



Companies House

— for the record —

Company Name

THE FORRESTERS (EASTCOTE)  
LIMITED

# 363s Annual Return

100919/15

Company Type

Private Company Limited By  
Shares

Company Number

2508312

Information extracted from  
Companies House records on  
24th April 2004

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

## Section 1: Company details



Ref: 2508312/09/28

|   | Current details  | Amended details  |             |      |                                |      |                               |   |          |             |       |       |       |       |       |       |       |       |
|---|--|--|-------------|------|--------------------------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>The Lodge The Forresters</b><br><b>Winslow Close</b><br><b>Eastcote Pinner</b><br><b>Middlesex HA5 2QY</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |      |                               |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><b>35 The Forresters Winslow Close</b><br><b>Eastcote</b><br><b>Pinner</b><br><b>Middlesex HA5 2QX</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |      |                               |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |      |                               |   |          |             |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code   | Description | 7011 | Development & sell real estate | 9800 | Residents property management | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |      |                                |      |                               |   |          |             |       |       |       |       |       |       |       |       |
| 7011  | Development & sell real estate   |  |             |      |                                |      |                               |   |          |             |       |       |       |       |       |       |       |       |
| 9800  | Residents property management  |  |             |      |                                |      |                               |   |          |             |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |      |                                |      |                               |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                |      |                               |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                |      |                               |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                |      |                               |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                |      |                               |   |          |             |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |  |  |             |      |                                |      |                               |   |          |             |       |       |       |       |       |       |       |       |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Douglas Gerald DAVIS<br><br><b>Address</b><br>35 The Forresters<br>Winslow Close Eastcote<br>Pinner<br>Middlesex<br>HA5 2QX   | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Douglas Gerald DAVIS ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Stephen Paul CLARK<br><br><b>Address</b><br>The Foresters<br>121 Winslow Close<br>Pinner<br>Middlesex<br>HA5 2QY<br><br><b>Date of birth</b> 03/01/1965<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth      _ _ / _ _ / _ _ _ _<br>Nationality      _ _ _ _ _<br>Occupation      _ _ _ _ _<br>Date of change 11, 05, 2004<br>Date Stephen Paul CLARK ceased to be director (if applicable)<br>11, 05, 2004 |

### Amended details

## Name

**Douglas Gerald DAVIS**

**35 The Forresters  
Winslow Close Eastcote  
Pinner  
Middlesex  
HA5 2QX**

**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 Douglas Gerald DAVIS ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

## Name

**Lionel DEAN**

**20 The Forresters  
Winslow Close Eastcote  
Pinner  
Middlesex  
HA5 2QX**

**Date of birth** 01/09/1925

**Nationality** British

**Occupation** Management Consultants

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 Lionel DEAN ceased to be director  
(if applicable)

LL / LL / L - L L



|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Roger Michael SHIPTON</b><br><br><b>Address</b><br><b>59 Thornhill Road</b><br><b>Ickenham</b><br><b>Uxbridge</b><br><b>Middlesex</b><br><b>UB10 8SQ</b><br><br><b>Date of birth</b> 25/10/1944<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Resources Consultant | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Roger Michael SHIPTON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>William Laurence SMYTH</b><br><br><b>Address</b><br><b>81 The Forresters Winslow Close</b><br><b>Pinner</b><br><b>Middlesex</b><br><b>HA5 2QY</b><br><br><b>Date of birth</b> 12/09/1925<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired                     | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> William Laurence SMYTH ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## &gt; 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.

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

## Current details

## Name

Beryl Rose WILLIAMS

## Address

34 Ladygate Lane  
Ruislip  
Middlesex  
HA4 7QU

Date of birth 22/07/1940

Nationality British

Occupation Retired

## Amended details

## 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 Beryl Rose WILLIAMS 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

121

Aggregate Nominal Value of issued shares

£12,100

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

121

Aggregate Nominal Value of issued shares

£12,100**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: 18/05/2003

**> 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 £15.

Signature

(Director / Secretary)

Date

24 / 05 / 2004

*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 18/5/2004
- 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 18th May 2005 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

DR D G DAVIS

Telephone number inc code

0208 429 1816

Address

35 THE FORRESTERS  
WINSLOW CLOSE, EASTCOTE  
PINNER, MIDDLESEX

DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

HAS 20X

**LIST OF PRESENT MEMBERS AT 18 May 2004**

**SCHEDULE TO FORM 363**

**Company Number:** 2508312

**Company Name :** The Forresters (Eastcote) Ltd.  
The Lodge,  
The Forresters, Winslow Close  
Eastcote, Pinner  
Middlesex. HA5 2QY

