

1219603

Case no.

10216/2006

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

20

Mr Justice Briggs, 18<sup>th</sup> December 2006

IN THE MATTER OF THE LICENCE HOLDERS

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF ABILITYONE LIMITED (A COMPANY) AND OTHERS

BETWEEN:

(1) RICHARD VICTOR YERBURGH SETCHIM

(2) IAN OAKLEY SMITH

(3) TIMOTHY WALSH

Applicants

- and -

JONATHAN MICHAEL SISSON  
DAVID JAMES WATERHOUSE

Respondents

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ORDER

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UPON THE Applicants undertaking by their counsel forthwith to issue a Notice of Application returnable on 20<sup>th</sup> December 2006 ("the Application")

AND UPON HEARING Counsel on behalf of the Applicants

AND UPON the Respondents being neither present nor represented

AND UPON READING those documents recorded upon the Court File as having been read

IT IS ORDERED THAT:



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12/01/2007  
COMPANIES HOUSE

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1. The Respondents be removed from office as liquidator of the estates listed in Schedule 2 to the Application ("the Schedule "), these removals to take effect immediately.
2. The Respondents be replaced as such office holder in the case of each such estate by the Applicant named in the Schedule as his proposed replacement, these replacements to take effect immediately.
3. The Applicants shall be entitled:
  - 3.1 to publish in the Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette;
  - 3.2 to apportion the costs of the said composite Gazette notice between the said estates equally; and
  - 3.3 to charge to each individual estate the cost of obtaining an insolvency practitioner's licence bond in respect of that estate up to a maximum £40 per estate.
4. Without incurring any additional expense to any of the said estates, the Applicants shall, when the next routine report is due to the members, notify each member as the case may be of the making of this order, such notice to contain the following matters:
  - 4.1 An explanation of the effect of the Order.
  - 4.2 Express reference to the liberty to apply contained in paragraph 5 below.
  - 4.3 An explanation that, to the extent that any information which might otherwise be required to be supplied under Rule 4.142(2) has not already been provided as part of the routine report, it is open to any member to apply to court for an order that the applicant appointed do provide such information, that is to say an account of the administration of the estate, including:
    - 4.3.1 a summary of receipts and payments;
    - 4.3.2 a statement that he has reconciled his accounts
  - 4.4 Notification that if any applicant appointed has been required to provide the information referred to in 4.3 above, whether by the liquidation/members committee or by court order on the application of any individual member, the appointed Applicant's costs of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding up as the case may be.

5. Liberty to each member of each estate to apply to vary or discharge this order within 21 days of receipt of the notices directed to be sent under paragraph 4 above.
6. The costs of this application (including VAT) be aggregated and apportioned equally between each of the estates listed in the Schedule.
7. Service of the said Notice of Application be dispensed with.
8. The Applicants do have permission to issue the Application returnable on 20<sup>th</sup> December 2006

Case no.

**IN THE HIGH COURT OF JUSTICE**

**CHANCERY DIVISION**

**COMPANIES COURT**

**IN THE MATTER OF THE LICENCE HOLDERS**

**AND**

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**AND IN THE MATTER OF ABILITYONE LIMITED  
(A COMPANY) AND OTHERS**

BETWEEN:

**1. RICHARD VICTOR YERBURGH SETCHIM**

**2. IAN OAKLEY SMITH**

**3. TIMOTHY WALSH**

Applicants

- and -

**JONATHAN MICHAEL SISSON  
DAVID JAMES WATERHOUSE**

Respondents

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**ORDER**

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3 Noble Street  
London  
EC2V 7EE  
Tel: 08700 111 111

Case No:  
10216/2006

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF THE LICENCE HOLDERS

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF ABILITYONE LIMITED (A COMPANY) AND OTHERS

BETWEEN:

RICHARD VICTOR YERBURGH SETCHIM

(applying on his own behalf and on behalf of those listed in Schedule 1 to the Application)

Applicants

- and -

JONATHAN MICHAEL SISSON  
DAVID JAMES WATERHOUSE

Respondents

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SCHEDULE 2 TO THE APPLICATION

