



Companies House

AR01 (ef)

Annual Return



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X3E77M3L

Company Name: **BAXI PARTNERSHIP LIMITED**

Company Number: **00367875**

Date of this return: **19/07/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **43 PALACE STREET
LONDON
ENGLAND
SW1E 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLADYS SMITH**

Surname: **KIRK**

Former names:

Service Address: **BAXI PARTNERSHIP LTD (BAXENDALE) 15-19 YORK PLACE
EDINBURGH
UNITED KINGDOM
EH1 3EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN GRANT**

Surname: **ALEXANDER**

Former names:

Service Address: **STUCKBEG LOCHGOILHEAD
CAIRNDOW
SCOTLAND
PA24 8AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS GREGORY**

Surname: **AMOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1976**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS FIONA LESLEY**

Surname: **BELL**

Former names:

Service Address: **C/O THE RM2 PARTNERSHIP LIMITED
SYCAMORE HOUSE 86-88 COOME ROAD
NEW MALDEN
SURREY
ENGLAND
KT3 4QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MS CAROL ANN**

Surname: **FOX**

Former names:

Service Address: **FOX AND PARTNERS 15-19 YORK PLACE
EDINBURGH
SCOTLAND
EH1 3EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/01/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR EWAN STUART**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID CAMPBELL**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ALASTAIR EWAN**

Surname: **SCOTT**

Former names:

Service Address: **FOX AND PARTNERS 15-19 YORK PLACE
EDINBURGH
SCOTLAND
EH1 3EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **STOCKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR KENNETH DAVID**

Surname: **TEMPLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR DAVID GEOFFREY**

Surname: **WORTHINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4648703
		<i>Aggregate nominal value</i>	464870.3
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0

Prescribed particulars

INCOME: THE PROFITS OF THE COMPANY THAT ARE AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTABLE RATEABLY AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE GROWTH SHARES (PARI PASSU AS IF THEY WERE CONSTITUTED 1 CLASS OF SHARE) BY REFERENCE TO THE NUMBER OF ORDINARY SHARES AND/OR GROWTH SHARES HELD BY THEM RESPECTIVELY. EVERY DIVIDEND SHALL BE DISTRIBUTED TO THE APPROPRIATE MEMBERS PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY AND SHALL ACCRUE ON A DAILY BASIS FROM INCLUDING THE DATE OF ISSUE OF THE SHARES. NO DIVIDEND SHALL BE PAID ON ANY PARTLY PAID SHARE OR ANY PREFERENCE SHARE. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENTS OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRST, IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE CAPITAL PAID UP ON EACH SUCH PREFERENCE SHARE AND (B) THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE GROWTH SHARES (PARI PASSU) BY REFERENCE TO THE NUMBERS OF SHARES HELD BY THEM RESPECTIVELY. VOTING: THE PREFERENCE SHARES CARRY NO VOTING RIGHTS. THE ORDINARY AND GROWTH SHARES: AT A GENERAL MEETING ON A SHOW OF HANDS (A) EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY AND (B) EVERY EMPLOYEE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE UNLESS THE PROXY IS HIMSELF A PERSON ENTITLED TO VOTE ON A SHOW OF HANDS. ON A POLL EVERY HOLDER OF ORDINARY AND GROWTH SHARES WHO IS PRESENT IN PERSON BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE AND/OR GROWTH SHARE REGISTERED IN THEIR NAME.

Class of shares	GROWTH SHARES	<i>Number allotted</i>	4648703
		<i>Aggregate nominal value</i>	46487.03
<i>Currency</i>	GBP	<i>Amount paid</i>	46487.03
		<i>Amount unpaid</i>	0

