



Companies House

for the record

Company Name

MARSHAM COURT MANAGEMENT **363s Annual Return**  
COMPANY LIMITED

002398/30

Company Type

Private Company Limited By  
Shares

Company Number

1602191

Information extracted from  
Companies House records on  
7th May 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A43  
COMPANIES HOUSE

0597  
03/06/05

Ref: 1602191/09/28

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	18 Pall Mall London SW1Y 5LU	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Joan Margaret STRETTON CLAYTON  <b>Address</b> 153 Marsham Court London SW1P 4LB	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Joan Margaret STRETTON CLAYTON ceased to be secretary (if applicable)    _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Bernard James ADAMS  <b>Address</b> 22 Grimwade Avenue Croydon Surrey CR0 5DG  <b>Date of birth</b> 10/06/1932  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Bernard James ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Thomas Stephen CORRIGAN OBE CA  <b>Address</b> 57 Marsham Court Marsham Street London SW1P 4JZ  <b>Date of birth</b> 02/07/1932  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Thomas Stephen CORRIGAN OBE CA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Helen Ruth DONOGHUE  <b>Address</b> 145 Marsham Court Marsham Street London SW1P 4LB  <b>Date of birth</b> 08/09/1957  <b>Nationality</b> British  <b>Occupation</b> Public Affairs Consultant	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Helen Ruth DONOGHUE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Roger William FARRINGTON  <b>Address</b> 77 Marsham Court London SW1P 4LA  <b>Date of birth</b> 24/06/1941  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roger William FARRINGTON ceased to be director (if applicable) 13 / 05 / 2005
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Rosemary Enid MOODIE  <b>Address</b> 133 Marsham Court Westminster London SW1P 4LB  <b>Date of birth</b> 09/02/1929  <b>Nationality</b> British  <b>Occupation</b> Public Relations Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rosemary Enid MOODIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>   <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Julian Humphrey PRIDEAUX OBE</p> <p><b>Address</b> Bellbrook Donhead St. Mary Shaftesbury Dorset SP7 9DL</p> <p><b>Date of birth</b> 19/06/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _ <b>Date of birth</b>     _ _ / _ _ / _ _ _ _ <b>Nationality</b>       _____ <b>Occupation</b>       _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Julian Humphrey PRIDEAUX OBE ceased to be director (if applicable)                         _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>   <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Rear Admiral David Martin PULVERTAFT CB</p> <p><b>Address</b> Tucketts Trusham Newton Abbot Devon TQ13 0NR</p> <p><b>Date of birth</b> 26/03/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Civil Servant</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _ <b>Date of birth</b>     _ _ / _ _ / _ _ _ _ <b>Nationality</b>       _____ <b>Occupation</b>       _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Rear Admiral David Martin PULVERTAFT CB ceased to be director (if applicable)                         _ _ / _ _ / _ _ _ _</p>

> **Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

Current details	Amended details
<b>Name</b> Joan Margaret STRETTON CLAYTON	<b>Name</b>  
<b>Address</b> 153 Marsham Court London SW1P 4LB	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>   
<b>Date of birth</b> 21/10/1930	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joan Margaret STRETTON CLAYTON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

147

Aggregate Nominal Value of issued shares

£147.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 29/05/2004

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

X *J. A. [Signature]*  
(Director / Secretary)

Date

*29/05/2005*

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to *29/5/2005* If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th May 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

**MARSHAM COURT MANAGEMENT COMPANY LIMITED**  
**SHAREHOLDERS AT 29/05/05**

**SHAREHOLDERS**

**HOLDING**

**TRANSFERS**

**DATE**

S.R. Rweyemanu 1, Marsham Court, Marsham Street, London SW1	1		
I.J. & E.C. Hollows 22, Saffron Park Meads Eastbourne East Sussex BN20 7UX	1		
Miss Moya Patricia O'Shea 4 Marsham Court, Marsham Street, London SW1	1	1	08/11/04
Shell International Petroleum Company Limited Shell Centre, London SE1	8		
Lord Cuckney 6, Marsham Court, Marsham Street, London SW1	2		
D.D. & S.E.H. Rendel 7, Marsham Court, Marsham Street, London SW1	1		
Miss R. Fitch 8, Marsham Court, Marsham Street, London SW1	1		
Mr R. C. & Mrs C. Booth 9 Marsham Court Marsham Street London, SW1	1		
Mr B. H. Moore and Mrs C. M. Moore 10 Marsham Court Marsham Street London SW1P 4JZ.	1		
H.B. Turner 11, Marsham Court, Marsham Street, London SW1	1		
D.A. & J.G. Francis 12, Marsham Court, Marsham Street, London SW1	1		
J G Gray and P R J Gray Glydes Farm Farthing Lane Ashburnham East Sussex TN31 9PB	1		

