

609974/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 2097302

Company Name in full Castle Marina Residents Association Limited

Date of this return

The information in this return is made up to

Day Month Year

07 / 10 / 12 00 02

Date of next return

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

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

Lynwood House

10 Victors Way

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

Post town Barnet

County / Region Herts

UK Postcode E N 5 5 T Z

Principal business activities

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

9600

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



A26 COMPANIES HOUSE 0184
A6840E2G 09/09/02

Form revised September 1999

CHAD 21/12/99

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

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

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Usual residential address

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

Post town

County / Region

Country

UK Postcode

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
Date of birth	Day	Month	Year	
	16	11	1946	
Forename(s)	Harvey Barry			
Surname	Shulman			
Address	88A Kingsley Way			
Usual residential address				
Post town	London			
County / Region		UK Postcode	N 2	
Country		Nationality	British	
Business occupation	Solicitor			

* Voluntary details.

Name	* Style / Title	Mr		
Date of birth	Day	Month	Year	
	07	11	1948	
Forename(s)	Alastair Desmond Barnham			
Surname	Taylor			
Address	5 Worple Avenue			
Usual residential address				
Post town	Wimbledon			
County / Region	London	UK Postcode	S W 1 9 4 J Q	
Country		Nationality	British	
Business occupation	Solicitor			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	140	£140
Totals	140	£140

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Mr Scell

Date

07/09/2002

† Please delete as appropriate

~~XXXXXX~~ secretary

**For and on behalf of
Solitaire Secretaries Ltd**

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

This return includes continuation sheets.
(enter number)

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

Tel _____
DX number _____ DX exchange _____

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

Company Number 2097302

Company Name in full Castle Marina Residents Association 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 Messrs Peter Graham, Susan & John Peter Aspden <hr/> Address 8 Teal Wharf <hr/> Castle Marina <hr/> Nottingham Notts UK Postcode L L L L L L L L	Ord 1		
Name Mr S C Ackerley <hr/> Address 23 Curlew Wharf <hr/> Castle Marina <hr/> Nottingham <hr/> UK Postcode L L L L L L L L	Ord 1		
Name Ms Angela Louise Adams <hr/> Address 12 Heron Wharf <hr/> The Moorings <hr/> Castle Marina <hr/> Nottingham UK Postcode L L L L L L L L	Ord 1		

List of past and present shareholders (Continued)

Company Number | 2097302

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 Miss Mobina Ahmed Address Flat 1 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr R W Bailey Address 17 Curlew Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr Christopher David Ball Address 5 Teal Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr G J Ball Address 22 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Miss H F Bamford Address 10 Curlew Wharf Castle Marina Nottingham UK Postcode L L L L L L L	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 Nicholas Spencer Baseley Address 4 Turnstone Wharf Castle Marina Nottingham UK Postcode	Ord 0	Ord 1	11/12/2001
Name Mr & Mrs John Victor & Jenet Dorothy Bell Address 33 Kingfisher Wharf The Moorings Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr A Beaumont Address 11 Curlew Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr Andrew John Bennewith Address 18 Teal Wharf The Moorings Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr R Benson Address 7 Heron Wharf Castle Marina Nottingham UK Postcode	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 Mrs M Bertram Address 27 Curlew Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mrs J K Bertram Address 2 Curlew Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr Colin Brady Address 34 Heron Wharf The Moorings Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr & Mrs Frank & Susan Georgina Bristow Address 5 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr R Brownridge Address 12 Curlew Wharf Castle Marina Nottingham UK Postcode L L L L L L L	1 Ord		

List of past and present shareholders (Continued)

Company Number | 2097302

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 D Meeks) Brycks Properties Limited Address 24 Curlew Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Messrs Baldev Singh Madahar , Amarjit Kaur Madahar & Deborah Hutchinson Address 11 Teal Wharf c/o Ashton Bond Gigg - Solicitors Pearl Assurance House , Friar Lane Nottingham UK Postcode N G 1 L 6 B X	Ord 1		
Name Mr P Buckley Address 8 Curlew Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr K P W Burgess Address 26 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr H Burgess Address 27 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 Bernard John Campbell Address 12 Teal Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Ms G J Cassie Address 31 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr & Mrs Stanley Henry & Margaret Clare Chetwood Address 38 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Dr M B Chaudri Address 26 Curlew Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr J Chaudry Address 7 Curlew Wharf Castle Marina Nottingham UK Postcode L L L L L L L	1 Ord		

