



Companies House

for the record

Company Name

CARLTON GATE MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

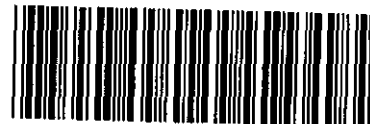
Company Number

2489382

Information extracted from
Companies House records on
16th December 2006

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

THURSDAY



AZ949NO6

A51

08/03/2007

545

COMPANIES HOUSE

A30

23/02/2007

321

COMPANIES HOUSE

Section 1: Company details

Ref: 2489382/09/28

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1st Floor, Britannia House
50, GREAT Charles Street
Birmingham
B3 2LT

Address

15 HALL ROAD
LONDON

UK Postcode

NW8 9RD

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Administration Offices
Carlton Gate
Admiral Walk Harrow Road
London W9 3RL

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7011

Development & sell real
estate

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Jonathan LEVY Address 39 Lancaster Grove Belsize Park London NW3 4HB	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 change _ _ / _ _ / _ _ _ _ Date Jonathan LEVY ceased to be secretary (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 Jonathan LEVY Address 39 Lancaster Grove Belsize Park London NW3 4HB Date of birth 10/12/1951 Nationality British Occupation Chartered Accountant	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 Jonathan LEVY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Charles Gabriel RIFKIND

51 Hamilton Terrace
St Johns Wood
London
NW8 9BG

Date of birth 24/01/1958

Nationality British

Occupation **Company Director**

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 Charles Gabriel RIFKIND ceased to be director (if applicable)

_____ / _____ / _____

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

284

Aggregate Nominal Value of issued shares

£2,840

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

284

Aggregate Nominal Value of issued shares

£2,840**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: 31/12/2005

> 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

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

J Levy
(Director / Secretary)

Date

19, 02, 2007
_ _ / _ _ / _ _ _ _

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 31/12/2006

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 31st December 2007 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

J Levy

Telephone number inc code

020 72894444

Address

15 HALL ROAD

DX number if applicable

_ _ _ _ _

LONDON

DX exchange

Postcode

NW8 9RD

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2006

Certificate Number	Date of Transfer	Block	Flat No.	Name and address on the Share Certificate	Number of Shares Held
488		Barnard	1	Julian Philip Hay 1 Barnard Lodge, Carlton Gate, London W9	1
511		Barnard	2	Paul Harris Greenhill 2 Barnard Lodge, Carlton Gate, London W9	1
404		Barnard	3	The Royal Guard of Oman Pension Fund 3 Barnard Lodge, Carlton Gate, London W9	1
405		Barnard	4	The Royal Guard of Oman Pension Fund 4 Barnard Lodge, Carlton Gate, London W9	1
471		Barnard	5	Emil Maldjanon 5 Barnard Lodge, Carlton Gate, London W9	1
617		Barnard	6	Simon Andrew Fox and Karie Louise Fox 6 Barnard Lodge, Carlton Gate, London W9	1
512		Barnard	7	Maha Ali Ahmad 7 Barnard Lodge, Carlton Gate, London W9	1
635		Barnard	8	Kwabena Ankamah and Agnes Ankamah 8 Barnard Lodge, Carlton Gate, London W9	1
692	24-Mar-06	Barnard	9	Kerry Louise Bannerman 9 Barnard Lodge, Carlton Gate, London W9	1
661		Barnard	9	Charon Saleh 9 Barnard Lodge, Carlton Gate, London W9	
582		Barnard	10	Sundeeep Ludhra & Sangeeta Ludhra 10 Barnard Lodge, Carlton Gate, London W9	1

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2006

680	Barnard	11	Anisha Tanna	1
			11 Barnard Lodge, Carlton Gate, London W9	
426	Barnard	12	Peter Jonathan Sage & Paul Allan Beer	1
			12 Barnard Lodge, Carlton Gate, London W9	
641	Barnard	12a	Jon Lloyd-Paine	1
			12a Barnard Lodge, Carlton Gate, London W9	
299	Barnard	14	Wilnot Rajasingam & Sybil & Miclele Rasanayagam	1
			14 Barnard Lodge, Carlton Gate, London W9	
533	Falcon	1	Mohamed Ali Barakat	1
			1 Falcon Lodge, Carlton Gate, London W9	
516	Falcon	2	Daniel Edgar & Zamir Haim	1
			2 Falcon Lodge, Carlton Gate, London W9	
526	Falcon	3	Stavros Ioannou & Simon Angelides	1
			3 Falcon Lodge, Carlton Gate, London W9	
329	Falcon	4	Jonathan Ralph Hayden	1
			4 Falcon Lodge, Carlton Gate, London W9	
694	Falcon	5	Jonathan Bernard White	1
			5 Falcon Lodge, Carlton Gate, London W9	
645	Falcon	5	Careful Management Limited	
			5 Falcon Lodge, Carlton Gate, London W9	
412	Falcon	6	Dr Yin Sin Chan & Julia Gower Chan	1
			6 Falcon Lodge, Carlton Gate, London W9	
622	Falcon	7	Michael Junior Investments Limited	1
			7 Falcon Lodge, Carlton Gate, London W9	
46	Falcon	8	Wright, Christopher & Katherine	1
			8 Falcon Lodge, Carlton Gate, London W9	
542	Falcon	9	Avi Ram	1
			9 Falcon Lodge, Carlton Gate, London W9	
658	Falcon	10	Frank Pipe	1

