



**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Anthony FORD</p> <p><b>Address</b>                      1 Gulliver Close                      Lilliput                      Dorset                      BH14 8LB</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Anthony FORD                      ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Wendy Phyllis BOYLE</p> <p><b>Address</b>                      22 Barbers Wharf                      Poole                      BH15 1ZB</p> <p><b>Date of birth</b>   20/04/1942</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Retired</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Wendy Phyllis BOYLE                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Elaine BUCKLEY</p> <p><b>Address</b>                      39 Barbers Wharf                      Poole                      Dorset                      BH15 1ZB</p> <p><b>Date of birth</b> 25/01/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Local Government Manager</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Elaine BUCKLEY ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      David EDGINGTON</p> <p><b>Address</b>                      17 Barbers Wharf                      Poole                      Dorset                      BH15 1ZB</p> <p><b>Date of birth</b> 28/03/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Semi Retired</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David EDGINGTON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**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**  
Julie Ann JAMES

**Address**  
8 Barbers Wharf  
Poole Quay  
Poole  
Dorset  
BH15 1ZB

**Date of birth** 01/12/1941

**Nationality** British

**Occupation** Retired

**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** Julie Ann JAMES ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

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

> **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**  
Martin Charles REEVES

**Address**  
5 Barbers Wharf  
Poole Quay  
Poole  
Dorset  
BH15 1ZB

**Date of birth** 02/10/1964

**Nationality** British

**Occupation** H M Forces

**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** Martin Charles REEVES ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

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



	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 63 <b>Aggregate Nominal Value of issued shares</b> £63.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 63 <b>Total Nominal value of shares issued</b> £63.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

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

The last full list of members was received on: 23/09/2004

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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**Section 4: Details of New Shareholders and Transferors (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 <u>Mrs C Carlisle owns 40 Barbers Wharf</u> <u>Mrs Claire Carlisle</u> Address <u>19 The Meadows</u> <u>Chelsfield Park</u> <u>Orpington, Kent</u> UK Postcode <u>B R 6 6 H S</u>	Ordinary - £1 Share	Ordinary - £1 Share	05.09.05
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 <u>Mr Joseph Thomas Thurman deceased</u> Address <u>40 Barbers Wharf</u> <u>The Quay</u> <u>Poole</u> UK Postcode <u>BH11 5JZ</u>	Ordinary - £1 Share	05.09.2005
Name _____ Address _____ _____ _____ UK Postcode    _____		



**Companies House**  
for the record

## 363s Annual Return Declaration

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

### 1. Declaration

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

Signature

[Handwritten Signature]  
(Director/ Secretary)

Date

07/10/2005

*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 23/9/2005 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 **23rd September 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

Mrs A Tomlinson

Telephone number *inc code*

0 1 2 0 2 6 8 2 2 9 9

Address

5a New Orchard

DX number *if applicable*

\_\_\_\_\_

Poole

Dorset

DX exchange

\_\_\_\_\_

Postcode

B H 1 5 1 L Y



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## List of past and present members Schedule to form 363

Day Month Year

Company Number

02299831

Return date

26 09 2005

Company Name

Barbers Wharf Management Ltd

Class designations

Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Ms Diane Louise Allen</b> 28 The Heath Leighton Buzzard Bedfordshire England LU7 3HL >>> See Joint Holder Group J-104-099		none			NO DIRECT HOLDINGS
<b>Mr Karl Austin</b> C/o Mr P Austin 35 Magna Road Bearwood Dorset England BH11 9ND	CL01	1			NO CHANGES
<b>Mr Stephen John Back</b> 26 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB	CL01	1			NO CHANGES
<b>Mrs Doris Baker</b> 37 Cotland Acres Meadvale Redhill Surrey England RH1 6JZ >>> See Joint Holder Group J-103-878		none			NO DIRECT HOLDINGS
<b>Mr Frederick E Baker</b> 37 Cotland Acres Meadvale Redhill Surrey England RH1 6JZ >>> See Joint Holder Group J-103-878		none			NO DIRECT HOLDINGS
<b>Mrs Karen Elizabeth Barrow</b> 3 Barbers Gate Thames Street Poole Dorset England BH15 1ZA	CL01	1			NO CHANGES
<b>Mr John Gurney Belgrove</b> 1 Barbers Gate Thames Street Poole Dorset England BH15 1ZA	CL01	1			NO CHANGES