List of past and present shareholders (Continued)

Company Number | 2097302

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 Mrs A B Cherry Address 25 Teal Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr John Timothy Connolly Address 32 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Miss D B Cooke Address 22 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mrs Philippa Anne Cooke Address 31 Heron Wharf The Moorings Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Cours D'Eau Holdings Ltd Address 10 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 L Cours D'Eau Holdings Ltd Address L 4 Teal Wharf L Castle Marina L Nottingham UK Postcode L L L L L L L	Ord 1		
Name L Miss L C Craig Address L 35 Heron Wharf L Castle Marina L Nottingham UK Postcode L L L L L L L	Ord 1		
Name L Mr Michael David Crisp Address L 5 Curlew Wharf L The Moorings L Castle Marina L Nottingham, Notts UK Postcode L L L L L L L	Ord 1		
Name L Crowneve Ltd Address L 3 Turnstone Wharf L Castle Marina L Nottingham UK Postcode L L L L L L L	Ord 1		
Name L Mr & Ms P C Cushing / Sentinella Address L 19 Teal Wharf L Castle Marina L Nottingham UK Postcode L L L L L L L	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 C R Cutts Address 22 Teal Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr C Dabell Address 3 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mrs S M Daniel Address 21 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Ms L Daniell Address 32 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr P R Davis Address 19 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	1 Ord		

List of past and present shareholders (Continued)

Company Number | 2097302

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 Davison ----- Address 25 Kingfisher Wharf ----- Castle Marina ----- Nottingham ----- UK Postcode	Ord 0	Ord 1	01/11/2001
Name Mr Ian Anthony Daws ----- Address 18 Kingfisher Wharf ----- The Moorings ----- Castle Marina ----- Nottingham ----- UK Postcode	Ord 1		
Name Ms Sarah Victoria Daws ----- Address 21 Teal Wharf ----- Castle Marina ----- Nottingham ----- UK Postcode	Ord 1		
Name Denman Textile Manufacturing Co Ltd ----- Address 21 Curlew Wharf ----- Castle Marina ----- Nottingham ----- UK Postcode	Ord 1		
Name Miss T L Dibble ----- Address 6 Turnstone Wharf ----- Castle Marina ----- Nottingham ----- UK Postcode	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 C J Drury Address 30 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr P J Duke Address 17 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr P J Duke Address 16 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr P J Duke Address 36 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mrs S Eastham Address 12 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	0 Ord	Ord 1	07/02/2002

List of past and present shareholders (Continued)

Company Number | 2097302

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 G M Ekpenyoung Address 8 Turnstone Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr M E Firth Address 28 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Ms Elizabeth J Flack Address 8 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr T A Freeman Address 22 Curlew Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr T Gell Address 20 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	1 Ord		

List of past and present shareholders (Continued)

Company Number | 2097302

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 James Arthur Gerrard Address 16 Teal Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Miss L V Glenn Address 11 Turnstone Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr M P Gordon Address 39 Heron Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name M D & N D Griffiths & Williams Address 4 Kingfisher Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Miss Patricia Gregson Address 11 Kingfisher Court Castle Marina Nottingham UK Postcode	1 Ord		

List of past and present shareholders (Continued)

Company Number | 2097302

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 Kerry Ann Grinrod Address [11 Turnstone Wharf [The Moorings [Castle Marina [Nottingham UK Postcode [.....	Ord 1		
Name [Mr J G Gunter Address [7 Kingfisher Wharf [Castle Marina [Nottingham UK Postcode [.....	Ord 1		
Name [Miss S Halford Address [1 Teal Wharf [Castle Marina [Nottingham UK Postcode [.....	Ord 1		
Name [Mr J A Harley Address [20 Heron Wharf [Castle Marina [Nottingham UK Postcode [.....	Ord 1		
Name [Mr J R Harty Address [18 Heron Wharf [Castle Marina [Nottingham UK Postcode [.....	1 Ord		

List of past and present shareholders (Continued)