Note: All shareholders are 'resident', except where shown in the  
Comment column, when addresses  
are at the end of the Table.  
The Forresters  
Winslow Close, Eastcote,  
Pinner. Middlesex.

the only variation is their flat number which is given below.

| Shareholders registered name                                    | Fiat No. | Share Cert. No. | Comment      | Date of Allotment | Number of Shares | Price per share £ | Amount paid £ |
|---|----------|-----------------|--------------|-------------------|------------------|-------------------|---------------|
| Worker, Mrs Gloria Carolyn                                      | 1        | 225             |              | 05/12/01          | One              | 950               | 950           |
| Iu, Mr. C.C.L. & Iu, Mrs D.F.L.                                 | 2        | 132             | Non-Resident | 03/08/93          | One              | 950               | 950           |
| Searle, Mrs Carole Anne & Searle, Mr. David John                | 3        | 243             | Non-Resident | 15/10/03          | One              | 950               | 950           |
| Williamson, Miss Joanne Marie                                   | 4        | 15              |              | 12/03/91          | One              | 950               | 950           |
| Waxman, Mr. Werner & Waxman, Mrs Sylvia Pamela                  | 5        | 197             |              | 18/09/98          | One              | 950               | 950           |
| Francis, Ms Linda Carol   | 6        | 221             |              | 04/08/01          | One              | 950               | 950           |
| Grattan-Guinness, Mr. Gerald Bryan & Grattan-Guinness, Mrs Joan | 7        | 220             |              | 29/06/01          | One              | 950               | 950           |
| Coleman, Mrs Esme Edith   | 8        | 138             |              | 21/03/94          | One              | 950               | 950           |
| Nolan, Mr. Henry & Nolan, Mrs Veronica                          | 9        | 147             |              | 13/02/95          | One              | 950               | 950           |
| Schaffer, Mrs Dora  | 10       | 206             |              | 01/09/99          | One              | 950               | 950           |
| Shad, Mrs Shirley Denise  | 11       | 38              |              | 12/03/91          | One              | 950               | 950           |
| Jones, Mr. William Edward Idwal & Jones, Mrs Elizabeth Rosalie  | 12       | 195             |              | 29/08/98          | One              | 950               | 950           |
| Handelaar, Mr. Victor & Handelaar, Mrs Maureen Hazel            | 13       | 114             | Non-Resident | 12/03/92          | One              | 950               | 950           |
| Rani, Ms Rita   | 14       | 26              |              | 12/03/91          | One              | 950               | 950           |
| Arnold, Mr. Ian Philip Howard & Arnold, Mr. David Philip James  | 15       | 230             | Non-Resident | 15/02/02          | One              | 950               | 950           |
| Waxman, Mr. Howard & Waxman, Mrs Denise Linda                   | 16       | 29              |              | 12/03/91          | One              | 950               | 950           |
| Leigh, Mr. John & Leigh, Mrs Christine                          | 17       | 128             | Non-Resident | 20/03/93          | One              | 950               | 950           |
| Davidson, Mrs Sylvia  | 18       | 127             |              | 09/02/93          | One              | 950               | 950           |
| Richards, Mr. Edward George & Richards, Mrs Poppy Elsie Joan    | 19       | 120             |              | 05/08/92          | One              | 950               | 950           |
| Dean, Mr. Lionel & Dean, Mrs Dorothy Sybil                      | 20       | 170             |              | 07/01/97          | One              | 950               | 950           |
| Blueshore Investments Ltd.                                      | 21       | 219             | Non-Resident | 19/06/01          | One              | 950               | 950           |
| Jones, Mr. John Edward & Jones, Mrs Cecilia Rose Ann            | 22       | 77              |              | 12/03/91          | One              | 950               | 950           |
| Shah, Mr. Neeraj Hirji & Shah, Mrs Mradula Hirji                | 23       | 149             |              | 04/07/95          | One              | 1,250             | 1,250         |

**LIST OF PRESENT MEMBERS AT 18 May 2004**

**SCHEDULE TO FORM 363**

**Company Number:** 2508312

**Company Name :** The Forresters (Eastcote) Ltd.  
The Lodge,  
The Forresters, Winslow Close  
Eastcote, Pinner  
Middlesex. HA5 2QY

