

363a

000961/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1897064

Company Name in full

Heathfield Court (Chiswick) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	8	1	1	2	0	0	3

Date of next return

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

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

Acorn House, 33 Churchfield Road

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

Post town

London

County / Region

UK Postcode

W3 6AY

Principal business activities

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

9800

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



A59
COMPANIES HOUSE

0094
13/11/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

443 Stroude Road

Post town Virginia Water

County / Region Surrey

UK Postcode GU25 4BU

Register of Debenture holders

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

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town Virginia Water

County / Region Surrey

UK Postcode GU25 4BU

Country

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

CK Corporate Services Limited

443 Stroude Road

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

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

 Date of birth

Day	Month	Year
2	7	0 2 1 9 4 9

Forename(s) UlfSurname GrederAddress 61 Heathfield Court, Heathfield Terrace, Chiswick

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

Post town LondonCounty / Region UK Postcode W4 4LSCountry Nationality SwedishBusiness occupation Artist/graphic designer

* Voluntary details.

Name * Style / Title Mr

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

 Date of birth

Day	Month	Year
3	0	0 1 1 9 3 6

Forename(s) David BrianSurname JohnsonAddress 58 Heathfield Court, Heathfield Terrace, Chiswick

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

Post town LondonCounty / Region UK Postcode W4 4LSCountry Nationality BritishBusiness occupation Management consultant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		3	8
Forename(s)	Dilys Adrienne Meredith		
Surname	Jones		
Address	70 Heathfield Court, Heathfield Terrace, Chiswick		
Post town	London		
County / Region		UK Postcode	W4 4LS
Country		Nationality	British
Business occupation	Retired		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	0
		1	1
		1	9
		5	3
Forename(s)	Vinod		
Surname	Kumar		
Address	5 Chapel Lane, Hempstead		
Post town	Gillingham		
County / Region	Kent	UK Postcode	ME7 3TD
Country		Nationality	Indian
Business occupation	Local government manager		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

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

Date of birth

Day		Month		Year	
2	7	0	4	1	9
				5	5

Forename(s) Jonathan SamuelSurname LurieAddress 34 Heathfield Court, Heathfield Terrace, Chiswick

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

Post town LondonCounty / Region UK Postcode W4 4LRCountry Nationality BritishBusiness occupation Management consultant

* Voluntary details.

Name * Style / Title Mr

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

Date of birth

Day		Month		Year	
2	0	0	8	1	9
				4	3

Forename(s) Ian Anthony ThomasSurname SandersonAddress 18 Heathfield Court, Heathfield Terrace, Chiswick

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

Post town LondonCounty / Region UK Postcode W4 4LSCountry Nationality BritishBusiness occupation Sales and marketing manager

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

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

Name * Style / Title | Mr

Date of birth

Day	Month	Year
3	0	1 1 1 9 4 9

Forename(s) | Nicholas Robin Frank

Surname | Woodeson

Address | 74 Heathfield Court, Heathfield Terrace, Chiswick

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

Post town | London

County / Region | UK Postcode | W4 4LS

Country | Nationality | British

Business occupation | Actor

* Voluntary details.

Name * Style / Title |

Date of birth

Day	Month	Year

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY 'A'	29	£29.00
ORDINARY 'B'	45	£45.00
ORDINARY 'C'	2	£2.00
Totals	76	76.00

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 **CK CORPORATE SERVICES LIMITED**
[Signature]

Date

10/11/03

† Please delete as appropriate.

† ~~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

23

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CK Corporate Services Limited, 443 Stroude Road,

Virginia Water, Surrey, GU25 4BU

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 1897064

Company Name in full Heathfield Court (Chiswick) Limited

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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name APL Investments Limited Address 49 Maddox Street, London UK postcode W1R 9LA	£1.00 ORDINARY 'A' Shares Held 1		
Name Patricia Bloom Address c/o Mr Robert Blausten, Blausten & Co, P.O.Box 29462, London UK postcode NW1 4WX	£1.00 ORDINARY 'A' Shares Held 1	1	01/10/2003
Name Suzanne Burke Address 97a Sinclair Road, London UK postcode W14 ONP	£1.00 ORDINARY 'A' Shares Held 1		

