



Companies House

— for the record —

Company Name

**CRAIGMOUNT MANAGEMENT  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1914454**

Information extracted from  
Companies House records on  
12th March 2005

## 363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



A06 COMPANIES HOUSE 0342 11/07/05

A04 COMPANIES HOUSE 0387 27/04/05

ED1 COMPANIES HOUSE 0143 09/04/05  
COMPANIES HOUSE 09/04/05

### Section 1: Company details

Ref: 1914454/05/19

	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>3 Craigmount Radlett Hertfordshire WD7 7LW</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 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><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

100918/30

## 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> ✓ Julian Charles RUSSELL  <b>Address</b> 3 Craigmount Radlett Hertfordshire WD7 7LW	<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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Julian Charles RUSSELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Brian Aidan CRUMBLEY FRICS  <b>Address</b> 10 Westfield Grove Gosforth Newcastle Upon Tyne Tyne & Wear NE3 4YA  <b>Date of birth</b> 03/04/1958  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Brian Aidan CRUMBLEY FRICS ceased to be director (if applicable) <del>05/04/2004</del> 14/06/2005

	Current details	Amended details
<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.     Particulars of a new Director must be notified on form 288a.	<b>Name</b> Geoffrey Joseph DAVIS BA FCA  <b>Address</b> 17 Lintzford Road Hamsterley Mill Rowlands Gill Newcastle Upon Tyne NE39 1HA  <b>Date of birth</b> 17/08/1957  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<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> Geoffrey Joseph DAVIS BA FCA ceased to be director (if applicable) 14/05/2005 <del>02/01/2004</del>
<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.     Particulars of a new Director must be notified on form 288a.	<b>Name</b> ✓ Mitul PATEL  <b>Address</b> 24 Craigmount Radlett Hertfordshire WD7 7LW  <b>Date of birth</b> 09/02/1974  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<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> Mitul PATEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

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

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

## Current details

Name  
Mark Jeremy ROBSON MRICS

Address  
9 Southlands  
Tynemouth  
Tyne & Wear  
NE30 2QS

Date of birth 26/04/1959

Nationality British

Occupation Chartered Surveyor

## Amended details

Name

☐ 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.

Address

UK Postcode    L L L L    L L L

Date of birth    L L / L L / L L L L

Nationality

Occupation

Date of change    L L / L L / L L L L

Date Mark Jeremy ROBSON MRICS  
ceased to be director (if applicable)

14/06/2005 05/04/2004

## &gt; Director

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

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

Name  
✓ Julian Charles RUSSELL

Address  
3 Craigmount  
Radlett  
Hertfordshire  
WD7 7LW

Date of birth 09/04/1961

Nationality British

Occupation It Operations Manager

Name

☐ 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.

Address

UK Postcode    L L L L    L L L

Date of birth    L L / L L / L L L L

Nationality

Occupation

Date of change    L L / L L / L L L L

Date Julian Charles RUSSELL ceased  
to be director (if applicable)

     L L / L L / L L L L

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Keith RUSSELL SHAW</p> <p><b>Address</b> 29 Craigmount Radlett Hertfordshire WD7 7LW</p> <p><b>Date of birth</b> 21/08/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales 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>UK Postcode    /    /</p> <p>Date of birth    /    /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change    /    /</p> <p>Date Keith RUSSELL SHAW ceased to be director (if applicable) /    /</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Peter Christopher George SCHWERDT</p> <p><b>Address</b> The Court House 3 Church Street Pewsey Wiltshire SN9 5DL</p> <p><b>Date of birth</b> 11/06/1958</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>UK Postcode    /    /</p> <p>Date of birth    /    /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change    /    /</p> <p>Date Peter Christopher George SCHWERDT ceased to be director (if applicable) <del>05/04/2004</del> 14/06/2005</p>

### Amended details

14/06/2005

	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>£1.00</b> <b>Number of shares issued</b> <b>45</b> <b>Aggregate Nominal Value of issued shares</b> <b>£45.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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>45</b> <b>Total Nominal value of shares issued</b> <b>£45.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**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: 06/04/2004