Note: All shareholders are 'resident', except where shown in the  
Comment column, when addresses  
The Forresters  
Winslow Close, Eastcote,  
Pinner. Middlesex.  
are at the end of the Table.

the only variation is their flat number which is given below.

| Shareholders registered name                                     | Flat No. | Share Cert. No. | Comment                      | Date of Allotment | Number of Shares | Price per share £ | Amount paid £ |
|--|----------|-----------------|------------------------------|-------------------|------------------|-------------------|---------------|
| Wasani, Mr. Panna & Wasani, Mrs Shailen                          | 24       | 95              |                              | 31/05/91          | One              | 950               | 950           |
| Grant, Mr. Paul Leslie John & Grant, Mrs Heather                 | 25       | 194             |                              | 31/07/98          | One              | 950               | 950           |
| Barrat, Mr. Peter John & Barrat, Mrs Pauline                     | 26       | 249             |                              | 17/05/04          | One              | 950               | 950           |
| Thornton, Mr. David Stuart & Thornton, Mrs Sylvia Maureen        | 27       | 11              |                              | 14/03/91          | One              | 950               | 950           |
| Nader-Esphahani, Mrs Eva   | 28       | 112             |                              | 05/03/92          | One              | 950               | 950           |
| Allana, Mrs Fatim  | 29       | 240             | Non-Resident                 | 04/07/03          | One              | 950               | 950           |
| Melcafe, Mr. Christian William                                   | 30       | 237             |                              | 15/04/03          | One              | 950               | 950           |
| Stupack, Mr. Mossy & Stupack, Mrs Hannah                         | 31       | 52              |                              | 12/03/91          | One              | 950               | 950           |
| Vishnick, Mrs Gertrude (& the late Mr Solly Vishnick)            | 32       | 57              | Solly Vishnick died Aug 2000 | 12/03/91          | One              | 950               | 950           |
| Jutsum, Mr. Lionel Keith & Jutsum, Mrs Mary Elizabeth            | 33       | 232             |                              | 19/04/02          | One              | 950               | 950           |
| Lakhani, Mr. Ketan & Lakhani, Mrs Pratibha                       | 34       | 97              | Non-Resident                 | 31/05/91          | One              | 950               | 950           |
| Davis, Dr. Douglas Gerald & Davis, Mrs Ruth Lilian               | 35       | 145             |                              | 10/01/95          | One              | 950               | 950           |
| Baker, Mr. Steven Roderick                                       | 36       | 180             | Non-Resident                 | 13/10/97          | One              | 950               | 950           |
| Stirling, Mrs Mary Furguson                                      | 37       | 55              |                              | 12/03/91          | One              | 950               | 950           |
| Barratt, Mr. Brian Claude  | 38       | 98              |                              | 31/05/91          | One              | 950               | 950           |
| Mistry, Mr. Arvid D. & Mistry, Mrs P.A.                          | 39       | 99              | Non-Resident                 | 31/05/91          | One              | 950               | 950           |
| Bedi, Mr. Vinay  | 40       | 190             | Non-Resident                 | 22/05/98          | One              | 950               | 950           |
| Douglas, Mr. Alfred Thomas & Douglas, Mrs Pamela Ruth            | 41       | 54              |                              | 12/03/91          | One              | 950               | 950           |
| Sargent, Miss Patricia Margaret                                  | 42       | 121             |                              | 21/09/92          | One              | 950               | 950           |
| Hunt, Mr. Nigel John & Hunt, Mrs Elaine Catherine                | 43       | 246             |                              | 15/01/04          | One              | 950               | 950           |
| Lanning, Miss Barbara Constance                                  | 44       | 131             |                              | 28/04/93          | One              | 950               | 950           |
| James, Mr. David Stanley & James, Mrs Jane Monica                | 45       | 177             |                              | 08/08/97          | One              | 950               | 950           |
| Wertheim, Mrs Lotte, Wertheim, Mr. John & Alexander, Mrs Barbara | 46       | 198             |                              | 18/09/98          | One              | 950               | 950           |

**LIST OF PRESENT MEMBERS AT 18 May 2004**

**SCHEDULE TO FORM 363**

**Company Number:** 2508312

**Note:** All shareholders are 'resident', except where shown in the

**Company Name :** The Forresters (Eastcote) Ltd.  
The Lodge,  
The Forresters, Winslow Close  
Eastcote, Pinner  
Middlesex. HA5 2QY

