



Companies House

AR01 (ef)

Annual Return



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X59ZHJSZ

Company Name: **MARSHAM COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01602191**

Date of this return: **29/05/2016**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 WHITEHALL
LONDON
SW1A 2DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN RUTH**

Surname: **DONOGHUE**

Former names:

Service Address: **FLAT 117 MARSHAM COURT
MARSHAM STREET
LONDON
ENGLAND
SW1P 4LB**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR BRIAN ANTHONY**

Surname: **BRISCOE**

Former names:

Service Address: **132 MARSHAM COURT MARSHAM STREET
LONDON
ENGLAND
SW1P 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY MICHAEL ALAIN**

Surname: **BROOKMAN**

Former names:

Service Address: **HOME FARM BARN SHILLINGLEE
CHIDDINGFOLD
GODALMING
SURREY
ENGLAND
GU8 4SY**

Country/State Usually Resident: **AUSTRALIAN**

Date of Birth: ****/11/1948** *Nationality:* **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS HELEN RUTH**

Surname: **DONOGHUE**

Former names:

Service Address: **FLAT 117 MARSHAM COURT**
 MARSHAM STREET
 LONDON
 ENGLAND
 SW1P 4LB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **PUBLIC AFFAIRS CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **JANE EVELYN**

Surname: **GORDON-CUMMING**

Former names:

Service Address: **15 WHITEHALL
LONDON
UNITED KINGDOM
SW1A 2DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **PRIVATE ASSISTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR CALLUM JOHN**

Surname: **MACPHERSON**

Former names:

Service Address: **145 MARSHAM COURT
MARSHAM STREET
LONDON
ENGLAND
SW1P 4LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR FREDERICK RAY**

Surname: **MINGAY**

Former names:

Service Address: **FLAT 96 MARSHAM COURT MARSHAM STREET
LONDON
UNITED KINGDOM
SW1P 4JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **SIR ANDREW CHARLES**

Surname: **SMITH**

Former names:

Service Address: **FLAT 131 MARSHAM COURT MARSHAM STREET
LONDON
ENGLAND
SW1P 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **HIGH COURT JUDGE**

Company Director 8

Type: **Person**

Full forename(s): **ESTHER REGINA ANNA MARIA**

Surname: **VAN DE GEIJN**

Former names:

Service Address: **134 MARSHAM COURT MARSHAM STREET
LONDON
SW1P 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **9**

Type: **Person**
Full forename(s): **MARIE ESTELLE**

Surname: **WINCKLER**

Former names: **SIGWART**

Service Address: **15 WHITEHALL
LONDON
SW1A 2DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	149
		<i>Aggregate nominal value</i>	149
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	149
		<i>Total aggregate nominal value</i>	149

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **P ADAMS**

Name: **B ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **I ATTA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MOYA OSHEA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M E CHRISTIE BROWN**

Name: **J CHRISTIE BROWN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **R FITCH**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: E MCCANN

Name: D MCCANN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: B MOORE

Name: C MOORE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-12-14
Name: H BROOKE TURNER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: A J PHILLIPS

Name: D M FITCH

Name: D FRANCIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: P GRAY

Name: J GRAY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: N LAMB

Name: M LAMB

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: N KURIMBOKUS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: A PETTY

Name: J PETTY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GLORIA WARE

Name: WILLIAM MORRIS

Shareholding 15 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-07-03

Name: **Y KURIMBOKUS**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**

Name: **V FRIEDRICHS**

Name: **K M BRENNER**

Name: **H K RICHTER**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**

Name: **MARY POHL**

Name: **MIKLOS POHL**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**

Name: **Y KURIMBOKUS**

Name: **N KURIMBOKUS**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: **CAROLE AOUN**

Name: **STEFANO PANSERA**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: **D PRYCE JONES**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**

Name: **LORD KIRKWOOD**

Name: **LADY KIRKWOOD**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: **H TULLOCH**

Name: **R TULLOCH**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**

Name: **R SEEBOHM**

Name: **M SEEBOHM**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**

Name: **GEORGE GRIFFIN**

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-12-14
Name: V HALLET

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINA HALLET

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: R WESTBROOK

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-02
Name: S LACY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: C MACPHERSON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: N CAREY
Name: H CAREY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: D A PRINCE
Name: D PRINCE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SWANN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: E DAY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: E RANDALL