Company Number | 2097302

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 Mrs A Henley Address 5 Heron Wharf Castle Marina Nottingham UK Postcode	Ord 0	Ord 1	11/01/2002
Name Dr Matthew John Hewitt Address 24 Teal Wharf Castle Marina Nottingham UK Postcode	Ord 0	Ord 1	24/05/2002
Name Mr Jonathan Richard Hill Address 9 Turnstone Wharf The Moorings Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr & Mrs R Hill Address 4 Heron Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mrs Susan Hill Address 15 Turnstone Wharf Castle Marina Nottingham UK Postcode	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 I D R Hill Address 5 Turnstone Wharf Castle Marina Nottingham UK Postcode	Ord 0	Ord 1	02/10/2001
Name Mr & Mrs Malcolm Christopher & Marion Hopper Address 27 Heron Wharf The Moorings Castle Marina Nottingham UK Postcode	Ord 1		
Name Ms Susan Margaret Holmes Address 5 Heron Wharf The Moorings Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr D R Hudson Address 37 Heron Wharf Castle Marina Nottingham UK Postcode	Ord 0	Ord 1	24/09/2001
Name Mrs Christina Patricia Hughes Address 14 Turnstone Wharf Castle Marina Nottingham UK Postcode	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 John Hunter Address 25 Kingfisher Wharf Castle Marina The Moorings Nottingham UK Postcode NG7 1LG	Ord 1		
Name Mr & Mrs David Martin & Vera Ireland Address 7 Teal Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mrs B A Jeyes Address 4 Curlew Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr Martin Johnson Address 14 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Ms A C Kent Address 6 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	1 Ord		

List of past and present shareholders (Continued)

Company Number | 2097302

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 C Y Khong ----- Address 23 Heron Wharf ----- Castle Marina ----- Nottingham ----- UK Postcode	Ord 0	Ord 1	19/11/2001
Name Dr Benjamin Michael Killingley ----- Address 12 Kingfisher Wharf ----- The Moorings ----- Castle Marina ----- Nottingham ----- UK Postcode	Ord 1		
Name Mr & Mrs R J & E L Knox ----- Address 11 Heron Wharf ----- Castle Marina ----- Nottingham ----- UK Postcode	Ord 1		
Name Ms Louise Zara Knowler ----- Address 2 Teal Wharf ----- The Moorings ----- Castle Marina ----- Nottingham ----- UK Postcode	Ord 1		
Name Mr B P F Lawrence ----- Address 6 Kingfisher Wharf ----- Castle Marina ----- Nottingham ----- UK Postcode	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 Francesca Louise Lee Address 7 Turnstone Wharf Castle Marina The Moorings Nottingham UK Postcode L L L L L L L	Ord 1		
Name Levelstone Ltd Address 12 Turnstone Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr Nathan Edward Lindley Address 19 Curlew Wharf The Moorings Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr R R Lloyd Address 30 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr G M MacSween Address 28 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	1 Ord		

List of past and present shareholders (Continued)

Company Number | 2097302

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. I Magill Address 21 Kingfisher Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr A G Marshall Address 2 Heron Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr & Mrs David John Marshall Address 6 Curlew Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr F A Marshall Address 2 Kingfisher Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Ms J E McKenzie Address 25 Heron Wharf Castle Marina Nottingham UK Postcode	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 Christopher John Miller Address 4 Turnstone Wharf Castle Marina The Moorings Nottingham UK Postcode NG7 1 6E	Ord 1		
Name Mr A Mulholland Address 3 Teal Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr C L Needham Address 41 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr J C Nicolle Address 15 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr N P Ord Address 20 Teal Wharf Castle Marina Nottingham UK Postcode L L L L L L L	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 Paresh Oza Address 15 Teal Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr & Mrs N J & C M Packham Address 14 Heron Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr Stephen M Panton Address 10 Teal Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Ms Nadine Priscilla Pattison Address 23 Heron Wharf Castle Marina The Moorings Nottingham UK Postcode	Ord 1		
Name Mr Alan Charles Pearce Address 2 Turnstone Wharf Castle Marina Nottingham UK Postcode	1 Ord		

List of past and present shareholders (Continued)

Company Number | 2097302

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 & Mrs T Pearson ----- Address 26 Heron Wharf ----- Castle Marina ----- Nottingham ----- UK Postcode	Ord 1		
Name Mr M T F Peat ----- Address 19 Heron Wharf ----- Castle Marina ----- Nottingham ----- UK Postcode	Ord 1		
Name Dr Elizabeth Helen Raw ----- Address 17 Kingfisher Wharf ----- The Moorings ----- Castle Marina ----- Nottingham ----- UK Postcode	Ord 1		
Name Mr M J Rawlins ----- Address 29 Kingfisher Wharf ----- Castle Marina ----- Nottingham ----- UK Postcode	Ord 1		
Name Dr S J Reeder ----- Address 34 Heron Wharf ----- Castle Marina ----- Nottingham ----- UK Postcode	0 Ord	Ord 1	02/10/2001