Prescribed particulars

INCOME: THE PROFITS OF THE COMANY THAT ARE AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DERTMINE TO DISTRIBUTE IN RESPECT IF ANY FINANCIAL YEAR SHALL BE DISTRIBUTABLE RATEABLY AMONGST THE HOLDERS OF THE ORD SHARES AND THE GROWTH SHARES (PARI PASSU AS IF THE SAME CONSTITUTED 1 CLASS OF SHARE) BY REFERENCE TO THE NUMBER OF ORD SHARES AND/OR GROWTH SHARES HELD BY THEM RESPECTIVELY. EVERY DIVIDEND SHALL BE DISTRIBUTED TO THE APPROPORIATE MEMBERS PRO RATA ACCORDING TO HE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY AND SHALL ACCRUE ON A DAILY BASIS FROM INCLUDING THE DATE OF ISSUE OF THE SHARES. NO DIVIDEND SHALL BE PAID ON ANY PARTLY PAID SHARE OR ANY PREFERENCE SHARE. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENTS OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRST, IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE CAPITAL PAID UP ON EACH SUCH PREFERENCE SHARES AND (B) THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORD SHARES AND THE GROWTH SHARES (PARI PASSU) BY REFERENCE TO THE NUMBERS OF SHARES HELD BY THEM RESPECTIVELY. VOTING: THE PREFERENCE SHARES CARRY NO VOTING RIGHTS. THE ORD AND GROWTH SHARES: AT A GENERAL MEETING ON A SHOW OF HANDS (A) EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY AN (B) EVERY EMPLOYEE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE UNLESS THE PROXY IS HIMSELF A PERSON ENTITLED TO VOTE ON A SHOW OF HANDS. ON A POLL EVERY HOLDER OF ORD AND GROWTH SHARES WHO IS PRESENT IN PERSON BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARES AND/OR GROWTH SHARE REGISTERED IN THEIR NAME.

Class of shares	PREFERENCE SHARES	<i>Number allotted</i>	40204073
		<i>Aggregate nominal value</i>	402040.73
<i>Currency</i>	GBP	<i>Amount paid</i>	402040.73
		<i>Amount unpaid</i>	0

Prescribed particulars

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Class of shares	REDEEMABLE	<i>Number allotted</i>	147224
	PREFERENCE	<i>Aggregate nominal value</i>	1472.24
<i>Currency</i>	GBP	<i>Amount paid</i>	1472.24
		<i>Amount unpaid</i>	0

Prescribed particulars

INCOME: THE PROFITS OF THE COMANY THAT ARE AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DERTMINE TO DISTRIBUTE IN RESPECT IF ANY FINANCIAL YEAR SHALL BE DISTRIBUTABLE RATEABLY AMONGST THE HOLDERS OF THE ORD SHARES AND THE GROWTH SHARES (PARI PASSU AS IF THE SAME CONSTITUTED 1 CLASS OF SHARE) BY REFERENCE TO THE NUMBER OF ORD SHARES AND/OR GROWTH SHARES HELD BY THEM RESPECTIVELY. EVERY DIVIDEND SHALL BE DISTRIBUTED TO THE APPROPORIATE MEMBERS PRO RATA ACCORDING TO HE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY AND SHALL ACCRUE ON A DAILY BASIS FROM INCLUDING THE DATE OF ISSUE OF THE SHARES. NO DIVIDEND SHALL BE PAID ON ANY PARTLY PAID SHARE OR ANY PREFERENCE SHARE. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENTS OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRST, IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE CAPITAL PAID UP ON EACH SUCH PREFERENCE SHARES AND (B) THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORD SHARES AND THE GROWTH SHARES (PARI PASSU) BY REFERENCE TO THE NUMBERS OF SHARES HELD BY THEM RESPECTIVELY. VOTING: THE PREFERENCE SHARES CARRY NO VOTING RIGHTS. THE ORD AND GROWTH SHARES: AT A GENERAL MEETING ON A SHOW OF HANDS (A) EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY AN (B) EVERY EMPLOYEE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE UNLESS THE PROXY IS HIMSELF A PERSON ENTITLED TO VOTE ON A SHOW OF HANDS. ON A POLL EVERY HOLDER OF ORD AND GROWTH SHARES WHO IS PRESENT IN PERSON BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARES AND/OR GROWTH SHARE REGISTERED IN THEIR NAME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49648703
		<i>Total aggregate nominal value</i>	914870.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 3803703 GROWTH SHARES shares held as at the date of this return TRUSTEES FOR TRUST NO.2 - DEFINED IN BAXI PARTNERSHIP TRUSTS ACT 2000
<i>Shareholding 2</i> <i>Name:</i>	: 90000 GROWTH SHARES shares held as at the date of this return JOHN GRANT ALEXANDER
<i>Shareholding 3</i> <i>Name:</i>	: 25000 GROWTH SHARES shares held as at the date of this return GLADYS SMITH KIRK
<i>Shareholding 4</i> <i>Name:</i>	: 10000 GROWTH SHARES shares held as at the date of this return DENISE LOGAN
<i>Shareholding 5</i> <i>Name:</i>	: 0 GROWTH SHARES shares held as at the date of this return 90000 shares transferred on 2014-02-07 PETER MATTHEWS
<i>Shareholding 6</i> <i>Name:</i>	: 90000 GROWTH SHARES shares held as at the date of this return CAMPBELL MCDONALD
<i>Shareholding 7</i> <i>Name:</i>	: 120000 GROWTH SHARES shares held as at the date of this return PETER STOCKS
<i>Shareholding 8</i> <i>Name:</i>	: 4597630 ORDINARY shares held as at the date of this return 37274 shares transferred on 2013-10-01 TRUSTEES FOR TRUST NO.2 - DEFINED IN BAXI PARTNERSHIP TRUSTS ACT 2000
<i>Shareholding 9</i> <i>Name:</i>	: 51073 ORDINARY shares held as at the date of this return RM2 TRUSTEES LIMITED AS TRUSTEE OF THE BAXI PARTNERSHIP LIMITED SHARE INCENTIVE PLAN
<i>Shareholding 10</i> <i>Name:</i>	: 40204073 PREFERENCE SHARES shares held as at the date of this return TRUSTEES FOR TRUST NO.2 - DEFINED IN BAXI PARTNERSHIP TRUSTS ACT 2000
<i>Shareholding 11</i> <i>Name:</i>	: 147224 REDEEMABLE PREFERENCE shares held as at the date of this return TRUSTEES FOR TRUST NO.2 - DEFINED IN BAXI PARTNERSHIP TRUSTS ACT 2000
<i>Shareholding 12</i> <i>Name:</i>	: 4000 GROWTH SHARES shares held as at the date of this return MARTYN AUSTIN