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## Transfer of Appointments

**Members Voluntary Liquidation**  
**December 2006**

Name	Appointment date	Existing Appointee 1	Existing Appointee 2	Ongoing Appointee 1	Ongoing Appointee 2	Company no
A & P Tyne (2004)	10/05/2005	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	3015261
Abilityone Limited	27/07/2004	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	1373877
Acadis Foleshill Road Limited	18/01/2006	Richard Setchim	Richard Setchim	Timothy Walsh	Richard Setchim	191778
Acards Properties Limited	18/01/2006	Richard Setchim	Richard Setchim	Timothy Walsh	Richard Setchim	3628047
AIG Trading Limited	09/06/2006	Richard Setchim	Richard Setchim	Timothy Walsh	Richard Setchim	2468986
Allianz Dresden Smaller Companies Investment Trust PLC	23/04/2004	Richard Setchim	Richard Setchim	Tan Oakley Smith	Richard Setchim	1502722
Alloy Profiles Limited	26/07/2005	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	1468763
Ascom Telecommunications Limited	23/03/2004	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	653394
Ascot Chemicals Limited	27/02/2006	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	139788
Ascot Commercial Limited	28/10/2004	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	338490
Ascot Holdings Limited	27/02/2006	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	718354
Ascot International Management Limited	27/02/2006	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	647712
Ascot Investments Limited	27/02/2006	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	3210098
Ascot Limited	27/02/2006	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	751627
Ascot Management Services Limited	27/02/2006	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	3127360
Ascot Overseas Limited	27/02/2006	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	425732
Ascot Real Estate Limited	28/10/2004	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	745000
Ascot Trustees Limited	28/10/2004	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	2592067
Aurora Superalloys Limited	26/07/2005	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	381679
Aurora Wear Products Limited	26/07/2005	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	59022
Birmingham Mint Employee Trustees Limited	18/01/2006	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	3758044
BMG 1 Limited	18/01/2006	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	3538303
Bos 2 Limited	23/07/2004	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	3416792
BP HDPE UK Limited	29/11/2005	Jonathan Sisson	Richard Setchim	Richard Setchim	Richard Setchim	4303514
BP Lubricants Trading Limited	13/07/2005	Jonathan Sisson	Richard Setchim	Richard Setchim	Richard Setchim	575577
Bristol & West Administration No.2 Limited	18/11/2005	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	3379907
Capital Bank Mortgages Limited	23/07/2004	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	3393377
CapitaLife Associates Limited	31/10/2005	Jonathan Sisson	Richard Setchim	Timothy Walsh	Richard Setchim	2999410
CB Intermediate Limited	31/01/2005	Richard Setchim	Richard Setchim	Richard Setchim	Richard Setchim	2827087
CB Richard Ellis Commercial Limited	31/01/2005	Richard Setchim	Richard Setchim	Timothy Walsh	Richard Setchim	3869169
CBRE Stewardship Company	31/01/2005	Richard Setchim	Richard Setchim	Timothy Walsh	Richard Setchim	1833422
Charwell Properties Limited	31/10/2005	Jonathan Sisson	Richard Setchim	Timothy Walsh	Richard Setchim	3709530
Chubb International Management Services Limited	20/01/2005	Jonathan Sisson	Richard Setchim	Timothy Walsh	Richard Setchim	2816266
Chubb Security Limited	18/07/2005	Jonathan Sisson	Richard Setchim	Timothy Walsh	Richard Setchim	2369947
Cleveland Chemicals Limited	28/10/2004	Timothy Walsh	Richard Setchim	Timothy Walsh	Richard Setchim	2740175
CNA Insurance Company (Europe) Limited	22/06/2005	Richard Setchim	Richard Setchim	Timothy Walsh	Richard Setchim	1530154
				Jonathan Sisson	Richard Setchim	1394909