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26 09 2005

Company Name

Barbers Wharf Management Ltd

Class designations

Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mr M Billett</b> 21 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-889		none			NO DIRECT HOLDINGS
<b>Mrs M Billett</b> 21 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-889		none			NO DIRECT HOLDINGS
<b>Mr Donald Boyle</b> 22 Barber's Wharf The Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-769		none			NO DIRECT HOLDINGS
<b>Mrs Wendy Boyle</b> 22 Barber's Wharf The Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-769		none			NO DIRECT HOLDINGS
<b>Mr C Brown</b> 23 Barbers Gate Thames Street Poole Dorset England BH15 1ZA	CL01	1			NO CHANGES
<b>Mrs Elaine Buckley</b> 39 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-845		none			NO DIRECT HOLDINGS



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Company Name

Barbers Wharf Management Ltd

Class designations

Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mr Timothy Buckley</b> 39 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-845		none			NO DIRECT HOLDINGS
<b>Mr Greg Buxton</b> 17411 Wood Crest Way Clermont Florida 34711 United States X >>> See Joint Holder Group J-104-118		none			NO DIRECT HOLDINGS
<b>Mrs Lorraine Buxton</b> 17411 Wood Crest Way Clermont Florida 34711 United States X >>> See Joint Holder Group J-104-118		none			NO DIRECT HOLDINGS
<b>Mrs Claire Carlisle</b> 19 The Meadows Chelsfield Park Orpington Kent England BR6 6HS	CL01	1			
< transfer for above named >	CL01		1	05/09/2005	(acquisition)
<b>Mr M Celba</b> 18 Telford Avenue Streatham Hill London X England SW2 4XE >>> See Joint Holder Group J-103-893		none			NO DIRECT HOLDINGS
<b>Mrs M Celba</b> 18 Telford Avenue Streatham Hill London XX England SW2 4XE >>> See Joint Holder Group J-103-893		none			NO DIRECT HOLDINGS



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Company Name

Barbers Wharf Management Ltd

Class designations

Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mr Barrie Chapman</b> 41 Barber's Wharf The Quay Poole Dorset England BH15 1ZB	CL01	1			NO CHANGES
<b>Mr David Edgington</b> 17 Barber's Wharf The Quay Poole Dorset England BH15 1ZB	CL01	1			NO CHANGES
<b>Mr Christopher Etches</b> 18 Barbers Gate Thames Street Poole Dorset England BH15 1ZA	CL01	1			NO CHANGES
<b>Mrs G Ferris</b> The Spinnakers 23 Mount Pleasant Road Poole Dorset England BH15 1TU >>> See Joint Holder Group J-103-885		none			NO DIRECT HOLDINGS
<b>Mr Geoffrey Ferris</b> The Spinnakers 23 Mount Pleasant Road Poole Dorset England BH15 1TU >>> See Joint Holder Group J-103-885		none			NO DIRECT HOLDINGS
<b>Mrs Christine Fox</b> "Forest Edge" Back Lane Ide Hill Sevenoaks Kent England TN14 6BP >>> See Joint Holder Group J-103-793		none			NO DIRECT HOLDINGS



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## List of past and present members Schedule to form 363