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sheila Audrey Halliday Address 6 Vicarage Fields, Pembroke, Dyfed UK postcode SA71 4AQ	£1.00 ORDINARY 'A'		
	Shares Held 1		
Name Malcolm Jacobus Address 26 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'A'		
	Shares Held 1		
Name Kerr, Ms Alison J.P. and Kerr, Ms Madeleine B.H. Address 36 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'A'		
	Shares Held 1		
Name Clodagh Ann Keogh Address 35 Second Avenue, London UK postcode SW14 8QF	£1.00 ORDINARY 'A'		
	Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Koch, Ann Marie (deceased), Barclays Bank Trust Company Limited as executor of</p> <p>Address 54 Lombard Street, London</p> <p>UK postcode <u>EC3 3AH</u></p>	<p>£1.00 ORDINARY 'A'</p> <p>Shares Held 0</p>	<p>1</p>	<p>26/09/2003</p>
<p>Name Andre Koch</p> <p>Address 60 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LS</u></p>	<p>£1.00 ORDINARY 'A'</p> <p>Shares Held 1</p>		
<p>Name Ann Marie Koch</p> <p>Address 60 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LS</u></p>	<p>£1.00 ORDINARY 'A'</p> <p>Shares Held 0</p>	<p>1</p>	<p>06/05/2003</p>
<p>Name Kumar, Vinod and Kumar, Chand</p> <p>Address 5 Chapel Lane, Hempstead, Gillingham, Kent</p> <p>UK postcode <u>ME7 3TD</u></p>	<p>£1.00 ORDINARY 'A'</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Tunde Lax</p> <p>Address 56 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LS</u></p>	<p>£1.00 ORDINARY 'A'</p> <p>Shares Held 1</p>		
<p>Name Timothy Ian Lewis</p> <p>Address</p> <p>UK postcode <u></u></p>	<p>£1.00 ORDINARY 'A'</p> <p>Shares Held 0</p>	1	10/07/2001
<p>Name Jonathan Samuel Lurie</p> <p>Address 34 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LR</u></p>	<p>£1.00 ORDINARY 'A'</p> <p>Shares Held 1</p>		
<p>Name MacCollam, the Rev. Joel Allan and MacCollam, Mrs Jann Marie</p> <p>Address 29 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LR</u></p>	<p>£1.00 ORDINARY 'A'</p> <p>Shares Held 1</p>		

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Marcus, Bernard (deceased) and Marcus, Mrs Golda (deceased)	£1.00 ORDINARY 'A'	1	21/12/2000
Address 	Shares Held 0		
UK postcode			
Name Ljubica Maric	£1.00 ORDINARY 'A'		
Address 60 Barrowgate Road, London	Shares Held 1		
UK postcode			
Name Maric, Mr Rade and Maric, Mrs Ljubica	£1.00 ORDINARY 'A'		
Address 12 Heathfield Court, Heathfield Terrace, Chiswick, London	Shares Held 1		
UK postcode			
Name Alexander Naglovsky Martel	£1.00 ORDINARY 'A'		
Address 21 Ramillies Road, Bedford Park, London	Shares Held 1		
UK postcode			

List of past and present shareholders (Continued)

Company Number | 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Channa Dhammika Ranasinha Address 8/2 Maitland Crescent, Colombo 7, Sri Lanka UK postcode	£1.00 ORDINARY 'A'		
	Shares Held 1		
Name Rennie, T.D.S. and Rennie, E. Address 21 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'A'	1	26/08/2003
	Shares Held 0		
Name Rennie, T.D.S. and Rennie, Mrs Edith Lockhead (deceased) (Robert Parry Thomas, John Anthony Nicholls and Michael Lunn as executors of) Address c/o Feldman Nicholls, 181 Chiswick High Road, Chiswick, London UK postcode W4 2DR	£1.00 ORDINARY 'A'		
	Shares Held 1		
Name Norman James Rostron Address 8 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'A'		
	Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Ian Anthony Thomas Sanderson</p> <p>Address 18 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LS</u></p>	<p>£1.00 ORDINARY 'A'</p> <p>Shares Held 1</p>		
<p>Name Elizabeth M. Staddon</p> <p>Address 28 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LR</u></p>	<p>£1.00 ORDINARY 'A'</p> <p>Shares Held 1</p>		
<p>Name Tie Rack plc</p> <p>Address Capital Interchange Way, Brentford, Middlesex</p> <p>UK postcode <u>TW8 0EX</u></p>	<p>£1.00 ORDINARY 'A'</p> <p>Shares Held 1</p>		
<p>Name Andrew Paul Wainhouse</p> <p>Address 73 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LS</u></p>	<p>£1.00 ORDINARY 'A'</p> <p>Shares Held 1</p>		