Shareholding 13 : 4000 GROWTH SHARES shares held as at the date of this return
Name: ROBIN NAUDI

Shareholding 14 : 4000 GROWTH SHARES shares held as at the date of this return
Name: OLIVIA SCHELTS

Shareholding 15 : 0 GROWTH SHARES shares held as at the date of this return
25000 shares transferred on 2014-02-07
Name: ELIZABETH HUNTER

Shareholding 16 : 4500 GROWTH SHARES shares held as at the date of this return
Name: MARY KELLY

Shareholding 17 : 25000 GROWTH SHARES shares held as at the date of this return
Name: LIAM LIDDY

Shareholding 18 : 4500 GROWTH SHARES shares held as at the date of this return
Name: REBECCA MITCHELL

Shareholding 19 : 4500 GROWTH SHARES shares held as at the date of this return
Name: CAROLINE WOODS

Shareholding 20 : 0 GROWTH SHARES shares held as at the date of this return
500 shares transferred on 2014-07-17
Name: ADELE BAYBUTT

Shareholding 21 : 6000 GROWTH SHARES shares held as at the date of this return
Name: ANDREW PROSSER

Shareholding 22 : 5000 GROWTH SHARES shares held as at the date of this return
Name: ANDREW TODD

Shareholding 23 : 4000 GROWTH SHARES shares held as at the date of this return
Name: ANITA BARANYI

Shareholding 24 : 5000 GROWTH SHARES shares held as at the date of this return
Name: BETHAN PHILLIPS

Shareholding 25 : 7000 GROWTH SHARES shares held as at the date of this return
Name: CHARLOTTE CHALLIS

Shareholding 26 : 0 GROWTH SHARES shares held as at the date of this return
45000 shares transferred on 2013-09-06
Name: CHRIS CROOKALL-FALLON

Shareholding 27 : 0 GROWTH SHARES shares held as at the date of this return
55000 shares transferred on 2013-06-30
Name: CRAIG HOLDEN

Shareholding 28 : 5000 GROWTH SHARES shares held as at the date of this return
Name: DANIEL ARCHARD

Shareholding 29 : 1000 GROWTH SHARES shares held as at the date of this return
Name: DANIEL JONES