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: R COOPER

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: A GRENDER

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: R FRIEDBERGER

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: E DEBUSSMANN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: A WAY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: C MEW

Name: J MEW

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: THE RIGHT HONOURABLE A B NOTTAGE THE FOURTH BARON PALMER

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-12-21
Name: R MAIOPOULOS

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: S MACINTOSH

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: THE RIGHT HONOURABLE JOHN THE THIRD BARON GRANTCHESTER OF KNIGHTSBRIDGE

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: T CORRIGAN

Name: S CORRIGAN

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: GAIL KOSIDOWSKI

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: B ROBINSON

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: M WINCKLER

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MR GIBBONS

Name: MRS GIBBONS

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: ALESSANDRO PATERLINI

Name: LUISA ANTONINI

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: L CONNEL

Name: D CONNEL

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: THE RIGHT HONOURABLE LORD RODGER OF EARLSFERRY

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: MRS HENRY BROOKMAN

Name: SHEENA BROOKMAN

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: RUTH PETERS

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: R HOWARD

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: LARISSA DAVYDOVA

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: MAUREEN CUDDIHY

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: CHOPPING HART & BIDDLECOMBE LIMITED

Shareholding 59 : 1 ORDINARY shares held as at the date of this return

Name: TAYFAN BALKAN

Shareholding 60 : 1 ORDINARY shares held as at the date of this return

Name: A EVANS

Shareholding 61 : 1 ORDINARY shares held as at the date of this return

Name: R FARRINGTON

Shareholding 62 : 1 ORDINARY shares held as at the date of this return

Name: G KIRKBRIDE

Shareholding 63 : 1 ORDINARY shares held as at the date of this return

Name: R THOMPSON

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: P HOLLAMBY

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH STROUD

Shareholding 66 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-25
Name: JAMAICA PRODUCERS GROUP LIMITED

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: PRISCILLA CUCKNEY

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: D KITCHEN

Name: C KITCHEN

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: LORD LINGFIELD

Name: LADY LINGFIELD

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS STRICKLAND MOSS

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: JAGDEEP SIDHU

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: A STREET

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE MYER

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: FREDRICK MINGAY

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL BELLUSEI

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: THE RIGHT HONOURABLE LORD & LADY PRYS DAVIS

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: ANNA GEOR

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: J RAISER

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: M SIMMONDS

Name: J SIMMONDS

Shareholding 80 : 1 ORDINARY shares held as at the date of this return

Name: JANE GORDON CUMMING

Shareholding 81 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS PEARSON

Shareholding 82 : 1 ORDINARY shares held as at the date of this return

Name: SALLY HEAP

Name: KENNETH HEAP

Shareholding 83 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-07-13

Name: C D HOPKINSON

Name: J STEWART BROWN

Shareholding 84 : 1 ORDINARY shares held as at the date of this return

Name: G DICKINSON OBE

Shareholding 85 : 1 ORDINARY shares held as at the date of this return

Name: M J HANCOCK

Name: J SARGENT

Shareholding 86 : 1 ORDINARY shares held as at the date of this return

Name: J P WITHRINGTON

Name: J K WITHRINGTON

Shareholding 87 : 1 ORDINARY shares held as at the date of this return

Name: **G GRIFFIN**

Name: **A GRIFFIN**

Shareholding 88 : **1 ORDINARY shares held as at the date of this return**
Name: **G THURLBY**

Shareholding 89 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHNNY SRIKRISHNA**

Shareholding 90 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW PARMLEY**

Name: **WENDY PARMLEY**

Shareholding 91 : **1 ORDINARY shares held as at the date of this return**
Name: **M ANSELL**

Shareholding 92 : **1 ORDINARY shares held as at the date of this return**
Name: **J EAST**

Shareholding 93 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-14
Name: **J PRIDEAUX**

Shareholding 94 : **1 ORDINARY shares held as at the date of this return**
Name: **CONSTANCE CRYER**

Shareholding 95 : **1 ORDINARY shares held as at the date of this return**
Name: **C COX**

