

#### 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

list of activity codes.

12th March 2005

363s Annual Return

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

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Section 1: Company details

Ref: 1914454/05/19	Curr	ent details	Amended details
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> Register of Mem If any of the detail wrong, strike then and fill in the corre in the "Amended column.	s are Regis n through ect details	ess where the Register is he stered Office	UK Postcode
> Register of Debe Holders If any of the detail wrong, strike then and fill in the com- in the "Amended column.	Not A is are in through ect details	Applicable	Address  UK Postcode
> Principal Busine Activities If any of the detail wrong, strike then and fill in the corre in the "Amended of column.	s are 9800 n through act details	Residents property management	SIC CODE Description
> Please enter a principal activi "Amended det See notes for	ty code(s) in ails" column.		

Company Number - 1914454

Section 2: Details of Officers of the Company

		Current details	Amended details				
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Julian Charles RUSSELL  Address 3 Craigmount Radlett Hertfordshire WD7 7LW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address				
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change L / L L / L L L  Date Julian Charles RUSSELL  ceased to be secretary (if applicable)				
>	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.	Name Brian Aidan CRUMBLEY FRICS  Address 10 Westfield Grove Gosforth Newcastle Upon Tyne Tyne & Wear NE3 4YA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address				
	Particulars of a new Director must be notified on form 288a.	Date of birth 03/04/1958  Nationality British  Occupation Chartered Surveyor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Brian Aidan CRUMBLEY FRICS ceased to be director (if applicable)  14/06/2005				

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Company Number - 1914454	Section 2: Details of Officers of the Comp	
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
> 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.	Name Geoffrey Joseph DAVIS BA FCA  Address 17 Lintzford Road Hamsterley Mill Rowlands Gill Newcastle Upon Tyne NE39 1HA	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
Particulars of a new Director must be notified on form 288a.	Date of birth 17/08/1957  Nationality British  Occupation Chartered Accountant	UK Postcode
> 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.	Name  Mitul PATEL  Address 24 Craigmount Radlett	Date Geoffrey Joseph DAVIS BA FCA ceased to be director (if applicable)  5/2005 02/99/99/99/99  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E
	Hertfordshire WD7 7LW  Date of birth 09/02/1974  Nationality British	of the Companies Act 1985.  Address  UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Chartered Accountant	Date of birth

	_ Current details	Amended details
Pirector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark Jeremy ROBSON MRICS  Address 9 Southlands Tynemouth Tyne & Wear NE30 2QS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
,	Date of birth 26/04/1959	
Particulars of a new Director	Nationality British  Occupation Chartered Surveyor	UK Postcode
must be notified on form 288a.		Nationality Occupation  Date of change / /  Date Mark Jeremy ROBSON MRICS ceased to be director (if applicable)
> 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.	Name Julian Charles RUSSELL  Address 3 Craigmount Radlett Hertfordshire WD7 7LW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 09/04/1961  Nationality British  Occupation It Operations Manage	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / _ / /  Date Julian Charles RUSSELL ceased to be director (if applicable)

	Current details	Amended details
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.	Name Keith RUSSELL SHAW  Address 29 Craigmount Radlett Hertfordshire WD7 7LW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
Particulars of a new Director	Date of birth 21/08/1966  Nationality British	UK Postcode
must be notified on form 288a.	Occupation Sales Director	Nationality  Occupation  Date of change / /  Date Keith RUSSELL SHAW ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike	Name Peter Christopher George SCHWERDT	Name
them through and fill in the correct details in the "Amended details" column.	Address The Court House 3 Church Street Pewsey Wiltshire SN9 5DL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.  Address
	Date of birth 11/06/1958	
Destination of a new Director	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Company Director	NationalityOccupation
		Date of change / /

Company Number - 1914454	Section 2: Details of Officers of the Con Current details	Amended details
> 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.	Name Alexander SCOTT  Address 27 Craigmount Radlett Hertfordshire WD7 7LW	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
Particulars of a new Director must be notified on form 288a.	Date of birth 02/03/1921  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Alexander SCOTT ceased to be director (if applicable)
> 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.	Name Debra Rachel YUDOLPH  Address 43 Netheravon Road London W4 2AN	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
Particulars of a new Director must be notified on form 288a.	Date of birth 19/04/1964  Nationality British  Occupation Property Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change / / / / / / / _

