



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

NW  
002451 £20.00  
NW 002453 £10.00

# 363a

## Annual Return

Company Number

1432634

Company Name in full

RIVERMEAD COURT LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

14 06 1998

### Date of next return

(See note 2)

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

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### Registered Office

(See note 3)

Show here the address at the date of  
this return.

82 ST JOHN STREET

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

EC1M 4JN

### Principal business activities

(See note 4)

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

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

9600



A11 \*ANAG7A7B\* 692  
COMPANIES HOUSE 06/10/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

## Register of members

(See note 5)

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

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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 mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

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

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Postcode



Company Secretarial and Compliance Software

Company No: 1432634

Page No: 2

**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	04	11	1922
Forename(s)		EILEEN GRACE				
Surname		DONALD				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		FLAT 69 RIVERMEAD COURT				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town		LONDON				
County / Region			Postcode	SW6 3RZ		
Country			Nationality	BRITISH		
<b>Business occupation</b>		COMPANY DIRECTOR				
<b>Other directorships</b>		None				
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	24	03	1917
Forename(s)		PETER HARVEY				
Surname		GIMSON				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		FLAT 100 RIVERMEAD COURT				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town		LONDON				
County / Region			Postcode	SW6 3SB		
Country			Nationality	BRITISH		
<b>Business occupation</b>		CHARTERED ACCOUNTANT				
<b>Other directorships</b>		None				

**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	08	02	1936
	Forename(s)	SUZANNE JEAN				
	Surname	HENDERSON				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	85 RIVERMEAD COURT					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	RANELAGH GARDENS					
	Post town	LONDON				
	County / Region		Postcode	SW6		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	J.P.				
	<b>Other directorships</b>	None				
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	07	05	1922
	Forename(s)	KIM GUY FELIX BRITTON				
	Surname	HOWE				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	FLAT 175 RIVERMEAD COURT					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	SW6 3SF		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	As per attached list				

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	SIR		
	<b>*Honours etc</b>			
	<b>Date of Birth</b>	Day	Month	Year
		08	01	1921
<b>Forename(s)</b>	JOHN HENRY			
<b>Surname</b>	LAMBERT			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	FLAT 103 RIVERMEAD COURT			
<b>Usual residential address</b>				
<b>Post town</b>	LONDON			
<b>County / Region</b>		<b>Postcode</b>	SW6 3SB	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	RETIRED DIPLOMAT			
<b>Other directorships</b>	None			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>*Style/Title</b>			
	<b>*Honours etc</b>			
	<b>Date of Birth</b>	Day	Month	Year
		16	02	1927
<b>Forename(s)</b>	LOUIS JOSHUA			
<b>Surname</b>	MANSON			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	FLAT 7 RIVERMEAD COURT			
<b>Usual residential address</b>				
<b>Post town</b>	LONDON			
<b>County / Region</b>		<b>Postcode</b>	SW6 3RT	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	RETIRED SOLICITOR			
<b>Other directorships</b>	As per attached list			

**Directors**

(See notes 1-5)

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

\*Style/Title

\*Honours etc

Day

Month

Year

Date of Birth

01

07

1924

Forename(s)

LOUIS

Surname

MORAN

Previous forename(s)

Previous surname(s)

**Address**

FLAT 47 RIVERMEAD COURT

**Usual residential address**

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

Post town

LONDON

County / Region

Postcode

SW6

Country

Nationality

BRITISH

**Business occupation**

RETIRED

**Other directorships**

None

\* Voluntary details.

**Name**

\*Style/Title

\*Honours etc

Day

Month

Year

Date of Birth

23

07

1922

Forename(s)

DENIS BASIL

Surname

O'NEILL

Previous forename(s)

Previous surname(s)

**Address**

58 RIVERMEAD COURT

**Usual residential address**

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

Post town

LONDON

County / Region

Postcode

SW6 3RY

Country

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

**Other directorships**

As per attached list

Company Secretarial and  
Compliance Software

Company No: 1432634

Page No: 6

**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	18	12	1946
Forename(s)	RICHARD FRANK COLEMAN					
Surname	POLLITZER					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	108 RIVERMEAD COURT					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	RANELAGH GARDENS					
Post town	LONDON					
County / Region		Postcode	SW6			
Country		Nationality	BRITISH			
<b>Business occupation</b>	STOCKBROKER					
<b>Other directorships</b>	As per attached list					
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town						
County / Region		Postcode				
Country		Nationality				
<b>Business occupation</b>						
<b>Other directorships</b>						