Shareholding 96 : **1 ORDINARY shares held as at the date of this return**
Name: **INDUMATI JACKISON SMITH**

Shareholding 97 : **1 ORDINARY shares held as at the date of this return**
Name: **B BRISCOE**

Name: **S BRISCOE**

Shareholding 98 : **1 ORDINARY shares held as at the date of this return**
Name: **E VAN DE GELJN**

Shareholding 99 : **1 ORDINARY shares held as at the date of this return**
Name: **KRISHNAMURTHY RAJOGOPAL**

Name: SHILPA RAJOGOPAL

Shareholding 100 : 1 ORDINARY shares held as at the date of this return

Name: G PANIZZA

Shareholding 101 : 1 ORDINARY shares held as at the date of this return

Name: S J GORDON

Name: JAMES GORDON

Name: C J GORDON

Name: M S GORDON

Shareholding 102 : 1 ORDINARY shares held as at the date of this return

Name: CELIA FIELDER

Shareholding 103 : 1 ORDINARY shares held as at the date of this return

Name: AUGUSTA WILLIAMS DE ZOETE

Shareholding 104 : 1 ORDINARY shares held as at the date of this return

Name: ERIC MAYNARD

Shareholding 105 : 1 ORDINARY shares held as at the date of this return

Name: RANDOM HOUSE GROUP LIMITED

Shareholding 106 : 1 ORDINARY shares held as at the date of this return

Name: MISS FRANCIS

Name: MRS FRANCIS

Shareholding 107 : 1 ORDINARY shares held as at the date of this return

Name: THE TRUSTEES THE N A D & H M CAREY SETTLEMENTS

Shareholding 108 : 1 ORDINARY shares held as at the date of this return

Name: A G P T COULSON

Name: P COULSON

Name: E J C COULSON

Shareholding 109 : 1 ORDINARY shares held as at the date of this return

Name: PAUL JACKSON

Name: ELAINE JACKSON

Shareholding 110 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-11-24

Name: Z & Z INVESTMENTS LIMITED

Shareholding 111 : 1 ORDINARY shares held as at the date of this return

Name: THE RIGHT HONOURABLE CHARLES RUSSELL & BARON SANDERSON OF BOWDEN &
LADY FRANCES SANDERSON OF BOWDEN & THE HONOURABLE CHARLES DAVID

Shareholding 112 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-09-21

Name: A CLAYTON

Shareholding 113 : 1 ORDINARY shares held as at the date of this return

Name: V HERMAN

Name: A HERMAN

Shareholding 114 : 1 ORDINARY shares held as at the date of this return

Name: C SEGAR

Shareholding 115 : 1 ORDINARY shares held as at the date of this return

Name: H PATEL

Name: P PATEL

Shareholding 116 : 1 ORDINARY shares held as at the date of this return

Name: R M AMBROSE

Shareholding 117 : 1 ORDINARY shares held as at the date of this return

Name: H E MARTIN

Name: M E CUTTS

Shareholding 118 : 1 ORDINARY shares held as at the date of this return

Name: GEORGINA ORDE

Shareholding 119 : 1 ORDINARY shares held as at the date of this return

Name: SOPHE LOUSSOUARN

Shareholding 120 : 1 ORDINARY shares held as at the date of this return

Name: MARIA CAMPUZANO

Shareholding 121 : 1 ORDINARY shares held as at the date of this return

Name: C H PARKER

Name: V K PARKER

Shareholding 122 : 1 ORDINARY shares held as at the date of this return

Name: JOHN BRUNTON

Shareholding 123 : 1 ORDINARY shares held as at the date of this return

Name: ILORA FINLAY

Shareholding 124 : 1 ORDINARY shares held as at the date of this return

Name: RENLANE HOLDINGS LIMITED

Shareholding 125 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-06-09

Name: HELEN DONOGHUE

Shareholding 126 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-06-09

Name: S G TROOP

Name: C L TROOP

Shareholding 127 : 1 ORDINARY shares held as at the date of this return

Name: MARIANA BISHOP

Shareholding 128 : 1 ORDINARY shares held as at the date of this return

Name: MARTINA MACPHERSON

Name: CALLUM MACPHERSON

Shareholding 129 : 1 ORDINARY shares held as at the date of this return

Name: HYDE PARK DEVELOPMENTS LIMITED

Shareholding 130 : 1 ORDINARY shares held as at the date of this return

Name: BO ZHAO

Name: ZHIWEN YU

Shareholding 131 : 1 ORDINARY shares held as at the date of this return

Name: EUROPEAN CHANNEL DEVELOPMENT LIMITED

Shareholding 132 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER GILCHRIST

