2008
   	Shares Held 5,209			
Name RBC Trustees (CI) Limited SW A/C   	£0.50 Ordinary	653		03/06/2008
   	Shares Held 5,210			

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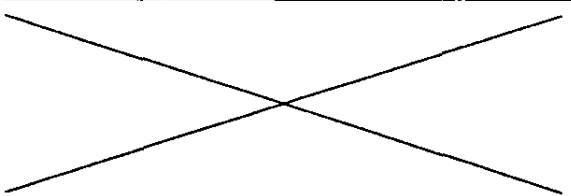
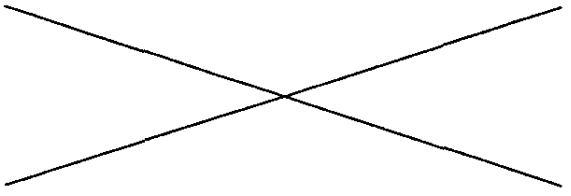
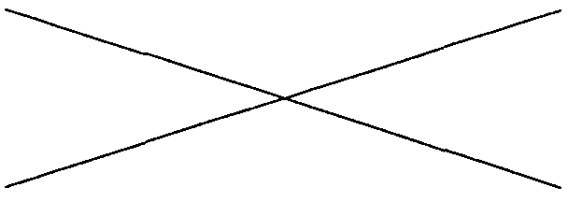
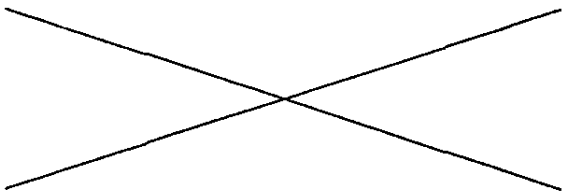
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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 00366054

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Santa Clara Trust 	£0 50 Ordinary		
	Shares Held 1,270		
<b>Name</b> Santa Monica Trust 	£0 50 Ordinary		
	Shares Held 25		
<b>Name</b> Jennifer Schwartz 	£0 50 Ordinary		
	Shares Held 232		
<b>Name</b> Sknaber Limited 	£0 50 Ordinary		
	Shares Held 15,500		

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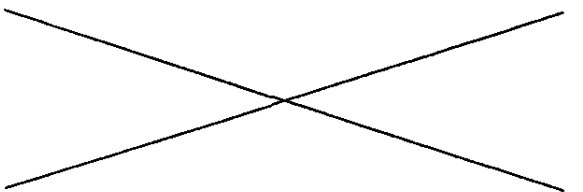
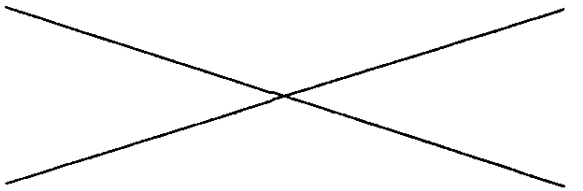
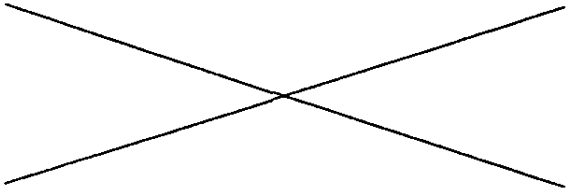
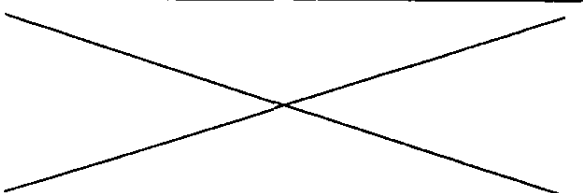
OneWorld

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 00366054

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Strand Nominees Limited A/C SN 	£0 50 Ordinary   Shares Held 4,925		
Name Texas Lutheran University (74-1109748) 	£0 50 Ordinary   Shares Held 1,000		
Name Salvadore Javier Fernandez Urby 	£0.50 Ordinary   Shares Held 68		
Name Jack Walker 	£0.50 Ordinary   Shares Held 68		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**  
(continuation sheet)