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Company Name

Barbers Wharf Management Ltd

Class designations

Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mr Ian Fox</b> "Forest Edge" Back Lane Ide Hill Sevenoaks Kent England TN14 6BP >>> See Joint Holder Group J-103-793		none			NO DIRECT HOLDINGS
<b>Mrs Debra Garvey</b> 25 The Roundhouse Nelson Street Lancaster Lancashire England LA1 1AF >>> See Joint Holder Group J-103-881		none			NO DIRECT HOLDINGS
<b>Mr Paul Garvey</b> 25 The Roundhouse Nelson Street Lancaster Lancashire England LA1 1AF >>> See Joint Holder Group J-103-881		none			NO DIRECT HOLDINGS
<b>Mr Austin Glover</b> 5 Barbers Gate Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-103-865		none			NO DIRECT HOLDINGS
<b>Mr Austin Alan Glover</b> 5 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-478		none			NO DIRECT HOLDINGS
<b>Mrs Susan Glover</b> 5 Barbers Gate Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-103-865 >>> See Joint Holder Group J-104-478		none			NO DIRECT HOLDINGS



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## List of past and present members Schedule to form 363

Day Month Year

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Company Name

Barbers Wharf Management Ltd

Class designations

Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mr M Green</b> Holly Cottage Weeford Road Sutton Coldfield West Midlands England B75 5RF >>> See Joint Holder Group J-103-886		none			NO DIRECT HOLDINGS
<b>Mrs M Green</b> Holly Cottage Weeford Road Sutton Coldfield West Midlands England B75 5RF >>> See Joint Holder Group J-103-886		none			NO DIRECT HOLDINGS
<b>Mrs Joyce Hill</b> 2 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB	CL01	1			NO CHANGES
<b>Mr R Holbrook</b> 23 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-890		none			NO DIRECT HOLDINGS
<b>Mrs Ada Elizabeth Hopley</b> 16 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-114		none			NO DIRECT HOLDINGS
<b>Mr John Hopley</b> 16 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-114		none			NO DIRECT HOLDINGS



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## List of past and present members Schedule to form 363

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Company Name

Barbers Wharf Management Ltd

Class designations

Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mr Raymond Harry Jackson</b> 14 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-112		none			NO DIRECT HOLDINGS
<b>Mrs Julie-Ann James</b> Flat 8 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB	CL01	1			NO CHANGES
<b>Mr Andrew Johnson</b> Flat 19 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-103-988		none			NO DIRECT HOLDINGS
<b>Mr Martin Johnson</b> C/o Orbis International PO Box 54657 Adliya Bahrain The Arabian Gulf XX >>> See Joint Holder Group J-103-806		none			NO DIRECT HOLDINGS
<b>Mrs Serena Johnson</b> C/o Orbis International PO Box 54657 Adliya Bahrain The Arabian Gulf XX >>> See Joint Holder Group J-103-806		none			NO DIRECT HOLDINGS
<b>Mrs M Jones</b> 12 Turpin Way Chippenham Wiltshire England SN14 OUF >>> See Joint Holder Group J-103-884		none			NO DIRECT HOLDINGS



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# List of past and present members Schedule to form 363

Day Month Year

Company Number

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Return date

26 09 2005

Company Name

Barbers Wharf Management Ltd

Class designations

Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mr Michael Raymond Jones</b> 12 Turpin Way Chippenham Wiltshire England SN14 OUF >>> See Joint Holder Group J-103-884		none			NO DIRECT HOLDINGS
<b>J-103-769 joint holder group</b> 22 Barber's Wharf The Quay Poole Dorset England BH15 1ZB  Mr Donald Boyle Mrs Wendy Boyle	CL01	1			NO CHANGES
<b>J-103-793 joint holder group</b> "Forest Edge" Back Lane Ide Hill Sevenoaks Kent England TN14 6BP  Mrs Christine Fox Mr Ian Fox	CL01	1			NO CHANGES
<b>J-103-806 joint holder group</b> C/o Orbis International PO Box 54657 Adliya Bahrain The Arabian Gulf XX  Mr Martin Johnson Mrs Serena Johnson	CL01	1			NO CHANGES
<b>J-103-845 joint holder group</b> 39 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB  Mrs Elaine Buckley Mr Timothy Buckley	CL01	1			NO CHANGES



