



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

## Annual Return

007753/30

Company Number 1688036

Company Name in full ABOGADO NOMINEES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 5 / 2 0 0 4

### 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

1 1 / 0 5 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

UK Postcode

E C 4 V 6 J A

### Principal business activities

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

7499

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

PROVISION OF COMPANY SECRETARIAL SERVICES



A36  
COMPANIES HOUSE

\*AQ820W28\*

0160  
18/06/04

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.

REGISTERED OFFICE

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 here 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

\* Voluntary details.

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

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

Name \* Style / Title

Forename(s)

PETER JOHN

Surname(s)

KNIGHT

Address ††

GLADE HOUSE

OAKHILL ROAD

Post town

SEVENOAKS

County / Region

KENT

UK Postcode

T N 1 3 1 N U

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 7 / 0 3 / 1 9 5 2

Forename(s) LYNDIA MARGARET MARTIN

Surname ALEGI

Address †† 371 SHAKESPEARE TOWER

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode E C 2 Y 8 D R

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 3 0 / 0 7 / 1 9 6 9

Forename(s) HELEN

Surname BRADLEY

Address †† RENTON, WESTON GREEN ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town THAMES DITTON

County / Region \_\_\_\_\_ UK Postcode K T 7 0 H Y

Country \_\_\_\_\_ Nationality BRITISH

Business occupation SOLICITOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 5 / 0 6 / 1 9 5 0

Forename(s) MICHAEL DAVID

Surname CARO

Address †† 14 NORTHCLIFFE DRIVE, TOTTERIDGE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town LONDON

County / Region \_\_\_\_\_ UK Postcode N 2 0 \_\_\_\_\_ 8 J Z

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 8 / 0 1 / 1 9 6 9

Forename(s) THOMAS

Surname CASSELS

Address †† 41 REDSTON ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode N 8 \_\_\_\_\_ 7 H L \_\_\_\_\_

Country \_\_\_\_\_ Nationality BRITISH

Business occupation SOLICITOR

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name		* Style / Title													
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		Date of birth		Day	Month	Year									
				1	1	/	0	5	/	1	9	6	6		
		Forename(s)		ALEXANDER FREDERICK											
		Surname		CHADWICK											
Address		††	39 WILLOW ROAD												
Post town		LONDON													
County / Region							UK Postcode		N	W	3		1	T	N
Country							Nationality		BRITISH						
Business occupation		SOLICITOR													

\* Voluntary details.

Name		* Style / Title													
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		Date of birth		Day	Month	Year									
				2	8	/	0	3	/	1	9	5	9		
		Forename(s)		CLIVE JOHN											
		Surname		COOK											
Address		††	THE TILE HOUSE, BARRS LANE												
			KNAPHILL												
Post town		WOKING													
County / Region		SURREY					UK Postcode		G	U	2	1	2	J	N
Country		ENGLAND					Nationality		BRITISH						
Business occupation		SOLICITOR													

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 5 / 0 6 / 1 9 4 6

Forename(s) GERALD CHARLES MASSEY

Surname COOKE

Address †† 27 FAIRHOLME GARDENS, FINCHLEY

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode N 3 3 E D

Country ENGLAND Nationality IRISH

Business occupation SOLICITOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 1 / 0 4 / 1 9 6 1

Forename(s) BEATRIZ PESSOA

Surname DE ARAUJO

Address †† 24 ROYAL CRESCENT

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode W 1 1 4 S N

Country ENGLAND Nationality AMERICAN

Business occupation SOLICITOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 7 / 0 1 / 1 9 7 1

Forename(s) CHRISTINA ELENI \_\_\_\_\_

Surname DEMETRIADES \_\_\_\_\_

Address †† FLAT 16, 300 CITY ROAD \_\_\_\_\_

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town LONDON \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode E C 1 V 2 P W

Country \_\_\_\_\_ Nationality AUSTRALIAN \_\_\_\_\_

Business occupation SOLICITOR \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