• `		Current details	Amended details				
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share				
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share				
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 45	Number of shares issued				
		Aggregate Nominal Value of issued shares £45.00	Aggregate Nominal Value of issued shares				
>	Total shares issued and value	Total number of shares issued 45	Total number of shares issued				
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £45.00	Total Nominal value of shares issued				
ī	ist of past and present	members (Tick appropriate box)	<u> </u>				
>	Please complete the required information on the attached schedules or in another format agreed by Companies House.	A full list of members					
>	Changes to shareholder A full list of shareholders	r particulars or details of shares transferre is is required with the first and every third A	•				

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 or by ringing 0870 3333636.

#### Company Number - 1914454

#### 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.

		Class and number of	Date of
Shareholders details		shares or amount of stock transferred	registration
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			
L			
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Name			
Address			
	UK Postcode		
Name	OK Postcode LLLLLL		
Address			
L.,.			
Name	UK Postcode		
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Name	UK Postcode		
Address			
	UK Postcode		

Company Number - 1914454



#### 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 (shown at 2 below). I energy		re correct as at the made-up-date 230.
Signature (Director / S	Secretary)	Date Q2, Q4, 2005
What to do now Complete this page then s declaration to the address		return date at 2 below  Annual Return and the
2. Date of this return	The first control of the control of	n de same mente d'art par en la magnita de la companya de la companya de la companya de la companya de la comp
☐ This AR is made up to 6/4/2005	If you are making t please give the da	his return up to an earlier date, te here
	/	/
	Note: The form must b	e delivered to CH within 28 days of this date
3. Date of next return		
		e earlier than <b>6th April 2006</b>
. 0	·	/
4. Where to send this	form	
☐ Please return this form to:	:	
Registrar of Companies		For members of the Hays Documer
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Have you enclosed the treverse of the cheque?	filing fee with the c	ompany number written on the
Contact Address		
You do not have to give any contact to companies House to contact information that you give will be	you if`there is a quer	y on the form. The contact
Contact Name		one number <i>inc code</i>
Address	DX nur	mber <i>if applicable</i>
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Postcode		



#### **CHFP135**

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

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									
Shareh	olders' details									
				l						
Name	Betagrove Ltd		Address	13 Crai	gmount,	Radlett	, Hertfo	ordshire	e	
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			UK Postcode		_			<u>L</u>	L	
		ı	Shares or ar	nount of	stock t	ransfer	red (if	appro	priat	e)
	and number of or amount of stock	Class and number	er of shares o	r amoun	t of stor	rk trans	ferred	i		Date of registration
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Shareh	olders' details			1						
Name	BPT Ltd		Address	Citygat	e, St. Ja	mes Bo	ulevaro	d, New	castle	upon Tyne
				Tyne a	nd Wear	•				
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Shares	· •	<u> </u>		<del></del>						