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1897064

Company Name in full Heathfield Court (Chiswick) Limited

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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Victoria Arenas Address 45 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name ASPI Holdings Limited Address Runnymede Malt House, Runnymede Road, Egham, Surrey UK postcode TW20 9BD	£1.00 ORDINARY 'B' Shares Held 1		
Name Bagnall, Ian Clive and Bagnall, Mrs Siobhan Mary Address 9 York Road, Rathmines, Dublin 6, Ireland UK postcode	£1.00 ORDINARY 'B' Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Pam Eve Ballard</p> <p>Address 51 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LR</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		
<p>Name Patricia Bloom</p> <p>Address c/o Mr Robert Blausten, Blausten & Co, P.O.Box 29462, London</p> <p>UK postcode <u>NW1 4WX</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		
<p>Name Ivor Brecher</p> <p>Address c/o Mr Robert Blausten, Blausten & Co, P.O.Box 29462, London</p> <p>UK postcode <u>NW1 4WX</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 0</p>	<p>1</p>	<p>11/04/2003</p>
<p>Name Simon Richard Brier</p> <p>Address c/o FCO (Ulaanbaatar), King Charles Street, London, SW1A 2AH</p> <p>UK postcode <u></u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Dorothy M. Brown</p> <p>Address 11 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LR</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		
<p>Name Joanna Frances Buckingham</p> <p>Address 34c Acton Lane, London</p> <p>UK postcode <u>W4 5ED</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 0</p>	1	06/08/2001
<p>Name Bunn, David F. and Bunn, B.</p> <p>Address 7 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LR</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		
<p>Name Chiswick Investments Limited</p> <p>Address 20 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LR</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Dodd, Geoffrey Harvey Phillip and Dodd, Mrs Joy</p> <p>Address 2 Priory Avenue, Chiswick, London</p> <p>UK postcode W4 1TX</p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 2</p>		
<p>Name Jean Violet Franks</p> <p>Address 69 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode W4 4LR</p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		
<p>Name Greder, Ulf and Greder, Mrs Celia Alwin</p> <p>Address 61 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode W4 4LS</p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		
<p>Name Manohar Singh Grewal</p> <p>Address 2 Carlton Road, Slough</p> <p>UK postcode SL2 5QB</p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Robin Charles Hall</p> <hr/> <p>Address 8 St Saviour's Wharf, 25 Mill Street, London</p> <hr/> <p>UK postcode <u>SE1 2BE</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Audrey Veronica Hellier-Lent</p> <hr/> <p>Address 66 Mill Road, Lisvane, Cardiff</p> <hr/> <p>UK postcode <u>CF14 0XN</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		
<p>Name Holmes, Christopher and Holmes, Mrs Fiona</p> <hr/> <p>Address 102 Abinger Road, Bedford Park, London</p> <hr/> <p>UK postcode <u>W4 1EX</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		
<p>Name Johnston, Mr Anthony Raymond and Johnston, Mrs Juliana Fiona</p> <hr/> <p>Address 46 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <hr/> <p>UK postcode <u>W4 4LP</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 0</p>	<p>1</p>	<p>17/06/2002</p>

Company Number 1897064

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List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Eric W. Knapp</p> <hr/> <p>Address 40 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <hr/> <p>UK postcode <u>W4 4LR</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Philip L. Long</p> <hr/> <p>Address 24 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <hr/> <p>UK postcode <u>W4 4LR</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		
<p>Name Jonathan Samuel Lurie</p> <hr/> <p>Address 34 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <hr/> <p>UK postcode <u>W4 4LR</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		
<p>Name Melville McFarlane Matheson</p> <hr/> <p>Address 16 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <hr/> <p>UK postcode <u>W4 4LR</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 0</p>	<p>1</p>	<p>29/06/2001</p>

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Stephen Istvan Nagy</p> <p>Address 67 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LS</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Sheila H. O'Connor</p> <p>Address 57 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LR</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		
<p>Name Prudence Anna Pinsent</p> <p>Address Cranfield Cottage, Maugersbury, Stow-on-the-Wold, Cheltenham, Gloucestershire</p> <p>UK postcode <u>GL4 1HR</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		
<p>Name Rowland Francis Rooney</p> <p>Address 1 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LP</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ian Anthony Thomas Sanderson Address 18 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LS	£1.00 ORDINARY 'B' Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Kai Schumann Address c/o Irmela Tichy, Liliencronstrasse 22, D-25548 Kellinghusen, Germany UK postcode	£1.00 ORDINARY 'B' Shares Held 1		
Name Second Acquisition No.1 Limited Address 59 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' Shares Held 0	1	04/09/2001
Name Haruko Sheridan Address 15 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LP	£1.00 ORDINARY 'B' Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Marios Vottis</p> <p>Address 62 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LS</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Nicholas Robin Frank Woodeson</p> <p>Address 74 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LS</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		
<p>Name Michael Andrew Wood</p> <p>Address 18 Chesterfield Road, Chiswick, London</p> <p>UK postcode <u>W4 3HG</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		
<p>Name Henry Patrick Thomas Young</p> <p>Address 63 Heathfield Court, Heathfield Terrace, Chiswick, London</p> <p>UK postcode <u>W4 4LS</u></p>	<p>£1.00 ORDINARY 'B'</p> <p>Shares Held 1</p>		

List of past and present shareholders Schedule to form 363a

CHFP010 Company Number 1897064

Company Name in full Heathfield Court (Chiswick) Limited

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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Roger Graham Henderson Address 277/279 Chiswick High Road, London UK postcode W4 4LR	£1.00 ORDINARY 'C' Shares Held 1		
Name John Anthony Nicholls Address 277/279 Chiswick High Road, London UK postcode W4 4PY	£1.00 ORDINARY 'C' Shares Held 1		
Name Address UK postcode			