**MARSHAM COURT MANAGEMENT COMPANY LIMITED**  
**SHAREHOLDERS AT 29/05/05**

SHAREHOLDERS	HOLDING	TRANSFERS	DATE
Mr N P Lamb and Mrs M E Lamb 251 College Road Norwich Norfolk NR2 3JD	1		
N. Kurimbokus 16, Marsham Court, Marsham Street, London SW1	1		
Sir William Morris & Ms Gloria Ware 156 St Agnells Lane, Hemel Hempstead, Hertfordshire HP2 6EG	1	1	23/02/05
Y. Kurimbokus 16, Marsham Court, Marsham Street, London SW1	1		
V. Friedrichs, H.K. Richter & K.M. Brenner, 20, Marsham Court, Marsham Street, London SW1	1		
T. Lewis 21, Marsham Court, Marsham Street, London SW1	1		
J.B. Wallace 22, Marsham Court, Marsham Street, London SW1	1		
Mr Y & Mrs N Kurimbokus 16 Marsham Court Marsham Street London SW1	1		
R.M Winwood 23, Prior Lodge, Richmond Hill Richmond Surrey	1		
D.M. Pryce-Jones 25, Marsham Court, Marsham Street, London SW1	1		
R.C. & H.R. Tulloch C/O JMC Relocation, 74 St Augustine's Road London NW1 9RP	1		
R.H.& M.E. Seebohm Stable Cottage, Flatford Lane, East Bugholt, Colchester Essex, CO7 6UM	1		

**MARSHAM COURT MANAGEMENT COMPANY LIMITED**  
**SHAREHOLDERS AT 29/05/05**

SHAREHOLDERS	HOLDING	TRANSFERS	DATE
J.E. Gordon-Cumming 29, Marsham Court, Marsham Street, London SW1	1		
V.G.H. Hallet 30, Marsham Court, Marsham Street, London SW1	1		
J.P. Mason & C.E.Dewebury-Mason 31, Marsham Court, Marsham Street, London SW1	1		
R.M., J.A. & H.W. Ambrose Ladygate Ladygate Drive Grayshott Hindhead Surrey	1		
R. Westbrook 33, Marsham Court, Marsham Street, London SW1	1		
S.B.I. Lacy 34, Marsham Court, Marsham Street, London SW1	1		
J.H. & D.A. Robinson 20, Mill Lane, Elloughton, Brough, North Humberside, HU15 1JL	1		
N.A.D. & H.M Carey 36, Marsham Court, Marsham Street, London SW1	1		
E.V. & P.A.Varley 37, Marsham Court, Marsham Street, London SW1	1		
T.M. & G.M. Morgan 38Marsham Court, Marsham Street, London SW1	1		
Colin Robert Challen 39 Marsham Court Marsham Street Westminster SW1P 4JZ	1		
D. & D.A. Prince Forest View, Stamford Road, Kirby-Muxloe, Leicestershire LE9 2ER	1		

**MARSHAM COURT MANAGEMENT COMPANY LIMITED**  
**SHAREHOLDERS AT 29/05/05**

SHAREHOLDERS	HOLDING	TRANSFERS	DATE
A. Scholes Holme House Estate Office Grange Over Sands Cumbria	1		
E. Day 41, Marsham Court, Marsham Street, London SW1	1		
E. Randall 43, Marsham Court, Marsham Street, London SW1	1		
N.J.A. ,R.W. & L.J.S. Wilcox Bridgend House Moss Mayo Plymouth Devon	1		
J.A. Little 45, Marsham Court, Marsham Street, London SW1	1		
A.F. Grender 6 Kelfield Gardens, London W10 6LS	1		
R. Friedberger 47, Marsham Court, Marsham Street, London SW1	1		
E. Debussmann 48, Marsham Court, Marsham Street, London SW1	1		
A.E. Way 49, Marsham Court, Marsham Street, London SW1	1		
L'Obelia Investments Limited PO Box 918 Nassau, Bahamas	1		
The Right Honourable A.B. Nottage, the Fourth Baron Palmer, 51, Marsham Court, Marsham Street, London SW1	1		
Mr R. Maiopoulos 52, Marsham Court, Marsham Street, London SW1	1		