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

- > 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

02, 04, 2005

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

#### What to do now

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

### 2. Date of this return

- ☐ This AR is made up to 6/4/2005
- If you are making this return up to an earlier date, please give the date here

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

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

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th April 2006** please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

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

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

# List of past and present shareholders

## Schedule of form 363a

CHFP135

**Company Number** 1914454

**Company Name in full** CRAIGMOUNT MANAGEMENT COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete 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

<b>Name</b>	Betagrove Ltd	<b>Address</b>	13 Craigmount, Radlett, Hertfordshire
		<b>UK Postcode</b>	

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
Ordinary Shares 1		

### Shareholders' details

<b>Name</b>	BPT Ltd	<b>Address</b>	Citygate, St. James Boulevard, Newcastle upon Tyne
			Tyne and Wear
		<b>UK Postcode</b>	N E 1 4 J E

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
Ordinary Shares 1		

# List of past and present shareholders (Continued)

Company Number 1914454

## Shareholders' details

Name	Ms T L Cahn (jointly with next)	Address	30 Craigmount, Radlett, Hertfordshire
		UK Postcode	

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
Ordinary Shares 1		

## Shareholders' details

Name	Mr H L Brown (jointly with previous)	Address	30 Craigmount, Radlett, Hertfordshire
		UK Postcode	

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
Ordinary Shares 1		

## Shareholders' details

Name	E A Zacharias (jointly with next)	Address	24 Craigmount, Radlett, Hertfordshire
		UK Postcode	W D 7 7 L W

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
Ordinary Shares 1		

# List of past and present shareholders (Continued)

Company Number

1914454

## Shareholders' details

Name	Mr M Patel (jointly with previous)	Address	24 Craigmount, Radlett, Hertfordshire
UK Postcode		W	D 7 7 L W

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
Ordinary Shares 1		

## Shareholders' details

Name	Mr P Misdon	Address	2 Craigmount, Radlett, Hertfordshire
UK Postcode		W	D 7 7 L W

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
Ordinary Shares 1		

## Shareholders' details

Name	Mr A C Gudgeon	Address	11 Craigmount, Radlett, Hertfordshire
UK Postcode		W	D 7 7 L W

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
Ordinary Shares 1		

# List of past and present shareholders (Continued)

Company Number

1914454

Shareholders' details		
Name	Mr A De Poi	Address
		33 Craigmount, Radlett, Hertfordshire
		UK Postcode
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
Ordinary Shares 1		

Shareholders' details		
Name	Mr A E G Gray (jointly with next)	Address
		4 Craigmount, Radlett, Hertfordshire
		UK Postcode
		W D 7 7 L W
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
Ordinary Shares 1		

Shareholders' details		
Name	Ms L A Richards (jointly with previous)	Address
		4 Craigmount, Radlett, Hertfordshire
		UK Postcode
		W D 7 7 L W
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
Ordinary Shares 1		

# List of past and present shareholders (Continued)

Company Number

1914454

Shareholders' details			
Name	Mr A I Conway	Address	21 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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	
Ordinary Shares 1			

Shareholders' details			
Name	Mr A M Jacques (jointly with next)	Address	39a Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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	
Ordinary Shares 1			

Shareholders' details			
Name	Mrs J Jacques (jointly with previous)	Address	39a Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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	
Ordinary Shares 1			

<b>Company Number</b>	<b>1914454</b>
-----------------------	----------------

<b>Shareholders' details</b>						
<b>Name</b>	Mr I S Olson (jointly with previous)		<b>Address</b>	15 Craigmount, Radlett, Hertfordshire		
<b>UK Postcode</b>						
<b>Shares or amount of stock transferred (<i>if appropriate</i>)</b>						
<b>Class and number of shares or amount of stock held</b>		<b>Class and number of shares or amount of stock transferred</b>			<b>Date of registration of transfer</b>	
<b>Ordinary Shares</b>	<b>1</b>					