Comment column, when addresses  
are at the end of the Table.  
The Forresters  
Winslow Close, Eastcote,  
Pinner. Middlesex.

the only variation is their flat number which is given below.

| Shareholders registered name   | Flat No. | Share Cert. No. | Comment                       | Date of Allotment | Number of Shares | Price per share £ | Amount paid £ |
|--|----------|-----------------|-------------------------------|-------------------|------------------|-------------------|---------------|
| Vince, Mr. Gary William  | 47       | 247             |                               | 28/01/04          | One              | 950               | 950           |
| Hilton, Mrs Dorothy Meldora  | 48       | 60              |                               | 12/03/91          | One              | 950               | 950           |
| Viscito, Ms Licia & Viscito, Mr. Enzo                                  | 49       | 164             | Non-Resident                  | 04/04/96          | One              | 950               | 950           |
| Marshall, Mr. Sydney William George & Marshall, Mrs Joan Ellen Cecilia | 50       | 155             |                               | 05/12/95          | One              | 950               | 950           |
| Kanji, Mr. Muslim Roshanali & Kanji, Mrs Fatma Muslim                  | 51       | 93              | Non-Resident                  | 24/05/91          | One              | 950               | 950           |
| Kumar, Dr. Ariane & Missotten, Mr. Frans Eugene Marie                  | 52       | 84              | Non-Resident                  | 12/03/91          | One              | 950               | 950           |
| Richards, Mr. Edward Desouza   | 53       | 83              | Non-Resident                  | 12/03/91          | One              | 950               | 950           |
| Bryan, Ms Sharon   | 54       | 175             | Non-Resident                  | 29/06/97          | One              | 950               | 950           |
| Jackson-Moore, Mrs Elisabeth M.  | 55       | 196             | Non-Resident                  | 04/09/98          | One              | 950               | 950           |
| Mistry, Ms Zaline  | 56       | 204             | Non-Resident                  | 01/08/99          | One              | 950               | 950           |
| Patel, Miss Bindya Arvind (subsequently Thanki, Mrs Bindya)            | 57       | 211             | Non-Resident                  | 28/06/00          | One              | 950               | 950           |
| Masrani, Mr. Ronak   | 58       | 203             |                               | 05/07/99          | One              | 1,250             | 1,250         |
| Brameld, Mr. Andrew John & May, Mr. Graham Peter                       | 59       | 229             | Non-Resident                  | 12/02/02          | One              | 950               | 950           |
| Pollock, Mrs Seemee & Malakseerat, Mrs Akram                           | 60       | 2               | Mrs Pollock is Non-Resident   | 12/03/91          | One              | 950               | 950           |
| Bloomsbury Holdings Ltd.   | 61       | 162             | Non-Resident                  | 25/03/96          | One              | 950               | 950           |
| Bronstein, Mrs Sylvia  | 62       | 215             | Mr. Bronstein died end Nov 01 | 16/11/00          | One              | 1,250             | 1,250         |
| Batchelor, Mr. Frank William   | 63       | 189             |                               | 09/05/98          | One              | 950               | 950           |
| Pinner, Miss Susan Marion  | 64       | 238             |                               | 04/06/03          | One              | 950               | 950           |
| Salmon, Mrs Eileen Charman   | 65       | 222             |                               | 11/08/01          | One              | 950               | 950           |
| Pfeffer, Mrs Erika Anna Augustine                                      | 66       | 65              |                               | 12/03/91          | One              | 950               | 950           |
| Wasani, Mr. Biren Sharid & Wasani, Mrs Sejal Biren                     | 67       | 193             |                               | 30/07/98          | One              | 950               | 950           |
| Taylor, Mrs Rita   | 68       | 235             |                               | 29/09/02          | One              | 1,500             | 1,500         |
| Georgiades, Mr. Achilles & Georgiades, Mrs Maria                       | 69       | 89              | Non-Resident                  | 12/05/91          | One              | 950               | 950           |

**LIST OF PRESENT MEMBERS AT 18 May 2004**

**SCHEDULE TO FORM 363**

**Company Number:** 2508312

**Company Name :** The Forresters (Eastcote) Ltd.  
The Lodge,  
The Forresters, Winslow Close  
Eastcote, Pinner  
Middlesex. HA5 2QY