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

Forename(s) MATTHEW PAUL \_\_\_\_\_

Surname DENING \_\_\_\_\_

Address †† 135 ELM PARK MANSIONS, PARK WALK \_\_\_\_\_

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town LONDON \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode S W 1 0 0 A S

Country \_\_\_\_\_ Nationality BRITISH \_\_\_\_\_

Business occupation SOLICITOR \_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 3 / 1 1 / 1 9 4 7

Forename(s) GABRIEL

Surname FISHER

Address †† 'WOODLANDS', MADGEHOLE LANE

SHAMLEY GREEN

Post town GUILDFORD

County / Region SURREY

UK Postcode G U 5 0 S S

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

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

Forename(s) ALISON JANET MARION

Surname FLOOD

Address †† 58 DUNCAN TERRACE

Post town LONDON

County / Region

UK Postcode N 1 8 A G

Country

Nationality BRITISH

Business occupation SOLICITOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 0 / 0 1 / 1 9 4 8

Forename(s) DAVID ALASTAIR

Surname FRASER

Address †† 89 LANDSDOWNE ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town LONDON

County / Region \_\_\_\_\_ UK Postcode W 1 1 \_\_\_\_\_ 2 L E

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 6 / 0 5 / 1 9 6 2

Forename(s) TIMOTHY EDWARD DANIEL

Surname GEE

Address †† 48 PAULTONS SQUARE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town LONDON

County / Region \_\_\_\_\_ UK Postcode S W 3 \_\_\_\_\_ 5 D T

Country \_\_\_\_\_ Nationality BRITISH

Business occupation LAWYER

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 2 / 0 8 / 1 9 5 9

Forename(s) MICHAEL LAWRENCE

Surname HART

Address †† 54 CHOLMELEY CRESCENT, HIGHGATE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode N 6 5 H A

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 9 / 0 3 / 1 9 7 0

Forename(s) RICHARD JONATHAN

Surname HAWTIN

Address †† 92 SPRINGFIELD AVENUE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode S W 2 0 9 J U

Country \_\_\_\_\_ Nationality BRITISH

Business occupation SOLICITOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 1 / 0 3 / 1 9 5 5

Forename(s) MARK VINCENT

Surname HENRICK

Address †† HORSEGROVE, MAYFIELD ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town ROTHERFIELD

County / Region EAST SUSSEX UK Postcode T N 6 3 L U

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 5 / 0 5 / 1 9 5 7

Forename(s) MICHAEL JOHN EDWARD

Surname HERINGTON

Address †† 211 SEDDON HOUSE, BARBICAN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town LONDON

County / Region UK Postcode E C 2 Y 8 B X

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 8 / 0 7 / 1 9 6 8

Forename(s) JANE ELISABETH

Surname HOBSON

Address †† 97 THE AVENUE

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode N 1 0 \_\_\_\_\_ 2 Q G

Country \_\_\_\_\_ Nationality BRITISH

Business occupation SOLICITOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 9 / 0 4 / 1 9 5 9

Forename(s) CHRISTOPHER BERTRAND SOMERVILLE

Surname HOGAN

Address †† 10 DORA ROAD

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode S W 1 9 \_\_\_\_\_

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 2 / 0 1 / 1 9 6 4

Forename(s) SIMON CHARLES

Surname HUGHES

Address †† 3 ROTHAMSTEAD AVENUE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town HARPENDEN

County / Region HERTS UK Postcode A L 5 2 B Y

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 7 / 0 4 / 1 9 5 1

Forename(s) MICHAEL DOUGLAS

Surname INGLE

Address †† FLAT 7, 4 LITTLE BRITAIN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town LONDON

County / Region UK Postcode E C 1 A 7 B X

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 4 / 1 0 / 1 9 6 4

Forename(s) IAN WILLIAM

Surname JACK

Address †† NORCOT HOUSE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town COMMONWOOD

