

BLUEPRINT

2000

363a

003472/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01432634

Company Name in full

RIVERMEAD COURT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	6	2	0	0	6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address **at the date of
this return.**

The House Managers Office, Rivermead Court, Ranelagh

Gardens

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

Post town

London

County / Region

UK Postcode

SW6 3SB

Principal business activities

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

9600

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

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.

Susan Jane

FOX

211 Rivermead Court, Ranelagh Gardens

London

UK Postcode SW6 3SG

BLUEPRINT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	1
	1	9	6	1
Forename(s)	Michael John Charles			
Surname	AUSTIN			
Address	198 Rivermead Court, Ranelagh Gardens			
Post town	London			
County / Region			UK Postcode	SW6 3SG
Country			Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	8
	1	9	3	9
Forename(s)	Susan Jane			
Surname	FOX			
Address	211 Rivermead Court, Ranelagh Gardens			
Post town	London			
County / Region			UK Postcode	SW6 3SG
Country			Nationality	British
Business occupation	Retired			

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

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	4
	1	9	2	8
Forename(s)	Peter Gilby			
Surname	GREEN			
Address	34 Rivermead Court, Ranelagh Gardens			
Post town	London			
County / Region			UK Postcode	SW6
Country			Nationality	British
Business occupation	Retired			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	2
	1	9	3	6
Forename(s)	Suzanne Jean			
Surname	HENDERSON			
Address	85 Rivermead Court, Ranelagh Gardens			
Post town	London			
County / Region			UK Postcode	SW6
Country			Nationality	British
Business occupation	JP			

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

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

Forename(s) Marie Louise

Surname LEGG

Address 93 Rivermead Court, Ranelagh Gardens

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

Post town London

County / Region _____ UK Postcode SW6 3SA

Country _____ Nationality British

Business occupation Academic

* Voluntary details.

Name * Style / Title _____

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

Forename(s) Louis Joshua

Surname MANSON

Address 26 Rivermead Court, Ranelagh Gardens

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

Post town London

County / Region _____ UK Postcode SW6 3RU

Country _____ Nationality British

Business occupation Retired Solicitor

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

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

Name * Style / Title _____

Day Month Year
 Date of birth 0 9 1 1 1 9 4 8

Forename(s) Terence Hugh _____

Surname MCCAUGHEY _____

Address 145 Rivermead Court, Ranelagh Gardens _____

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

Post town London _____

County / Region _____ UK Postcode SW6 3SE _____

Country _____ Nationality British _____

Business occupation Financial Advisor _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth 1 8 1 2 1 9 4 6

Forename(s) Richard Frank Coleman _____

Surname POLLITZER _____

Address 108 Rivermead Court, Ranelagh Gardens _____

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

Post town London _____

County / Region _____ UK Postcode SW6 3SB _____

Country _____ Nationality British _____

Business occupation Stockbroker _____

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2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

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

Forename(s) David Heathcote

Surname TATHAM

Address 113 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 UK Postcode SW6 3SB

Country Nationality British

Business occupation Trade Mark Attorney

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	207	£207.00
Totals	207	207.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Tane Fox

Date

26/6/06

† 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

1

continuation sheets.

(enter number)

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.

SimSec Limited, 57 Kings Road, Walton-on-Thames,

Surrey, KT12 2RB

Tel

BLUEPRINT

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

01432634

Company Name in full

RIVERMEAD COURT LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name See attached list. Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