**MARSHAM COURT MANAGEMENT COMPANY LIMITED**  
**SHAREHOLDERS AT 29/05/05**

SHAREHOLDERS	HOLDING	TRANSFERS	DATE
M.R. Pulvertaft 53, Marsham Court, Marsham Street, London SW1	1		
S. MacIntosh 54 Marsham Court Marsham Street London, SW1	1		
The Right Honourable John, Third Baron Grantchester of Knightsbridge Lower House Farm Back Coole Lane Audlem Crewe Cheshire CW3 0ER	1		
V. & M.R. Evans 56, Marsham Court, Marsham Street, London SW1	1		
T.S. & S.M. Corrigan 57, Marsham Court, Marsham Street, London SW1	1		
Mrs Ann Edith Darling 6 Whitburn Road, Cleadow, Sunderland, Tyne and Wear SR6 7QL	1	1	23/02/05
Mrs Gail Felicity Kosidowski Lodestar House Mayfield Road Frant Nr. Tunbridge Wells Kent TN3 9HS	1		
B.M.O. Robinson C/o Messrs A.R. Brown & Co. 77/79 Chapel Road, Worthing, West Sussex	1		
M.E. Winckler 61, Marsham Court, Marsham Street, London SW1	1		
A. Palumbo, C/o Winward Fearon & Co, 35, Bow Street, London WC2E 7AU	1		
Sir Clive Marles Sinclair 1A Spring Gardens, Trafalgar Square, London SW1A 2BD	1	1	08/11/04

**MARSHAM COURT MANAGEMENT COMPANY LIMITED**  
**SHAREHOLDERS AT 29/05/05**

SHAREHOLDERS	HOLDING	TRANSFERS	DATE
P.G. Dorrell Cove Cottage Northwick, Worcester	1		
R.J. Burrough 66, Marsham Court, Marsham Street, London SW1	1		
The Right Honourable Lord Rodger of Earlsferry 67, Marsham Court, Marsham Street, London SW1	1		
J.M. Pointer 68, Marsham Court, Marsham Street, London SW1	1		
Ms Ruth Peters 69 Marsham Court, Marsham Street, London SW1	1	1	08/11/04
R.G.G.Howard 70, Marsham Court, Marsham Street, London SW1	1		
F. Majekodumni 71, Marsham Court, Marsham Street, London SW1	1		
Ms Maureen Cuddihy 72 Marsham Court, Marsham Street, London SW1	1	1	20/07/04
Chopping, Hart & Biddlecombe Limited 6, Commercial Street, St. Helier, Jersey, Channel Islands	1		
Mr Brian George Mitchell 74 Marsham Court, Marsham Street, London SW1	1	1	08/11/04
A.L. Fishwick 75, Marsham Court, Marsham Street, London SW1	1		
A.H. Evans 76, Marsham Court, Marsham Street, London SW1	1		
R.W. Farrington 77, Marsham Court, Marsham Street, London SW1	1		
G. I. Kirkbride, 78 Marsham Court Marsham Street London SW1	1		



**MARSHAM COURT MANAGEMENT COMPANY LIMITED**  
**SHAREHOLDERS AT 29/05/05**

SHAREHOLDERS	HOLDING	TRANSFERS	DATE
Mr R. J. Thompson, Flat 79, Marsham Court, Marsham Street, London, SW1	1		
Mr B.J. & Mrs P.M. Adams The Croft 22 Grimwade Avenue Croydon, CR0 5DG	1		
P.E. Hollamby 82, Marsham Court, Marsham Street, London SW1	1		
M.S.& M.L. Snowdon 16 Lime Close West Clandon Surrey GU4 7UL	1		
Jamaica Producers Group Limited Producers House, 6A Oxford Road, Kingston, Jamaica	2		
Ms Louise Theresa Edwards 87 Marsham Court, Marsham Street, London, SW1P 4LA	1	1	23/02/05
R.G.A. & J.M. Balchin 88, Marsham Court, Marsham Street, London SW1	1		
Mr T Burrows Flat 410, Marble Arch Apartments, 11 Harrowby Street, Mayfair, W1H 5PV	1	1	20/07/04
I.Atta 92/93, Marsham Court, Marsham Street, London SW1	1		
A.J. Street 7, The Green Flore Northampton NN7 4LG	1		
Ms Carole Ann Myer 54 Elm Park Mansions, Park Walk, London, SW10 OAW	1	1	23/02/05
Mr Frederick Ray Mingay 96 Marsham Court, Marsham Street, London SW1	1	1	08/11/04