Shareholding 30 : 90000 GROWTH SHARES shares held as at the date of this return
Name: DAVE WORTHINGTON

Shareholding 31 : 55000 GROWTH SHARES shares held as at the date of this return
Name: DUNCAN PRICE

Shareholding 32 : 45000 GROWTH SHARES shares held as at the date of this return
Name: GARETH JONES

Shareholding 33 : 4000 GROWTH SHARES shares held as at the date of this return
Name: GILLIAN BRYAN

Shareholding 34 : 2000 GROWTH SHARES shares held as at the date of this return
Name: GREGORY WARING

Shareholding 35 : 4000 GROWTH SHARES shares held as at the date of this return
Name: HELEN REED

Shareholding 36 : 0 GROWTH SHARES shares held as at the date of this return
2000 shares transferred on 2013-09-30
Name: ISABELLE GILBERT

Shareholding 37 : 0 GROWTH SHARES shares held as at the date of this return
500 shares transferred on 2012-10-25
Name: JEMIMA PENROSE

Shareholding 38 : 5000 GROWTH SHARES shares held as at the date of this return
Name: JODY ELLIS

Shareholding 39 : 55000 GROWTH SHARES shares held as at the date of this return
Name: KEITH REGAN

Shareholding 40 : 3000 GROWTH SHARES shares held as at the date of this return
Name: LARA HAYIM

Shareholding 41 : 0 GROWTH SHARES shares held as at the date of this return
1000 shares transferred on 2013-12-10
Name: LAURIE ROBERTS

Shareholding 42 : 6000 GROWTH SHARES shares held as at the date of this return
Name: MARK CHALLIS

Shareholding 43 : 5000 GROWTH SHARES shares held as at the date of this return
Name: MATTHEW REAY

Shareholding 44 : 1000 GROWTH SHARES shares held as at the date of this return
Name: MAX GOODMAN

Shareholding 45 : 4000 GROWTH SHARES shares held as at the date of this return
Name: NEAL MEHTA

Shareholding 46 : 3000 GROWTH SHARES shares held as at the date of this return
Name: OLIVER GRIMES

Shareholding 47 : 4000 GROWTH SHARES shares held as at the date of this return
Name: PAUL STEPAN

Shareholding 48 : 5000 GROWTH SHARES shares held as at the date of this return
Name: PRATIMA WASHAN

Shareholding 49 : 0 GROWTH SHARES shares held as at the date of this return
2000 shares transferred on 2013-09-18
Name: RACHEL SPEVACK

Shareholding 50 : 8000 GROWTH SHARES shares held as at the date of this return
Name: ROBERT COHEN

Shareholding 51 : 7000 GROWTH SHARES shares held as at the date of this return
Name: ROBERT CLARK

Shareholding 52 : 1000 GROWTH SHARES shares held as at the date of this return
Name: ROBERT BARTOSIK

Shareholding 53 : 0 GROWTH SHARES shares held as at the date of this return
3000 shares transferred on 2013-09-20
Name: ROBIN HARDY

Shareholding 54 : 500 GROWTH SHARES shares held as at the date of this return
Name: SAMANTHA GEGG

Shareholding 55 : 3000 GROWTH SHARES shares held as at the date of this return
Name: SARA STOCKTON

Shareholding 56 : 2000 GROWTH SHARES shares held as at the date of this return
Name: SREEKALA SCHUNMANN

Shareholding 57 : 0 GROWTH SHARES shares held as at the date of this return
6000 shares transferred on 2013-10-21
Name: STEVEN HEAPE

Shareholding 58 : 7000 GROWTH SHARES shares held as at the date of this return
Name: TIM CROZIER-COLE

Shareholding 59 : 4000 GROWTH SHARES shares held as at the date of this return
Name: TIMOTHY JEFFRIES

Shareholding 60 : 3000 GROWTH SHARES shares held as at the date of this return
Name: TIMOTHY KAY

Shareholding 61 : 50000 GROWTH SHARES shares held as at the date of this return
Name: TOM AMOS

Shareholding 62 : 50000 GROWTH SHARES shares held as at the date of this return
Name: EWAN HALL

Shareholding 63 : 0 GROWTH SHARES shares held as at the date of this return
40000 shares transferred on 2014-02-18
Name: KEVIN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.