RIVERMEAD COURT LIMITED

Date of this return
14/06/2006

Company Annual Return Bulk Shareholders List

Registration No
01432634

£1.00 Ordinary

Name	Address	Shares Held	Shares Transferred	Transfer Date
The 140 Trustee Company Limited	36 Broadway, London, SW1H 0BH	1		
Peter John ADAMS and Rosemary Nance ADAMS	201 Rivermead Court, Ranelagh Gardens, London, SW6 3SG	1		
Florence ADLER & Robert Simon ADLER	4005-26 Calle Sonora, Laguna Hills, California, CA92653, USA	1		
Adrift Limited	3 Rivermead Court, Ranelagh Gardens, London, SW6 3RT	1		
Justin & Tessa ARCHDALE	Flat 178 Rivermead Court, London, SW6	1		
Evelyn Sheena Alice ARIS	Flat 143 Rivermead Court, London, SW6	1		
Mr Julian Frederick Kirkbride ASHBY and Mrs Mary ASHBY	53 Rivermead Court, Ranelagh Gardens, London, SW6	1		
Caroline Anne ASQUITH	Flat 75 Rivermead Court, London, SW6 3RZ	1		
Jennifer Clare ASTON	Flat 21 Rivermead Court, London, SW6 3RU	1		
Michael John Charles AUSTIN & Caroline GROUNDS	Flat 198 Rivermead Court, Ranelagh Gardens, London, SW6 3SE	1		
Penelope Anne AY	Flat 146 Rivermead Court, , London, SW6	1		
Keith Francis Croft BAKER	Flat 162 Rivermead Court, London, SW6 3SF	1		
M R BARGHI & EFZ BARGHI	Flat 51 Rivermead Court, London, SW6 3RY	1		
Carol Elizabeth BARRINGTON-HAYNES	59 Rivermead Court, Ranelagh Gardens, London, SW6 3RY	1		
Sir Peter Brian BAXENDELL and Lady Rosemary BAXENDELL	10 Upper Cheyne Row, Chelsea, London, SW3 5JN	1		
Lady Zdenka BEAN	Flat 164 Rivermead Court, Ranelagh Gardens, London, SW6 3SF	1		
Michael Leopold Wentworth BELL	Fitzroy House, Black Bear Lane, Newmarket, Suffolk, CB8 0JT	1		
Julian Riou BENSON	Flat 131 Rivermead Court, London, SW6 3SE	1		
Peter Antony BLACKIE	7 Rue Vervidesem, 1200 Brussels, Belgium	1		
Carol A BLANKS & William LIEB	Flat 64 Rivermead Court, London, SW6 3RY	1		
EJ BOURKE, CJ BRIGHT, J GRUMBAR & RC KIRBY	Flat 70 Rivermead Court, London, SW6 3RZ	1		
Brandsby Ventures Inc	Fernleigh House, Palace Road, Douglas, IM2 4LB, Isle of Man	1		
Richard Charles Nicholas BRANSON	9 Holland Park, London, W11 3TM	1		
Brettenham Investments Limited	Hibiscus Square, Pond Street, Grand Turks	1		
Mary Lou Waghorn BROCK	Flat 156 Rivermead Court, London,	1		

RIVERMEAD COURT LIMITED

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Company Annual Return Bulk Shareholders List

