

RBS  
15  
002307

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

1432634

RIVERMEAD COURT LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	4	0	6	2	0	0	0

### 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			

### Registered Office (See note 3)

Show here the address at the date of this return.

82 ST JOHN STREET

Any changes 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



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

**Companies House, Crown Way, Cardiff, CF4 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 235 Edinburgh**

**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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Name \* Style / Title

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

Forename(s)

Surname

\* Voluntary details.

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

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

\* Honours etc

82 ST JOHN STREET

LONDON

Postcode

EC1M 4JN

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title		
	* Honours etc		
	Date of Birth	Day 0 4	Month 1 1
		Year 1 9 2 2	
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		
	* Honours etc		
	Date of Birth	Day 2 8	Month 0 8
		Year 1 9 3 9	
Forename(s)		SUSAN JANE	
Surname		FOX	
Previous forename(s)			
Previous surname(s)			
<b>Address</b>		FLAT 33 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
Country		Nationality	BRITISH
<b>Business occupation</b>		OFFICIAL OF HOUSE OF COMMONS	
<b>Other directorships</b>		None	

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of Birth			
		Day	Month	Year	
		0	8	0	2
		1	9	3	6
<b>Forename(s)</b>	SUZANNE JEAN				
<b>Surname</b>	HENDERSON				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	85 RIVERMEAD COURT, RANELAGH GARDENS				
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON			
	<b>County / Region</b>		<b>Postcode</b>	SW6	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	J. P.				
<b>Other directorships</b>	None				

\* Voluntary details.

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of Birth			
		Day	Month	Year	
		0	6	0	1
		1	9	3	2
<b>Forename(s)</b>	GORDON JAMES				
<b>Surname</b>	HOWE				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	116 RIVERMEAD COURT, RANELAGH GARDENS				
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON			
	<b>County / Region</b>		<b>Postcode</b>	SW6	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	CHARTERED ACCOUNTANT				
<b>Other directorships</b>	See attached schedule				

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	SIR	
	* Honours etc		
	Date of Birth	Day 08	Month 01
		Year 1921	
	Forename(s)	JOHN HENRY	
	Surname	LAMBERT	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	FLAT 103 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>	RETIRED DIPLOMAT		
<b>Other directorships</b>	None		

\* Voluntary details.

<b>Name</b>	* Style / Title		
	* Honours etc		
	Date of Birth	Day 16	Month 02
		Year 1927	
	Forename(s)	LOUIS JOSHUA	
	Surname	MANSON	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	FLAT 7 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 3RT
	Country	Nationality	BRITISH
<b>Business occupation</b>	RETIRED SOLICITOR		
<b>Other directorships</b>	See attached schedule		

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of Birth	Day 0 1	Month 0 7	Year 1 9 2 4
Forename(s)	LOUIS				
Surname	MORAN				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	FLAT 47 RIVERMEAD COURT, RANELAGH GARDENS				
<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		
	Country	Nationality	BRITISH		
<b>Business occupation</b>	RETIRED				
<b>Other directorships</b>	None				

\* Voluntary details.

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of Birth	Day 2 3	Month 0 7	Year 1 9 2 2
Forename(s)	DENIS BASIL				
Surname	O'NEILL				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	58 RIVERMEAD COURT, RANELAGH GARDENS				
<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 3RY		
	Country	Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached schedule				

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title		
	* Honours etc		
	Forename(s)	RICHARD FRANK COLEMAN	
	Surname	POLLITZER	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	108 RIVERMEAD COURT, RANELAGH GARDENS		
<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		
	Country		
	Postcode	SW6	
	Nationality	BRITISH	
<b>Business occupation</b>	STOCKBROKER		
<b>Other directorships</b>	See attached schedule		

\* Voluntary details.

<b>Name</b>	* Style / Title		
	* Honours etc		
	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		
	Country		
	Postcode		
	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 issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	207	207.00
<b>Totals</b>	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

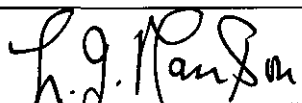
☐

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



Date

10 July 2000

† Please delete as appropriate.