Shareh	olders' details								
Name	Ms T L Cahn (jointly w	ith next)	Address	30 Craig	mount	Radlett	Hertfor	dshire	
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Shares	<u></u>								
Shareh	olders' details								
Name	Mr H L Brown (jointly	with previous)	Address	30 Craig	mount	Radlett	Hertfor	dshire	
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Shareh	olders' details								
Name	E A Zacharias (jointly	with next)	Address	24 Crai	amount	Radlett	Hertfo	rdshire	
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Shareh	olders' details										
Name	Mr M Patel (jointly with	n previous)	Address	24 (	Craigm	ount, R	adlett,	Hertfo	rdshire	)	
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Name	Mr P Misdon		Address	2 C	raigmo	unt, Ra	dlett, l	lertfor	dshire		
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Shareh	nolders' details										
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Name	Mr A C Gudgeon		Address	1.33.5	Craign	ount, F	agieπ,	непто	yrasnir	e 	
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Shareho	olders' details						
Name	Mr A De Pol	Address	33 Craigm	ount, Ra	dlett, Hertf	ordshire	
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		UK Postcode			_ L		
		Shares or a	mount of st	ock tran	isferred (il	appropi	riate)
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Ordinary Shares	1						
Shareh:	olders' details						
Name	Mr A E G Gray (jointly	with next) Address	4 Craigmo	ount. Rac	llett, Hertfo	rdshire	
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Shareh	olders' details						
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Name	Ms L A Richards (join	tly with previous) Address	4 Craigm	ount, Kad	dlett, Hertfo	rasnire	
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		UK Postcode	W D	7		L	w
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Shareh	olders' details					
Name	Mr A I Conway	Address	21 Craigmount	, Radlett, F	lertfordshire	e
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Shareh	olders' details				-	
Name	Mr A M Jacques (joint	ly with next) Address	39a Craigmour	nt, Radlett,	Hertfordsh	ire
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Shareh	iolders' details					
Name	Mrs J Jacques (jointly	with previous) Address	39a Craigmou	nt, Radlett,	Hertfordsh	ire
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Shareh	olders' details										
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Name	Mr I S Olson (jointly w	ith previous)	Address	15 Cı	aigmo	ount, R	adlett,	Hertfo	rdshire		
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Shareho	olders' details			
Name	Mr C A Baggett	Address	31 Craigmount, Radlett, Hertfordshire	
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		UK Postcode		
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Name	Mr C Janaway (jointly	with next) Address	11 Craigmount, Radlett, Hertfordshire	
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Shareh	olders' details			
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Shareho	olders' details			
Name	Mr C Penna	Address	41 Craigmount, Radlett, Hertfordshire	
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		UK Postcode		
		Shares or ar	mount of stock transferred (if appropriat	te)
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Shareh	olders' details		1	
Name	Mr C S J Dancy	Address	8 Craigmount, Radlett, Hertfordshire	
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Name	Mr D MacCrimmon	Address	21a Craigmount Podlett Hortfordshire	
Name	i wir D iviacCrimmon	Address	31a Craigmount, Radlett, Hertfordshire	
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shares	or amount of stock	Class and number of shares of	or amount of stock transferred	Date of registration of transfer
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Shares				

Shareh	olders' details			
Name	Mr F McAndrew	Address	5 Craigmount, Radlett, Hertfordshire	
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		UK Postcode		
01		Shares or a	mount of stock transferred (if appropria	ite)
	ind number of or amount of stock	Class and number of shares o	r amount of stock transferred	Date of registration
held Ordinary				of transfer
Shares	1			
	•			
Shareh	olders' details			
Name	Mr G N Woolf	Address	19 Craigmount, Radlett, Hertfordshire	
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		UK Postcode		_
Class a	and number of	Shares or a	mount of stock transferred (if appropria	
shares	or amount of stock	Class and number of shares of	or amount of stock transferred	Date of registration of transfer
held Ordinar	у 4			
Shares	<sup>7</sup> 1			
Shareh	olders' details		1	
Name	Mr H Balkin (jointly wi	th next) Address	16 Craigmount, Radlett, Hertfordshire	
				_
		UK Postcode		•
	_		mount of stock transferred (if appropria	ate)
	and number of			Date of registration
shares held	or amount of stock	Class and number of shares of	or amount of stock transferred	of transfer
Ordinar				
Shares				

Shareh	olders' details								
Name	Mrs. P Balkin (jointly v	vith previous) Addres	s 160	raigmou	ınt, Radle	ett, Hertfo	rdshire		
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	l								
		UK Pos	stcode			_ L_			1
		Share	s or amoun	t of stoc	k transf	erred (if	approp	riate)	
	nd number of or amount of stock	Class and number of sh	aras ar ama	ount of c	stook tro	noformad		Date	of registration
held	of amount of Stock	Class and number of sin	ares or and	ount of s	SIOUK II A	lisierieu		of trai	nsfer
Ordinary Shares	1								
Shares		l.,						<u> </u>	
Chamb	مامامیدی؛ مامغینای								
Snaren	olders' details	******							
Name	Mr I D S Anderson	Addres	s 390	Craigmou	unt, Radi	ett, Hertfo	ordshire		
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		UK Pos		<u> </u>				L	
Class a	and number of	Share	s or amour	t of stoo	ck transf	ferred (if	approp		
	or amount of stock	Class and number of sh	ares or amo	ount of s	stock tra	ınsferred		Date of tra	of registration
held Ordinary	,							Urlia	118161
Shares	1								
Shareh	olders' details								
Name	Mr J G Page (jointly w	vith next) Addres	2 0	raiamoui	nt Radie	tt, Hertfor	dshire		
Harris		Addica	 	idigi ilodi	iii, i taalo		451110		
			l						•••••
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		UK Po	stcode						
		Share	es or amour	t of sto	ck trans	ferred (if	appror	oriate)	
	and number of								of registration
shares held	or amount of stock	Class and number of sh	ares or am	ount of	stock tra	ansferred		of tra	
Ordinar	у о	Sale transfer of 1 Ordinary	Shares sha	res.				01/11	/2004