## Transfer of Appointments

**December 2006**

## Members Voluntary Liquidation

Name	Appointment date	Existing Appointee 1	Appointee 2	Ongoing Appointee 1	Ongoing Appointee 2	Company no
Continental Insurance Holdings (Europe) Ltd, The Credit Suisse Securities Limited	22/06/2005	Richard Satchim	Richard Satchim	Richard Satchim	Timothy Walsh	1394908
De Facto 1301 Limited	12/03/2004	Richard Satchim	Richard Satchim	Richard Satchim	Timothy Walsh	1937377
Development Securities (Harrow) Limited	07/11/2005	Richard Satchim	Richard Satchim	Richard Satchim	Timothy Walsh	5565390
Development Securities (L&R) Limited	31/10/2005	Jonathan Sisson	Jonathan Sisson	Richard Satchim	Richard Satchim	2690689
Development Securities (Marylebone) Limited	31/10/2005	Jonathan Sisson	Jonathan Sisson	Richard Satchim	Richard Satchim	2596846
Development Securities (Southern) Limited	31/10/2005	Jonathan Sisson	Jonathan Sisson	Richard Satchim	Richard Satchim	2694398
Dhamecha 2004	31/10/2005	Jonathan Sisson	Jonathan Sisson	Richard Satchim	Richard Satchim	2631148
Dilmun Navigation Company Limited	10/12/2004	Timothy Walsh	Timothy Walsh	Timothy Walsh	Richard Satchim	5062534
Distinct Mortgages Limited	30/09/2005	Timothy Walsh	Timothy Walsh	Timothy Walsh	Richard Satchim	2103678
Dormantco 1012 Limited	23/07/2004	Timothy Walsh	Timothy Walsh	Timothy Walsh	Richard Satchim	3138378
Dow Automotive (UK) Limited	15/03/2004	Timothy Walsh	Timothy Walsh	Timothy Walsh	Richard Satchim	1321640
Dunedin Underwriters (HMT) Limited	28/10/2004	Timothy Walsh	Timothy Walsh	Timothy Walsh	Richard Satchim	1858127
E D Warburton & Co Limited	27/02/2006	Jonathan Sisson	Richard Satchim	Richard Satchim	Timothy Walsh	1324614
Enpar International Limited	26/07/2005	Timothy Walsh	Timothy Walsh	Timothy Walsh	Richard Satchim	741493
Enpar Special Products Limited	26/07/2005	Timothy Walsh	Timothy Walsh	Timothy Walsh	Richard Satchim	1298269
ESN (Mericia) Limited	31/03/2006	Richard Satchim	Richard Satchim	Richard Satchim	Richard Satchim	1820796
ESN (Valegate) Limited	31/03/2006	Richard Satchim	Richard Satchim	Richard Satchim	Timothy Walsh	4812193
ESN Property Management Company Limited	31/03/2006	Richard Satchim	Richard Satchim	Richard Satchim	Timothy Walsh	4606831
Eurocrest Developments Limited	31/10/2005	Jonathan Sisson	Jonathan Sisson	Jonathan Sisson	Richard Satchim	1571847
F & C Income Growth Investment Trust Plc	20/07/2005	Jonathan Sisson	Richard Satchim	Richard Satchim	Timothy Walsh	2774547
Filtrauto UK Limited	23/02/2006	Timothy Walsh	Timothy Walsh	Timothy Walsh	Richard Satchim	2895991
Flexible Products Europe Limited	28/10/2004	Timothy Walsh	Jonathan Sisson	Richard Satchim	Richard Satchim	557443
Glossy Properties Limited	31/10/2005	Jonathan Sisson	Richard Satchim	Richard Satchim	Richard Satchim	2766024
GTS-Vox Limited	15/10/2004	Richard Satchim	Richard Satchim	Richard Satchim	Richard Satchim	2683588
Hiscox 2604	28/10/2004	Timothy Walsh	Timothy Walsh	Timothy Walsh	Richard Satchim	3075261
Holgate, Fishwick & Leather Limited	15/11/2004	Jonathan Sisson	Richard Satchim	Richard Satchim	Richard Satchim	2739749
I Value Plc	26/07/2005	Timothy Walsh	Richard Satchim	Richard Satchim	Richard Satchim	5089971
Invesco Continental Smaller Companies Trust PLC	10/06/2004	Richard Satchim	Richard Satchim	Richard Satchim	Richard Satchim	466953
Invesco Recovery Trust 2005 Plc	11/11/2004	Richard Satchim	Jonathan Sisson	Richard Satchim	Richard Satchim	3713341
JFB Technology International Limited	16/11/2005	Jonathan Sisson	Jonathan Sisson	Richard Satchim	Richard Satchim	3517195
John Aspinall (1992) Limited	26/07/2005	Timothy Walsh	Richard Satchim	Richard Satchim	Richard Satchim	3608351
John Aspinall (New Zealand) Holdings Limited	09/08/2004	Richard Satchim	Jonathan Sisson	Richard Satchim	Richard Satchim	467365
Jove Investment Trust Public Limited	15/07/2004	Richard Satchim	Jonathan Sisson	Richard Satchim	Richard Satchim	2652985
JPMorgan Fleming Worldwide Income Investment Trust Plc	01/11/2004	Richard Satchim	Jonathan Sisson	Richard Satchim	Richard Satchim	3532242
Kemwell Limited	24/03/2005	Richard Satchim	Jonathan Sisson	Richard Satchim	Richard Satchim	1021886
	12/10/2004	Jonathan Sisson	Richard Satchim	Richard Satchim	Richard Satchim	3072274
					Timothy Walsh	372047

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**Members Voluntary Liquidation**  
**December 2006**