**Issued share capital***(see note 9)*

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)*

ORDINARY	207	£207.00
Totals	207	£207.00

**List of past and present members**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

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

**Signed**

*H. J. Hansen*  
† a director/secretary

**Date**

16-6-98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M	
4JN	
Tel 0171 417 0717 Fax 0171 417 0718	
DX number	DX exchange



Company Secretarial and Compliance Software

Company No: 1432634

Page No: 8



## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name RIVERMEAD COURT LIMITED		Company Number 1432634		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
FLORENCE ADLER & ROBERT SIMON ADLER 4005-26 CALLE SONORA, LAGUNA HILLS, CALIFORNIA, CA92653, U.S.A.		1		
DAVID ROBERT AFIA & JUDITH ELAINE AFIA 148 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SD		1		
JUSTIN & TESSA ARCHDALE FLAT 178 RIVERMEAD COURT, LONDON SW6		1		
ARIS, EVELYN SHEENA ALICE FLAT 143 RIVERMEAD COURT, LONDON SW6		1		
AY, PENELOPE ANNE FLAT 146 RIVERMEAD COURT, LONDON SW6		1		
AYOUB, IBRAHAM S FLAT 78 RIVERMEAD COURT, LONDON SW6		1		
BAKER, KEITH FRANCIS CROFT FLAT 162 RIVERMEAD COURT, LONDON SW6		1		
M R BARGHI & E F Z BARGHI FLAT 51 RIVERMEAD COURT, LONDON SW6NCO		1		
DENIS WILLIAM DEAN BARNES & ROBERT SANDIFER CLARKE 36 RIVERMEAD COURT, LONDON, SW6		1		
BEAN, LADY ZDENKA FLAT 164 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
BENSON, JULIAN RIOU FLAT 131 RIVERMEAD COURT, LONDON SW6		1		
BLACKIE, PETER ANTONY 6 SQUARE DE BIARRITZ, BRUXELLES, 1050, BELGIUM		1		
CAROL A BLANKS & WILLIAM LIEB FLAT 64 RIVERMEAD COURT, LONDON, SW6		1		
BLAUSTEN, MARILYN SCOTT FLAT 112 RIVERMEAD COURT, LONDON SW6		1		
BLISS, MARY EDITH 74 RIVERMEAD COURT, RANELAGH, LONDON, SW6		1		
E J BOURKE, C J BRIGHT, J GRUMBAR, R C KIRKBY C/O 116 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
BSB BROWN & MRS GM BROWN FLAT 39 RIVERMEAD COURT, LONDON, SW6		1		
ROBERT ANDREW BRUCE AND ELIZABETH CLAIRE BRUCE 130 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SD		1		

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD



Company Secretarial and  
Compliance Software

Continuation Page No: 1

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name RIVERMEAD COURT LIMITED		Company Number 1432634		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
			Number transferred	Date of registration of transfer
				Remarks
BRUDER, DORREN 167 RIVERMEAD COURT, RANELAGH, LONDON, SW6		1		
FRANCIS BYRNE & LORNA FAITH BYRNE FLAT 76 RIVERMEAD COURT, LONDON SW6		1		
PATRICIA LOUISE BARONESS CAMERON OF BALHOUSIE FLAT 10 RIVERMEAD COURT, LONDON SW6		1		
CARNWATH, LADY JANE GERTRUDE 136 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
CARR, JOHN AMBROSE 92 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
CHARTRESS INVESTMENTS LIMITED C/O BEVERIDGE ROSS & PREVEZERS, 11 NEW STREET, LONDON, EC2M 4TP		1		
CHENEY, RICHARD JOHN FLAT 27 RIVERMEAD COURT, RANELAGH, LONDON, SW6		1		
CLARKE, ROLAND DAVID FLAT 150 RIVERMEAD COURT, LONDON SW6		1		
JOHN CLELAND & MARJORIE ANN CLELAND FLAT 81 RIVERMEAD COURT, LONDON SW6		1		
CLIVE, JANE FRANCES DEIGHTON GREEN CROFT, NUNNINGTON, YORKSHIRE		1		
COLLINGWOOD, JENNIFER ANNE FLAT 177 RIVERMEAD COURT, LONDON SW6		1		
COTTONTAIL HOLDINGS LIMITED TROPIC ISLE BUILDING, PO BOX 438, ROADTOWN, TORTOLA, B.V.I.		1		
CRAMER, JEAN ANTOINE FLAT 106, RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
DENIS PAUL CRUIZIAT & ANNETTE CHRISTIANE CRUIZIAT 117 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SD		1		
CUNNAH, MARY PETERS 62 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
DR DAVID ANTHONY CURSON & MRS VERA PAULINA HENDRIKA CURSON FLAT 86 RIVERMEAD COURT, LONDON SW6		1		
DAVIDSON, ANGELA JOAN FLAT 44 RIVERMEAD COURT, LONDON, SW6		1		