Registration No
01432634

	SW6 3SF			
BSB BROWN & Mrs GM BROWN	Flat 39 Rivermead Court, London, SW6 3RX	1		
Robert Andrew BRUCE	Flat 130 Rivermead Court, Ranelagh Gardens, London, SW6 3SD	1		
Dorren BRUDER	167 Rivermead Court, Ranelagh Gardens, London, SW6 3SF	1		
Patricia Louise Baroness CAMERON of Balhousie	Flat 10 Rivermead Court, London, SW6 3RT	1		
Lady Jane Gertrude CARNWATH	136 Rivermead Court, Ranelagh Gardens, London, SW6 3SE	1		
Monica Beatriz CARO	117 Rivermead Court, Ranelagh Gardens, London, SW6 3SD	1		
Michael James CHAPMAN, Jennifer Anne CHAPMAN & Channel Financial Services (Guernsey) Limited	Flat 122 Rivermead Court, Ranelagh Gardens, London, SW6 3SD	1		
C.I. Law Trustees Limited	PO Box 302 Chancery Chambers, 8 Duhamel Place, St Helier, Channel Islands, JE4 8UA	1		
Jane Frances Deighton CLIVE	Green Croft, Nunnington, Yorkshire	1		
Lady Joan Mary COBB	210 Rivermead Court, London, SW6 3SG	1		
John Daryl Kelly COLLETT & Mary Ellen CETRA	Flat 140 Rivermead Court, Ranelagh Gardens, London, SW6 3SE	1		
Jennifer Anne COLLINGWOOD	Flat 177 Rivermead Court, London, SW6 3SF	1		
Brian Edwin COOMBS and Susan Mary Bonita COOMBS	Flat 150 Rivermead Court, London, SW6 3SF	1		
Coral Bay Holdings Limited	C/O Abacus Financial Services Limited, La Motte Chambers, St Helier, Jersey, JE1 1BJ, Channel Islands	1		
Cottontail Holdings Limited	Tropic Isle Building, PO Box 438, Roadtown, Tortola, B.V.I.	1		
Dr David Anthony CURSON & Mrs Vera Paulina Hendrika CURSON	Flat 86 Rivermead Court, London, SW6 3SA	1		
Rosemary Janet DALE-HARRIS	Flat 5 Rivermead Court, Ranelagh Gardens, London, SW6 3RT	1		
Margaret DAVID	14 Rivermead Court, Ranelagh Gardens, London, SW6 3RT	1		
Angela Joan DAVIDSON	Flat 44 Rivermead Court, London, SW6 3RX	1		
Michael Anthony Trehearne DAVIES and Robin Charles Owen SKINNER	Posingford, Hartfield, East Sussex	1		
Molly Cecilia Vaughan DAVIES	Flat 78 Rivermead Court, Ranelagh Gardens, London, SW6 3RZ	1		
Diatoma Investments Limited	C/O Lyndales, Lynton House, 7-12 Taverstock Square, London, WC1H 9LT	1		
Eileen Grace DONALD	Flat 69 Rivermead Court, London, SW6 3RZ	0		
			1	01/06/2006

RIVERMEAD COURT LIMITED

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Company Annual Return Bulk Shareholders List

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John DRINKALL	Flat 68 Rivermead Court, London, SW6 3RZ	1		
Michael Greville DUDGEON, Gillian Mary Kathrine DUDGEON & Guy Louis DE CHAZAL	111 Rivermead Court, Ranelagh Gardens, London, SW6 3SB	1		
David Francis DUNCAN	Flat 133 Rivermead Court, London, SW6 3SE	1		
Miss E A EARNSHAW-SMITH	82 Rivermead Court, Ranelagh Gardens, London, SW6 3SA	1		
Farmilon Investments Limited	Pasea Estate , Roadtown, Tortola, British Virgin Islands	1		
Frances Margaret FLORY	57 Rivermead Court, London, SW6 3RY	1		
Michael FLOWER and Sophia Mary Gwendolen FLOWER	26 Kieldon Road, London, SW11 1XH	1		
Jonathan Dryden FOORD	185 Rivermead Court, London, SW6 3SG	1		
Catherine Selma FORD	53 Rivermead Court, Ranelagh Gardens, London, SW6 3RY	0		
			1	26/09/2005
Sonia Mary FOSTER	Flat 79 Rivermead Court, Ranelagh Gardens , London, SW6 3RZ	1		
John Earl FOWLER & Eve FOWLER	Flat 50 Rivermead Court, London, SW6 3RX	0		
			1	09/05/2006
Eve FOWLER	50 Rivermead Court, London, SW6	1		
Francis Hamilton FOWLER	12 Vine Road, London, SW13 0NE	0		
			1	27/02/2006
Lady Fiona FOWLER	31 Napier Avenue, London, SW6 3PS	1		
Susan Jane FOX	211 Rivermead Court, Ranelagh Gardens, London, SW6 3SG	1		
Shelley FRIEDMAN	Flat 37 Rivermead Court, London, SW6 3RX	1		
M R M M GIMSON	Flat 100 Rivermead Court, London, SW6 3SB	1		
Mrs H G A GLASSON & W F RUXTON	Flat 193 Rivermead Court, London, SW6 3SG	1		
Glenat Limited	c/o Walbrook Trustees, Coutanche House, 66-68 Esplanade, St Helier, Jersey, JE4 5SP	1		
John Frederick GOBLE and Moira GOBLE	Flat 114 Rivermead Court, Ranelagh Gardens, London, SW6 3SB	1		
The Executors of Geoffrey Bernard GOFF	12 Rivermead Court, Ranelagh Gardens, London, SW6 3RT	1		
Lady Patricia Mary GORE-BOOTH	Flat 152 Rivermead Court, London, SW6 3SF	1		
Ruth Mildred GREEN and Nicholas John Gilby GREEN	34 Rivermead Court, Ranelagh Gardens, London, SW6 3RX	1		
Peter Robert GRIFFITHS and Julie Marguerite GRIFFITHS	Flat 9 Rivermead Court , London, SW6 3RT	1		
Thomas Ernest HACKETT	105 Rivermead Court, Ranelagh Gardens , London, SW6 3SB	1		