Note: All shareholders are 'resident', except where shown in the  
Comment column, when addresses  
are at the end of the Table.  
The Forresters  
Winslow Close, Eastcote,  
Pinner. Middlesex.

the only variation is their flat number which is given below.

| Shareholders registered name                                       | Flat No. | Share Cert. No. | Comment                           | Date of Allotment | Number of Shares | Price per share £ | Amount paid £ |
|--|----------|-----------------|-----------------------------------|-------------------|------------------|-------------------|---------------|
| Goldhill, Mrs Cheryl Andrea  | 70       | 186             | Non-Resident                      | 21/02/98          | One              | 950               | 950           |
| Heath, Mr. Harold Alexander  | 71       | 168             | Replacement for 140, Lost         | 07/01/97          | One              | 950               | 950           |
| Jacobs, Mrs Sylvia (& Jacobs, Mr. David)                           | 72       | 67              | Mr. Jacobs died on 10/11/2003     | 12/03/91          | One              | 950               | 950           |
| Becker-Hansen, Mr. Svend   | 73       | 226             |                                   | 24/12/01          | One              | 950               | 950           |
| Baker, Mrs Vera (& Baker, Mr. Frederick Maurice)                   | 74       | 39              | Mr. Baker died on 13 Sept 03      | 12/03/91          | One              | 950               | 950           |
| Allana, Mr. Mehboob  | 75       | 241             | Non-Resident, Mrs Allana resident | 04/07/03          | One              | 950               | 950           |
| Garrett, Mrs Jessie Iris   | 76       | 129             |                                   | 16/04/93          | One              | 1,040             | 1,040         |
| Li, Ms Lolita Kwok Wei   | 77       | 101             | Non-Resident                      | 31/05/91          | One              | 950               | 950           |
| Scaife, Mrs Kathleen Lillian                                       | 78       | 239             |                                   | 05/06/03          | One              | 950               | 950           |
| Williams, Mr. Alan George and Williams, Mrs Beryl Rose             | 79       | 143             | Non-Resident                      | 07/11/94          | One              | 950               | 950           |
| Goldie, Mr. Gerald Charles & Goldie, Mrs Kitty Olga                | 80       | 224             |                                   | 27/11/01          | One              | 1,250             | 1,250         |
| Smyth, Wing Commander William Lawrence & Smyth, Mrs Joan           | 81       | 146             |                                   | 17/01/95          | One              | 950               | 950           |
| Zeegan, Mr. Maurice  | 82       | 133             |                                   | 15/09/93          | One              | 1,040             | 1,040         |
| Peerwani, Mr. Akbar Ali Kamrudin & Peerwani, Mrs Gulshan Akbar Ali | 83       | 210             | Non-Resident                      | 12/05/00          | One              | 950               | 950           |
| Skwirzynska, Mrs Genowefa  | 84       | 233             |                                   | 28/06/02          | One              | 1,500             | 1,500         |
| Perry, Mrs Sheila  | 85       | 182             |                                   | 01/11/97          | One              | 950               | 950           |
| Kotecha, Ms Miral  | 86       | 201             | Non-Resident                      | 22/01/99          | One              | 950               | 950           |
| Pakpour, Mr. Daryoush & Pakpour, Kouroush                          | 87       | 166             |                                   | 19/06/96          | One              | 950               | 950           |
| Tipper, Mr. Nicholas John  | 88       | 205             | Non-Resident                      | 17/08/99          | One              | 950               | 950           |
| Hayes, Mr. John Simon & Gubbay, Mrs Torbene                        | 89       | 234             | Non-Resident                      | 20/09/02          | One              | 950               | 950           |
| Williams, Mrs Marilyn Hazel  | 90       | 161             | Non-Resident                      | 25/03/96          | One              | 950               | 950           |
| Samaras, Mr. John A. & Samaras, Mrs Jane Fenella                   | 91       | 9               |                                   | 12/03/91          | One              | 950               | 950           |
| Youens, Mrs Marjorie Pamela  | 92       | 7               |                                   | 12/03/91          | One              | 950               | 950           |

**LIST OF PRESENT MEMBERS AT 18 May 2004**

**SCHEDULE TO FORM 363**

**Company Number:** 2508312

**Note:** All shareholders are 'resident', except where shown in the

**Company Name :** The Forresters (Eastcote) Ltd.  
The Lodge,  
The Forresters, Winslow Close  
Eastcote, Pinner  
Middlesex. HA5 2QY