Shareh	olders' details									
Name	Ms C M Cuddehay (joi		Address	2 Craigmou	unt, Radi	lett, H	ertford	shire		
	1		J	 						
		ι	UK Postcode			_				
			Shares or ar	nount of sto	ock tran	sferre	ed (if a	рргор	riate)	ü.
	and number of or amount of stock	Class and number	r of shares o	r amount of	stock to	ransf	erred			ate of registration transfer
Ordinar Shares	у о	Sale transfer of 1 O	rdinary Shares	s shares.					01	1/11/2004
- CHAICO		PARIS.								
Shareh	olders' details									<u> </u>
Name	Mr K Zabihi (jointly wit	th next)	Address	35 Craigme	ount, Ra	dlett,	Hertfor	dshire	••••	
			UK Postcode					<u> </u>		
		ı	Shares or ar	mount of sto	ock tran	sferre	ed <i>(if a</i>	approp	riate)	
	and number of or amount of stock	Class and numbe	r of shares o	r amount of	stock t	ransf	erred			ate of registration f transfer
Ordinar Shares	y 1		<u> </u>							
Shareh	nolders' details									
Name	Mrs J Zabihi (jointly w	ith previous)	Address	35 Craigm	ount, Ra	dlett,	Hertfor	dshire		
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	1		LIK Doctordo					 		
			UK Postcode		L l				L	
Class	and number of		Shares or a	mount of st	ock tran	isterr	ea (if a	approp		anto of variations
	or amount of stock	Class and numbe	r of shares o	r amount of	f stock t	ransf	erred			ate of registration f transfer
Ordina										
Shares	·									

Shareh	olders' details			
Name	Mr L C Larkin	Address	38 Craigmount, Radlett, Hertfordshire	
	1		 	
		UK Postcode		
Closs	and number of	Shares or ar	mount of stock transferred (if appropria	te)
	and number of or amount of stock	Class and number of shares o	r amount of stock transferred	Date of registration of transfer
Ordinary Shares	1			
Ondros	g. n. g.			
Shareh	olders' details			<u></u>
	1	A 11		<del>-</del> -
Name	Mr M A Green	Address	25 Craigmount, Radlett, Hertfordshire	
		·····		
		UK Postcode		
		Shares or a	mount of stock transferred (if appropria	te)
	and number of or amount of stock	Class and number of shares of	or amount of stock transferred	Date of registration of transfer
Ordinar Shares	y 1			
Offares				
Charob	nolders' details		·-	
	1			
Name	Mr M Howard (jointly	with next) Address	40 Craigmount, Radlett, Hertfordshire	
				•••••
		UK Postcode		_
		Shares or a	mount of stock transferred (if appropria	te)
	and number of			Date of registration
shares held	or amount of stock	Class and number of shares of	or amount of stock transferred	of transfer
Ordinar Shares				

19	11	44	154	1

Shareho	olders' details							
Name	Mrs P Howard (jointly	with previous) Address	40 Craigmount, Radlett, Hertfordshire					
	l		†					
		UK Postcode						
Class as		Shares or a	mount of stock transferred (if appropria	te)				
	nd number of or amount of stock	Class and number of shares o	or amount of stock transferred	Date of registration of transfer				
Ordinary Shares	1							
Shareho	olders' details							
Name	Mr M J Abrahams	Address	24 Craigmount, Radlett, Hertfordshire					
			1					
	1							
		UK Postcode		-				
Class a	nd number of	Shares or a	mount of stock transferred (if appropria					
shares of held	or amount of stock	Class and number of shares of	or amount of stock transferred	Date of registration of transfer				
Ordinary Shares	′ о	Sale transfer of 1 Ordinary Share	es shares.	03/06/2004				
Shareh	olders' details							
Name	Mr M V Hathaway	Address	22 Craigmount, Radlett, Hertfordshire					
1100		, (adi 600						
	1							
}								
į		UK Postcode		-				
		Shares or a	amount of stock transferred (if appropria	ite)				
	and number of or amount of stock	Class and number of shares of	or amount of stock transferred	Date of registration				
held	v			of transfer				