County / Region HERTFORDSHIRE

UK Postcode W D 4 9 B A

Country

Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 3 / 0 5 / 1 9 5 8

Forename(s) GEOFFREY ALAN

Surname KAY

Address †† 46 LEBANON PARK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town TWICKENHAM

County / Region MIDDLESEX

UK Postcode T W I 3 D G

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 6 / 0 8 / 1 9 5 5

Forename(s) ANDREW

Surname Keltie

Address ☐ ☐ FORTUNES FARM, HIGH ELMS LANE

☐ **††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town GARSTON

County / Region HERTFORDSHIRE

UK Postcode W D 2 5 0 J Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 6 / 0 4 / 1 9 5 0

Forename(s) PETER JOHN

Surname KNIGHT

Address ☐ ☐ GLADE HOUSE, OAKHILL ROAD

☐ **††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town SEVENOAKS

County / Region KENT

UK Postcode T N 1 3 1 N U

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>											
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		<b>Day</b>	<b>Month</b>	<b>Year</b>								
<b>Date of birth</b>		0	9	/	0	4	/	1	9	6	1	
<b>Forename(s)</b>		JOHN CHRISTOPHER										
<b>Surname</b>		LEADLEY										
<b>Address</b> <input type="checkbox"/>		96 ST PAUL'S ROAD, CANONBURY										
<b>Post town</b>		LONDON										
<b>County / Region</b>						<b>UK Postcode</b>		N	1	2	Q	P
<b>Country</b>		ENGLAND				<b>Nationality</b>		BRITISH				
<b>Business occupation</b>		SOLICITOR										

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>												
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		<b>Day</b>	<b>Month</b>	<b>Year</b>									
<b>Date of birth</b>		0	8	/	1	0	/	1	9	6	4		
<b>Forename(s)</b>		ADAM											
<b>Surname</b>		LEVIN											
<b>Address</b> <input type="checkbox"/>		145 STANMORE HILLS											
<b>Post town</b>		STANMORE											
<b>County / Region</b>		MIDDLESEX				<b>UK Postcode</b>		H	A	7	3	E	D
<b>Country</b>						<b>Nationality</b>		BRITISH					
<b>Business occupation</b>		SOLICITOR											



## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 1 / 0 3 / 1 9 5 8

Forename(s) RUSSELL MARK ELLERKER

Surname LEWIN

Address †† 2 BERKELEY PLACE, WIMBLEDON

☐

Post town LONDON

County / Region

UK Postcode S W 1 9 4 N N

Country

Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

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

Forename(s) GORDON ANDREW LOCHHEAD

Surname LOW

Address †† 10 HATFIELD ROAD

☐

Post town LONDON

County / Region

UK Postcode W 4 1 A F

Country

Nationality BRITISH

Business occupation SOLICITOR

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## Directors

Details of new directors must be notified on form 288a

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Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 3 / 0 4 / 1 9 5 6

Forename(s) JAMES EDWARD

Surname MACLACHLAN

Address †† TINLEY LODGE, HILDENBOROUGH ROAD

☐ SHIPBOURNE, TONBRIDGE

Post town HILDENBOROUGH

County / Region KENT UK Postcode T N 1 1 9 Q B

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

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

Forename(s) PETER MIKLOS EDMUND

Surname MAGYAR

Address †† 28 LADBROKE SQUARE

☐

Post town LONDON

County / Region UK Postcode W 1 1 3 N B

Country ENGLAND Nationality HUNGARIAN

Business occupation SOLICITOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 6 / 0 9 / 1 9 5 9

Forename(s) CHRISTINE

Surname O'BRIEN

Address †† 17 ASHCOMBE AVENUE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town SURBITON

County / Region SURREY

UK Postcode K T 6 6 P X

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 8 / 0 5 / 1 9 5 0

Forename(s) THOMAS LEE

Surname PHILIPP

Address †† CLOTH HILL, 6 THE MOUNT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