The Forresters  
Winslow Close, Eastcote,  
Pinner. Middlesex.  
are at the end of the Table.

the only variation is their flat number which is given below.

| Shareholders registered name                                       | Flat No. | Share Cert. No. | Comment      | Date of Allotment | Number of Shares | Price per share £ | Amount paid £ |
|--|----------|-----------------|--------------|-------------------|------------------|-------------------|---------------|
| Pearson, Mr. Rowland William & Pearson, Mrs Sheila Constance Irene | 93       | 228             |              | 06/02/02          | One              | 950               | 950           |
| Carroll, Mrs Diana F.  | 94       | 151             | Non-Resident | 02/08/95          | One              | 950               | 950           |
| Nowak, Mr. Stanislaw Kazimierz                                     | 95       | 185             |              | 12/01/98          | One              | 950               | 950           |
| Hawkins, Mrs Freda Elizabeth                                       | 96       | 119             |              | 05/08/92          | One              | 950               | 950           |
| Wells, Mrs Vera Lily   | 97       | 167             |              | 26/11/96          | One              | 950               | 950           |
| Wintle, Mrs Mary   | 98       | 248             |              | 20/04/04          | One              | 950               | 950           |
| Wickstead, Miss Penelope A.  | 99       | 199             |              | 24/11/98          | One              | 950               | 950           |
| Shaw, Mr. Geoffrey James & Shaw, Mrs Brenda                        | 100      | 183             |              | 13/11/97          | One              | 950               | 950           |
| Harris, Mr. Paul Adrian & Harris, Mrs Carol Christine              | 101      | 244             |              | 19/11/03          | One              | 950               | 950           |
| Beebee, Mr. Frank Arthur & Beebee, Mrs Enid Lorna                  | 102      | 223             |              | 11/10/01          | One              | 950               | 950           |
| Duncan, Mr. Archibald MacNiven & Duncan, Mrs Joyce Winifred        | 103      | 192             |              | 22/07/98          | One              | 950               | 950           |
| Carpenter, Mr. Philip Sidney & Carpenter, Mrs Winifred Edith       | 104      | 231             |              | 01/03/02          | One              | 950               | 950           |
| Ahuja, Mr. Harmahinder Singh                                       | 105      | 47              |              | 12/03/91          | One              | 950               | 950           |
| Shipton, Mr. Roger Michael & Shipton, Mrs Mavis                    | 106      | 208             | Non-Resident | 12/10/99          | One              | 950               | 950           |
| Doshi, Mr. Manesh & Doshi, Mrs Sheila                              | 107      | 213             |              | 16/10/00          | One              | 950               | 950           |
| Barnard, Mr. Gilbert Keith & Barnard, Mrs Diana Patricia           | 108      | 218             |              | 16/05/01          | One              | 950               | 950           |
| Mehta, Dr. Lina Kanlial  | 109      | 245             |              | 03/12/03          | One              | 950               | 950           |
| Berland, Ms Beatrice   | 110      | 176             | Non-Resident | 30/07/97          | One              | 950               | 950           |
| Wootton, Mr. Peter John  | 111      | 236             |              | 24/01/03          | One              | 950               | 950           |
| Mannion, Mr. Norman David  | 112      | 124             |              | 28/10/92          | One              | 1,040             | 1,040         |
| Wildman, Ms. Victoria Rachel Kim                                   | 113      | 154             |              | 06/11/95          | One              | 950               | 950           |
| Linnell, Mr. Murray Colin  | 114      | 207             |              | 23/09/99          | One              | 950               | 950           |
| Kanji, Mr. M.S.R. & Kanji, Mrs T.S.                                | 115      | 105             | Non-Resident | 31/05/91          | One              | 950               | 950           |

**LIST OF PRESENT MEMBERS AT 18 May 2004**

**SCHEDULE TO FORM 363**

**Company Number:** 2508312

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**Company Name :** The Forresters (Eastcote) Ltd.  
The Lodge,  
The Forresters, Winslow Close  
Eastcote, Pinner  
Middlesex. HA5 2QY

The Forresters  
Winslow Close, Eastcote,  
Pinner. Middlesex.  
are at the end of the Table.

the only variation is their flat number which is given below.