Shareh	olders' details			
Name	Mr N Doherty	Address	30 Craigmount, Radlett, Hertfordshire	
				••••••
	1		l	
		UK Postcode		
		Shares or a	mount of stock transferred (if appropria	ite)
Class a	and number of	Onares or a	mount of stock transferred (if appropria	
	or amount of stock	Class and number of shares o	r amount of stock transferred	Date of registration of transfer
held Ordinar	v .			
Shares	0	Sale transfer of 1 Ordinary Shares	s snares.	10/09/2004
Shareh	olders' details			
Name	Mr P D Savage	Address	23 Craigmount, Radlett, Hertfordshire	
Ivaille	Will D Gavage	Address	23 Oraiginount, Tradicit, Tiernordanine	
			<u> </u>	
1				
		UK Postcode		
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Class	and number of	Snares or a	mount of stock transferred (if approprie	
	or amount of stock	Class and number of shares of	or amount of stock transferred	Date of registration of transfer
held				or transfer
Ordinar Shares				
Sharoh	nolders' details			
	1		1	
Name	Mr P E Savage	Address	15 Craigmount, Radlett, Hertfordshire	
	l			
		UK Postcode		_
		Shares or a	mount of stock transferred (if appropria	ate)
	and number of stock	Class and number of shares of	or amount of stock transferred	Date of registration
held	or almount of stock		a and an or otook transferred	of transfer
Ordinar				
Shares	i	<u> </u>		1

Shareh	olders' details								
Name	Mr R G Patel (jointly w	vith next)	Address	28 Craign	ount, Rac	lett, Her	tfordshire	e	
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!		,	UK Postcode		L, L		. L	<u>L</u> ,	
Class	and number of	I	Shares or ar	mount of s	tock trans	sferred	(if appro	priate	e)
	or amount of stock	Class and numb	er of shares o	r amount c	of stock tr	ansferre	ed		Date of registration of transfer
held Ordinary									
Shares	1								
	•								
Shareh	olders' details								
Name	Mrs R R Patel (jointly	with previous)	Address	28 Craign	nount, Rad	dlett, Hei	rtfordshire	e	
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			UK Postcode			_	_		
Class a	and number of		Shares or ar	mount of s	tock trans	sferred	(if appro		
shares	or amount of stock	Class and numb	er of shares o	r amount o	of stock tr	ansferr	ed		Date of registration of transfer
held Ordinar	v .								or transfer
Shares	<b>'</b> 1		<u> </u>						
Shareh	olders' details								
Name	Mr R W Deem		Address	14 Craigr	nount, Ra	dlett, He	rtfordshir	e	
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	1		LIK Dantas da		1				
			UK Postcode			_ L			
Class a	and number of		Shares or a	mount of s	tock tran	sferred	(if appro	priate	
shares	or amount of stock	Class and numb	per of shares o	r amount o	of stock to	ransferr	ed		Date of registration of transfer
held Ordinar	ν								
Shares	<b>y</b> 1							- 1	

Shareh	olders' details			
Name	Mr S Hissey	Address	26 Craigmount, Radlett, Hertfordshire	
			1	
	1		l	
		UK Postcode		
Classic	nd number of	Shares or a	mount of stock transferred (if appropria	te)
shares	or amount of stock	Class and number of shares of	or amount of stock transferred	Date of registration of transfer
held Ordinary Shares	1			
Onaics		<u> </u>		
Shareb	olders' details		·	
		24h A	25- Ossis-sount Badlatt Harfardahia	
Name	Mr S L Black (jointly w	vith next) Address	35a Craigmount, Radlett, Hertfordshire	
		UK Postcode	W D 7 L W	,
		Shares or a	mount of stock transferred (if appropria	te)
	ind number of			Date of registration
snares held	or amount of stock	Class and number of shares of	or amount or stock transferred	of transfer
Ordinary Shares	1			
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Sharoh	olders' details			
	1			
Name	Ms T C B Black (jointl	y with previous) Address	35a Craigmount, Radlett, Hertfordshire	
		UK Postcode	<u>w D 7 L w</u>	
		Shares or a	amount of stock transferred (if appropria	nte)
shares	and number of or amount of stock	Class and number of shares	or amount of stock transferred	Date of registration of transfer
held Ordinar Shares	<sup>y</sup> 1			