# List of past and present shareholders (Continued)

Company Number

1914454

Shareholders' details		
Name	Mr C A Baggett	Address
		31 Craigmount, Radlett, Hertfordshire
		UK Postcode
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
Ordinary Shares 1		

Shareholders' details		
Name	Mr C Janaway (jointly with next)	Address
		11 Craigmount, Radlett, Hertfordshire
		UK Postcode
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
Ordinary Shares 0	Sale transfer of 1 Ordinary Shares shares.	28/02/2005

Shareholders' details		
Name	Mrs. C Janaway (jointly with previous)	Address
		11 Craigmount, Radlett, Hertfordshire
		UK Postcode
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
Ordinary Shares 0	Sale transfer of 1 Ordinary Shares shares.	28/02/2005

# List of past and present shareholders (Continued)

Company Number

1914454

## Shareholders' details

Name	Mr C Penna	Address	41 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>

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
Ordinary Shares 1		

## Shareholders' details

Name	Mr C S J Dancy	Address	8 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>

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
Ordinary Shares 1		

## Shareholders' details

Name	Mr D MacCrimmon	Address	31a Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>

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
Ordinary Shares 1		

# List of past and present shareholders (Continued)

Company Number

1914454

## Shareholders' details

Name	Mr F McAndrew	Address	5 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>

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
Ordinary Shares 1		

## Shareholders' details

Name	Mr G N Woolf	Address	19 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>

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
Ordinary Shares 1		

## Shareholders' details

Name	Mr H Balkin (jointly with next)	Address	16 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>

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
Ordinary Shares 1		

# List of past and present shareholders (Continued)

Company Number

1914454

Shareholders' details			
Name	Mrs. P Balkin (jointly with previous)	Address	16 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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	
Ordinary Shares 1			

Shareholders' details			
Name	Mr I D S Anderson	Address	39 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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	
Ordinary Shares 1			

Shareholders' details			
Name	Mr J G Page (jointly with next)	Address	2 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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	
Ordinary Shares 0	Sale transfer of 1 Ordinary Shares shares.	01/11/2004	

# List of past and present shareholders (Continued)

Company Number

1914454

Shareholders' details			
Name	Ms C M Cuddehay (jointly with previous)	Address	2 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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
Ordinary Shares 0	Sale transfer of 1 Ordinary Shares shares.		01/11/2004

Shareholders' details			
Name	Mr K Zabihi (jointly with next)	Address	35 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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
Ordinary Shares 1			

Shareholders' details			
Name	Mrs J Zabihi (jointly with previous)	Address	35 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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
Ordinary Shares 1			

# List of past and present shareholders (Continued)

Company Number

1914454

## Shareholders' details

Name	Mr L C Larkin	Address	38 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>

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
Ordinary Shares 1		

## Shareholders' details

Name	Mr M A Green	Address	25 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>

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
Ordinary Shares 1		

## Shareholders' details

Name	Mr M Howard (jointly with next)	Address	40 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>

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
Ordinary Shares 1		

# List of past and present shareholders (Continued)

Company Number

1914454

## Shareholders' details

Name	Mrs P Howard (jointly with previous)	Address	40 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>

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
Ordinary Shares 1		

## Shareholders' details

Name	Mr M J Abrahams	Address	24 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>

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
Ordinary Shares 0	Sale transfer of 1 Ordinary Shares shares.	03/06/2004

## Shareholders' details

Name	Mr M V Hathaway	Address	22 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>

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
Ordinary Shares 1		

# List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details		
Name	Mr N Doherty	Address 30 Craigmount, Radlett, Hertfordshire
		UK Postcode
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
Ordinary Shares 0	Sale transfer of 1 Ordinary Shares shares.	10/09/2004

Shareholders' details		
Name	Mr P D Savage	Address 23 Craigmount, Radlett, Hertfordshire
		UK Postcode
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
Ordinary Shares 1		

Shareholders' details		
Name	Mr P E Savage	Address 15 Craigmount, Radlett, Hertfordshire
		UK Postcode
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
Ordinary Shares 1		