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2006

571	Falcon	11	10 Falcon Lodge, Carlton Gate, London W9 B P Giannopolos	1
468	Falcon	12	11 Falcon Lodge, Carlton Gate, London W9 Falcon Lodge Limited	1
705	Falcon	13	12 Falcon Lodge, Carlton Gate, London W9 Mary Moonan	1
643	Falcon	14	13 Falcon Lodge, Carlton Gate, London W9 Graham Vickers and Stephen Vickers	1
627	Falcon	15	14 Falcon Lodge, Carlton Gate, London W9 Thomas Michael Williams and David Williams	1
663	Falcon	16	14 Falcon Lodge, Carlton Gate, London W9 Yim Fan Yuen	1
34	Falcon	17	15 Falcon Lodge, Carlton Gate, London W9 Darko Macura	1
628	Falcon	18	16 Falcon Lodge, Carlton Gate, London W9 Philip Blacker & Margaret Evelyn Blacker	1
502	Falcon	19	16 Falcon Lodge, Carlton Gate, London W9 Stefano Zennaro and Evandro Kuhn	1
177	Falcon	20	17 Falcon Lodge, Carlton Gate, London W9 Lawrence Kin Keung Cheng	1
541	Falcon	21	18 Falcon Lodge, Carlton Gate, London W9 Martin McGregor West	1
44	Falcon	22	19 Falcon Lodge, Carlton Gate, London W9 David Jonathan Taylor	1
384	Falcon	23	20 Falcon Lodge, Carlton Gate, London W9 Nigel Sharp	1
307	Falcon		21 Falcon Lodge, Carlton Gate, London W9 Orchard Properties Limited	1
			22 Falcon Lodge, Carlton Gate, London W9 Stuart Harris	1

• Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2006

42	Falcon	24	23 Falcon Lodge, Carlton Gate, London W9 Andrew Frank Perkins	1
560	Falcon	25	24 Falcon Lodge, Carlton Gate, London W9 Get Ahead Enterprises Limited	1
36	Falcon	26	25 Falcon Lodge, Carlton Gate, London W9 Anant Waman Khandekar & Ashvtash Khandekar	1
	Falcon	27	26 Falcon Lodge, Carlton Gate, London W9 K B Cobham	1
612	Falcon	28	27 Falcon Lodge, Carlton Gate, London W9 Andrew Edward Deyong	1
536	Falcon	29	28 Falcon Lodge, Carlton Gate, London W9 Shohreh Sanai	1
676	Falcon	30	29 Falcon Lodge, Carlton Gate, London W9 Wissam Al-Saddi	1
659	Falcon	30	30 Falcon Lodge, Carlton Gate, London W9 Frank Pipe	
172	Falcon	31	30 Falcon Lodge, Carlton Gate, London W9 Globetic Holdings Limited	1
199	Falcon	32	31 Falcon Lodge, Carlton Gate, London W9 John & Company Limited	1
590	Falcon	33	32 Falcon Lodge, Carlton Gate, London W9 Lucille J. Munro	1
224	Falcon	34	33 Falcon Lodge, Carlton Gate, London W9 Sunley Homes Limited	1
633	Falcon	35	34 Falcon Lodge, Carlton Gate, London W9 John Robert Fisher	1
200	Finch	1	35 Falcon Lodge, Carlton Gate, London W9 J Clegg - unit repurchased by CGS Ltd	1
9	Finch	2	1 Finch Lodge, Carlton Gate, London W9 Maxwell Robert Charnley	1
			2 Finch Lodge, Carlton Gate, London W9	

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2006

564	Finch	3	Kian Hoo Tay	1
			3 Finch Lodge, Carlton Gate,London W9	
703	Finch	4	Aadil Ahmed Naster	1
			4 Finch Lodge, Carlton Gate,London W9	
605	Finch	4	Jimmie Raynard Ruffin	
			4 Finch Lodge, Carlton Gate,London W9	
387	Finch	5	Stephen Fidler and Effat Rouzbaham	1
			5 Finch Lodge, Carlton Gate,London W9	
602	Finch	6	Edward Piers Garner	1
			6 Finch Lodge, Carlton Gate,London W9	
349	Finch	7	Chak Keung Lee & Suk Ming Lee	1
			7 Finch Lodge, Carlton Gate,London W9	
587	Finch	8	Mrs Nayereh Guanpour	1
			8 Finch Lodge, Carlton Gate,London W9	
580	Finch	9	Dr. Louay Nazar Azoo	1
			9 Finch Lodge, Carlton Gate,London W9	
180	Finch	10	Anthony Parker & Jane Elizabeth	1
			10 Finch Lodge, Carlton Gate,London W9	
636	Finch	11	Adnan Jamil and Saba Jamil	1
			11 Finch Lodge, Carlton Gate,London W9	
688	Finch	12	Julian Hudson	1
			12 Finch Lodge, Carlton Gate,London W9	
651	Finch	12	Jolanta Dzieniszewska	
			12 Finch Lodge, Carlton Gate,London W9	
22	Finch	13	Sally Ann Newbould	1
			13 Finch Lodge, Carlton Gate,London W9	
679	Finch	14	Amna Ahmed Akbadawi	1
			14 Finch Lodge, Carlton Gate,London W9	
629	Finch	15	Samuel Kwok Chung Fung and Siew Ngik Fung	1