RIVERMEAD COURT LIMITED

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Company Annual Return Bulk Shareholders List

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Iain Geoffrey HACKING and Judith Maria Burguera GOMEZ	Flat 170 Rivermead Court, Ranelagh Gardens, London, SW6 3SF	1		
Anthony Oliver HAIG and Richard Holbrow STANTON	Laggan House, Scaniport, Inverness, IV1 2DL	1		
Lilian Mary HAINWORTH, Victoria Mary Irene JARDINE-PATERSON & Daphne Ellen JOHNS	23 Rivermead Court, Ranelagh Gardens, London, SW6 3RU	1		
Henry Charles HAINWORTH (deceased 28/01/2005) & Lilian Mary HAINWORTH	Flat 23 Rivermead Court, London, SW6 3RU	0		
			1	08/05/2006
Timothy Peter Julian HALFORD and Jacqueline Ann HALFORD	Flat 163 Rivermead Court, Ranelagh Gardens, London, SW6 3SF	1		
Julian Martin HALL	Flat 4 Rivermead Court, London, SW6 3RT	1		
Patricia HALL	Flat 18 Rivermead Court, London, SW6 3RT	1		
Herbert John HANN & Brenda Goodwin HANN	132 Rivermead Court, Ranelagh Gardens, London, SW6 3SE	1		
Patrick Thomas Edward HANRATTY	Flat 204 Rivermead Court, Ranelagh Gardens, London, SW6 3SG	1		
General Sir Charles HARRINGTON	Flat 19 Rivermead Court, London, SW6 3RT	1		
John David HAYDEN	137 Rivermead Court, Ranelagh Gardens, London, SW6 3SE	1		
Andrew John HAYES	55 Rivermead Court, London, SW6 3RY	1		
Susanne Jean HENDERSON	85 Rivermead Court, Ranelagh Gardens, London, SW6 3SA	1		
John Anthony Eliot HOWARD and Irene Constance HOWARD	194 Rivermead Court, Ranelagh Gardens, London, SW6 3SG	1		
Louise HUNTER and David LANG	95 Rivermead Court, Ranelagh Gardens, London, SW6 3SA	1		
Michael James HUTCHINSON	Flat 155 Rivermead Court, London, SW6 3SF	1		
Patricia IM THURN	Flat 49 Rivermead Court, London, SW6 3RX	1		
Emma Victoria ISHERWOOD	165 Rivermead Court, London, SW6 3SF	0		
			1	31/03/2006
Thomas Edwin JAGO & Penelope Anne JAGO	Flat 31 Rivermead Court, London, SW6 3RU	1		
Ann KEMP-GEE	139 Rivermead Court, Ranelagh Gardens, London, SW6 3SE	1		
David Cecil KERR	Flat 203 Rivermead Court, London, SW6 3SG	1		
Peter Brodrick KERR- DINEEN and Susan Mary KERR-DINEEN	165 Rivermead Court, Ranelagh Gardens, London, SW6	1		
Robin James KERSHAW & Moira Thelma KERSHAW	153 Rivermead Court, Ranelagh Gardens, London, SW6 3SF	1		