† a director / ~~Secretary~~

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	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Class**

(e.g. Ordinary / Preference)

## List of past and present members Schedule to form 363a, 363b

1432634

RIVERMEAD COURT LIMITED

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	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			
EVELYN SHEENA ALICE ARIS FLAT 143 RIVERMEAD COURT, LONDON SW6	1			
PENELOPE ANNE AY FLAT 146 RIVERMEAD COURT, LONDON SW6	1			
IBRAHAM S AYOUB FLAT 78 RIVERMEAD COURT, LONDON SW6	1			
KEITH FRANCIS CROFT BAKER FLAT 162 RIVERMEAD COURT, LONDON SW6	1			
M R BARGHI & E F Z BARGHI FLAT 51 RIVERMEAD COURT, LONDON SW6NCO	1			

## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DENIS WILLIAM DEAN BARNES & ROBERT SANDIFER CLARKE 36 RIVERMEAD COURT, LONDON, SW6	1			
MICHAEL THOMAS BARONET AND MARGARET GRETA THOMAS 81 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SA	1			
LADY ZDENKA BEAN FLAT 164 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
JULIAN RIOU BENSON FLAT 131 RIVERMEAD COURT, LONDON SW6	1			
PETER ANTONY BLACKIE 6 SQUARE DE BIARRITZ, BRUXELLES, 1050, BELGIUM	1			
CAROL A BLANKS & WILLIAM LIEB FLAT 64 RIVERMEAD COURT, LONDON, SW6	1			
MARY EDITH BLISS 74 RIVERMEAD COURT, RANELAGH, LONDON, SW6	1			
E J BOURKE, C J BRIGHT, J GRUMBAR, R C KIRKBY FLAT 70 RIVERMEAD COURT, LONDON SW6	1			

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRANDSBY VENTURES INC 27 MONTEPELIER STREET, KNIGHTSBRIDGE, LONDON, SW7 1HF	1			
DEREK CHARLES BRIERLEY FLAT 106, RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
BSB BROWN & MRS GM BROWN FLAT 39 RIVERMEAD COURT, LONDON, SW6	1			
ROBERT ANDREW BRUCE FLAT 130 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SD	1			
DORREN BRUDER 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			
LADY JANE GERTRUDE CARNWATH 136 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

## List of past and present members Schedule to form 363a, 363b

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JOHN AMBROSE CARR 92 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
MICHAEL JAMES GEDDES CHAPMAN AND JENNIFER ANNE CHAPMAN FLAT 122, RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SD	0	1	16/07/1999	
MICHAEL JAMES GEDDES CHAPMAN, JENNIFER ANNE CHAPMAN AND CHANNEL FINANCIAL SERVICES , (GUERNSEY) LIMITED FLAT 122 , RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
CHARTRESS INVESTMENTS LIMITED C/O BEVERIDGE ROSS & PREVEZERS, 11 NEW STREET, LONDON, EC2M 4TP	1			
RICHARD JOHN CHENEY FLAT 27 RIVERMEAD COURT, RANELAGH, LONDON, SW6	1			
ROLAND DAVID CLARKE FLAT 150 RIVERMEAD COURT, LONDON SW6	1			
JANE FRANCES DEIGHTON CLIVE GREEN CROFT, NUNNINGTON, YORKSHIRE	1			
JENNIFER ANNE COLLINGWOOD FLAT 177 RIVERMEAD COURT, LONDON SW6	1			

## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COTTONTAIL HOLDINGS LIMITED TROPIC ISLE BUILDING, PO BOX 438, ROADTOWN, TORTOLA, B.V.I.	1			
DENIS PAUL CRUIZIAT & ANNETTE CHRISTIANE CRUIZIAT 117 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SD	1			
MARY PETERS CUNNAH 62 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	0	1	21/06/1999	
DR DAVID ANTHONY CURSON & MRS VERA PAULINA HENDRIKA CURSON FLAT 86 RIVERMEAD COURT, LONDON SW6	1			
ANGELA JOAN DAVIDSON FLAT 44 RIVERMEAD COURT, LONDON, SW6	1			
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			