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

27700 UNDISPATCHED Shares

Company Name RIVERMEAD COURT LIMITED		Company Number 1432634		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
COMMANDER HENRY GRAHAM DUDLEY DE CHAIR & STELLA JANET DE CHAIR FLAT 156 RIVERMEAD COURT, LONDON, SW6	1			
JOHN DENIS & SARAH PETROPULOS FLAT 88 RIVERMEAD COURT, LONDON SW6	1			
DIATOMA INVESTMENTS LIMITED C/O HARRIS SEGAL & CO, 22 WELBECK STREET, LONDON W1M 7PG	1			
DONALD, EILEEN GRACE FLAT 69 RIVERMEAD COURT, LONDON SW6	1			
DOUGARY, JOYCE DOREEN FLAT 77 RIVERMEAD COURT, LONDON SW6	1			
DRINKALL, JOHN FLAT 68 RIVERMEAD COURT, LONDON SW6	1			
A.G. DUDGEON, J.G. WATHEN & M.G. DUDGEON 155 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
DUNCAN, DAVID FRANCIS FLAT 133 RIVERMEAD COURT, LONDON SW6	1			
PETER & ROSALIND MARGRET DWERRYHOUSE & PRISCILLA MARY PARRY SAINT BURY HILL, LOWER FROYLE, NR ALTON, HAMPS	1			
MISS E & H EARNSHAW-SMITH 99 BARKSTON GARDENS, EARLS COURT, LONDON SW5	1			
EDWARDS, JOHN STEELE ASHLEY 111 RIVERMEAD COURT, RANELAGH GARENS, LONDON, SW6 3SB	1			
A W C EDWARDS & T M LEA STEYNINGS HOUSE, CHAPEL PLACE, FISHERTON STREET, SALISBURY , SP2	Nil	1	30/06/1997	To JACK GLASS LEVENSON
EYLES, TIMOTHY GEORGE 21 RIVERMEAD COURT, RANELAGH GARDEN, LONDON, SW6	Nil	1	06/01/1998	To JAMES HENRY NAPIER GIBSON & GLYCE MARTIS GIBSON
FITZGERALD, JONATHAN SEAVER FLAT 6, RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
ERNEST FLEMING & JOROSLAVA FLEMING FLAT 126 RIVERMEAD COURT, LONDON SW6	1			
FOORD, JONATHAN DRYDEN 185 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SG	1			
FORD, CATHERINE SELMA 53 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

Company Secretarial and  
Compliance Software

Continuation Page No: 3

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name RIVERMEAD COURT LIMITED		Company Number 1432634			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
EXECUTORS OF GIZELLA ROCHELLE FOWLER FLAT 196 RIVERMEAD COURT, LONDON SW6		1			
JOHN EARL FOWLER & EVE FOWLER FLAT 50, RIVERMEAD COURT, LONDON SW6		1			
LIEUTENANT COLONEL CHARLES MARTIN FOX & IRENE FOX FLAT 33 RIVERMEAD COURT, LONDON SW6		1			
EXECUTORS OF GERALD FREEDMAN FLAT 71 RIVERMEAD COURT, LONDON SW6		1			
JAMES GOWLEY FREELAND & DIANA FREELAND FLAT 122, RIVERMEAD COURT, LONDON, SW6		1			
FRIEDMAN, SHELLEY FLAT 37 RIVERMEAD COURT, LONDON, SW6		1			
GALLAGHER, ANNE TAMLIN 158 RIVERMEAD COURT, LONDON, SW6		1			
GARRICK INVESTMENTS SA LA MONTE CHAMBERS, ST HELIER, JERSEY. CHANNEL ISLES JE1 1BJ		1			
JAMES HENRY NAPIER GIBSON & GLYCE MARTIS GIBSON 21 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1			
P.H. GIMSON & M.R.M.M. GIMSON FLAT 100 RIVERMEAD COURT, LONDON, SW6		1			
MRS H G A GLASSON & W F RUXTON FLAT 193 RIVERMEAD COURT, LONDON SW6		1			
EXECUTORS OF GEOFFREY BERNARD GOFF 12 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1			
KEITH C. GOLDIE-MORRISON & MARGARET S. GOLDIE-MORRISON 125 RIVERMEAD COURT, RANELAGH, LONDON SW3		1			
GORE-BOOTH, PATRICIA MARY BARONESS FLAT 152 RIVERMEAD COURT, LONDON SW6		1			
NICHOLAS JOHN GILBY GREEN & JOANNA LUCY GREEN 23 LOWER COMMON SOUTH, LONDON, SW15 1BP		1			
RUTH MILDRED GREEN AND NICHOLAS JOHN GILBY GREEN 34 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1			
HACKETT, THOMAS ERNEST 105 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1			
HACKING, IAIN GEOFFREY FLAT 170 RIVERMEAD COURT, LONDON SW6		1			

