



**Companies House**

— for the record —

Company Name

**GOLDCREST HOMES PLC**

## 363s Annual Return

Company Type

**Public Limited Company**

Company Number

**1660121**

Information extracted from  
Companies House records on  
13th May 2006

- > 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

Ref: 1660121/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Unit 3</b> <b>Hurlingham Business Park</b> <b>Sullivan Road</b> <b>London SW6 3DU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <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>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <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>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7011	Development & sell real estate																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
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_____	_____																			
_____	_____																			
> 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> <b>Michael COLLINS</b>  <b>Address</b> <b>Flat 72 Vicarage Court Vicarage Gate</b> <b>Kensington Church Street</b> <b>London</b> <b>W8 4HD</b>	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael COLLINS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Michael COLLINS</b>  <b>Address</b> <b>Flat 72 Vicarage Court Vicarage Gate</b> <b>Kensington Church Street</b> <b>London</b> <b>W8 4HD</b>  <b>Date of birth</b> 26/05/1949  <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 Michael COLLINS</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> 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> Oona Marie COLLINS</p> <p><b>Address</b> 34 Mount Road London SW19 8EW</p> <p><b>Date of birth</b> 13/08/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</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>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Oona Marie COLLINS ceased to be director (if applicable) ____ / ____ / ____</p>
<p><b>&gt; Director</b> 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> Sally Ann COLLINS</p> <p><b>Address</b> 17 Pitt Crescent London SW19</p> <p><b>Date of birth</b> 13/08/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</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>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Sally Ann COLLINS ceased to be director (if applicable) ____ / ____ / ____</p>

### Amended details

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

**Occupation** Director

**Occupation** Director

4

## Amended details

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

Occupation Doctor

11 / 11 / 11

*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.*

**Occupation** Planning Design Director

11 / 11 / 1111

	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> <b>David Alexander STEER</b>  <b>Address</b> <b>45 Fairway</b> <b>London</b> <b>SW20 9DN</b>  <b>Date of birth</b> 20/02/1956  <b>Nationality</b> British  <b>Occupation</b> 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> David Alexander STEER 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> <b>Peter THOMPSON</b>  <b>Address</b> <b>Kingston House</b> <b>Northampton Road</b> <b>Newport Pagnell</b> <b>Buckinghamshire</b> <b>MK16 8NJ</b>  <b>Date of birth</b> 14/04/1928  <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> Peter THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.02</b> <b>Number of shares issued</b> <b>9,333,731</b> <b>Aggregate Nominal Value of issued shares</b> <b>£186,674.62</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>9,392,656</u> <b>Aggregate Nominal Value of issued shares</b> <u>£187,853.12</u>
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> <b>9,333,731</b> <b>Total Nominal value of shares issued</b> <b>£186,674.62</b>	<b>Total number of shares issued</b> <u>9,392,656</u> <b>Total Nominal value of shares issued</b> <u>£187,853.12</u>

**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: 30/05/2005

**> 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

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**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

(Director / Secretary)

Date

11 / 07 / 2006

*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 **30/5/2006** 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 **30th May 2007** please give the new date here:

01 / 02 / 2007

### 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



# List of past and present shareholders Schedule to form 363a

Company Number 01660121

Company Name in full GOLDCREST HOMES PLC

- > 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A ROAKE re B ROAKE Address 10 RONVER ROAD LONDON UK Postcode SE12 0NJ	ORD 644		
Name HARRY ASHALL Address 138 THE AVENUE SUNBURY ON THAMES MIDDLESEX UK Postcode TW6 1SLA	ORD 6444		
Name SUSAN ASHALL Address 138 THE AVENUE SUNBURY ON THAMES MIDDLESEX UK Postcode TW6 1SLA	ORD 6444		

# List of past and present shareholders (Continued)

Company Number 01660121

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> BRIAN BUCKLAND <hr/> <b>Address</b> 8 LACKFORD ROAD <hr/> CHIPSTEAD <hr/> SURREY <hr/> <b>UK Postcode</b> C R 5    3 T A	ORD 12887		
<b>Name</b> TREVOR L CARVALL & AMANDA CARVALL <hr/> <b>Address</b> ELMCROFT <hr/> 10 CROYDON LANE SOUTH <hr/> BANSTEAD <hr/> SURREY <hr/> <b>UK Postcode</b> S M 7    3 A F	ORD 129825		
<b>Name</b> SALLY ANN COLLINS <hr/> <b>Address</b> 17 PITT CRESCENT <hr/> LONDON <hr/> <hr/> <b>UK Postcode</b> S W 1    9    8 H T	ORD 87300	ORDINARY 3000	28/5/04
<b>Name</b> MICHAEL COLLINS <hr/> <b>Address</b> FLAT 72 VICARAGE COURT <hr/> VICARAGE GATE <hr/> KENSINGTON CHURCH STREET <hr/> LONDON <hr/> <b>UK Postcode</b> W 8    4 H D	ORD 6624537		
<b>Name</b> OONA MARIE COLLINS <hr/> <b>Address</b> 34 MOUNT ROAD <hr/> LONDON <hr/> <hr/> <b>UK Postcode</b> S W 1    9    8 E W	ORD 87300	ORDINARY 3000	28/5/04