RIVERMEAD COURT LIMITED

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Company Annual Return Bulk Shareholders List

Registration No
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Eva LAMAISON and Elvira CAMPIONE	171 Rivermead Court, Ranelagh Gardens, London, SW6 3SF	1		
Sir John Henry LAMBERT & Lady Jennifer Ann LAMBERT	Flat 103 Rivermead Court, London, SW6 3SB	1		
Isobel Frances Gordon LAMBOURNE	Flat 35 Rivermead Court, London, SW6 3RX	1		
Beric Clifford Gordon LAMPLUGH and Anne Marie LAMPLUGH	Flat 186 Rivermead Court, London, SW6 3SG	1		
Launcelot Properties Limited	C/O No. 8 26/27 Conduit Street, London, W1R 9TA	1		
LBI FINANZ ANSTALT	PO Box 136, Sarnia House, L'Truchot, St Peter Port, Guernsey, Channel Islands	1		
Barbara Hedley LEBUS	Flat 124 Rivermead Court, London, SW6 3SD	1		
Sir Thomas Stewart LEGG KCB & Lady Marie Louise LEGG	93 Rivermead Court, Ranelagh Gardens, London, SW6 3SA	1		
Claus Wolfgang LEUTHOLD and Sybille LEUTHOLD	158 Rivermead Court, Ranelagh Gardens, London, SW6 3SF	1		
Frances LEVENSON	26 Rivermead Court, Ranelagh Gardens, London, SW6 3RU	0		
			1	26/09/2005
John Aidan LIDDELL	Flat 214 Rivermead Court, London, SW6 3SG	1		
A H LILLINGSTON, A LILLINGSTON & S LILLINGSTON	8 Rivermead Court, Ranelagh Gardens, London, SW6 3RT	1		
Courtenay Traice John LINDSAY	Flat 63 Rivermead Court, London, SW6 3RY	1		
Peter Alexander and Murray LLOYD	80 Prospect Hill Avenue, Summit, New Jersey, 07901, USA	1		
Rosemary Elizabeth LOCK	Flat 73 Rivermead Court, London, SW6 3RZ	1		
Phyllis B P LOWNDES	Flat 109 Rivermead Court, London, SW6 3SB	1		
Patrick Lorn MACDOUGALL and Bridget Margaret MACDOUGALL	Flat 110 Rivermead Court, London, SW6 3SB	1		
Mark Roderick MACFEE and Lindsey Jan MACFEE	1 The Tronnings, Camden Park, Tunbridge Wells, Kent, TN2 4TN	1		
Lucinda Elizabeth MANN	138 Rivermead Court, London, SW6 3SE	1		
Louis Joshua MANSON & Valerie Jeanne MANSON (deceased)	26 Rivermead Court, Ranelagh Gardens, London, SW6 3RU	1		
			1	26/09/2005
Muriel Edith MARSH	106 Rivermead Court, Ranelagh Gardens, London, SW6 3SB	1		
C.M. MAXTONE-GRAHAM	202 Rivermead Court, Ranelagh Gardens, London, SW6 3SG	1		
Patrick David and Jill Patricia MCALEENAN	78 Hazelwell Road, Putney, London, SW15 6UR	1		

RIVERMEAD COURT LIMITED

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Company Annual Return Bulk Shareholders List