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2006

25	Finch	16	15 Finch Lodge, Carlton Gate, London W9 Anthony Polak	1
687	Finch	17	16 Finch Lodge, Carlton Gate, London W9 Petros Apostolou and Aikaterini Karatkonstantaki	1
585	Finch	18	17 Finch Lodge, Carlton Gate, London W9 Kok Hwee Heo	1
525	Finch	19	18 Finch Lodge, Carlton Gate, London W9 Susan Melanie Bosier	1
693	Finch	20	19 Finch Lodge, Carlton Gate, London W9 Farzana Basharat Shora and Mohammed Ishaq Pala	1
630	Finch	20	20 Finch Lodge, Carlton Gate, London W9 Kyriacos Kyriacou and Elenia Kyriacou	
696	Finch	21	20 Finch Lodge, Carlton Gate, London W9 Glen Channon	1
473	Finch	21	21 Finch Lodge, Carlton Gate, London W9 Afsarunnessa Rahman & Shama Rahman	
269	Finch	22	21 Finch Lodge, Carlton Gate, London W9 Chau Cheung Lee & Chan Chiu Wah	1
662	Finch	23	22 Finch Lodge, Carlton Gate, London W9 Gloria Bartles	1
344	Finch	24	23 Finch Lodge, Carlton Gate, London W9 Haji Mohammad Shahri Bin Haji Homammad Ali & Pengiran Hajah Siti Zailan Bti Pg Syed Shahminan	1
226	Finch	25	24 Finch Lodge, Carlton Gate, London W9 Sunley Homes Limited	1
469	Finch	26	25 Finch Lodge, Carlton Gate, London W9 George Physsas & Anne Physsas	1
468	Finch	27	26 Finch Lodge, Carlton Gate, London W9 David Joseph & Baerbel Ella Marie Bradley	1

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2006

677	Finch	28	27 Finch Lodge, Carlton Gate, London W9 Francis Osei Kuffour	1
12	Finch	29	28 Finch Lodge, Carlton Gate, London W9 Philip Morrison	1
543	Finch	30	29 Finch Lodge, Carlton Gate, London W9 Dickinson Tenancies Ltd	1
644	Finch	31	30 Finch Lodge, Carlton Gate, London W9 Khilesh Kumar Patel and Parash Vinubhai Patel	1
548	Finch	32	31 Finch Lodge, Carlton Gate, London W9 Omayma Ayoub Agha	1
40	Finch	33	32 Finch Lodge, Carlton Gate, London W9 Russel Tenzer and Leon Angel	1
589	Finch	34	33 Finch Lodge, Carlton Gate, London W9 Pradeep A. P. Pursnani	1
708	Finch	35	34 Finch Lodge, Carlton Gate, London W9 Andreas Shekeris	1
38	Finch	35	35 Finch Lodge, Carlton Gate, London W9 Roy Beever	
16	Finch	36	35 Finch Lodge, Carlton Gate, London W9 Anthony Parker & Jane Elizabeth Parker	1
21	Finch	37	36 Finch Lodge, Carlton Gate, London W9 Philip Morrison	1
534	Finch	38	37 Finch Lodge, Carlton Gate, London W9 Michael Citroen & Paul Wincour	1
182	Finch	39	38 Finch Lodge, Carlton Gate, London W9 Dean Ambridge	1
20	Finch	40	39 Finch Lodge, Carlton Gate, London W9 Julia Frances Scott	1
			40 Finch Lodge, Carlton Gate, London W9	