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Class designations

Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>J-103-865 joint holder group</b> 5 Barbers Gate Poole Dorset England BH15 1ZA  Mr Austin Glover Mrs Susan Glover	CL01	1			NO CHANGES
<b>J-103-875 joint holder group</b> 1 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB  Mr Barrie Purrett Mrs Jacqueline Purrett	CL01	1			NO CHANGES
<b>J-103-876 joint holder group</b> 21 Nightingale Road Godalming Surrey England GU7 2HP  Mr M Summers Mrs M Summers	CL01	1			NO CHANGES
<b>J-103-877 joint holder group</b> 6 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB  Mrs C Lassiter Mr Ned Lassiter	CL01	1			NO CHANGES
<b>J-103-878 joint holder group</b> 37 Cotland Acres Meadvale Redhill Surrey England RH1 6JZ  Mrs Doris Baker Mr Frederick E Baker	CL01	2			NO CHANGES



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## List of past and present members Schedule to form 363

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Company Name

Barbers Wharf Management Ltd

Class designations

Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>J-103-879 joint holder group</b> 11 Barbers Wharf Poole Quay Poole Dorset England B15 1ZB  Mrs Delia Wingrove Mr Graham Wingrove	CL01	1			NO CHANGES
<b>J-103-880 joint holder group</b> 12 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB  Mrs Geraldine Patricia Rigler Mr Norman John Rigler	CL01	1			NO CHANGES
<b>J-103-881 joint holder group</b> 25 The Roundhouse Nelson Street Lancaster Lancashire England LA1 1AF  Mrs Debra Garvey Mr Paul Garvey	CL01	1			NO CHANGES
<b>J-103-882 joint holder group</b> 16 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB  Mrs J Round Mr John Round	CL01	1			NO CHANGES
<b>J-103-883 joint holder group</b> 18 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB  Mrs P Ramsden Mr Paul Ramsden	CL01	1			NO CHANGES



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Class designations

Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>J-103-884 joint holder group</b> 12 Turpin Way Chippenham Wiltshire England SN14 OUF  Mrs M Jones Mr Michael Raymond Jones	CL01	1			NO CHANGES
<b>J-103-885 joint holder group</b> The Spinnakers 23 Mount Pleasant Road Poole Dorset England BH15 1TU  Mrs G Ferris Mr Geoffrey Ferris	CL01	1			NO CHANGES
<b>J-103-886 joint holder group</b> Holly Cottage Weeford Road Sutton Coldfield West Midlands England B75 5RF  Mr M Green Mrs M Green	CL01	1			NO CHANGES
<b>J-103-887 joint holder group</b> 30 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB  Mr J Rickett Mrs J Rickett	CL01	1			NO CHANGES
<b>J-103-888 joint holder group</b> 39 Moriconium Quay Lake Avenue Poole Dorset England BH15 4QP  Mr David Westby Mrs Josephine Westby	CL01	1			NO CHANGES



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Company Name

Barbers Wharf Management Ltd

Class designations

Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>J-103-889 joint holder group</b> 21 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB  Mr M Billett Mrs M Billett	CL01	1			NO CHANGES
<b>J-103-890 joint holder group</b> 23 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB  Mr R Holbrook Miss J Legg	CL01	1			NO CHANGES
<b>J-103-891 joint holder group</b> 34 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB  Mr M Oliver Mrs M Oliver	CL01	1			NO CHANGES
<b>J-103-892 joint holder group</b> 35 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB  Mr Paul Norton Miss Claire Skinner	CL01	1			NO CHANGES
<b>J-103-893 joint holder group</b> 18 Telford Avenue Streatham Hill London X England SW2 4XE  Mr M Celba Mrs M Celba	CL01	1			NO CHANGES