Registration No
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Terence Hugh MCCAUGHEY and Margaret Joy MCCAUGHEY	Flat 145 Rivermead Court, London, SW6 3SE	1		
James Thomas MCDONOUGH and Jeanette Fiona Wendy MCDONOUGH(deceased)	Flat 199 Rivermead Court, Ranelagh Gardens, London, SW6 3SG	1		
Robert Angus MCKENZIE & Mary Clare MCKENZIE	Flat 141 Rivermead Court, London, SW6 3SE	1		
Michael Anthony MCKINLAY and Heather Verona MCKINLAY	Flat 208 Rivermead Court, Ranelagh Gardens, London, SW6 3SG	1		
Alistair Graham MCLEAN & Elizabeth Helen MCLEAN	32 Rivermead Court, Ranelagh Gardens , London, SW6 3RU	1		
Thomson Graeme MCLINTOCK and Carol Elizabeth ROXBURGH	119 Rivermead Court, Ranelagh Gardens , London, SW6 3SD	1		
Ailsa MILLER & Robert Maxwell MILLER	Flat 200 Rivermead Court, London, SW6	1		
Patrick and Robert MILLER	188 Rivermead Court, Ranelagh Gardens , London, SW6 3SG	1		
Sheila Joan MISKIN	Flat 62 Rivermead Court, Ranelagh Gardens, London, SW6 3RY	1		
Elcie MONTAGU	125 Rivermead Court, Ranelagh, London, SW6 3SD	1		
Ruth Sebag MONTEFIORE	129 Rivermead Court, Ranelagh Gardens , London, SW6 3SD	1		
Louis MORAN	Flat 47 Rivermead Court, Ranelagh Gardens , London, SW6 3RX	1		
Carin Anne Elizabeth MORPETH and Cameron Dobson MORPETH	Flat 190 Rivermead Court, London, SW6 3SG	1		
Maria Melania Margareta Josepha MOSS	Flat 24 Rivermead Court, London, SW6 3RU	1		
Edward & Susan MUGGRIDGE	120 Rivermead Court, Ranelagh Gardens , London, SW6 3SD	1		
S M MUNYARD	Flat 60 Rivermead Court, London, SW6 3RY	1		
Dorothy Therese NEIL	Flat 196 Rivermead Court, London, SW6 3SG	1		
Sir Brian Thomas NEILL and Lady Sally Margaret NEILL	7 Rivermead Court, Ranelagh Gardens , London, SW6 3RT	1		
Susan NEIL and Ian Anthony NEIL	Flat 1 Rivermead Court, Ranelagh Gardens , London, SW6 3RT	1		
Victoria Louise NICHOLL and Gerald Simon KAMSTRA	10 Snow Hill, London, EC1A 2AL	1		
Clement Maurice NOEL	Flat 118 Rivermead Court, Ranelagh Gardens, London, SW6 3SD	1		
Olivia Holdings Limited	39/41 Broad Street, St Helier, Jersey, Channel Islands	1		
Denis Basil O'NEILL (deceased) & Jacqueline Mary O'NEILL	58 Rivermead Court, Ranelagh Gardens, London, SW6 3RY	1		
Barbara Anne Thain O'REGAN	Flat 183 Rivermead Court, London, SW6 3SG	1		