**MARSHAM COURT MANAGEMENT COMPANY LIMITED**  
**SHAREHOLDERS AT 29/05/05**

SHAREHOLDERS	HOLDING	TRANSFERS	DATE
H.L. Rimmington-Wilson 99, Marsham Court, Marsham Street, London SW1	1		
The Right Honourable Lord & Lady Prys-Davis 78, Church Road, Tonteg, Pontypridd, Mid Glamorgan, Wales	1		
S & E Price The Old Bakery, The Street, Regil, Somerset, BS40 8BD	1		
J.F. Raiser 103, Marsham Court, Marsham Street, London SW1	1		
J. & M.J.K. Simmonds 104, Marsham Court, Marsham Street, London SW1	1		
A.J.B. & S.L.W. Rowe 105, Marsham Court, Marsham Street, London SW1	1		
J.E. Russell 106, Marsham Court, Marsham Street, London SW1	1		
Ms M. J. Adams 109, Marsham Court, Marsham Street, London SW1	1		
Mr Kenneth John Heap & Mrs Sally Gillian Heap, 110 Marsham Court, Marsham Street, London SW1P 4LB	1	1	23/02/05
JR. Stewart-Brown & CD Hopkinson 22 Dewhurst Road, London W14	1		
G. Dickson OBE 112, Marsham Court, Marsham Street, London SW1	1		
J.A. Sargent & M.J. Hancock 114, Marsham Court, Marsham Street, London SW1	1		

**MARSHAM COURT MANAGEMENT COMPANY LIMITED**  
**SHAREHOLDERS AT 29/05/05**

SHAREHOLDERS	HOLDING	TRANSFERS	DATE
J.K. & J.P.N. Withrington 115, Marsham Court, Marsham Street, London SW1	1		
Mr & Mrs Cheyney 116 Marsham Court, Marsham Street, London SW1	1	1	20/07/04
P.M. Sexton 117, Marsham Court, Marsham Street, London SW1	1		
G.W. Thurlby 118, Marsham Court, Marsham Street, London SW1	2		
Mr Kieron David White & Miss Samantha Claire Marsh, 120 Marsham Court, Marsham Street, London SW1	1	1	23/02/05
L.A. Raymond 121, Marsham Court, Marsham Street, London SW1	1		
H. G. Schein 122 Marsham Court Marsham Street London, SW1	1		
J.M East 123, Marsham Court, Marsham Street, London SW1	1		
J.H. Prideaux Steps House, West Wycombe, High Wycombe Bucks HP14 3AG	1		
A.C, W, & W.D.C. Parmley 125, Marsham Court, Marsham Street, London SW1	1		
M.H. & J. Marx The Orchard, California Lane Bushley Heath Herts UD2 1ES	1		
Ms Angela Stella Steph 127 Marsham Court, Marsham Street, London, SW1	1	1	23/02/05
Kagan Textiles Limited Gannex Mills, Eland Yorkshire.	1		

**MARSHAM COURT MANAGEMENT COMPANY LIMITED**  
**SHAREHOLDERS AT 29/05/05**

SHAREHOLDERS	HOLDING	TRANSFERS	DATE
C.A.C. Cox 129 Marsham Court, Marsham Street, London, SW1P 4JZ	1		
M & M Pohl, 16 Salisbury Road Wimbledon, London, SW19 4EZ	1		
J.A. Britto & S. Mogansundram 15, Malmaison Way Beckenham Kent BR3 2SA	1		
B.A. & S.M. Briscoe 257, Boxley Road Maidstone Kent ME14 2AS	1		
R.E. Moodie 133, Marsham Court, Marsham Street, London SW1	1		
Robert Edward Blacklock 134 Marsham Court Marsham Street London SW1	1		
Mr Robert Cerdan 135 Marsham Court, Marsham Street, London SW1	1	1	25/04/05
H.J. & E.M. Webster 136, Marsham Court, Marsham Street, London SW1	1		
G. Panizza 137, Marsham Court, Marsham Street, London SW1	1		
Lord James S. Gordon. Miss S.J. Gordon, Mr. M.S. Gordon & Mr. C.J. Gordon Deil's Craig Stahblane Glasgow G63 9ET	1		
C.F. Fielder Causeway Farm, Baughurst, Hampshire	1		
Mrs Augusta Johanna Williams-de Zoete Llwyn-Dewi, Llangadog, Dyfed SA19 9LR	1	1	23/02/05