# List of past and present shareholders (Continued)

Company Number

1914454

Shareholders' details		
Name	Mr R G Patel (jointly with next)	Address
		28 Craigmount, Radlett, Hertfordshire
		UK Postcode
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
Ordinary Shares 1		

Shareholders' details		
Name	Mrs R R Patel (jointly with previous)	Address
		28 Craigmount, Radlett, Hertfordshire
		UK Postcode
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
Ordinary Shares 1		

Shareholders' details		
Name	Mr R W Deem	Address
		14 Craigmount, Radlett, Hertfordshire
		UK Postcode
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
Ordinary Shares 1		

# List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details			
Name	Mr S Hissey	Address	26 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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
Ordinary Shares 1			

Shareholders' details			
Name	Mr S L Black (jointly with next)	Address	35a Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div>W</div> <div>D</div> <div>7</div> <div></div> <div>7</div> <div>L</div> <div>W</div> </div>
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
Ordinary Shares 1			

Shareholders' details			
Name	Ms T C B Black (jointly with previous)	Address	35a Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div>W</div> <div>D</div> <div>7</div> <div></div> <div>7</div> <div>L</div> <div>W</div> </div>
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
Ordinary Shares 1			

# List of past and present shareholders (Continued)

Company Number 1914454

## Shareholders' details

Name	Mr V Demetriou (jointly with next)	Address	4 Craigmount, Radlett, Hertfordshire
UK Postcode		W	D 7 L W

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
Ordinary Shares 0	Sale transfer of 1 Ordinary Shares shares.	25/02/2005

## Shareholders' details

Name	Mrs J M Demetriou (jointly with previous)	Address	
UK Postcode			

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
Ordinary Shares 0	Sale transfer of 1 Ordinary Shares shares.	25/02/2005

## Shareholders' details

Name	Ms A G Miller	Address	42 Craigmount, Radlett, Hertfordshire
UK Postcode			

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
Ordinary Shares 1		

# List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details			
Name	Ms D Errity	Address	37 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
			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
Ordinary Shares	1		

Shareholders' details			
Name	Ms E A Marsall	Address	20 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
			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
Ordinary Shares	1		

Shareholders' details			
Name	Ms J D Brown	Address	35a Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
			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
Ordinary Shares	0	Sale transfer of 1 Ordinary Shares shares.	25/05/2004

# List of past and present shareholders (Continued)

Company Number

1914454

## Shareholders' details

Name	Ms J Smith	Address	32 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>

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
Ordinary Shares 1		

## Shareholders' details

Name	Ms J Staley-Haines	Address	1 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>

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
Ordinary Shares 1		

## Shareholders' details

Name	Ms K R Silver	Address	36 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>

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
Ordinary Shares 1		

# List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details			
Name	Ms L I Deem	Address	12 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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	
Ordinary Shares 1			

Shareholders' details			
Name	Ms S C Lyndon	Address	10 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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	
Ordinary Shares 1			

Shareholders' details			
Name	Ms S E C Land	Address	7 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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	
Ordinary Shares 1			

# List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details		
Name	Mr. J Russell	Address
		3 Craigmount, Radlett, HERTFORDSHIRE
UK Postcode		W D 7 7 L W
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
Ordinary Shares 1		

Shareholders' details		
Name	Mr. A Scott (jointly with next)	Address
		27 Craigmount, Radlett, Hertfordshire
UK Postcode		W D 7 7 L W
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
Ordinary Shares 1		

Shareholders' details		
Name	Mrs P Scott (jointly with previous)	Address
		27 Craigmount, Radlett, Hertfordshire
UK Postcode		
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
Ordinary Shares 1		

# List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details			
Name	Mr K R Shaw	Address	29 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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	
Ordinary Shares 1			

Shareholders' details			
Name	Unanti Investments SA - 17	Address	17 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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	
Ordinary Shares 1			

Shareholders' details			
Name	Unanti Investments SA - 6	Address	6 Craigmount, Radlett, Hertfordshire
		UK Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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	
Ordinary Shares 1			