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2006

183	Finch	41	Basil Leighton Mitchell	1
599	Finch	42	41 Finch Lodge, Carlton Gate, London W9 Gordios Magoulas and Olga Fakatseli	1
24	Finch	43	42 Finch Lodge, Carlton Gate, London W9 Robin John Jennings Moseley & Glynnis Carol Ann Moseley	1
634	Finch	44	43 Finch Lodge, Carlton Gate, London W9 Ivan Gavanski and Dolya Dragashevich	1
655	Finch	45	44 Finch Lodge, Carlton Gate, London W9 Yick Kuen Lam	1
39	Finch	46	45 Finch Lodge, Carlton Gate, London W9 Roy Beevor	1
648	Finch	47	46 Finch Lodge, Carlton Gate, London W9 Tasuku Matsumoto	1
672	Finch	48	47 Finch Lodge, Carlton Gate, London W9 Boris Lipiainen	1
184	Finch	49	48 Finch Lodge, Carlton Gate, London W9 Trudi Bingham & Milton Marks	1
529	Fleming	1	49 Finch Lodge, Carlton Gate, London W9 Tarig Al Haidary	1
700	Fleming	2	1 Fleming Lodge, Carlton Gate, London W9 Dr Omar Masood	1
555	Fleming	2	2 Fleming Lodge, Carlton Gate, London W9 George Robert Amy & Wendy Yee Cheng Ng	1
484	Fleming	3	2 Fleming Lodge, Carlton Gate, London W9 The People's Republic of China	1
397	Fleming	4	49/51 Portland Place, London W1 Chou Pin Juo & Chou Pin Yen	1
656	Fleming	5	4 Fleming Lodge, Carlton Gate, London W9 Yunus Mahmud and Anak Fatimah	1

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2006

649	Fleming	6	5 Flemming Lodge, Carlton Gate, London W9 Irene Mary Aghabegian	1
545	Fleming	7	6 Flemming Lodge, Carlton Gate, London W9 Zana Mustapha Rashid	1
239	Fleming	8	7 Flemming Lodge, Carlton Gate, London W9 Wing Hee Chan	1
413	Florey	1	8 Flemming Lodge, Carlton Gate, London W9 Erica Christodoulides	1
704	Florey	2	1 Florey Lodge, Carlton Gate, London W9 Hedayeh Mehmanparastnodehi	1
577	Florey	2	2 Florey Lodge, Carlton Gate, London W9 Christopher R. Bentley	
667	Florey	3	2 Florey Lodge, Carlton Gate, London W9 Basharat Saleem Shora, Salima Basharat Shora & Farhana Shora	1
601	Florey	4	3 Florey Lodge, Carlton Gate, London W9 Theodoros Polyzogopoulos	1
701	Florey	5	4 Florey Lodge, Carlton Gate, London W9 Nikki Charlotte Powell	1
553	Florey	5	5 Florey Lodge, Carlton Gate, London W9 Anna Clayton	
691	Florey	6	5 Florey Lodge, Carlton Gate, London W9 Manoucher Ahadpour Khaneegah	1
505	Florey	6	6 Florey Lodge, Carlton Gate, London W9 I M Aghabegian	
152	Florey	7	6 Florey Lodge, Carlton Gate, London W9 Philippa Josephine Margaret Tipper	1
	Florey	8	7 Florey Lodge, Carlton Gate, London W9 Singh Mohinder & Dhaliwal Jageevan Kaur	1

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2006

290	Florey	9	8 Florey Lodge, Carlton Gate, London W9 Yin Fan Li	1
398	Gate	1	9 Florey Lodge, Carlton Gate, London W9 The Royal Guard of Oman Pension Fund	1
399	Gate	2	1 Gate Lodge, Carlton Gate, London W9 The Royal Guard of Oman Pension Fund	1
400	Gate	3	2 Gate Lodge, Carlton Gate, London W9 The Royal Guard of Oman Pension Fund	1
401	Gate	4	3 Gate Lodge, Carlton Gate, London W9 The Royal Guard of Oman Pension Fund	1
402	Gate	5	4 Gate Lodge, Carlton Gate, London W9 The Royal Guard of Oman Pension Fund	1
403	Gate	6	5 Gate Lodge, Carlton Gate, London W9 The Royal Guard of Oman Pension Fund	1
581	Hammond	1	6 Gate Lodge, Carlton Gate, London W9 Anthony Zarghami	1
362	Hammond	2	1 Hammond Lodge, Carlton Gate, London W9 The National Tourism Administration of the Peoples Rep China	1
361	Hammond	3	2 Hammond Lodge, Carlton Gate, London W9 The National Tourism Administration of the Peoples Rep China	1
357	Hammond	4	3 Hammond Lodge, Carlton Gate, London W9 Choi Wan Hoe Patrick and Choi Fung Ching Lan	1
514	Hammond	5	4 Hammond Lodge, Carlton Gate, London W9 Dimitrios & Maria Georgakarakos	1
583	Hammond	6	5 Hammond Lodge, Carlton Gate, London W9 Richard Myles & Catherine Myles	1
	Hammond	7	6 Hammond Lodge, Carlton Gate, London W9 National Tourism Administration of PRO China	1
			4 Giltmorth Street, London NW1	