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

Company Secretarial and  
Compliance Software

Continuation Page No: 4

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name RIVERMEAD COURT LIMITED		Company Number 1432634		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
ANTHONY OLIVER HAIG AND RICHARD HOLBROW STANTON LAGGAN HOUSE, SCANIPORT, INVERNESS, IV1 2DL		1		
HENRY CHARLES HAINWORTH & LILIAN MARY HAINWORTH FLAT 23, RIVERMEAD COURT, LONDON, SW6 3RU		1		
HALL, JULIAN MARTIN FLAT 4 RIVERMEAD COURT, LONDON SW6		1		
HALL, PATRICIA FLAT 18 RIVERMEAD COURT, LONDON SW6		1		
HERBERT JOHN HANN & BRENDA GOODWIN HANN 132 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
GEN SIR CHARLES HARINGTON AND LADY VICTOIRE HARINGTON FLAT 19 RIVERMEAD COURT, LONDON SW6		1		
HAYDEN, JOHN DAVID C/O CONTAL HOUSE, 298 SANDYCOMBE ROAD, KEW, SURREY, TW9 3NG		Nil	1	14/04/1998 To JAMES ISHERWOOD & GRACE LILLIAN ISHERWOOD
HAYDEN, JOHN DAVID 137 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
HEATHCOTE, ISABELLA JEANNE MARIE 59 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
HENDERSON, JEAN HELEN SUSANNE 85 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
HOWE, KIM GUY FELIX BRITTON FLAT 175 RIVERMEAD COURT, LONDON, SW6 3SF		1		
GORDON JAMES HOWE AND DAWN ANGELA HOWE 116 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
LOUISE HUNTER & DAVID LANG 95 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
HYAMS, KATHLEEN FLORETTA FLAT 55 RIVERMEAD COURT, LONDON, SW5		1		
JAMES ISHERWOOD & GRACE LILLIAN ISHERWOOD 165 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
THOMAS EDWIN JAGO & PENELOPE ANNE JAGO FLAT 31, RIVERMEAD COURT, LONDON, SW6		1		
MR PHILIP JOHN & MRS ANA MARIA DIMENT FLAT 155 RIVERMEAD COURT, LONDON SW6		Nil	1	14/08/1997 To A.G. DUDGEON, J.G. WATHEN & M.G. DUDGEON