Shareho	olders' details						
Name	Mr V Demetriou (jointly	y with next) Address					
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i 		UK Postcode	W D	7	7_	L_	<u>W</u>
		Shares or a	mount of stoc	k transferr	ed (if	approj	priate)
	nd number of or amount of stock	Class and number of shares o	r amount of s	tock trans	ferred		Date of registration
held			r arribarit or a		circa		of transfer
Ordinary Shares	′ o	Sale transfer of 1 Ordinary Share	s shares.				25/02/2005
Cridico							
Sharah	olders' details						
	Į.						
Name	Mrs J M Demetriou (jo	ointly with Address	l				
	previous)						
		UK Postcode		_ L			
		Shares or a	mount of stoc	ck transferi	ed (if	appro	priate)
,	and number of	Class and number of shares of	er amount of s	staak trana	forrad		Date of registration
held	or amount of stock	Class and number of shares of	amount or s	Stock trans	lerred		of transfer
Ordinary Shares	у о	Sale transfer of 1 Ordinary Share	s shares.				25/02/2005
Gliales							
Charain							
Snaren	olders' details						
Name	Ms A G Miller	Address	42 Craigmou	unt, Radlett	Hertfo	rdshire	e
							**********
į		UK Postcode					
Class	and number of	Shares or a	mount of stoo	ck transfer	red (if	appro	
	or amount of stock	Class and number of shares of	or amount of s	stock trans	ferred		Date of registration of transfer
held Ordinar							U transici
Shares	y 1						

Shareh	olders' details			
Name	Ms D Errity	Address	37 Craigmount, Radlett, Hertfordshire	
		***************************************	)	,
			l I	
		UK Postcode		
		Shares or ar	mount of stock transferred (if appropr	iate)
	and number of			Date of registration
shares held	or amount of stock	Class and number of shares o	r amount of stock transferred	of transfer
Ordinar	y 1			
Shares				
Shareh	olders' details			
Name	Ms E A Marsall	Address	20 Craigmount, Radlett, Hertfordshire	
	1		l	
			ĺ	
]		UK Postcode		
		Shares or a	mount of stock transferred (if appropi	riate)
	and number of			Date of registration
	or amount of stock	Class and number of shares o	r amount of stock transferred	of transfer
held Ordinar				··-·
Shares	, 1 			
Shareh	nolders' details			
Name	Ms J D Brown	Address	35a Craigmount, Radlett, Hertfordshire	
, ramo	1	, .da. 000		
		UK Postcode		
			mount of stock transferred (if approp	riate)
	and number of			
shares	or amount of stock	Class and number of shares of	r amount of stock transferred	Date of registration of transfer
held Ordinar	V			
Charac	у о	Sale transfer of 1 Ordinary Share	s snares.	25/05/2004

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Shares or amount of stock transferred (if appropriate)

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Shareho	olders' details		<u> </u>									
	Ms J Smith		Address	22 Craiama	ount Da	dlott l	Jortfor	dobiro				
Name	I mis a Stum		Address	32 Craigmo	ouiit, rta	ujett, 1	Jernon	usnire				-
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			UK Postcode		1							
				Sount of at		oforre	ad life		<u> </u>			
Class ar	nd number of		Shares or ar	nount of St	ock tran	ISIEITE	eu (II a	pprop				
shares	or amount of stock	Class and numb	er of shares o	r amount of	f stock t	ransfe	erred			ate of reg f transfer	istration	
held Ordinary	_		<u></u>									
Shares	<u> </u>											
Shareho	olders' details				_							
Name	Ms J Staley-Haines	. 72 300	Address	1 Craigmo	unt Rad	llett. H	ertford	shire				
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		·	Shares or a	mount of st	ock trar	nsferre	ed (if a	approp	oriate)			
	nd number of									ate of reg	istration	
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Ordinary	1											
Shares	<u> </u>	J			-							
	_	_										
Shareh	olders' details									118		
Name	Ms K R Silver		Address	36 Craigm	ount, Ra	adlett,	Hertfo	dshire	·			
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			UK Postcode				ŀ					