CHFP010

**Company Number** | 00366054

Shareholder's name only	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
<div style="border: 1px solid black; padding: 2px;">Name Irma Aurora Urby de Weston</div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>	<div style="border: 1px solid black; padding: 2px;">£0 50 Ordinary</div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>	<div style="border: 1px solid black; padding: 2px; text-align: right;">133</div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>	<div style="border: 1px solid black; padding: 2px;">30/09/2008</div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>
<div style="border: 1px solid black; padding: 2px;">Name Bennett Kay Weston</div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>	<div style="border: 1px solid black; padding: 2px;">£0 50 Ordinary</div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>	<div style="border: 1px solid black; padding: 2px; text-align: right;">Shares Held 867</div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>	<div style="border: 1px solid black; padding: 2px;"></div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>
<div style="border: 1px solid black; padding: 2px;">Name Craig Weston</div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>	<div style="border: 1px solid black; padding: 2px;">£0 50 Ordinary</div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>	<div style="border: 1px solid black; padding: 2px; text-align: right;">Shares Held 332</div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>	<div style="border: 1px solid black; padding: 2px;"></div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>
<div style="border: 1px solid black; padding: 2px;">Name Charlotte Weston</div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>	<div style="border: 1px solid black; padding: 2px;">£0 50 Ordinary</div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>	<div style="border: 1px solid black; padding: 2px; text-align: right;">Shares Held 95</div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>	<div style="border: 1px solid black; padding: 2px;"></div> <div style="border: 1px solid black; height: 80px; position: relative;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0;">X</div> </div>

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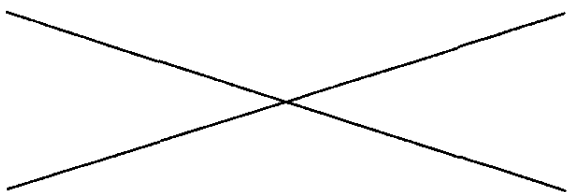
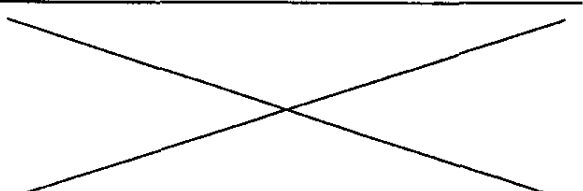
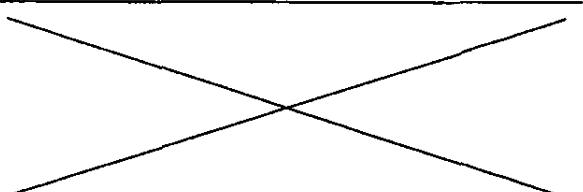
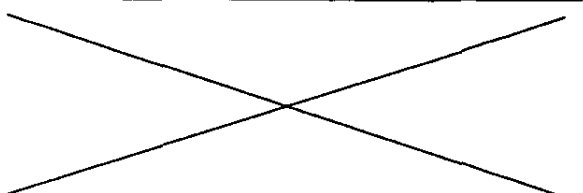
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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 00366054

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Galvin Weston (Custodian & Trustee for Garrett Weston) 	£0.50 Ordinary   Shares Held 25		
Name Elizabeth Weston 	£0 50 Ordinary   Shares Held 50		
Name Glenn Weston 	£0 50 Ordinary   Shares Held 50		
Name Grant Weston 	£0 50 Ordinary   Shares Held 32		

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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 00366054

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<div> <div>Name</div> <div>Gregg Weston</div> </div> <div></div>	<div>£0 50 Ordinary</div> <div></div> <div>Shares Held 150</div>		
<div> <div>Name</div> <div>Gage Weston</div> </div> <div></div>	<div>£0.50 Ordinary</div> <div></div> <div>Shares Held 17</div>		
<div> <div>Name</div> <div>George Grainger Weston</div> </div> <div></div>	<div>£0.50 Ordinary</div> <div></div> <div>Shares Held 133</div>		
<div> <div>Name</div> <div>Grainger Garfield Weston</div> </div> <div></div>	<div>£0 50 Ordinary</div> <div></div> <div>Shares Held 95</div>		