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD



Company Secretarial and  
Compliance Software

Continuation Page No: 5

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name RIVERMEAD COURT LIMITED		Company Number 1432634		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
JOSEPHS, JUNE ROSE VICTORIA FLAT 195 RIVERMEAD COURT, LONDON SW6		1		
KALISHER, HELEN 134 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		Nil	1	27/04/1998 To JOHN ANTHONY ROWSON AND MOLLY LESLEY ROWSON
HIS HON. JUDGE ALEXANDER DAVID KARMEL & MARY KARMEL FLAT 171 RIVERMEAD COURT, LON DON SW6		Nil	1	29/05/1998 To EVA LAMAISSON AND ELVIRA LAMAISSON-HALES
KEMP-GEE, ANN 139 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
KERR, DAVID CECIL FLAT 203 RIVERMEAD COURT, LONDON SW6		1		
ROBIN JAMES KERSHAW & MOIRA THELMA KERSHAW 153 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
ROWENA ROEINTON KHAMBATTA & RAMONA ROEINTON KHAMBATTA 35 ASTELL STREET, CHELSEA, LONDON, SW3		1		
KING, GEORGE FLAT 144 RIVERMEAD COURT, LONDON SW6		1		
EVA LAMAISSON AND ELVIRA LAMAISSON-HALES FLAT 2, PEMBROKE COURT, SOUTH EDWARDS SQUARE, LONDON, W8 6HN		1		
SIR JOHN HENRY LAMBERT & LADY JENNIFER ANN LAMBERT FLAT 103 RIVERMEAD COURT, LONDON SW6		1		
BERIC CLIFFORD GORDON LAMPLUGH & ANNE MARIE LAMPLUGH FLAT 186 RIVERMEAD COURT, LONDON, SW6		1		
RONALD LANGLEY & RHODA LANGLEY 145 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
LBI FINANZ ANSTALT PO BOX 136, SARNIA HSE, L'TRUCHOT, ST PETER PORT, GUERNSEY C1		1		
LEBUS, BARBARA HEDLEY FLAT 124 RIVERMEAD COURT, LONDON, SW6		1		
SIR THOMAS STEWART LEGG K.C.B. LADY MARIE LOUISE LEGG 93 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
LESTER HOLDINGS LIMITED C/O BOX 3186 ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS		1		

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD



Company Secretarial and Compliance Software

Continuation Page No: 6

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name RIVERMEAD COURT LIMITED		Company Number 1432634		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
LEVENSON, JACK GLASS FLAT 26, RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
LIDDELL, JOHN AIDAN FLAT 214 RIVERMEAD COURT, LONDON SW6		1		
A.H. LILLINGSTON, A. LILLINGSTON & S. LILLINGSTON 8 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
LINDSAY, COURTENAY TRAICE JOHN FLAT 63 RIVERMEAD COURT, LONDON, SW6		1		
LOCK, ROSEMARY ELIZABETH HOHENZOLLERNRING 36, 6- 72119 AMMERBUCH-ALTINGEN, GERMANY		1		
LOWNDES, PHYLLIS B P FLAT 109 RIVERMEAD COURT, LONDON SW6		1		
MANN, LUCINDA ELIZABETH 138 RIVERMEAD COURT, LONDON, SW6		1		
LOUIS JOSHUA MANSON & VALERIE JEANNE MANSON FLAT 7 RIVERMEAD COURT, LONDON SW6		1		
MASTER, HUMPHREY SIMON HARCOURT 188 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
MAXTONE-GRAHAM, C.M. 202 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
JAMES THOMAS AND JEANETTE FIONA WENDY MCDONOUGH HORN HEAD, DUNFANAGH, DONEGAL, IRELAND		1		
CHRISTOPHER & FUMIKO MCDONALD C/O CRYAN & CO, 128 HIGH STREET, WEALDSTONE, HARROW, MIDDLESEX, HA3 7AL		1		
MCILWRAITH, ANN JOSEPHINE FLAT 194 , RIVERMEAD COURT, LONDON, SW6		1		
ROBERT ANGUS MCKENZIE & MARY CLARE MCKENZIE FLAT 141 RIVERMEAD COURT, LONDON SW6		1		
ALISTAIR GRAHAM MCLEAN & ELIZABETH HELEN MCLEAN 32 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1	1	12/09/1997 To CARMEN INEZ WOLF
THOMSON GRAEME MCLINTOCK & CAROL ELIZABETH ROXBURGH 10 KINGSLAWN CLOSE, HOWARDS LANE, LONDON, SW15		1		