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2006

319	Hammond	8	Voon Tse-Chow and Lee Seok Pin	1
			8 Hammond Lodge, Carlton Gate, London W9	
537	Hammond	9	Helen Pateras	1
			9 Hammond Lodge, Carlton Gate, London W9	
638	Hammond	10	Muralidhar Sindh Chabria and Deepti Muri Chabria	1
			10 Hammond Lodge, Carlton Gate, London W9	
620	Hammond	11	Andreas Loizides and Tiina Loizides	1
			11 Hammond Lodge, Carlton Gate, London W9	
678	Hammond	12	Ebrahim Rezaeiatsah and Arezoo Rezaeiatsah	1
			12 Hammond Lodge, Carlton Gate, London W9	
342	Hammond	13	Edward Rodney Davey and Conelie Marie Davey	1
			13 Hammond Lodge, Carlton Gate, London W9	
243	Hammond	14	David Gilboa and Hava Gilboa	1
			14 Hammond Lodge, Carlton Gate, London W9	
503	Hammond	15	Bruce Shilstone	1
			15 Hammond Lodge, Carlton Gate, London W9	
392	Hammond	16	Dato haji Zakaria Sulaiman and Datin Hajjah Jusnani Haji Lawie	1
			16 Hammond Lodge, Carlton Gate, London W9	
336	Hammond	17	Chak Chuen Ng and King Oi Li	1
			17 Hammond Lodge, Carlton Gate, London W9	
	Harvey	1	C K Ho & F K Han	1
			1 Harvey Lodge, Carlton Gate, London W9	
297	Harvey	2	Dr Karam Vir kapur & Dr Sudarshan Kapur	1
			2 Harvey Lodge, Carlton Gate, London W9	
542	Harvey	3	Irene Mary Aghabegian	1
			3 Harvey Lodge, Carlton Gate, London W9	
499	Harvey	4	Dimitrios Kostopoulos	1
			4 Harvey Lodge, Carlton Gate, London W9	
615	Harvey	5	Benna-Jayne Spencer and Clayton Spencer	1

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2006

623	Harvey	6	5 Harvey Lodge, Carlton Gate, London W9 Nadia Lianne El-Guechi	1
504	Harvey	7	6 Harvey Lodge, Carlton Gate, London W9 Jean Claude Ng Fat Cheung & Others	1
288	Harvey	8	7 Harvey Lodge, Carlton Gate, London W9 Jeremy Martin Kidner & Doreen Nichola Kidner	1
647	Harvey	9	8 Harvey Lodge, Carlton Gate, London W9 Mr Xiang Gao and Madam Hong Li	1
684	Harvey	10	9 Harvey Lodge, Carlton Gate, London W9 Muhammed Adil Khan	1
303	Harvey	11	10 Harvey Lodge, Carlton Gate, London W9 V Kam - Yee Ho	1
706	Harvey	12	11 Harvey Lodge, Carlton Gate, London W9 Micah Wai Ki Cheung	1
501	Harvey	12	12 Harvey Lodge, Carlton Gate, London W9 Micah Wai-Ki Cheung & Ewan Wai Hong Cheung	
682	Harvey	13	12 Harvey Lodge, Carlton Gate, London W9 Donald Peter Rouse	1
674	Harvey	14	13 Harvey Lodge, Carlton Gate, London W9 Fardis Shaghaghni Zarghami & Vedad Jami Tehrani	1
431	Harvey	15	14 Harvey Lodge, Carlton Gate, London W9 Samia Al-Itani	1
675	Harvey	16	15 Harvey Lodge, Carlton Gate, London W9 Asma Khan	1
665	Harvey	17	16 Harvey Lodge, Carlton Gate, London W9 Panayiotis Kalambokis and Andriana Spaneli	1
519	Harvey	18	17 Harvey Lodge, Carlton Gate, London W9 Eyre Investments Inc	1
			18 Harvey Lodge, Carlton Gate, London W9	

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437	Harvey	19	Siboney International Ltd	1
415	Harvey	20	19 Harvey Lodge, Carlton Gate, London W9 Mohammad Hj Daud Mohammad & Rafidatol Mohammad 20 Harvey Lodge, Carlton Gate, London W9	1
606	Hunter	10	Altan Limited	1
	Hunter	11	10 Hunter Lodge, Carlton Gate, London, W9 Maximilian Richter	1
	Hunter	12	11 Hunter Lodge, Carlton Gate, London, W9 Simon James Vickers	1
	Hunter	13	12 Hunter Lodge, Carlton Gate, London, W9 Arona Khan	1
698	Hunter	14	12a Hunter Lodge, Carlton Gate, London, W9 Prasoon Ranjan and Rajyal Alakshmi 14 Hunter Lodge, Carlton Gate, London W9	1
642	Hunter	14	Frank Pipe	
334	Hunter	15	14 Hunter Lodge, Carlton Gate, London W9 Frank Stock and Lynleigh Hollis Stock	1
654	Hunter	16	15 Hunter Lodge, Carlton Gate, London W9 Raied Abdul Karim	1
614	Hunter	17	16 Hunter Lodge, Carlton Gate, London W9 Bishop Theodoros Polyzogopoulos	1
328	Hunter	18	17 Hunter Lodge, Carlton Gate, London W9 Chow Oi Tung William & Fan Oi Ping Olivia	1
507	Hunter	19	18 Hunter Lodge, Carlton Gate, London W9 Nicholas Artemis & Charalambos Artemis	1
685	Hunter	20	19 Hunter Lodge, Carlton Gate, London W9 Michael Andrew Wint	1
	Hunter	21	20 Hunter Lodge, Carlton Gate, London W9 L au King Hang & N G Ying Har	1