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## List of past and present members Schedule to form 363a, 363b

1432634

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EILEEN GRACE DONALD FLAT 69 RIVERMEAD COURT, LONDON, SW6 3RZ	1			
JOYCE DOREEN DOUGARY FLAT 77 RIVERMEAD COURT, LONDON SW6	0	1	13/09/1999	
JOHN DRINKALL FLAT 68 RIVERMEAD COURT, LONDON SW6	1			
A.G. DUDGEON, J.G. WATHEN & M.G. DUDGEON 155 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
DAVID FRANCIS DUNCAN 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			
JOHN STEELE ASHLEY EDWARDS 111 RIVERMEAD COURT, RANELAGH GARENS, LONDON, SW6 3SB	1			

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Class**

(e.g. Ordinary / Preference)

## List of past and present members Schedule to form 363a, 363b

1432634

RIVERMEAD COURT LIMITED

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JONATHAN SEAVER FITZGERALD FLAT 6, RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
ERNEST FLEMING & JOROSLAVA FLEMING FLAT 126 RIVERMEAD COURT, LONDON SW6	1			
JONATHAN DRYDEN FOORD 185 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SG	1			
CATHERINE SELMA FORD 53 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
JOHN EARL FOWLER & EVE FOWLER FLAT 50, RIVERMEAD COURT, LONDON SW6	1			
LIEUTENANT COLONEL CHARLES MARTIN FOX, IRENE FOX AND SUSAN JANE FOX, FLAT 33, RIVERMEAD COURT, LONDON, SW6	1			
THE EXECUTORS OF GERALD FREEDMAN FLAT 71 RIVERMEAD COURT, LONDON SW6	1			
SHELLEY FRIEDMAN FLAT 37 RIVERMEAD COURT, LONDON, SW6	1			

## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANNE TAMLIN GALLAGHER 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			
THE 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			
PATRICIA MARY BARONESS GORE-BOOTH FLAT 152 RIVERMEAD COURT, LONDON SW6	1			



## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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			
PETER ROBERT GRIFFITHS AND JULIE MARGUERITE GRIFFITHS FLAT 9 RIVERMEAD COURT, LONDON SW6	1			
THOMAS ERNEST HACKETT 105 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
IAIN GEOFFREY HACKING FLAT 170 RIVERMEAD COURT, LONDON SW6	1			
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			
JULIAN MARTIN HALL FLAT 4 RIVERMEAD COURT, LONDON SW6	1			

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Class**

(e.g. Ordinary / Preference)

## List of past and present members Schedule to form 363a, 363b

1432634

RIVERMEAD COURT LIMITED

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PATRICIA HALL 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			
JOHN DAVID HAYDEN 137 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
ISABELLA JEANNE MARIE HEATHCOTE 59 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
JEAN HELEN SUSANNE HENDERSON 85 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
KIM GUY FELIX BRITTON HOWE FLAT 175 RIVERMEAD COURT, LONDON, SW6 3SF	1			
GORDON JAMES HOWE AND DAWN ANGELA HOWE 116 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LOUISE HUNTER & DAVID LANG 95 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
KATHLEEN FLORETTA HYAMS FLAT 55 RIVERMEAD COURT, LONDON, SW5	1			
PATRICIA IM THURN FLAT 49 RIVERMEAD COURT, LONDON SW6	1			
EMMA VICTORIA ISHERWOOD 165 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
JAMES ISHERWOOD & GRACE LILLIAN ISHERWOOD 165 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	0	1	15/03/2000	
THOMAS EDWIN JAGO & PENELOPE ANNE JAGO FLAT 31, RIVERMEAD COURT, LONDON, SW6	1			
JUNE ROSE VICTORIA JOSEPHS FLAT 195 RIVERMEAD COURT, LONDON SW6	1			
AUSTIN KEMP AND KEMP CHENG KA LAI CARIE FLAT 187, RIVERMEAD COURT, RANELAGH GARDENS, LONDON	1			