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Class CL01 : Ordinary

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<b>J-103-894 joint holder group</b> 38 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB  Mr T Traynor Mrs T Traynor	CL01	1			NO CHANGES
<b>J-103-932 joint holder group</b> 51 Wheatsheaf Lane Staines Middlesex England TW18 2PG  Mrs Jill Sargeant Mr Paul Smith	CL01	1			NO CHANGES
<b>J-103-949 joint holder group</b> The Cottage Willow Bank, Westfield Common Woking Surrey England GU22 9PD  Mr Colin John Weeks Mrs Judith Margaret Weeks	CL01	1			NO CHANGES
<b>J-103-985 joint holder group</b> Flat 8 Barbers Gate Thames Street Poole Dorset England BH15 1ZA  Mrs June Margaret Mickleburgh Mr Robert William Mickleburgh	CL01	1			NO CHANGES
<b>J-103-988 joint holder group</b> Flat 19 Barbers Gate Thames Street Poole Dorset England BH15 1ZA  Mr Andrew Johnson Miss Juliet Alison Oram	CL01	1			NO CHANGES



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NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>J-103-991 joint holder group</b> HQNRDC at BFTO 61 X X X X  Mrs D Proctor Mr David George Proctor	CL01	1			NO CHANGES
<b>J-104-076 joint holder group</b> 21 Barber's Gate Thames Street Poole Dorset England BH15 1ZA  Mrs Dawn Winter Mr Mark Winter	CL01	1			NO CHANGES
<b>J-104-097 joint holder group</b> 6 Barbers Gate Thames Street Poole Dorset England BH15 1ZA  Mrs M Round Mr S Round	CL01	1			NO CHANGES
<b>J-104-099 joint holder group</b> 28 The Heath Leighton Buzzard Bedfordshire England LU7 3HL  Ms Diane Louise Allen Mr Michael Ian Pusey	CL01	1			NO CHANGES
<b>J-104-101 joint holder group</b> 9 Barbers Gate Poole Quay Poole Dorset England BH15 1ZA  Mr Michael Anthony O'Sullivan Mrs Rossalia O'Sullivan	CL01	1			NO CHANGES



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Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>J-104-104 joint holder group</b> 10 Barbers Gate Thames Street Poole Dorset England BH15 1ZA  Mrs Janet Barbara Taylor Mr Keith Henry Taylor	CL01	1			NO CHANGES
<b>J-104-110 joint holder group</b> 12 Barbers Gate Thames Street Poole Dorset England BH15 1ZA  Mr Denis Walker Mrs Miriam Walker	CL01	1			NO CHANGES
<b>J-104-112 joint holder group</b> 14 Barbers Gate Thames Street Poole Dorset England BH15 1ZA  Mr Raymond Harry Jackson Mrs Pamela Northover	CL01	1			NO CHANGES
<b>J-104-114 joint holder group</b> 16 Barbers Gate Thames Street Poole Dorset England BH15 1ZA  Mrs Ada Elizabeth Hopley Mr John Hopley	CL01	1			NO CHANGES
<b>J-104-118 joint holder group</b> 17411 Wood Crest Way Clermont Florida 34711 United States X  Mr Greg Buxton Mrs Lorraine Buxton	CL01	1			NO CHANGES



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Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>J-104-125 joint holder group</b> Brunnenwiese 64 8132 Egg ZH Switzerland XX  Mr Felix Keller Mrs Marian Keller	CL01	1			NO CHANGES
<b>J-104-477 joint holder group</b> Flat 42 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB  Mrs C Lassiter Mr Ned Lassiter	CL01	1			NO CHANGES
<b>J-104-478 joint holder group</b> 5 Barbers Gate Thames Street Poole Dorset England BH15 1ZA  Mr Austin Alan Glover Mrs Susan Glover	CL01	1			NO CHANGES
<b>Mr Felix Keller</b> Brunnenwiese 64 8132 Egg ZH Switzerland XX >>> See Joint Holder Group J-104-125		none			NO DIRECT HOLDINGS
<b>Mrs Marian Keller</b> Brunnenwiese 64 8132 Egg ZH Switzerland XX >>> See Joint Holder Group J-104-125		none			NO DIRECT HOLDINGS