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C/FWD

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			Number transferred	Date of registration of transfer
DERMOT MCMEEKIN AND PAMELA MCMEEKIN 46 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
METCALF, SIMON RAILTON 52 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
MONIC, KATHLEEN GRACE FLAT 46 RIVERMEAD COURT, LONDON SW6		Nil	1	14/08/1997
MRS BH & JB MONILAWS & MRS CJ STEVENS WIGHT LODGE, 9 OSBORNE ROAD, ANDOVER, HAMPSHIRE, SP10 3HU		1		
MONTEFIORE, RUTH SEBAG 129 RIVERMEAD COURT, RANELAGH GARDENS, SW6		1		
MORAN, LOUIS FLAT 47 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
HOWARD L MORGAN & MRS M L MORGAN FLAT 114 RIVERMEAD COURT, LONDON SW6		1		
MORPETH, CARIN ANNA ELIZABETH FLAT 190 RIVERMEAD COURT, LONDON, SW6		1		
CHARLES ROBERT DOBSON MORPETH & HELENE ELIZABETH SIEWERTZ FLAT 208, RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
MOSS, MARIA MELANIA MARGARETA JOSEPHA FLAT 24 RIVERMEAD COURT, LONDON SW6		1		
EDWARD & SUSAN MUGGERIDGE 120 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SD		1		
MUNYARD, S M FLAT 60, RIVERMEAD COURT, LONDON, SW6		1		
NEW ZEALAND MINISTRY OF EXTERNAL RELATIONS AND TRADE NEW ZEALAND HOUSE, HAYMARKET, LONDON SW1Y 4TQ		1		
GERALD SIMON KAMSTRA & VICTORIA LOUISE NICHOLL 9 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
E. NOWILL, J. NOWILL & S. NOWILL 15 RIVERMEAD COURT, RANLAGH GARDENS, LONDON, SW6 3RT		1		
THE HON. SIR PATRICK O'CONNER FLAT 210 RIVERMEAD COURT, LONDON SW6		1		
OLIVER, REGINE JEANNE VALENTINE FLAT 157 RIVERMEAD COURT, LONDON SW6		1		

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

Company Secretarial and  
Compliance Software

Continuation Page No: 8



## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name RIVERMEAD COURT LIMITED		Company Number 1432634		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
OLIVIA HOLDINGS LIMITED 39/41 BROAD STREET, ST HELIER, JERSEY, CHANNEL ISLANDS		1		
DENIS BASIL O'NEILL & JACQUELINE MARY O'NEILL 58 RIVERMEAD COURT, RANELAGH GARDENS, LONDON SW6		1		
OPPENHEIMER, HILDA FLAT 198 RIVERMEAD COURT, LONDON SW6		1		
O'REGAN, BARBARA ANNE THAIN FLAT 183 RIVERMEAD COURT, LONDON, SW6		1		
OSBORNE, J.L. 115 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
PACKSHAW, LOUISE ANNE FLAT 5, 42-44 ELM PARK ROAD, LONDON, SW3 6AX		1		
MAJOR GENERAL CHARLES EDWARD PAGE & MRS E M PAGE FLAT 104 RIVERMEAD COURT, LONDON, SW6		1		
PARSONS, JOHN CHARLES FLAT 41 RIVERMEAD COURT, LONDON SW6		1		
S.B. PENDOCK & V.M. PENDOCK FLAT 79 RIVERMEAD, LONDON SW6		1		
SIMON BARRY PENDOCK & VIRGINIA MARGARET PENDOCK 80 RIVERMEAD COURT, HURLINGHAM, LONDON, SW6		1		
PENNEY, IVY LILIAN 118 RIVERMEAD COURT, RANLAGH GARDENS, LONDON, SW6 3SD		1		
DENIS ANDREAS PETROPOULOS & MARIANNE BERNADETTE PETROPOULOS 96 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
PHILIPP, ELLIOTT ELIAS 166 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SF		1		
PHILLIPS, MARY 101 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
PHOENIX COMPANY LIMITED INTERNATIONAL TRUST BLD, ROAD TOWN, TORTOLA, BRITISH VIRGIN IS		Nil	1	30/06/1997 To TIMOTHY GEORGE EYLES
PITLEVER FARMS LIMITED FLAT 17 RIVERMEAD COURT, LONDON SW6		1		