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547	Hunter	22	21 Hunter Lodge, Carlton Gate, London W9	1
607	Hunter	23	Himansu Kumar & Lynda Ann & Maya Louise Basu 22 Hunter Lodge, Carlton Gate, London W9 Ann Dalton	1
637	Hunter	24	23 Hunter Lodge, Carlton Gate, London W9 Frank Pipe	1
325	Hunter	25	24 Hunter Lodge, Carlton Gate, London W9 Chak Chuen Ng & King Oi Li	1
697	Hunter	26	25 Hunter Lodge, Carlton Gate, London W9 Javier Felix-Fernandez	1
421	Hunter	26	26 Hunter Lodge, Carlton Gate, London W9 Peter Ernest Tigg & Dorothy Tigg	
669	Hunter	27	26 Hunter Lodge, Carlton Gate, London W9 Samer Patel	1
345	Hunter	28	27 Hunter Lodge, Carlton Gate, London W9 Lee Hon Ying John and Tong Shou Kwun	1
552	Hunter	29	28 Hunter Lodge, Carlton Gate, London W9 Tony Martin Alexander	1
333	Hunter	30	29 Hunter Lodge, Carlton Gate, London W9 Constantinos Costantacos, Theodoras Constantacos & Ioannis Costantacos	1
509	Hunter	31	30 Hunter Lodge, Carlton Gate, London W9 Vassiliki Ananiadis	1
513	Hunter	32	31 Hunter Lodge, Carlton Gate, London W9 Glentworth Management Services Ltd	1
603	Hunter	33	32 Hunter Lodge, Carlton Gate, London W9 Charles Rifkind and Jonathan Levy	1
479	Hunter	34	33 Hunter Lodge, Carlton Gate, London W9 Berthold & Doris Ellmond	1

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666	Hunter	35	34 Hunter Lodge, Carlton Gate, London W9 Godfrey Opoku	1
640	Hunter	36	35 Hunter Lodge, Carlton Gate, London W9 Boyd Properties	1
391	Hunter	37	36 Hunter Lodge, Carlton Gate, London W9 Hunter Lodge Holdings Inc.	1
420	Johnson	1	10 Hunter Lodge, Carlton Gate, London W9 Hezlin Fariss Idris	1
574	Johnson	2	1 Johnson Lodge, Carlton Gate, London W9 Shirley Goodwin	1
455	Johnson	3	2 Johnson Lodge, Carlton Gate, London W9 David Norman and Letizia Norman	1
613	Johnson	4	3 Johnson Lodge, Carlton Gate, London W9 Michael Kyriakides	1
594	Johnson	5	4 Johnson Lodge, Carlton Gate, London W9 Dickinson Tenancies Ltd	1
670	Johnson	6	5 Johnson Lodge, Carlton Gate, London W9 Andrei Vladimirovich Chedelev	1
194	Johnson	7	6 Johnson Lodge, Carlton Gate, London W9 Chung Anthony Fung Kwok	1
578	Johnson	8	7 Johnson Lodge, Carlton Gate, London W9 Geraldine M. Saabor	1
551	Johnson	9	8 Johnson Lodge, Carlton Gate, London W9 Ellen, Goergina & Alexandra Kostara	1
381	Johnson	10	9 Johnson Lodge, Carlton Gate, London W9 Huei Ming Liu	1
558	Johnson	11	10 Johnson Lodge, Carlton Gate, London W9 Dr Martin Maclean	1
			11 Johnson Lodge, Carlton Gate, London W9	

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532	Johnson	12	Irina Evdokimova	1
517	Johnson	13	12 Johnson Lodge, Carlton Gate, London W9 Zahidal Huq & Aysa Huq	1
450	Johnson	14	13 Johnson Lodge, Carlton Gate, London W9 Caravel Ltd	1
487	Johnson	15	14 Johnson Lodge, Carlton Gate, London W9 Enzo Quaglia & Jeniffer Phyliss Quaglia	1
540	Johnson	16	15 Johnson Lodge, Carlton Gate, London W9 Mahendran Nadarajah & Maheswary Nadarajah	1
305	Johnson	17	16 Johnson Lodge, Carlton Gate, London W9 Amritpal Kaur sandhu & Daljit Sandhu	1
690	Johnson	18	17 Johnson Lodge, Carlton Gate, London W9 Evangelos Efthimiou and Romana Efthimiou	1
568	Johnson	18	18 Johnson Lodge, Carlton Gate, London W9 L R AbdulNour	
523	Johnson	19	18 Johnson Lodge, Carlton Gate, London W9 Francisco Villareal & Emanuela Russo	1
442	Lister	1	19 Johnson Lodge, Carlton Gate, London W9 Gardner Andrew Roy	1
168	Lister	2	1 Lister Lodge, Carlton Gate, London W9 Brownsville Property Inc	1
586	Lister	3	2 Lister Lodge, Carlton Gate, London W9 Peter Henry Tolen	1
169	Lister	4	3 Lister Lodge, Carlton Gate, London W9 Ventura Management Corporation	1
240	Lister	5	4 Lister Lodge, Carlton Gate, London W9 Cheng Sum - Hing & Cheng - Kuk Ling - Chun	1
154	Lister	6	5 Lister Lodge, Carlton Gate, London W9 Burgess Keith	1