List of past and present shareholders (Continued)

Company Number 2097302

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 Regalis International Ltd Address 16 Curlew Wharf Castle Marina Nottingham UK Postcode L L L L L L L L	Ord 1		
Name Mr J C Rhodes Address 9 Curlew Wharf Castle Marina Nottingham UK Postcode L L L L L L L L	Ord 1		
Name Mr Simon James Robinson Address 7 Kingfisher Wharf The Moorings Castle Marina Nottingham UK Postcode L L L L L L L L	Ord 1		
Name Mr D Saksena Address 35 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L L	Ord 0	Ord 1	19/08/2002
Name Mrs Shobhna Saksena Address 11 Turnstone Wharf The Moorings Castle Marina Nottingham UK Postcode L L L L L L L L	0 Ord	Ord 1	24/07/2002

List of past and present shareholders (Continued)

Company Number 2097302

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 Dr R J Seward Address 9 Turnstone Wharf Castle Marina Nottingham UK Postcode	Ord 0	Ord 1	15/02/2002
Name Mr S Shardlow Address 10 Turnstone Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr C W Shipley Address 19 Curlew Wharf Castle Marina Nottingham UK Postcode	Ord 0	Ord 1	26/10/2001
Name Mrs L M Side Address 25 Curlew Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr Paul Simpson Address 1 Heron Wharf Castle Marina Nottingham UK Postcode	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 Messrs White, White & Prusinski as Trustees of the Theo Bayliss Trust Address 14 Curlew Wharf The Moorings Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr D T Smith Address 18 Curlew Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Miss Margaret Louise Smith Address 9 Teal Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mrs J E Sorby Address 8 Kingfisher Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr Paul David Southby Address 14 Teal Wharf Castle Marina Nottingham UK Postcode	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 K A Sparsi-Jordan Address 9 Heron Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr J M Spurr Address 9 Kingfisher Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr Matthew Peter Straw Address 1 Curlew Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Ms Ruth Summerfield Address 24 Teal Wharf The Moorings Castle Marina Nottingham UK Postcode	Ord 1		
Name Dr A L Taylor Address 33 Heron Wharf Castle Marina Nottingham UK Postcode	1 Ord		

List of past and present shareholders (Continued)

Company Number | 2097302

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 Mrs J K Telfer -Smith Address 24 Heron Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr S Throssell Address 24 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr David Edwin Thuston Address 29 Heron Wharf The Moorings Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Miss M Topham Address 23 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	Ord 1		
Name Mr M A Twells Address 16 Kingfisher Wharf Castle Marina Nottingham UK Postcode L L L L L L L	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 Charles Tyler Twort Address 6 Teal Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr Patrick Laurent Ubezio Address 2 Teal Wharf Castle Marina Nottingham UK Postcode	Ord 0	Ord 1	07/02/2002
Name J B &* N D Wagstaff & Pearson Address 15 Kingfisher Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr & Mrs JB & ND Wagstaff/Pearson Address 3 Kingfisher Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr R A J Walkley Address 36 Kingfisher Wharf Castle Marina Nottingham UK Postcode	1 Ord		

List of past and present shareholders (Continued)

Company Number | 2097302

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 L T Warpsire Address 10 Kingfisher Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr C Watkin Address 34 Kingfisher Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr M D Wattam Address 20 Curlew Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr Gavin Craig Westwood Address 40 Heron Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr & Mrs Malcolm John & Kathryn Whitt Address 17 Teal Wharf The Moorings Castle Marina Nottingham UK Postcode	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 B Widdowson Address 27 Curlew Wharf The Moorings Castle Marina Nottingham UK Postcode	Ord 2		
Name Mr R T Wilde Address 23 Teal Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr C Winnan Address 3 Curlew Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr Paul W Woodend Address 15 Curlew Wharf Castle Marina Nottingham UK Postcode	Ord 1		
Name Mr Daniel Joseph Philip Yarwood Address 5 Turnstone Wharf The Moorings Castle Marina Nottingham UK Postcode	1 Ord		

List of past and present shareholders (Continued)

Company Number 2097302

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 Mrs Emily Victoria Zipser Address 37 Heron Wharf The Moorings Castle Marina Nottingham UK Postcode	Ord 1		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			