HAMPSTEAD

Post town LONDON

County / Region

UK Postcode N W 3 6 S Z

Country ENGLAND

Nationality AMERICAN

Business occupation LAWYER

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 7 / 0 7 / 1 9 5 6

Forename(s) BERND

Surname RATZKE

Address †† 'THE DEERLEAP', BALCHINS LANE

WESTCOTT

Post town DORKING

County / Region SURREY

UK Postcode R H 4 3 L W

Country

Nationality GERMAN

Business occupation SOLICITOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 7 / 0 4 / 1 9 6 2

Forename(s) PAUL

Surname RAWLINSON

Address †† 17 ST LEONARD ROAD

Post town LONDON

County / Region

UK Postcode S W 1 4 7 L Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

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

Forename(s) PAUL-MICHAEL

Surname REBUS

Address †† 4 ASHBURY PLACE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode S W 1 9 8 T Q

Country \_\_\_\_\_ Nationality CANADIAN

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 3 / 1 1 / 1 9 6 5

Forename(s) JAMES COLIN

Surname RICHARDS

Address †† 303 BUTLERS WHARF, 36 SHAD THAMES

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode S E 1 2 Y E

Country \_\_\_\_\_ Nationality BRITISH

Business occupation SOLICITOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 3 / 0 5 / 1 9 6 2

Forename(s) GARY

Surname SENIOR

Address †† 7 WELLGARTH ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode N W 1 1 7 H P

Country \_\_\_\_\_ Nationality BRITISH

Business occupation LAWYER

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 3 0 / 0 5 / 1 9 6 5

Forename(s) BERNARD EVAN

Surname SHARP

Address †† 8A BROWNLOW MEWS

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode W C 1 N 2 L D

Country \_\_\_\_\_ Nationality AUSTRALIAN

Business occupation SOLICITOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 0 / 0 4 / 1 9 5 7

Forename(s) HARRY

Surname SMALL

Address †† 243 LAUDERDALE TOWER, BARBICAN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode E C 2 Y 8 B Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 4 / 0 3 / 1 9 5 1

Forename(s) MICHAEL DAVID

Surname SMITH

Address †† 15 WOODHALL DRIVE, DULWICH

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode S E 2 1 7 H J

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 3 / 0 6 / 1 9 6 7

Forename(s) ARUN PETER

Surname SRIVASTAVA

Address †† 53 STORMONT ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode S W 1 1 5 E J

Country \_\_\_\_\_ Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 3 / 0 1 / 1 9 5 5

Forename(s) HUGH

Surname STEWART

Address †† 43 ARGYLL ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode W 8 7 D A

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR



## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 1 / 0 7 / 1 9 4 8

Forename(s) PAUL EDWARD

Surname STIBBARD

Address ☐ ☐ 44 EBURY MEWS

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode S W I W 9 N Y

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

☐ **††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 5 / 1 2 / 1 9 5 4

Forename(s) PETER WILLIAM

Surname STRIVENS

Address ☐ ☐ 22 BAALBEC ROAD

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode N 5 1 Q H

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

☐ **††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 7 / 0 5 / 1 9 6 3

Forename(s) CHANTAL DIANA CURTOIS

Surname THOMPSON

Address †† FLAT 10, 13 LEINSTER GARDENS

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode W 2 6 D R

Country \_\_\_\_\_ Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 7 / 1 2 / 1 9 5 6

Forename(s) JEFFERSON PECK

Surname VANDERWOLK

Address †† 52 HORNTON STREET

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode W 8 4 N T

Country ENGLAND Nationality AMERICAN

Business occupation LAWYER

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 3 / 0 2 / 1 9 5 3

Forename(s) PETER ANTHONY

Surname VON SCHWARTZ DE MEGYESI

Address †† BRIAR COTTAGE, BURTONS LANE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town LITTLE CHALFONT