Name	Appointment date	Existing Appointee 1	Existing Appointee 2	Ongoing Appointee 1	Ongoing Appointee 2	Company no
Kissei Pharma Europe Limited	31/03/2006	Richard Sitchim	Richard Sitchim	Richard Sitchim	Timothy Walsh	4023402
Kleinwort European Privatisation Investment Trust Plc	22/11/1996	Adrian Stanway	Ian Oakley Smith	Adrian Stanway	Ian Oakley Smith	2885321
Leeds Permanent Financial Services Limited	23/07/2004	Timothy Walsh	Richard Sitchim	Richard Sitchim	Richard Sitchim	2034958
Liontrust First U.K. Investment Trust Plc	28/05/2004	Richard Sitchim	Richard Sitchim	Richard Sitchim	Richard Sitchim	3315923
Lombard Medical Plc	28/02/2006	Timothy Walsh	Richard Sitchim	Richard Sitchim	Richard Sitchim	4039567
London Docklands Arena Company	26/04/2006	Timothy Walsh	Richard Sitchim	Richard Sitchim	Richard Sitchim	2923645
Lynshield Limited	27/02/2006	Timothy Walsh	Richard Sitchim	Richard Sitchim	Richard Sitchim	2589717
Meadowhall (CSE) Limited	26/07/2005	Timothy Walsh	Richard Sitchim	Richard Sitchim	Richard Sitchim	1226593
Meadowhall (EAD) Limited	26/07/2005	Timothy Walsh	Richard Sitchim	Richard Sitchim	Richard Sitchim	78447
Mercers Reconstructions Limited	02/12/2005	Jonathan Sisson	Jonathan Sisson	Jonathan Sisson	Timothy Walsh	3630766
Mildbank Freeholds Limited	31/03/2006	Richard Sitchim	Jonathan Sisson	Jonathan Sisson	Timothy Walsh	1886370
Mitchell Cotts Chemicals Limited	27/02/2006	Timothy Walsh	Jonathan Sisson	Jonathan Sisson	Richard Sitchim	155064
Mitsubishi Chemical (U.K.) Plc.	31/01/2005	Jonathan Sisson	Richard Sitchim	Richard Sitchim	Timothy Walsh	2144235
Norinchukin International Plc	31/08/2004	Richard Sitchim	Jonathan Sisson	Richard Sitchim	Timothy Walsh	2002343
Owen Owen Finance Limited	23/07/2004	Timothy Walsh	Jonathan Sisson	Richard Sitchim	Richard Sitchim	611625
PGM Ballsscrews Limited	31/08/2004	Jonathan Sisson	Richard Sitchim	Richard Sitchim	Richard Sitchim	1734629
Pharmacia UK Holding Company	26/08/2005	Richard Sitchim	Jonathan Sisson	Richard Sitchim	Timothy Walsh	4039903
Pilkington Overseas Holdings (1991) Unlimited	29/04/2005	Timothy Walsh	Jonathan Sisson	Richard Sitchim	Richard Sitchim	2156831
Pilkington Overseas Holdings Unlimited	29/04/2005	Timothy Walsh	Jonathan Sisson	Richard Sitchim	Richard Sitchim	2108189
Primeacre Estates Limited	31/10/2005	Jonathan Sisson	Richard Sitchim	Richard Sitchim	Richard Sitchim	2721691
Project Chrysalis Limited	10/02/2006	Timothy Walsh	Jonathan Sisson	Richard Sitchim	Timothy Walsh	3049845
Redland Overseas Holdings Limited	30/07/2004	Richard Sitchim	Jonathan Sisson	Richard Sitchim	Richard Sitchim	1037192
Riggs and Company International Limited	16/05/2005	Richard Sitchim	Jonathan Sisson	Richard Sitchim	Richard Sitchim	2225310
Riggs Bank Europe Limited	23/05/2005	Richard Sitchim	Jonathan Sisson	Richard Sitchim	Timothy Walsh	244210
Seligman International UK Limited	13/12/2005	Richard Sitchim	Jonathan Sisson	Richard Sitchim	Richard Sitchim	3479403
SHG 1998 Limited	28/10/2005	Timothy Walsh	Jonathan Sisson	Richard Sitchim	Timothy Walsh	1136323
Simon-Carves International Limited	26/11/2004	Timothy Walsh	Jonathan Sisson	Richard Sitchim	Richard Sitchim	1219603
Suter Ash Limited	28/10/2004	Timothy Walsh	Jonathan Sisson	Richard Sitchim	Richard Sitchim	1206466
Talisman Construction Limited	27/02/2006	Timothy Walsh	Jonathan Sisson	Richard Sitchim	Timothy Walsh	301304
The Birmingham Mint Group Limited	31/10/2005	Jonathan Sisson	Richard Sitchim	Richard Sitchim	Richard Sitchim	2808768
Tomen (U.K.) Plc	18/01/2006	Timothy Walsh	Jonathan Sisson	Richard Sitchim	Timothy Walsh	3622704
Twozerofive Limited	31/03/2006	Richard Sitchim	Jonathan Sisson	Richard Sitchim	Richard Sitchim	2380052
VSL Finance (UK)	18/05/2006	Timothy Walsh	Jonathan Sisson	Richard Sitchim	Timothy Walsh	128205
Wasserstein Perella & Co Limited	09/05/2006	Jonathan Sisson	Timothy Walsh	Richard Sitchim	Richard Sitchim	4463715
Weage Holdings Limited	23/04/2004	Richard Sitchim	Jonathan Sisson	Richard Sitchim	Timothy Walsh	2215186
Wigmore Property Investment Trust Plc	04/10/2005	Jonathan Sisson	Timothy Walsh	Richard Sitchim	Richard Sitchim	5543321
Zurich Personal Finance Limited	16/07/2004	Richard Sitchim	Jonathan Sisson	Richard Sitchim	Timothy Walsh	2862492
	23/07/2004	Timothy Walsh	Jonathan Sisson	Richard Sitchim	Timothy Walsh	3675892