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Class**

(e.g. Ordinary / Preference)

## List of past and present members Schedule to form 363a, 363b

1432634

RIVERMEAD COURT LIMITED

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANN KEMP-GEE 139 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
DAVID CECIL KERR 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			
GEORGE KING 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			

## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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			
BARBARA HEDLEY LEBUS 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			
JACK GLASS LEVENSON FLAT 26, RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
JOHN AIDAN LIDDELL FLAT 214 RIVERMEAD COURT, LONDON SW6	1			
A.H. LILLINGSTON, A. LILLINGSTON & S. LILLINGSTON 8 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			

## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COURTENAY TRAICE JOHN LINDSAY FLAT 63 RIVERMEAD COURT, LONDON, SW6	1			
ROSEMARY ELIZABETH LOCK HOHENZOLLERNRING 36, 6- 72119 AMMERBUCH-ALTINGEN, GERMANY	2			
PHYLLIS B P LOWNDES FLAT 109 RIVERMEAD COURT, LONDON SW6	1			
LUCINDA ELIZABETH MANN 138 RIVERMEAD COURT, LONDON, SW6	1			
LOUIS JOSHUA MANSON & VALERIE JEANNE MANSON FLAT 7 RIVERMEAD COURT, LONDON SW6	1			
HUMPHREY SIMON HARCOURT MASTER 188 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	0	1	28/09/1999	
C.M. MAXTONE-GRAHAM 202 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
JAMES THOMAS AND JEANETTE FIONA WENDY MCDONOUGH HORN HEAD, DUNFANAGH, DONEGAL, IRELAND	1			

## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CHRISTOPHER & FUMIKO MCDONALD C/O CRYAN & CO, 128 HIGH STREET, WEALDSTONE, HARROW, MIDDLESEX, HA3 7AL	1			
ANN JOSEPHINE MCILWRAITH 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			
THOMSON GRAEME MCLINTOCK & CAROL ELIZABETH ROXBURGH 10 KINGSLAWN CLOSE, HOWARDS LANE, LONDON, SW15	1			
DERMOT MCMEEKIN AND PAMELA MCMEEKIN 46 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	0	1	15/11/1999	
PATRICK AND RUPERT MILLER 188 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
SHEILA JOAN MISKIN FLAT 62 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			

## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MRS BH & JB MONILAWS & MRS CJ STEVENS WIGHT LODGE, 9 OSBORNE ROAD, ANDOVER, HAMPSHIRE, SP10 3HU	1			
RUTH SEBAG MONTEFIORE 129 RIVERMEAD COURT, RANELAGH GARDENS, SW6	1			
LOUIS MORAN FLAT 47 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
HOWARD L MORGAN & MRS M L MORGAN FLAT 114 RIVERMEAD COURT, LONDON SW6	1			
CARIN ANNA ELIZABETH MORPETH FLAT 190 RIVERMEAD COURT, LONDON, SW6	1			
CHARLES ROBERT DOBSON MORPETH & HELENE ELIZABETH SIEWERTZ FLAT 208, RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
MARIA MELANIA MARGARETA JOSEPHA MOSS FLAT 24 RIVERMEAD COURT, LONDON SW6	1			
EDWARD & SUSAN MUGGERIDGE 120 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SD	1			



Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
S M MUNYARD FLAT 60, RIVERMEAD COURT, LONDON, SW6	1			
DOROTHY THERESE NEIL FLAT 196 RIVERMEAD COURT, LONDON, SW6 3SG	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	0	1	05/11/1999	
VICTORIA LOUISE NICHOLL AND GERALD SIMON KAMSTRA 10 SNOW HILL, LONDON, EC1A 2AL	1			
E. NOWILL, J. NOWILL & S. NOWILL 15 RIVERMEAD COURT, RANLAGH GARDENS, LONDON, SW6 3RT	0	1	28/07/1999	
S E P NOWILL, E S C NOWILL AND J F L F NOWILL FLAT 15 RIVERMEAD COURT, LONDON, SW6	1			
THE HON. SIR PATRICK O'CONNER FLAT 210 RIVERMEAD COURT, LONDON SW6	1			

## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	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			
HILDA OPPENHEIMER FLAT 198 RIVERMEAD COURT, LONDON SW6	1			
BARBARA ANNE THAIN O'REGAN FLAT 183 RIVERMEAD COURT, LONDON, SW6	1			
J.L. OSBORNE 115 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
LOUISE ANNE PACKSHAW 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			
JOHN CHARLES PARSONS FLAT 41 RIVERMEAD COURT, LONDON SW6	1			

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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			
IVY LILIAN PENNEY 118 RIVERMEAD COURT, RANLAGH GARDENS, LONDON, SW6 3SD	1			
DENIS ANDREAS PETROPOULOS & MARIANNE BERNADETTE PETROPOULOS 96 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
ELLIOTT ELIAS PHILIPP 166 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SF	1			
MARY PHILLIPS 101 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
PITLEVER FARMS LIMITED FLAT 17 RIVERMEAD COURT, LONDON SW6	1			
RICHARD FRANK COLEMAN POLLITZER & ELIZABETH POLLITZER FLAT 108 RIVERMEAD COURT, LONDON SW6	1			

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EMILY WAI HING LAU POON 140 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
JOHN DEREK POWER FLAT 87 RIVERMEAD COURT, LONDON SW6	1			
KENNETH OLIPHANT PROUDMAN & SONIA ROSEMARY SUSAN CARTWRIGHT 11 NEW SQUARE, LINCOLN'S INN, LONDON, WC2A 3QB	1			
RENE IRIS PYMAN 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			
MOIRA DORIS RABL FLAT 102 RIVERMEAD COURT, LONDON SW6	1			
ROSEMARY ANNE RAZA FLAT 110 RIVERMEAD COURT, LONDON SW6	1			

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
STEPHEN JOHN RICHARDS 174 RIVERMEAD COURT, HURLINGHAM, LONDON, SW6	1			
CHRISTOPHER ROLAND RICHARDSON FLAT 65 RIVERMEAD COURT, LONDON, SW6	1			
RIVERMEAD LIMITED PO BOX N-3016, SCOTIABANK BUILDING, RAWSON SQUARE, NASSAU, BAHAMAS	1			
THE 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	2			
JANINE LISA CLAIRE SAIO 2 RIVERMEAD COURT, RANELAGH GARDENS, HURLINGHAM, LONDON, SW6	1			

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AUDREY VIOLET SAMUEL FLAT 176 RIVERMEAD COURT, LONDON, SW6	1			
CHRISTOPHER BEVIS SANFORD FLAT 61, RIVERMEAD COURT, LONDON, SW6	1			
CAPT. RICHARD IVAN ALEXANDER SARELL & ANNE SARELL FLAT 43 RIVERMEAD COURT, LONDON, SW6	1			
MARY GARLICK SCOTT FLAT 207 RIVERMEAD COURT, LONDON SW6	1			
SIR BARRY & LADY URSULA SHEEN FLAT 107, RIVERMEAD COURT, LONDON, SW6 3SB	1			
HIROSHI SHERATON 149 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SF	1			
MICHAEL ANTHONY TREHEARNE DAVIES & ROBIN CHARLES OWEN SKINNER POSINGFORD, HARTFIELD, EAST SUSSEX	1			
PAUL DAVID ROBERT SPRAGGS 25 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Class**

(e.g. Ordinary / Preference)