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Class CL01 : Ordinary

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mrs C Lassiter</b> 6 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-877		none			NO DIRECT HOLDINGS
<b>Mrs C Lassiter</b> Flat 42 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-104-477		none			NO DIRECT HOLDINGS
<b>Mr Ned Lassiter</b> 6 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-877		none			NO DIRECT HOLDINGS
<b>Mr Ned Lassiter</b> Flat 42 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-104-477		none			NO DIRECT HOLDINGS
<b>Miss J Legg</b> 23 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-890		none			NO DIRECT HOLDINGS
<b>Mrs June Margaret Mickleburgh</b> 8 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-103-985		none			NO DIRECT HOLDINGS



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NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mr Robert William Mickleburgh</b> Flat 8 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-103-985		none			NO DIRECT HOLDINGS
<b>Mr Robert Montague</b> 11 Barbers Gate Thames Street Poole Dorset England BH15 1ZA	CL01	1			NO CHANGES
<b>Mrs Pamela Northover</b> 14 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-112		none			NO DIRECT HOLDINGS
<b>Mr Paul Norton</b> 35 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-892		none			NO DIRECT HOLDINGS
<b>Mr Michael Anthony O'Sullivan</b> 9 Barbers Gate Poole Quay Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-101		none			NO DIRECT HOLDINGS
<b>Mrs Rossalia O'Sullivan</b> 9 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-101		none			NO DIRECT HOLDINGS



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NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mr M Oliver</b> 34 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-891		none			NO DIRECT HOLDINGS
<b>Mrs M Oliver</b> 34 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-891		none			NO DIRECT HOLDINGS
<b>Miss Juliet Alison Oram</b> Flat 19 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-103-988		none			NO DIRECT HOLDINGS
<b>Ms Jane Peters</b> 2 Barbers Gate Thames Street Poole Dorset England BH15 1ZA	CL01	1			NO CHANGES
<b>Mrs D Proctor</b> HQNRDC at BFTO 61 X X X X >>> See Joint Holder Group J-103-991		none			NO DIRECT HOLDINGS
<b>Mr David George Proctor</b> HQNRDC at BFTO 61 X X X X >>> See Joint Holder Group J-103-991		none			NO DIRECT HOLDINGS



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NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mr Barrie Purrett</b> 1 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-875		none			NO DIRECT HOLDINGS
<b>Mrs Jacqueline Purrett</b> 1 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-875		none			NO DIRECT HOLDINGS
<b>Mr Michael Ian Pusey</b> 28 The Heath Leighton Buzzard Bedfordshire England LU7 3HL >>> See Joint Holder Group J-104-099		none			NO DIRECT HOLDINGS
<b>Mrs P Ramsden</b> 18 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-883		none			NO DIRECT HOLDINGS
<b>Mr Paul Ramsden</b> 18 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-883		none			NO DIRECT HOLDINGS
<b>Mr Paul Raynor</b> 20 Barbers Gate Thames Street Poole Dorset England BH15 1ZA	CL01	1			NO CHANGES



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NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mr Martin Charles Reeves</b> Flat 5 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB	CL01	1			NO CHANGES
<b>Mr J Rickett</b> 30 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-887		none			NO DIRECT HOLDINGS
<b>Mrs J Rickett</b> 30 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-887		none			NO DIRECT HOLDINGS
<b>Mrs Geraldine Patricia Rigler</b> 12 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-880		none			NO DIRECT HOLDINGS
<b>Mr Norman John Rigler</b> 12 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-880		none			NO DIRECT HOLDINGS
<b>Mrs Janice Robinson</b> 29 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB	CL01	1			NO CHANGES



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NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mrs J Round</b> 16 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-882		none			NO DIRECT HOLDINGS
<b>Mr John Round</b> 16 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-882		none			NO DIRECT HOLDINGS
<b>Mrs M Round</b> 6 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-097		none			NO DIRECT HOLDINGS
<b>Mr S Round</b> 6 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-097		none			NO DIRECT HOLDINGS
<b>Mrs Jill Sargeant</b> 51 Wheatsheaf Lane Staines Middlesex England TW18 2PG >>> See Joint Holder Group J-103-932		none			NO DIRECT HOLDINGS
<b>Mr Phillip Thomas Scantlebury</b> 31 Barber's Wharf The Quay Poole Dorset England BH15 1ZB	CL01	1			NO CHANGES