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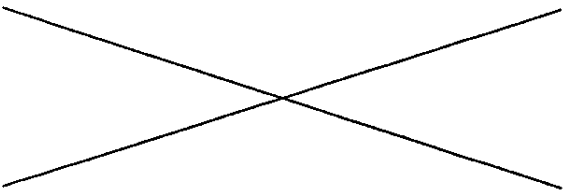
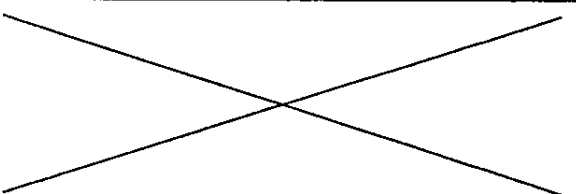
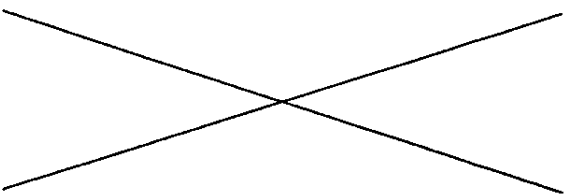
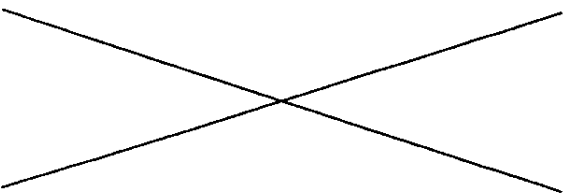
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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 00366054

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Isabella Weston 	£0.50 Ordinary     Shares Held 32		
Name Melissa Weston 	£0.50 Ordinary     Shares Held 32		
Name Monique Weston 	£0.50 Ordinary     Shares Held 363		
Name Melanie Ann Weston 	£0.50 Ordinary     Shares Held 332		

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**Schedule A**  
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**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 00366054

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Michelle Evans Weston  	£0 50 Ordinary		
	Shares Held 50		
<b>Name</b> Mary Ruth Weston  	£0 50 Ordinary		
	Shares Held 3,918		
<b>Name</b> Tyler Garrett Weston  	£0 50 Ordinary		
	Shares Held 32		
<b>Name</b> Donald Witt  	£0 50 Ordinary		
	Shares Held 50		



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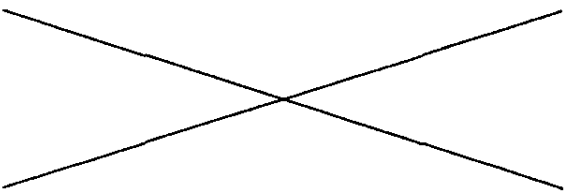
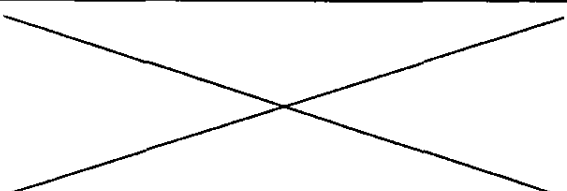
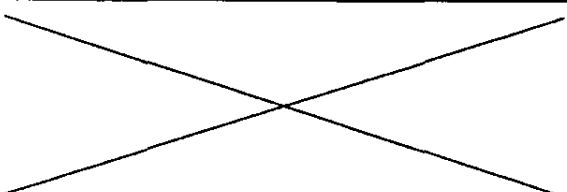
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**List of past and present shareholders**

(continuation sheet)

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Name Maime Witt  	£0 50 Ordinary   Shares Held 50		
Name Rachel Witt  	£0 50 Ordinary   Shares Held 50		
Name  			
Name  