County / Region BUCKINGHAMSHIRE

UK Postcode H P 8 4 B B

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 2 / 0 4 / 1 9 6 3

Forename(s) MICHAEL GORDON

Surname WEBSTER

Address †† 10 LAWN CRESCENT, KEW GARDENS

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town RICHMOND

County / Region SURREY

UK Postcode T W 9 3 N R

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

## Directors

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

*Please list directors in alphabetical order.*

Name \* Style / Title |

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

	Day		Month		Year		
Date of birth	0	1	0	1	1	9	5

Forename(s) | ROBERT JOHN

Surname | WEST

**Address** **††** | LINDEN HILL BARN, KILN GREEN

WARGRAVE

Post town | READING

County / Region | BERKS

UK Postcode | R | G | 1 | 0 | 9 | X | P

Country | ENGLAND

Nationality | BRITISH

**Business occupation** | SOLICITOR

\* Voluntary details.

<b>Name</b>	* Style / Title
-------------	-----------------

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

Day      Month      Year

Date of birth | 0 | 9 | / | 0 | 8 | / | 1 | 9 | 6 | 5

Forename(s) | CHARLES ALEXANDER ANTHONY

Surname | WHITEFOORD

Address **††** BUNTS PLACE, SHELLWOOD ROAD

LEIGH

Post town (REIGATE)

County / Region | SURREY

UK Postcode | R | H | 2 | | | 8 | N | Z

Country

Nationality | BRITISH

**Business occupation** | SOLICITOR

**†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 2 / 0 5 / 1 9 6 5

Forename(s) ANNE MARGARET

Surname WILLIAMS

Address ☐ ☐ 5 LONSDALE ROAD, BARNES

Post town LONDON

County / Region \_\_\_\_\_

UK Postcode S W 1 3 9 E D

Country \_\_\_\_\_

Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 5 / 0 3 / 1 9 6 9

Forename(s) KIRSTY HELEN

Surname WILSON

Address ☐ ☐ 75A QUEENSTOWN ROAD, BATTERSEA

Post town LONDON

County / Region \_\_\_\_\_

UK Postcode S W 8 3 R Q

Country \_\_\_\_\_

Nationality BRITISH

Business occupation SOLICITOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title												
		Day	Month	Year									
Date of birth		2	6	/	1	2	/	1	9	5	3		
Forename(s)		JEREMY BRADBURY											
Surname		WINTER											
<input type="checkbox"/>	Address <b>††</b>	LITTLE CHART, SCORDS LANE											
		TOYS HILL											
Post town		WESTERHAM											
County / Region		KENT					UK Postcode						
							T	N	1	6	1	Q	E
Country		ENGLAND					Nationality		BRITISH				
Business occupation		SOLICITOR											

\* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
Date of birth				/			/					
Forename(s)												
Surname												
<input type="checkbox"/>	Address <b>††</b>											
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	4	£ 4.00
Totals	4	£ 4.00

**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

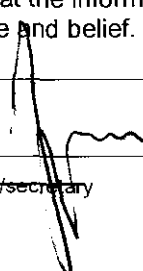
A list of changes is enclosed ☐

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**



**Date**

17.6.2004

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

BAKER & MCKENZIE (REF: HXP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

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

CHFP029

Company Number 1688036

Company Name in full ABOGADO NOMINEES 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 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 KAY, GEOFFREY ALAN Address 46 LEBANON PARK, TWICKENHAM, MIDDLESEX, ENGLAND UK Postcode TW 2 3 DG	Ordinary 1		
Name LEWIN, RUSSELL MARK ELLERKER Address 2 BERKELEY PLACE, WIMBLEDON, LONDON UK Postcode SW 1 9 4 NN	Ordinary 1		
Name RAWLINSON, PAUL Address 17 ST LEONARD ROAD, LONDON, ENGLAND UK Postcode SW 1 4 7 LY	Ordinary 1		



## List of past and present shareholders (Continued)

CHFP029

**Company Number** | 1688036

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SENIOR, GARY Address 7 WELLGARTH ROAD, LONDON UK Postcode NW11 7HP	Ordinary 1		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			