# List of past and present shareholders (Continued)

Company Number 01660121

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> MICHAEL COLLINS & KALTHOUM MOURAD re HC <b>Address</b> 72 VICARAGE COURT VICARAGE GATE KENSINGTON CHURCH STREET LONDON UK Postcode W 8 L L 4 B Y	ORD 35449	ORDINARY 749.	28/5/04.
<b>Name</b> DEVORAN TRUSTEES LIMITED <b>Address</b> PO BOX 145 HAURS福德 HOUSE CALEDONIA PLACE ST HELIER, JERSEY, Channel Islands UK Postcode L L L L L L L	ORD 644		
<b>Name</b> DULLEY CEILINGS & PARTITIONS LIMITED <b>Address</b> MIAMI HOUSE SANDY LANE NORTH WALLINGTON SURREY UK Postcode S M 6 L 8 L A		ORDINARY. (13,889) (8,055)	14/6/02 17/10/02
<b>Name</b> MOHAMED S. EL-MOATY COLLINS <b>Address</b> THE WHITE HOUSE GRANVILLE ROAD WEYBRIDGE SURREY UK Postcode K T 1 3 0 Q Q		ORDINARY (9497)	29/5/03.
<b>Name</b> A S EL-MOATY-COLLINS <b>Address</b> FLAT 72, VICARAGE COURT VICARAGE GATE KENSINGTON CHURCH STREET LONDON UK Postcode W 8 L L 4 B Y	ORD 34700		

# List of past and present shareholders (Continued)

Company Number 01660121

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> EZZELDIN SHAWKAT & LAILA HAFEZ <b>Address</b> 7TH FLOOR, APARTMENT 74 19 GABALAYA STREET ZAMALEK CAIRO, 11211, EGYPT <b>UK Postcode</b> L L L L L L L	ORD 450187	ORDINARY 22037	5/8/05
<b>Name</b> RON FORTUNE & PAMELA FORTUNE <b>Address</b> 14 FULWITH AVENUE HARROGATE NORTH YORKSHIRE <b>UK Postcode</b> H G 2 L 8 H R	ORD 13889		
<b>Name</b> RICHARD & CLAIRE GAPPER <b>Address</b> 12 OFFICERS TERRACE THE HISTORIC DOCKYARD CHATHAM KENT <b>UK Postcode</b> M E 4 L 4 L J	ORD 55556		
<b>Name</b> THE GOLDCREST HOMES PLC EMPLOYEE SHARE OWNERSHIP <b>Address</b> UNIT 3, HURLINGHAM BUSINESS PARK SULIVAN ROAD LONDON <b>UK Postcode</b> S W 6 L 3 D U	ORD 113611	ORDINARY 26787 (30,000)	5/8/05 8/12/03
<b>Name</b> HEATHER HAWKER <b>Address</b> 10 OATLANDS CLOSE WEYBRIDGE SURREY <b>UK Postcode</b> K T 1 3 9 E D	ORD 8463	ORDINARY 3213 2000	5/8/05 28/5/04

# List of past and present shareholders (Continued)

Company Number 01660121

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> MARGARET LEACH <hr/> <b>Address</b> 78 SOUTH PARK ROAD <hr/> LONDON <hr/> <hr/> <b>UK Postcode</b> S W 1 9 8 S Z	ORD 68 856	ORDINARY 13 430	5/8/05
<b>Name</b> LINCO VENTURE CAPITAL TRUST LLC <hr/> <b>Address</b> 1554 TOWER GROVE DRIVE <hr/> BEVERLEY HILL <hr/> CALIFORNIA 90210 <hr/> USA <hr/> <b>UK Postcode</b> L L L L L L L	ORD 13889		
<b>Name</b> LADY THOMPSON CHILDREN SETLMNT <hr/> <b>Address</b> KINGSTON HOUSE <hr/> NORTHAMPTON ROAD <hr/> NEWPORT PAGNELL <hr/> BUCKINGHAMSHIRE <hr/> <b>UK Postcode</b> M K 1 6 8 N J	ORD 84 543	ORDINARY 7143	5/8/05
<b>Name</b> ALLAN McPHERSON & HELEN McPHERSON <hr/> <b>Address</b> RANFORD HOUSE <hr/> 2 WEE COURSE LANE <hr/> ROSEMOUNT <hr/> BLAIRGOWERIE, PERTHSHIRE <hr/> <b>UK Postcode</b> P H 1 0 6 H S	ORD 13889		
<b>Name</b> M MEANLEY <hr/> <b>Address</b> 2 ST MICHAEL'S CLOSE <hr/> WALTON-ON-THAMES <hr/> SURREY <hr/> <b>UK Postcode</b> K T 1 2 3 B J	ORD 500		