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702	14-Sep-06	Lister	7	6 Lister Lodge, Carlton Gate, London W9 Simon Talbot Williams	1
242		Lister	7	7 Lister Lodge, Carlton Gate, London W9 Shamsuddin A Kadir	
241		Lister	8	7 Lister Lodge, Carlton Gate, London W9 Kwok Po Yin Samuel and & Lee wai Fong	1
466		Livingstone	1	8 Lister Lodge, Carlton Gate, London W9 Claire Colbert and Terry Simpson	1
639		Livingstone	2	1 Livingstone Lodge, Carlton Gate, London W9 Sanaz Emami	1
		Livingstone	3	2 Livingstone Lodge, Carlton Gate, London W9 Yi-Ju Chiang	1
626		Livingstone	4	3 Livingstone Lodge, Carlton Gate, London W9 Talai M. S. Abdulsalam	1
619		Livingstone	5	4 Livingstone Lodge, Carlton Gate, London W9 Abigal Katherine Hunt	1
497		Livingstone	6	5 Livingstone Lodge, Carlton Gate, London W9 Emilios Aleksiyadis & Korolina Aleksiyadis	1
382		Livingstone	7	6 Livingstone Lodge, Carlton Gate, London W9 Percival Choritz	1
262		Livingstone	8	7 Livingstone Lodge, Carlton Gate, London W9 Ian Painter	1
683		Livingstone	9	8 Livingstone Lodge, Carlton Gate, London W9 Karen Gill Harvey	1
699	25-Jul-06	Livingstone	10	9 Livingstone Lodge, Carlton Gate, London W9 Linda Hijazi	1
253		Livingstone	10	10 Livingstone Lodge, Carlton Gate, London W9 Chung wai Choong	
				10 Livingstone Lodge, Carlton Gate, London W9	

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186		Livingstone	11	Akbani Razia	1
				11 Livingstone Lodge, Carlton Gate, London W9	
689	17-Jan-06	Livingstone	12	Marie-Claire Rajwan	1
				12 Livingstone Lodge, Carlton Gate, London W9	
395		Livingstone	12	Michael Citron	1
				12 Livingstone Lodge, Carlton Gate, London W9	
255		Livingstone	13	Sebahattin Aksoy & Nilgun Aksoy	1
				13 Livingstone Lodge, Carlton Gate, London W9	
506		Livingstone	14	J P Kennedy Co Ltd	1
				14 Livingstone Lodge, Carlton Gate, London W9	
686		Livingstone	15	Anargyros Rapsomanikis	1
				15 Livingstone Lodge, Carlton Gate, London W9	
187		Livingstone	16	ASTAB Shaheen	1
				16 Livingstone Lodge, Carlton Gate, London W9	
608		Livingstone	17	Mohamad Firas Salim Kamourieh	1
				17 Livingstone Lodge, Carlton Gate, London W9	
500		Livingstone	18	Miva Limited	1
				18 Livingstone Lodge, Carlton Gate, London W9	
550		Nightingale	1	Joanna Carolyn Wilkin	1
				1 Nightingale Lodge, Carlton Gate, London W9	
604		Nightingale	2	Albert Michael Moses	1
				2 Nightingale Lodge, Carlton Gate, London W9	
567		Nightingale	3	Tadeusz Bugajski	1
				3 Nightingale Lodge, Carlton Gate, London W9	
		Nightingale	4	National Tourism Administration of the PRO China	1
				4 Nightingale Lodge, Carlton Gate, London W9	
510		Nightingale	5	John Hosier	1
				5 Nightingale Lodge, Carlton Gate, London W9	
314		Nightingale	6	Joy Twahirwa and david Twahirwa	1

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467	Nightingale 7	6 Nightingale Lodge, Carlton Gate, London W9 Karl Gordon	1
301	Nightingale 8	7 Nightingale Lodge, Carlton Gate, London W9 Dr Chun - Fai Ho	1
230	Nightingale 9	8 Nightingale Lodge, Carlton Gate, London W9 Sock Seng Lim & Jock Beng Lim & Jock Jin Lim & Jock Hoi Lim	1
664	Nightingale 10	9 Nightingale Lodge, Carlton Gate, London W9 Georgis Verdis and Savvas Verdis	1
709	Nightingale 11	10 Nightingale Lodge, Carlton Gate, London W9 Kyriacou Kyriacos, Elenitsa Kyriacos, Anastasis Gregoriou & Christina Gregoriou	1
324	Nightingale 11	Edward Rodney Davey & Conelie Marie Davey 11 Nightingale Lodge, Carlton Gate, London W9	1
453	Nightingale 12	Andrew Robert Patterson 12 Nightingale Lodge, Carlton Gate, London W9	1
657	Nightingale 12a	Richard Jeremy Newton 12a Nightingale Lodge, Carlton Gate, London W9	1
595	Nightingale 14	W. Bruce (Stratford) Ltd 14 Nightingale Lodge, Carlton Gate, London W9	1
576	Nightingale 15	Michael H. Citron & Paul A. Winocour t/a Mapprop Property Investments Ltd 15 Nightingale Lodge, Carlton Gate, London W9	1
610	Nightingale 16	Efstathios Tzikakis 16 Nightingale Lodge, Carlton Gate, London W9	1
695	Nightingale 17	Bolajoko Isabella Orija 17 Nightingale Lodge, Carlton Gate, London W9	1
579	Nightingale 17	David Peter Rouse 17 Nightingale Lodge, Carlton Gate, London W9	1
386	Nightingale 18	Gerald Anthony McStravick 18 Nightingale Lodge, Carlton Gate, London W9	1