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

Company Secretarial and  
Compliance Software

Continuation Page No: 9

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

## £1.00 ORDINARY Shares

Company Name RIVERMEAD COURT LIMITED		Company Number 1432634		
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RICHARD FRANK COLEMAN POLLITZER & ELIZABETH POLLITZER FLAT 108 RIVERMEAD COURT, LONDON SW6		1		
EXECUTORS OF ROBERT MARTIN DOMINIC PONSONBY FLAT 172 RIVERMEAD COURT, LONDON SW6		Nil	1	24/07/1997 To ANTHONY OLIVER HAIG AND RICHARD HOLBROW STANTON
POON, EMILY WAI HING LAU 140 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
POWER, JOHN DEREK FLAT 87 RIVERMEAD COURT, LONDON SW6		1		
KENNETH OLIPHANT PROUDMAN & SONIA ROSEMARY SUSAN CARTWRIGHT 11 NEW SQUARE, LINCOLN'S INN, LONDON, WC2A 3QB		1		
PYMAN, RENE IRIS FLAT 30 RIVERMEAD COURT, LONDON SW6		1		
PYROTECT HOLDINGS LIMITED PO BOX 264, UNION HSE, UNION ST, ST HELIA, JERSEY, JE4 8TZ		1		
QUADRATIC INVESTMENTS LIMITED PO BOX 621, LE GALLAIS CHAMBERS, 54 BATH ST, ST HELLIER, JERSEY		1		
RABL, MOIRA DORIS FLAT 102 RIVERMEAD COURT, LONDON SW6		1		
RAZA, ROSEMARY ANNE FLAT 110 RIVERMEAD COURT, LONDON SW6		1		
RICHARDS, STEPHEN JOHN 174 RIVERMEAD COURT, HURLINGHAM, LONDON, SW6		1		
RICHARDSON, CHRISTOPHER ROLAND FLAT 65 RIVERMEAD COURT, LONDON, SW6		1		
RIVERMEAD LIMITED PO BOX N-3016, SCOTIABANK BUILDING, RAWSON SQUARE, NASSAU, BAHAMAS		1		
EXECUTORS OF E G ROBERTSON FLAT 75 RIVERMEAD COURT, LONDON SW6		1		
ROMANEE PROPERTIES LIMITED FLAT 168 RIVERMEAD COURT, LONDON SW6		1		
ROBIN HENRY ROSS & STELLA ROSS FLAT 99 RIVERMEAD COURT, LONDON SW6		1		
JOHN ANTHONY ROWSON AND MOLLY LESLEY ROWSON 7 WILTON STREET, LONDON, SW1X 7AF		1		

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD



Company Secretarial and Compliance Software

Continuation Page No: 10

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name RIVERMEAD COURT LIMITED		Company Number 1432634		
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			Number transferred	Date of registration of transfer
SAIO, JANINE LISA CLAIRE 2 RIVERMEAD COURT, RANELAGH GARDENS, HURLINGHAM, LONDON, SW6		1		
SAMUEL, AUDREY VIOLET FLAT 176 RIVERMEAD COURT, LONDON, SW6		1		
SANFORD, CHRISTOPHER BEVIS FLAT 61, RIVERMEAD COURT, LONDON, SW6		1		
CAPT. RICHARD IVAN ALEXANDER SARELL & ANNE SARELL FLAT 43 RIVERMEAD COURT, LONDON, SW6		1		
SCOTT, MARY GARLICK FLAT 207 RIVERMEAD COURT, LONDON SW6		1		
SIR BARRY & LADY URSULA SHEEN FLAT 107, RIVERMEAD COURT, LONDON, SW6 3SB		1		
J. SHERATON, T. SHERATON & H.J. SHERATON 66 VERNON ROAD, LEIGH ON SEA, ESSEX, SS9 2PS		1		
MICHAEL ANTHONY TREHEARNE DAVIES & ROBIN CHARLES OWEN SKINNER POSINGFORD, HARTFIELD, EAST SUSSEX		1		
SPRAGGS, PAUL DAVID ROBERT FLAT 181 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
INC, STAGIRUS INVESTMENTS 80 BREAD STREET, MONROVIA, LIBERIA		1		
MICHAEL STANFORD AND MARGARET ELIZABETH STANFORD 119 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		Nil	1	10/11/1997
STANLEY, RICHARD FLAT 200 RIVERMEAD COURT, LONDON SW6		1		
STEIDL, JILL FLAT 29 RIVERMEAD COURT, LONDON SW6		1		
STOCKIL, ANTHONY MICHAEL 94 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SA		1		
STRAUSSLER, JOSEPHINE MARY 192 RIVERMEAD COURT, LONDON, SW6		1		
CHRISTO FERDINAND SWANEPOEL & GILLIAN SHIRLEY SWANEPOEL FLAT 56 RIVERMEAD COURT, LONDON, SW6		1		
TANOUS, LESLIE GEORGE FLAT 201 RIVERMEAD COURT, LONDON SW6		1		
DEREK LEWIS TAYLOR & EDNISE URSULA TAYLOR FLAT 121 RIVERMEAD COURT, LONDON SW6		1		