# List of past and present shareholders (Continued)

Company Number 01660121

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> HARVEY MINASION <hr/> <b>Address</b> 52 DENBIGH ROAD <hr/> LONDON <hr/> <hr/> <b>UK Postcode</b> W 1 3    L L L	ORD 255000		
<b>Name</b> DR KALTHOUM MOURAD <hr/> <b>Address</b> FLAT 72, VICARAGE COURT <hr/> VICARAGE GATE <hr/> LONDON <hr/> <b>UK Postcode</b> W 8    L L    4 H D	ORD 102700		
<b>Name</b> KALTHOUM MOURAD & MICHAEL COLLINS re YC <hr/> <b>Address</b> 72 VICARAGE COURT <hr/> VICARAGE GATE <hr/> KENSINGTON CHURCH STREET <hr/> LONDON <hr/> <b>UK Postcode</b> W 8    L L    4 B Y	ORD 35448	ORDINARY 748	28/5/04
<b>Name</b> SIR PETER THOMPSON GRANDCHILDREN SETLMNT <hr/> <b>Address</b> KINGSTON HOUSE <hr/> NORTHAMPTON ROAD <hr/> NEWPORT PAGNELL <hr/> BUCKINGHAMSHIRE <hr/> <b>UK Postcode</b> M K 1 6    8 N J	ORD 45980	ORDINARY 3333	5/8/05
<b>Name</b> PATRICK REGAN <hr/> <b>Address</b> 4 SHIRLEY CLOSE <hr/> SOUTH CHEAM <hr/> SURREY <hr/> <b>UK Postcode</b> S M 2    L 7 Q R	ORD 14175		



# List of past and present shareholders (Continued)

Company Number 01660121

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> JOHN ROAKE & BERTHA ROAKE <hr/> <b>Address</b> 22 ST JOHN'S ROAD <hr/> BATHWICK <hr/> BATH <hr/> <b>UK Postcode</b> B A 2    6 P X	ORD 5556		
<b>Name</b> MICHAEL D SIERENS & GILLIAN E SIERENS <hr/> <b>Address</b> VICTORIA LODGE <hr/> HERMITAGE WALK <hr/> SNARESBROOK <hr/> LONDON <hr/> <b>UK Postcode</b> E 1 8    2 B N	ORD 247404	ORD 247 (254,403) 247,404	29/5/03 5/8/05
<b>Name</b> LADY LYDIA THOMPSON <hr/> <b>Address</b> KINGSTON HOUSE <hr/> NORTHAMPTON ROAD <hr/> NEWPORT PAGNELL <hr/> BUCKINGHAMSHIRE <hr/> <b>UK Postcode</b> M K 1 6 8 N J	ORD 399,656	ORD 1122 11,561	5/8/05
<b>Name</b> SIR PETER THOMPSON <hr/> <b>Address</b> KINGSTON HOUSE <hr/> NORTHAMPTON ROAD <hr/> NEWPORT PAGNELL <hr/> BUCKINGHAMSHIRE <hr/> <b>UK Postcode</b> M K 1 6 8 N J	ORD 389238		
<b>Name</b> RONALD H WATSON & JOAN R WATSON <hr/> <b>Address</b> WESTSIDE <hr/> 5 GIDEA AVENUE <hr/> GIDEA PARK <hr/> ROMFORD, ESSEX <hr/> <b>UK Postcode</b> R M 2    5 N L	ORD 17578		

# List of past and present shareholders (Continued)

Company Number 01660121

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ AOM RANCE Address _____ 10 RANCE ROAD _____ LONDON _____ UK Postcode SE12 0WJ	ORDINARY  8327	ORDINARY  8327	5/8/05
Name _____ CLARE DAS Address _____ 16 RICE BUILDING _____ LANCASTER _____ NORTHAMPTONSHIRE _____ UK Postcode NN12 6TE	ORDINARY  22037	ORDINARY  22037	5/8/05
Name _____ Address _____ _____ _____ _____ UK Postcode . . . . .			
Name _____ Address _____ _____ _____ _____ UK Postcode . . . . .			
Name _____ Address _____ _____ _____ _____ UK Postcode . . . . .			