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422	Nightingale	19	18 Nightingale Lodge, Carlton Gate, London W9	1
			Bello Abubakar	
252	Nightingale	20	19 Nightingale Lodge, Carlton Gate, London W9	1
			David Rodoric Myddelton	
522	Nuffield	1	20 Nightingale Lodge, Carlton Gate, London W9	1
			Brian Davis Greenhill	
443	Nuffield	2	1 Nuffield Lodge, Carlton Gate, London W9	1
			Miriam Shella Channathambi Padamanthan	
518	Nuffield	3	2 Nuffield Lodge, Carlton Gate, London W9	1
			George Panayides	
668	Nuffield	4	3 Nuffield Lodge, Carlton Gate, London W9	1
			Dr Sylvester Osadolo Odigie	
190	Nuffield	5	4 Nuffield Lodge, Carlton Gate, London W9	1
			Kwan Peggie	
650	Nuffield	6	5 Nuffield Lodge, Carlton Gate, London W9	1
			Hannatu Mohammed	
707	Nuffield	7	6 Nuffield Lodge, Carlton Gate, London W9	1
			Francesco D'Andrea	
515	Nuffield	7	7 Nuffield Lodge, Carlton Gate, London W9	
			Roberto Pecci	
245	Nuffield	8	7 Nuffield Lodge, Carlton Gate, London W9	1
			Chau Kam man & Chaiong Wai Man Vivian	
673	Nuffield	9	8 Nuffield Lodge, Carlton Gate, London W9	1
			Fardis Shaghaghni Zarghami & Vedad Jami Tehrani	
210	Nuffield	10	9 Nuffield Lodge, Carlton Gate, London W9	1
			John & Company Limited	
652	Nuffield	11	10 Nuffield Lodge, Carlton Gate, London W9	1
			Lauren Steadman	
			11 Nuffield Lodge, Carlton Gate, London W9	

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258	Nuffield	12	Jonathan Ralph Hayden	1
646	Nuffield	12a	12 Nuffield Lodge, Carlton Gate, London W9 John Lamont Watson	1
575	Nuffield	14	12a Nuffield Lodge, Carlton Gate, London W9 Michael Taylor and Jacqueline James	1
660	Nuffield	15	14 Nuffield Lodge, Carlton Gate, London W9 Dr Nawar Alkhamesi	1
609	Nuffield	16	15 Nuffield Lodge, Carlton Gate, London W9 Alexander Stoyanov	1
192	Nuffield	17	16 Nuffield Lodge, Carlton Gate, London W9 Kulasegaram Sivaiee & Nargia Sivaiee	1
671	Nuffield	18	17 Nuffield Lodge, Carlton Gate, London W9 Paul James Smith	1
485	Nuffield	19	18 Nuffield Lodge, Carlton Gate, London W9 Maureen Hayden	1
270	Nuffield	20	19 Nuffield Lodge, Carlton Gate, London W9 Amritpal Kaur sandhu & Daljit Sandhu	1
480	Nuffield	21	20 Nuffield Lodge, Carlton Gate, London W9 Mr & Mrs Ogunleye	1
481	Penfield	1	21 Nuffield Lodge, Carlton Gate, London W9 The People's Republic of China	1
490	Penfield	2	1 Penfield Lodge, Carlton Gate, London W9 The People's Republic of China	1
491	Penfield	3	The People's Republic of China 49/51 Portland Place, London W1	1
482	Penfield	4	The People's Republic of China 49/51 Portland Place, London W1	1
	Penfield	5	The People's Republic of China	1

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492	Penfield	6	49/51 Portland Place, London W1 The People's Republic of China	1
493	Penfield	7	49/51 Portland Place, London W1 The People's Republic of China	1
483	Penfield	8	49/51 Portland Place, London W1 The People's Republic of China	1
494	Penfield	9	49/51 Portland Place, London W1 The People's Republic of China	1
495	Penfield	10	49/51 Portland Place, London W1 The People's Republic of China	1
353	Nominee's Share		transfer from C Laidlaw to CGS and from CGS to Pertinax Ltd	1
353	Developers Share		transfer from C laidlaw to CGS and from CGS to Pertinax Ltd	1