## List of past and present members Schedule to form 363a, 363b

1432634

RIVERMEAD COURT LIMITED

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
STAGIRUS INVESTMENTS INC 80 BREAD STREET, MONROVIA, LIBERIA	0	1	05/08/1999	
RICHARD STANLEY FLAT 200 RIVERMEAD COURT, LONDON SW6	1			
JILL STEIDL FLAT 29 RIVERMEAD COURT, LONDON SW6	1			
ANTHONY MICHAEL STOCKIL 94 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SA	1			
JOSEPHINE MARY STRAUSSLER 192 RIVERMEAD COURT, LONDON, SW6	1			
CHRISTO FERDINAND SWANEPOEL & GILLIAN SHIRLEY SWANEPOEL FLAT 56 RIVERMEAD COURT, LONDON, SW6	1			
LESLIE GEORGE TANOUS FLAT 201 RIVERMEAD COURT, LONDON SW6	1			
DEREK LEWIS TAYLOR & EDNISE URSULA TAYLOR FLAT 121 RIVERMEAD COURT, LONDON SW6	1			

## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DEREK WILSON TAYLOR 40 RIVERMEAD COURT, RANELAGH, LONDON, SW6	1			
A.H. THOMLINSON & J.H. THOMLINSON 73 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3RZ	0	1	18/06/1999	
MAJOR GENERAL J H A THOMPSON FLAT 42 RIVERMEAD COURT, LONDON SW6	1			
CHRISTOPHER THOEDORE MARTIN THURLOW & LUDNILA THURLOW FLAT 22 RIVERMEAD COURT, LONDON, SW6	1			
DOREEN A TORRINGTON-PETRIE 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			



Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Class**

(e.g. Ordinary / Preference)

## List of past and present members Schedule to form 363a, 363b

1432634

RIVERMEAD COURT LIMITED

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BERNADINE ELIZABETH VANCE 173 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6 3SF	1			
MARY GILINER VARVILL 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			
WALDEN ASSETS INC C/O 27 MONTEPELIER STREET, LONDON, SW7 1HF	1			
ANTHONY JOHN WALKER FLAT 157 RIVERMEAD COURT, LONDON, SW6	1			
ADRIENNE WALSH FLAT 180 RIVERMEAD COURT, LONDON SW6	1			
SIR JOHN READER WELCH & LADY MARGARET KERRY WELCH FLAT 28 RIVERMEAD COURT, LONDON SW6	1			

## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LEONARD H WELLS & MRS RJ WELLS FLAT 154 RIVERMEAD COURT, LONDON, SW6 3SF	1			
MAJ. GEN. PETER MILES WELSH DRENAGH, LIMAVADY, CO.LONDONDERRY, N.IRELAND	1			
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			
LILIAN WINIFRED WICKENS FLAT 204 RIVERMEAD COURT, LONDON SW6	1			
ROSEMARY WIGGIN FLAT 5 RIVERMEAD COURT, LONDON SW6 3SA	1			

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## List of past and present members Schedule to form 363a, 363b

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SYLVA MARIE KATERINA WILLIAMS FLAT 20 RIVERMEAD COURT, LONDON SW6	1			
JOAN EVELYN WILLIAMS 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			
GERALD ARTHUR WOMBWELL 40 QUARRENDON STREET, LONDON, SW6 3SU	1			
CARMEN INEZ WOOLF 159 RIVERMEAD COURT, RANELAGH GARDENS, LONDON, SW6	1			
MARGARET ANN WORSDELL FLAT 90 RIVERMEAD COURT, LONDON SW6	1			

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Name**

GORDON JAMES HOWE

## List of other directorships Schedule to form 363a

Company Name	Resignation
AMICUS INVESTMENTS LIMITED DEBENHAM TENSION & CHINOCKS HOLDINGS PLC HADEN STAFF PENSION TRUST IMITED HMH PENSION TRUSTEES LIMITED INVESTMENT MANAGEMENT REGULATORY ORGANISATION LIMITED KILN CAPITAL PLC TRIVEN VCT PLC	28/08/1998

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Name**

LOUIS JOSHUA MANSON

## List of other directorships Schedule to form 363a

Company Name	Resignation
WISEWORTH LIMITED	

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Name**

DENIS BASIL O'NEILL

Company Name	Resignation
CIVIL ENGINEERING DYNAMICS LIMITED	

## List of other directorships Schedule to form 363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Name**

RICHARD FRANK COLEMAN POLLITZER

Company Name	Resignation
HARGREAVE HALE (LONDON) LIMITED	