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

Company Secretarial and  
Compliance Software

Continuation Page No: 11

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name RIVERMEAD COURT LIMITED		Company Number 1432634		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
TAYLOR, DEREK WILSON 40 RIVERMEAD COURT, RANELAGH, LONDON, SW6		1		
A.H. THOMLINSON & J.H. THOMLINSON 73 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3RZ		1		
THOMPSON, MAJOR GENERAL J H A FLAT 42 RIVERMEAD COURT, LONDON SW6		1		
CHRISTOPHER THOEDORE MARTIN THURLOW & LUDNILA THURLOW FLAT 22 RIVERMEAD COURT, LONDON, SW6		1		
THURN, MRS PATRICIA IM FLAT 49 RIVERMEAD COURT, LONDON SW6		1		
TORRINGTON-PETRIE, DOREEN A FLAT 54 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
THE TRUSTEE OF THE ELISSA VAN POZNAK TRUST PLACIDO MAR 1203, 5200 NORTH DIXIE HIGHWAY, W PALM BEACH, USA		1		
THE TRUSTEE OF THE KAREN I. VAN POZNAK SPRINGTHORP PLACIDO MAR 1203, NTH DIXIE HIGHWAY, W PALM BEACH, FLORIDA, USA		1		
TRUSTEES OF VAN POZNAK FAMILY TRUST FLAT 72 RIVERMEAD COURT, LONDON SW6 3RZ		1		
VANCE, BERNADINE ELIZABETH 173 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SF		1		
VARVILL, MARY GILINER FLAT 189 RIVERMEAD COURT, LONDON SW6		1		
VINKA S A C/O K.S. & CHAPMAN, HALE COURT, LINCOLNS INN, LONDON WC2A 3UL		1		
MICHAEL J WAGGETT & DAPHENE M WAGGETT FLAT 128, RIVERMEAD COURT, LONDON, SW6		1		
WALSH, MARTIN STAUNTON FLAT 180 RIVERMEAD COURT, LONDON SW6		1		
SIR JOHN READER WELCH & LADY MARGARET KERRY WELCH FLAT 28 RIVERMEAD COURT, LONDON SW6		1		
LEONARD H WELLS & MRS RJ WELLS FLAT 154 RIVERMEAD COURT, LONDON, SW6 3SF		1		
WELSH, MAJ. GEN. PETER MILES DRENAGH, LIMAVADY, CO.LONDONDERRY, N.IRELAND		1		

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
C/FWD	C/FWD	C/FWD

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name RIVERMEAD COURT LIMITED		Company Number 1432634		
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JULIEN LESLIE PETER WERE & VIRGINIA ANNE WERE 3 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
JOHN B WEST & PENELOPE H WEST 9626 BALCKGOLD ROAD, LA JOLLA, CALIFORNIA 92037 USA		1		
MR & MRS K R WEST 84 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
JOHN EDWARD WHEATON & MARIETTA LEOPOLDINE WHEATON FLAT 123 RIVERMEAD COURT, LONDON SW6		1		
WICKENS, LILIAN WINIFRED FLAT 204 RIVERMEAD COURT, LONDON SW6		1		
WIGGIN, ROSEMARY FLAT 5 RIVERMEAD COURT, LONDON SW6 3SA		1		
WILLIAMS, SYLVA MARIE KATERINA FLAT 20 RIVERMEAD COURT, LONDON SW6		1		
WILLIAMS, JOAN EVELYN FLAT 11 RIVERMEAD COURT, LONDON SW6		1		
SIR A WILSON & LADY J M WILSON FLAT 151 RIVERMEAD COURT, LONDON SW6		1		
COL. & LADY TFC WINNINGTON FLAT 182 RIVERMEAD COURT, LONDON, SW6		1		
WOMBWELL, GERALD ARTHUR 40 QUARRENDON STREET, LONDON, SW6 3SU		1		
WOOLF, CARMEN INEZ 159 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6		1		
WORSDELL, MARGARET ANN FLAT 90 RIVERMEAD COURT, LONDON SW6		1		

Total Shares Issued

207

Acquired by Transfer

11

Disposed by Transfer

11

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 1432634			
Company Name RIVERMEAD COURT LIMITED			
Name & Address	Appointment	Resignation	Company Name
HOWE, KIM GUY FELIX BRITTON FLAT 175 RIVERMEAD COURT, LONDON, SW6 3SF			WILD POWER (UK) LIMITED
MANSON, LOUIS JOSHUA FLAT 7 RIVERMEAD COURT, LONDON, SW6 3RT			WISEWORTH LIMITED
O'NEILL, DENIS BASIL 58 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3RY			CIVIL ENGINEERING DYNAMICS LIMITED
POLLITZER, RICHARD FRANK COLEMAN 108 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6			HARGREAVE HALE (LONDON) LIMITED