RIVERMEAD COURT LIMITED

Date of this return
14/06/2006

Company Annual Return Bulk Shareholders List

Registration No
01432634

	Gardens, London, SW6 3SD			
Olivia Holdings Limited	39/41 Broad Street, St Helier, Jersey, Channel Islands	1		
Denis Basil O'NEILL (deceased) & Jacqueline Mary O'NEILL	58 Rivermead Court, Ranelagh Gardens, London, SW6 3RY	1		
Barbara Anne Thain O'REGAN	Flat 183 Rivermead Court, London, SW6 3SG	1		
Andrew OROSZ and Mary OROSZ	144 Rivermead Court, Ranelagh Gardens, London, SW6 3SE	1		
J C OSBORNE	115 Rivermead Court, Ranelagh Gardens, London, SW6 3SD	1		
Louise Anne PACKSHAW	Flat 5, 42-44 Elm Park Road, London, SW3 6AX	1		
Elizabeth Marion PAGE	Flat 104 Rivermead Court, Ranelagh Gardens, London, SW6 3SB	1		
John Charles PARSONS	Flat 41 Rivermead Court, London, SW6 3RX	1		
Anne PELLY and Jane Finola BARING	Flat 76 Rivermead Court, Ranelagh Gardens, London, SW6 3RZ	1		
John Denis PETROPULOS(deceased) & Sarah PETROPULOS	Flat 88 Rivermead Court, London, SW6 3SA	1		
Denis Andreas PETROPOULOS & Marianne Bernadette PETROPOULOS	96 Rivermead Court, Ranelagh Gardens, London, SW6 3SA	1		
Elliott Elias PHILIPP	166 Rivermead Court, Ranelagh Gardens , London, SW6 3SF	1		
Paul Christopher Harrison PHILLIPS	411 Upper Richmond Road, Putney, London, SW15 5QX	1		
Mary PHILLIPS	101 Rivermead Court, Ranelagh Gardens , London, SW6 3SB	1		
Adela PIENIAZEK	Flat 71 Rivermead Court, Ranelagh Gardens, London, SW6 3RZ	1		
Pitlever Farms Limited	Flat 17 Rivermead Court, London, SW6 3RT	1		
Richard Frank Coleman POLLITZER & Elizabeth POLLITZER	Flat 108 Rivermead Court, London, SW6 3SB	1		
John Derek POWER	Flat 87 Rivermead Court, London, SW6 3SA	1		
Rene Iris PYMAN	Flat 30 Rivermead Court, London, SW6 3RU	0		
			1	19/07/2005
Pyrotech Holdings Limited	PO Box 264 Union House, Union Street, St Helier, Jersey, JE4 8TZ	1		
Penelope Mary QUIRK	Flat 175 Rivermead Court, London, SW6 3SF	1		
Moira Doris RABL (deceased)	Flat 102 Rivermead Court, London, SW6 3SB	0		
			1	31/08/2005
Rosemary Anne RAZA and Mirza Rafi RAZA	Flat 27 Rivermead Court, Ranelagh, London, SW6 3RU	1		
Christopher Roland RICHARDSON	Flat 65 Rivermead Court, London, SW6 3RY	1		

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and Joan Lena Lorna ROBERTS	SW6 3RY			
Robin Henry ROSS & Stella ROSS	Flat 99 Rivermead Court , London, SW6 3SB	1		
John Anthony ROWSON and Molly Lesley ROWSON	Flat 112 Rivermead Court, London, SW6 3SB	2		
Janine Lisa Claire SAIO	2 Rivermead Court, Ranelagh Gardens , Hurlingham, London, SW6 3RT	1		
Audrey Violet SAMUEL	Flat 176 Rivermead Court, London, SW6 3SF	1		
Christopher Bevis SANFORD	Flat 61 Rivermead Court, London, SW6 3RY	1		
Mary Garlick SCOTT	Flat 207 Rivermead Court, London, SW6 3SG	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		
Paul David Robert SPRAGGS	181 Rivermead Court, Ranelagh Gardens, London, SW6 3SG	1		
Jill STEIDL	Flat 29 Rivermead Court, London, SW6 3RU	1		
Anthony Michael STOCKIL	94 Rivermead Court, Ranelagh Gardens, London, SW6 3SA	1		
Josephine Mary STRAUSSLER	192 Rivermead Court, London, SW6 3SG	1		
Christopher Derek William George TANOUS	Flat 19, Gloucester Terrace, London, W2 3HB	0		
			1	12/12/2005
Leslie George TANOUS (deceased)	Flat 201 Rivermead Court, London, SW6 3SG	0		
			1	26/09/2005
David Heathcote TATHAM and Jenefer Lucinda TATHAM	Flat 113 Rivermead Court, Ranelagh Gardens , London, SW6 3SB	1		
Derek Lewis TAYLOR and Ednise Ursula TAYLOR	Flat 121 Rivermead Court, London, SW6 3SD	1		
Derek Wilson TAYLOR	40 Rivermead Court, Ranelagh, London, SW6 3RX	1		
Baronet Michael THOMAS (deceased) and Margaret Greta THOMAS	81 Rivermead Court, Ranelagh Gardens, London, SW6 3SA	1		
Major General J H A THOMPSON	Flat 42 Rivermead Court, London, SW6 3RX	1		
Christopher Theodore Martin THURLOW & Ludnila THURLOW	Flat 22 Rivermead Court, London, SW6 3RU	1		
Doreen A TORRINGTON-PETRIE	Flat 54 Rivermead Court, Ranelagh Gardens, London, SW6 3RX	1		
The Trustee of the Karen I. Van Poznak Springthorpe	Placido Mar, apt1203, 5200 North Flagler Drive, West Palm Beach, Florida, 33407, USA	1		
The Trustee of the Elissa Van Poznak Trust	Placido Mar 1203, 5200 North Dixie Highway, W Palm Beach, Florida, USA	1		