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Lombard Medical Plc	28/02/2006	Timothy Walsh	Jonathan Sisson	Jonathan Sisson	Jonathan Sisson	4039567
London Docklands Arena Company	26/04/2006	Timothy Walsh	Jonathan Sisson	Jonathan Sisson	Jonathan Sisson	2923645
Lynsheld Limited	27/02/2006	Timothy Walsh	Jonathan Sisson	Jonathan Sisson	Jonathan Sisson	2589717
Meadowhall (CSE) Limited	26/07/2005	Timothy Walsh	Jonathan Sisson	Timothy Walsh	Timothy Walsh	1226593
Meadowhall (EAD) Limited	26/07/2005	Timothy Walsh	Jonathan Sisson	Timothy Walsh	Timothy Walsh	78447
Mercers Reconstructions Limited	02/12/2005	Jonathan Sisson	Jonathan Sisson	Timothy Walsh	Timothy Walsh	3530766
Millbank Freeholds Limited	31/03/2006	Richard Setchim	Richard Setchim	Richard Setchim	Richard Setchim	1886370
Mitchell Cotts Chemicals Limited	27/02/2006	Timothy Walsh	Jonathan Sisson	Timothy Walsh	Timothy Walsh	Richard Setchim
Mitsubishi Chemical (U.K.) Plc.	31/01/2005	Jonathan Sisson	Richard Setchim	Richard Setchim	Richard Setchim	155064
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Riggs and Company International Limited	16/05/2005	Richard Setchim	Jonathan Sisson	Richard Setchim	Richard Setchim	1037192
Riggs Bank Europe Limited	23/05/2005	Richard Setchim	Jonathan Sisson	Richard Setchim	Richard Setchim	2225310
Selgman International UK Limited	13/11/2005	Richard Setchim	Jonathan Sisson	Richard Setchim	Richard Setchim	244210
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Simon-Carves International Limited	26/11/2004	Timothy Walsh	Jonathan Sisson	Timothy Walsh	Van Oakley Smith	1136323
Suter Ash Limited	28/10/2004	Timothy Walsh	Jonathan Sisson	Timothy Walsh	Richard Setchim	1219603
Suter Limited	27/02/2006	Timothy Walsh	Jonathan Sisson	Timothy Walsh	Richard Setchim	1206466
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Tomen (U.K.) Plc	31/03/2006	Richard Setchim	Jonathan Sisson	Richard Setchim	Richard Setchim	3522704
Twozerofive Limited	18/05/2006	Timothy Walsh	Jonathan Sisson	Timothy Walsh	Timothy Walsh	2380052
VSL Finance (UK)	09/05/2006	Jonathan Sisson	Timothy Walsh	Richard Setchim	Richard Setchim	128205
Wasserstein Perella & Co Limited	23/04/2004	Richard Setchim	Jonathan Sisson	Richard Setchim	Richard Setchim	4463715
Wedge Holdings Limited	04/10/2005	Jonathan Sisson	Timothy Walsh	Richard Setchim	Richard Setchim	2215186
Wigmore Property Investment Trust Plc	16/07/2004	Richard Setchim	Jonathan Sisson	Richard Setchim	Richard Setchim	5543321
Zurich Personal Finance Limited	23/07/2004	Timothy Walsh	Jonathan Sisson	Timothy Walsh	Richard Setchim	2862492
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