Shareholding 133 : 1 ORDINARY shares held as at the date of this return

Name: T ORMOND

Shareholding 134 : 1 ORDINARY shares held as at the date of this return

Name: C TYSALL

Name: M TYSALL

Shareholding 135 : 1 ORDINARY shares held as at the date of this return

Name: R BUTCHER

Name: G RODRIGUES

Shareholding 136 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-02-17

Name: GREAT SMEATON ENTERPRISES LIMITED

Shareholding 137 : 1 ORDINARY shares held as at the date of this return

Name: WATERSTONE DEVELOPMENTS LIMITED

Shareholding 138 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-12-14

Name: HEAPSTON LIMITED

Shareholding 139 : 1 ORDINARY shares held as at the date of this return

Name: PAUL ANTHONY DARLING

Shareholding 140 : 1 ORDINARY shares held as at the date of this return

Name: A J BARCLAY

Shareholding 141 : 2 ORDINARY shares held as at the date of this return

Name: C A C KITCHIN

Name: D J T KITCHIN

Shareholding 142 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-08-25

Name: D M PULVERTAFT

Name: M R PULVERTAFT

Shareholding 143 : 1 ORDINARY shares held as at the date of this return

Name: R S M FOWLER

Name: B W SILVERMAN

Shareholding 144 : 1 ORDINARY shares held as at the date of this return
Name: D A R GURNEY

Name: K L GURNEY

Shareholding 145 : 1 ORDINARY shares held as at the date of this return
Name: P R GRAY

Name: J G GRAY

Shareholding 146 : 1 ORDINARY shares held as at the date of this return
Name: I V VORONINA

Name: O G VORONINA

Shareholding 147 : 1 ORDINARY shares held as at the date of this return
Name: N COHEN

Name: D R BACHELOR

Shareholding 148 : 1 ORDINARY shares held as at the date of this return
Name: LIPING ZHANG

Shareholding 149 : 1 ORDINARY shares held as at the date of this return
Name: R. D. HALSTEAD

Shareholding 150 : 1 ORDINARY shares held as at the date of this return
Name: Y. A. A. KURIMBOKUS

Shareholding 151 : 1 ORDINARY shares held as at the date of this return
Name: MARKUS HEISS

Name: CARRIE HEISS

Shareholding 152 : 1 ORDINARY shares held as at the date of this return
Name: HELEN DONOGHUE

Shareholding 153 : 1 ORDINARY shares held as at the date of this return
Name: ELLISA MORGAN

Shareholding 154 : 1 ORDINARY shares held as at the date of this return
Name: T S ISAAC

Name: A P ROCHE

Shareholding 155 : 1 ORDINARY shares held as at the date of this return

Name: JAMES GRAY

Name: PHILIPPA GRAY

Shareholding 156 : 1 ORDINARY shares held as at the date of this return

Name: JP SHIPPING SERVICES LIMITED

Shareholding 157 : 1 ORDINARY shares held as at the date of this return

Name: ADRIAN HOPKINSON

Name: CLARE HOPKINSON

Shareholding 158 : 1 ORDINARY shares held as at the date of this return

Name: DAVID BUDD

Name: GAIL BUDD

Shareholding 159 : 1 ORDINARY shares held as at the date of this return

Name: S G TROOP

Name: C L T TROOP

Name: C E TROOP

Name: R P BECKLEY

Shareholding 160 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN TOWNSLEY

Name: VIRGINIA MCCLOY

Shareholding 161 : 1 ORDINARY shares held as at the date of this return

Name: J H HACKETT

Name: L V BRUNNING

Shareholding 162 : 1 ORDINARY shares held as at the date of this return

Name: MARSHAM COURT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.