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NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Miss Claire Skinner</b> 35 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-892		none			NO DIRECT HOLDINGS
<b>Mr Paul Smith</b> 51 Wheatsheaf Lane Staines Middlesex England TW18 2PG >>> See Joint Holder Group J-103-932		none			NO DIRECT HOLDINGS
<b>Mr M Summers</b> 21 Nightingale Road Godalming Surrey England GU7 2HP >>> See Joint Holder Group J-103-876		none			NO DIRECT HOLDINGS
<b>Mrs M Summers</b> 21 Nightingale Road Godalming Surrey England GU7 2HP >>> See Joint Holder Group J-103-876		none			NO DIRECT HOLDINGS
<b>Mrs Janet Barbara Taylor</b> 10 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-104		none			NO DIRECT HOLDINGS
<b>Mr Keith Henry Taylor</b> 10 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-104		none			NO DIRECT HOLDINGS



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NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
Mr Joseph Thurman Executors Rudds Solicitors 81a High Street Rayleigh Essex England SS6 7EJ	CL01	none			FORMER MEMBER
< transfer for above named >	CL01		(1)	05/09/2005	(disposal)
Mr Paul Anthony Tily 15 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB	CL01	1			NO CHANGES
Mr T Traynor 38 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-894		none			NO DIRECT HOLDINGS
Mrs T Traynor 38 Barber's Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-894		none			NO DIRECT HOLDINGS
Mr D Waldron 24 Old Priory Road Bournemouth Dorset England BH6 3AG	CL01	1			NO CHANGES
Mr Denis Walker 12 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-110		none			NO DIRECT HOLDINGS



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NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mrs Miriam Walker</b> 12 Barbers Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-110		none			NO DIRECT HOLDINGS
<b>Mr Colin John Weeks</b> The Cottage Willow Bank, Westfield Common Woking Surrey England GU22 9PD >>> See Joint Holder Group J-103-949		none			NO DIRECT HOLDINGS
<b>Mrs Judith Margaret Weeks</b> The Cottage Willow Bank, Westfield Common Woking Surrey England GU22 9PD >>> See Joint Holder Group J-103-949		none			NO DIRECT HOLDINGS
<b>Mr David Westby</b> 39 Moriconium Quay Lake Avenue Poole Dorset England BH15 4QP	CL01	1			NO CHANGES
<b>Mr David Westby</b> 39 Moriconium Quay Lake Avenue Poole Dorset England BH15 4QP >>> See Joint Holder Group J-103-888		none			NO DIRECT HOLDINGS
<b>Mrs Josephine Westby</b> 39 Moriconium Quay Lake Avenue Poole Dorset England BH15 4QP >>> See Joint Holder Group J-103-888		none			NO DIRECT HOLDINGS



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Class designations **Class CL01 : Ordinary**

NAME AND ADDRESS (in alphabetic order)	CLASS	HOLDING	TRANSFER	DATE	REMARK
<b>Mrs Delia Wingrove</b> 11 Barbers Wharf Poole Quay Poole Dorset England BH15 1ZB >>> See Joint Holder Group J-103-879		none			NO DIRECT HOLDINGS
<b>Mr Graham Wingrove</b> 11 Barbers Wharf Poole Quay Poole Dorset England B15 1ZB >>> See Joint Holder Group J-103-879		none			NO DIRECT HOLDINGS
<b>Mrs Dawn Winter</b> 21 Barber's Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-076		none			NO DIRECT HOLDINGS
<b>Mr Mark Winter</b> 21 Barber's Gate Thames Street Poole Dorset England BH15 1ZA >>> See Joint Holder Group J-104-076		none			NO DIRECT HOLDINGS