



Companies House

014143 - 390

for the record

Company Name

LIMEHOUSE CUT MANAGEMENT
(567) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

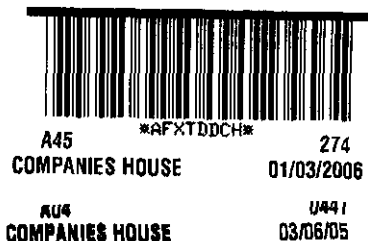
Company Number

1985723

Information extracted from
Companies House records on
7th May 2005

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

Section 1: Company details



Ref: 1985723/05/19

	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>	Hathaway House Popes Drive Finchley London N3 1QF	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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										
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9800	Residents property management																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		<table border="1"> <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>																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name CRABTREE PROPERTY MANAGEMENT LIMITED</p> <p>Address Hathaway House Popes Drive Finchley London N3 1QF</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date CRABTREE PROPERTY MANAGEMENT LIMITED ceased to be secretary (if applicable) _ _</p>
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Terence Robert WHITE</p> <p>Address 43 Millcrest Road Goffs Oak Hertfordshire EN7 5NS</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Terence Robert WHITE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Helen CANTELD

**Studio 47 Limehouse Cut
46 Morris Road
Poplar
London
E14 6NQ**

Date of birth 26/04/1958

Nationality British

Occupation **Software Engineer**

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

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 / /

Nationality

Occupation

Date of change / /

Date Helen CANTELD ceased to be director (if applicable)

Name

Frederick CHIKE

Studio 12 Limehouse Cut
46 Morris Road
London
E14 6NQ

Date of birth 25/06/1963

Nationality British

Occupation Consultant

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

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 _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Frederick CHIKE ceased to be director (if applicable)

	Current details	Amended details
> Director <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>	Name William CLARK Address Studio 13A Limehouse Cut 46 Morris Road Poplar London E14 6NQ Date of birth 14/09/1953 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Spencer James COZENS Address 108 Highgate Road Kentish Town London NW5 1PB Date of birth 11/02/1965 Nationality British Occupation Self Employed	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Spencer James COZENS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Betty JOHNSON Address Studio 5 Limhouse Cut 46 Morris Road London E14 6NQ Date of birth 18/04/1926 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Betty JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Vinesh PATEL Address Studio 15 Limehouse Cut 46 Morris Road London E14 6NQ Date of birth 04/09/1969 Nationality British Occupation Consultant	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vinesh PATEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£10.00	
	Number of shares issued	Number of shares issued
	53	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£530.00	
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£10.00	
	Number of shares issued	Number of shares issued
	2	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20.00	
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	55	<u>53</u>
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£550.00	<u>£ 530.00</u>

List of past and present members (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 30/05/2004

- > 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 or by ringing 0870 3333636.**

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

31, 5, 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 **30/5/2005** 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 **30th May 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

CHFP029

Company Number 1985723

Company Name in full Limehouse Cut Management (567) Limited

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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AIDAN VAUGHAN CLARKE</u> Address <u>STUDIO 6, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>E 1 4</u> <u>6 N Q</u>	ORD £10 1			
Name <u>ALEX BRATTELL</u> Address <u>STUDIO 23, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>E 1 4</u> <u>6 N Q</u>	ORD £10 1			
Name <u>BETTY JOHNSON</u> Address <u>STUDIO 5, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>E 1 4</u> <u>6 N Q</u>	ORD £10 1			

List of past and present shareholders (Continued)

CHFP029

Company Number 1985723

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRIAN CHADWICK Address STUDIO 30, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name DOUGLAS KEENAN Address STUDIO 31, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name DR D A LANE Address STUDIO 21, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name DR T G ASHWORTH Address STUDIO 22, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 0	ORD £10 1	12-11-2004
Name ELIZABETH FRITSCH Address STUDIO 14, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 1985723

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FRED BARCLAY Address STUDIO 23B, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name H J MARCHANT & H J CANTELO Address STUDIO 47, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name IAN JACKSON Address STUDIO 10, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name IAN THOMASSON Address STUDIO 37, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name JOAKIM SUNDSTROM & DEE FERRIS Address STUDIO 22, LIMEHOUSE CUT, 46 MORRIS ROAD, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 1985723