**MARSHAM COURT MANAGEMENT COMPANY LIMITED**  
**SHAREHOLDERS AT 29/05/05**

SHAREHOLDERS	HOLDING	TRANSFERS	DATE
Mr Eric Malcolm Maynard 141 Marsham Court, Marsham Street, London SW1	1	1	25/04/05
Random House Group Limited 20 Vauxhall Bridge Road London, SW1V 2SA	1		
Mrs & Miss Francis 143, Marsham Court, Marsham Street, London SW1	1		
Mr Nicholas and Mrs Helen Carey Gorse House Brookhouse Lane Lower Witley Cheshire WA4 4ER	1		
H.R. Donoghue C/o 12 Little College Street Westminster London SW1	1		
P J Coulson, F A Coulson and C E Coulson 146 Marsham Court Marsham Street London SW1P 4LB	1		
H.M. Boutall 147, Marsham Court, Marsham Street, London SW1	1		
R.L. Butcher C/o Payne, Hicks Beach 10 New Square, Lincoln's Inn London WC2A 3QG	1		
Mr B.J. & Mrs P.M. Adams The Croft 22 Grimwade Avenue Croydon Surrey, CR0 5DG	1		
Z&Z Investments Limited 25 Valiant House Vicarage Crescent London SW11 3LU	1		
G. Franco 151, Marsham Court, Marsham Street, London SW1	1		

**MARSHAM COURT MANAGEMENT COMPANY LIMITED**  
**SHAREHOLDERS AT 29/05/05**

SHAREHOLDERS	HOLDING	TRANSFERS	DATE
The Right Honourable Charles Russell, Baron Sanderson of Bowden and Lady Frances Sanderson of Bowden, 152, Marsham Court, Marsham Street, London SW1	1		
M. Stretton-Clayton 153, Marsham Court, Marsham Street, London SW1	1		
A.M. Herman & V.V. Herman 154, Marsham Court, Marsham Street, London SW1	1		
C. .M. J. Segar 155 Marsham Court, Marsham Street, London SW1P 4JZ.	1		

**MARSHAM COURT MANAGEMENT COMPANY LIMITED**  
**LIST OF PAST MEMBERS AS AT 29<sup>th</sup> MAY 2005**

SHAREHOLDERS	HOLDING	TRANSFERS	DATE
A.C.P. & E.M.E Stone 4, Marsham Court, Marsham Street, London SW1	0	(1)	08/11/04
K.M. & J.A. Hearley 18, Marsham Court, Marsham Street, London SW1	0	(1)	23/02/05
W.M. & A.E. Darling 58, Marsham Court, Marsham Street, London SW1	0	(1)	23/02/05
J.D. & P.B. Cran 63, Marsham Court, Marsham Street, London SW1	0	(1)	08/11/04
Mr W. M. M. Lang Flat 69, Marsham Court, Marsham Street, London, SW1	0	(1)	08/11/04
J. Leadsom Pear Tree House Chertsey Road Chobham Woking Surrey GU24 8ND	0	(1)	20/07/04
Mr D Wyatt & Mrs J Willet 74 Marsham Court Marsham Street London, SW1	0	(1)	08/11/04
E. H. Eynath C/o Messrs Lindemann Lindsay Solicitors, 5 <sup>th</sup> Floor Africa House, 64/78 Kingsway, Holborn, London WC2B 6BG.	0	(1)	23/02/05
Mrs D. Perkins 2a Blenheim Drive North Oxford, OX2 8DG	0	(1)	20/07/04
S.W. Bonarjee 95, Marsham Court, Marsham Street, London SW1	0	(1)	23/02/05
Tracy Overseas Corporation C/o Cameron Markby Hewitt Sceptre Court Tower Hill London. EC3N 4DU	0	(1)	08/11/04
J.A. Harrington 110, Marsham Court, Marsham Street, London SW1	0	(1)	23/02/05
C.E.J. & D. Wilton C/o The British Embassy, PO Box 94351 Riyadh, Saudi Arabia	0	(1)	20/07/04

**MARSHAM COURT MANAGEMENT COMPANY LIMITED**  
**LIST OF PAST MEMBERS AS AT 29<sup>th</sup> MAY 2005**

SHAREHOLDERS	HOLDING	TRANSFERS	DATE
P.A. Hatley 120, Marsham Court, Marsham Street, London SW1	0	(1)	23/02/05
E.F.H. Parry 127, Marsham Court, Marsham Street, London SW1	0	(1)	23/02/05
Brookbridge Properties Limited 94, Coleridge Close, Hitchin Herts SG4 0QY	0	(1)	25/04/05
Dr. JR and Mrs AJ Williams 140, Marsham Court, Marsham Street, London SW1	0	(1)	23/02/05
E.M. & C.P. Maynard 219 Hudson Street, Pelham Manor New York 10803 USA	0	(1)	25/04/05