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Trustees of Van Poznak Family Trust	Flat 72 Rivermead Court, London, SW6 3RZ	1		
Arie Christian TUPKER	Flat 97 Rivermead Court, Ranelagh Gardens, London, SW6 3SA	1		
Bernadine Elizabeth VANCE	173 Rivermead Court, Ranelagh Gardens, London, SW6 3SF	1		
Mary Giliner VARVILL	Flat 189 Rivermead Court, London, SW6 3SG	1		
Vegas International Holdings Limited	C/o Trident Trust Company, PO Box 146, Road Town, Tortola, British Virgin Islands	1		
Vinka SA	c/o K S & Chapman, Hale Court, Lincolns Inn, London, WC2A 3UL	1		
Vivat Trustees Limited	Pirouet House, Union Street, St Helier, Jersey, JE4 8ZQ	1		
Michael J WAGGETT & Daphne W WAGGETT	Flat 128 Rivermead Court, London, SW6 3SD	1		
Anthony John WALKER	Flat 157 Rivermead Court, London, SW6 3SF	1		
Nicholas Charles WALSH	Flat 195 Rivermead Court, Ranelagh Gardens, Hurlingham, London, SW6 3SG	1		
Bernard Richard WEATHERILL	Flat 33 Rivermead Court, London, SW6 3RU	1		
Susanah Mary WEBSTER	169 Rivermead Court, Ranelagh Gardens, London, SW6 3SF	1		
Sir John Reader WELCH and Lady Margaret Kerry WELCH	Flat 28 Rivermead Court, London, SW6 3RU	1		
John WELLS and Rebecca WELLS	126 Rivermead Court, Ranelagh Gardens, London, SW6 3SD	1		
Rosemary Joan WELLS	Flat 154 Rivermead Court, London, SW6 3SF	1		
Peter Miles WELSH	Drenagh, Limavady, Co. Londonderry, Northern Ireland	1		
John B WEST & Penelope H WEST	9626 Balckgold Road, La Jolla, California, 92037, USA	1		
Mr & Mrs KR WEST	84 Rivermead Court, Ranelagh Gardens, London, SW6 3SA	1		
John Edward WHEATON & Marietta Leopoldine WHEATON	Flat 123 Rivermead Court, Ranelagh Gardens, London, SW6 3SE	1		
Rosemary WIGGIN	Flat 5 Rivermead Court, Ranelagh Gardens, London, SW6 3RT	1		
Joan Evelyn WILLIAMS	Flat 11 Rivermead Court, London, SW6 3RT	1		
Sylva Marie Katerina WILLIAMS	Flat 20 Rivermead Court, London, SW6 3RT	1		
Sir A WILSON (deceased) and Lady J M WILSON	Flat 151 Rivermead Court, London, SW6 3SF	0		
			1	26/09/2005
The Hon Lady Jean Margaret Wilson, Mr Rupert James Wilson and Mr William Robert Bevil Wilson	151 Rivermead Court, Ranelagh Gardens, London, SW6 3SF	1		
Col. & Lady TFC	Flat 182 Rivermead Court, London,	1		

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WINNINGTON	SW6 3SG			
Albert Arthur WOOLDRIDGE and Thea Christel WOOLDRIDGE	Flat 15 Rivermead Court, Ranelagh Gardens, London, SW6 3RT	1		
Carmen Inez WOOLF	159 Rivermead Court, Ranelagh Gardens, London, SW6 3SF	1		
Margaret Ann WORDSELL	Flat 90 Rivermead Court, London, SW6 3SA	1		

Total Ordinary 207

Total Shares Held 207