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JONATHAN DRAKE Address STUDIO 26, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name JULIAN PARKER Address STUDIO 27, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name KD & BL PAPWORTH Address STUDIO 17, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name KSYNIA MARKO Address STUDIO 40, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name LADY KINA AVEBURY Address STUDIO 32, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 1985723

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MEERA RALHAN-MEDENA Address STUDIO 42, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MICHAEL GREEN Address STUDIO 2, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MR & MRS HEWITT Address STUDIO 1, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MR & MRS NICHOLAS Address STUDIO 11, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MR & MRS TEDDER Address STUDIO 29, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 1985723

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR A MIFSUD-BONNICI & MS A WEISS Address STUDIO 7, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MR C HAYDON Address STUDIO 25, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MR DE-LEY & MS RUSSELL Address STUDIO 39, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MR F A CHIKE-ENWONWU Address STUDIO 12, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MR G CASTELLI Address STUDIO 24, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 1985723

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name MR J E LUCAS</p> <p>Address STUDIO 46, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND</p> <p>UK Postcode E 1 4 6 N Q</p>	<p>ORD £10</p> <p>1</p>		
<p>Name MR K J SCOTT</p> <p>Address STUDIO 33, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND</p> <p>UK Postcode E 1 4 6 N Q</p>	<p>ORD £10</p> <p>1</p>		
<p>Name MR LAW & MS DEIRDRE AMSDEN</p> <p>Address STUDIO 38, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND</p> <p>UK Postcode E 1 4 6 N Q</p>	<p>ORD £10</p> <p>1</p>		
<p>Name MR MCADAM & MS NORTON</p> <p>Address STUDIO 34, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND</p> <p>UK Postcode E 1 4 6 N Q</p>	<p>ORD £10</p> <p>1</p>		
<p>Name MR P MATTHEWS</p> <p>Address STUDIO 28, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND</p> <p>UK Postcode E 1 4 6 N Q</p>	<p>ORD £10</p> <p>1</p>		

List of past and present shareholders (Continued)

CHFP029

Company Number 1985723

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR P WESTBROOK & MS H CANNON Address STUDIO 8B, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MR R MACLELLAN & J DARBY Address STUDIO 3, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 0	ORD £10 1	17-03-2005
Name MR R W MAY Address STUDIO 18, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MR S M CAMMACK Address STUDIO 4, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MR S R MOSS Address STUDIO 19, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 1985723

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR S SAVAGE & MR K J CASTRON Address STUDIO 8, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MR THOMAS & MS LYALL Address STUDIO 36, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MR W I CLARK Address STUDIO 13, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MRS GREEN (MR B CHAPMAN) Address STUDIO 13B, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MRS J LYNTON Address STUDIO 43, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 1985723

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MS A CULLODEN & MR J KUMAR Address STUDIO 44, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MS A L ROSWALD Address STUDIO 44B, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MS D KEEDY Address STUDIO 35, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MS F LLOYD-DAVIES Address STUDIO 9, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name MS KEAN & MS FARNELL-WATSON Address STUDIO 41, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 1985723

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NEJLA ASLAN Address STUDIO 16, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1			
Name NITESH SUBODH MODY Address STUDIO 8C, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1			
Name ROWAN & SPENCER COZENS Address STUDIO 45, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1			
Name SUSAN REDGRAVE Address STUDIO 20, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 9 N Q	ORD £10 1			
Name THE LESSEE (STUDIO 38B) Address STUDIO 38B, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1			

List of past and present shareholders (Continued)

CHFP029

Company Number 1985723

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VALERIE MARTHE JULIETTE MARTINEZ Address STUDIO 3, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
Name VINESH PATEL Address STUDIO 15, LIMEHOUSE CUT, 46 MORRIS ROAD, POPLAR, LONDON, ENGLAND UK Postcode E 1 4 6 N Q	ORD £10 1		
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