Class and number of shares or amount of stock transferred

Class and number of

held Ordinary Shares

shares or amount of stock

Date of registration of transfer

Shareho	olders' details			. <u></u>
Name	Ms L I Deem	Address	12 Craigmount, Radlett, Hertfordshire	
	1		ļ	
		UK Postcode		
		Shares or ar	mount of stock transferred (if appropria	te)
	nd number of or amount of stock	Class and number of shares o	r amount of stock transferred	Date of registration of transfer
Ordinary Shares	1			
		_		
Shareh	olders' details	=***		<del>"</del> · · ·
Name	Ms S C Lyndon	Address	10 Craigmount, Radlett, Hertfordshire	
		UK Postcode		-
		Shares or a	mount of stock transferred (if appropria	ite)
	ind number of or amount of stock	Class and number of shares of	r amount of stock transferred	Date of registration of transfer
Ordinary Shares	1			
<u> Ondroo</u>				
Shareh	olders' details			
	1	A d d d a a a a	7 Croismount Badlett Hadfardehira	
Name	Ms S E C Land	Address	7 Craigmount, Radlett, Hertfordshire	
			\	•••••
		UK Postcode		
		Shares or a	mount of stock transferred (if approprie	ate)
shares	and number of or amount of stock	Class and number of shares of	or amount of stock transferred	Date of registration of transfer
held Ordinar	y 1			

Shareh	olders' details									
Name	Mr. J Russell	Address	3 C	raigmo	unt, F	Radlett, I	HERT	ORDS	SHIR	E
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	1	UK Postcode	w	D	7		7	<sub>1</sub>	w	
		Shares or a				ranefer		annro		
	and number of								урна	Date of registration
shares held	or amount of stock	Class and number of shares of	r amo	ount o	fstoc	k trans	ferrec			of transfer
Ordinary Shares	1									
<u> </u>										
Shareh	iolders' details									
Name	Mr. A Scott (jointly wit	h next) Address	27	Craion	ount	Radlett	Hortf	ordehir	~	
Hame		Addless	 	Oralgii	iou.it,	Nauicu	110111	ordariii	·	*******
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		UK Postcode	W	D	7		7	L	W	
<b>~</b> :		Shares or a	mour	nt of s	tock t	ransfer	red (ii	appro	opria	te)
	and number of or amount of stock	Class and number of shares of	or am	ount c	of stoc	ck trans	ferre	t		Date of registration
held Ordinar	•									of transfer
Shares	<sup>y</sup> 1									
Shareh	iolders' details									
Name	Mrs P Scott (jointly wi	th previous) Address	27	Craign	nount,	Radlett	, Hertf	ordshir	e	
	1			 	 	 	1	1		
		UK Postcode	_						<u> </u>	
Class	and number of	Shares or a	imoui	nt of s	tock t	ransfer	red (i	f appro	opria	
shares	or amount of stock	Class and number of shares	or am	ount c	of sto	ck trans	sferre	t		Date of registration of transfer
held Ordinar	У									
Shares										

Shareh	olders' details			
Name	Mr K R Shaw	Address	29 Craigmount, Radlett, Hertfordshire	
		******		
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	1		l	
		UK Postcode		
Class	and number of	Shares or ar	nount of stock transferred (if appropriate)	
	or amount of stock	Class and number of shares o		Date of registration of transfer
held Ordinar				r transier
Shares	, 1 			
Shareh	olders' details			
Name	Unanti Investments S	A - 17 Address	17 Craigmount, Radlett, Hertfordshire	
	1	UK Postcode		
Class	and number of	Snares or a	mount of stock transferred (if appropriate,	
	or amount of stock	Class and number of shares o		Date of registration of transfer
Ordinar Shares	y 1		,	
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Share	nolders' details			
Name	Unanti Investments S	A - 6 Address	6 Craigmount, Radlett, Hertfordshire	
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		Shares or a	mount of stock transferred (if appropriate	)
	and number of s or amount of stock	Class and number of shares of		Date of registration
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