| Shareholders registered name                | Flat No. | Share Cert. No. | Comment      | Date of Allotment | Number of Shares | Price per share £ | Amount paid £ |
|---|----------|-----------------|--------------|-------------------|------------------|-------------------|---------------|
| Getty, Mr. Graham Robert                    | 116      | 242             |              | 27/07/03          | One              | 950               | 950           |
| Pinder, Mr. Gerald                          | 117      | 134             |              | 30/09/93          | One              | 1,040             | 1,040         |
| Pakpour, Mr. Ali & Pakpour, Mrs Fatemeh     | 118      | 44              |              | 12/03/91          | One              | 950               | 950           |
| Hasham, Mr. Liakatalia & Hasham, Mrs Nazira | 119      | 90              | Non-Resident | 24/05/91          | One              | 950               | 950           |
| Hasham, Mr. Liakatalia & Hasham, Mrs Nazira | 120      | 142             | Non-Resident | 23/08/94          | One              | 950               | 950           |
| Clark, Mr. S.P. & Clark, Ms C.J.            | 121      | 106             |              | 31/05/91          | One              | 950               | 950           |



# **Addresses of Shareholders Not Resident at The Forresters**

**At 18 May 2004**

| Shareholders Registered Name                                   | Flat | Address   |
|--|------|---|
| Iu, Mr. C.C.L. & Iu, Mrs D.F.L.                                | 2    | 19 Hing Hon Road, Ground Floor, Mid-Level, HONG KONG                                  |
| Searle, Mrs Carol Ann  | 3    | 10 Links Way, Northwood, Middlesex. HA6 2XB   |
| Handelaar, Victor & Handelaar, Maureen Hazel                   | 13   | T/A Mauvick Properties, 2 Arden Close, Bushey Heath. Herts. WD2 1PL                   |
| Arnold, Mr. Ian Philip Howard & Arnold, Mr. David Philip James | 15   | 28 Sandelswood End, BEACONSFIELD. Buckinghamshire. HP9 2AE                            |
| Leigh, Mr. John & Leigh, Mrs Christine                         | 17   | 14 Brookfield Avenue, Ealing, London. W5 1LA  |
| Blueshore Investments Ltd.                                     | 21   | c/o 273 Preston Road, Harrow, Middlesex. HA3 0PX                                      |
| Allana, Mrs Fatim  | 29   | 215 Albany Drive, PINNER. Middlesex. HA5 3HR  |
| Lakhani, Mr. K. & Lakhani, Mrs K.                              | 34   | 26 Franklyn Gardens, Edgeware. Middlesex. HA8 8RZ                                     |
| Baker, Mr. Steven Roderick                                     | 36   | 1 Roseacre Barr, Bedmond Road, Pimlico. Hertfordshire. HP3 8SF                        |
| Mistry, Mr. D.A. & Mistry, Mrs D.A.                            | 39   | c/o Team Int'l, PO Box 145303, Radwah Centre, Bristol Street, BEIRUT. Lebanon         |
| Bedi, Mr. Vinay  | 40   | 155 Argyle Road, Ealing, London. W13 0DB  |
| Hunt, Mr. Nigel John & Hunt, Mrs Elaine Catherine              | 43   | 27 Eastcote Road, Ruislip. Middlesex. HA4 8BE   |
| Viscito, Ms Licia & Viscito, Mr. Enzo                          | 49   | 127 Park Avenue, RUISLIP, Middlesex. HA4 7UN  |
| Kanji, Mr. Muslim Roshanali & Kanji, Mrs Fatma Muslim          | 51   | Crupton Travel, 1 Hobbs House, Bessborough Road, Harrow. HA1 3EX                      |
| Kumar, Dr. Ariane & Missotten, Mr. Frans Eugene Marie          | 52   | Waversebaan 259, 3001 Haverlee-Leuven. Belgium  |
| Richards, Mr. Edward Desouza                                   | 53   | c/o Mr. & Mrs Perdoni, 40 Central Avenue, Pinner. Middlesex. HA5 5BS                  |
| Bryan, Ms Sharon   | 54   | Flat 1.2.D, Frinton Court, University of Essex, Wivenhoe Park, COLCHESTER CO4 3SQ     |
| Jackson-Moore, Mrs Elisabeth M.                                | 55   | P.O. Box 60056, Paphos. CYPRUS CY-8100.   |
| Mistry, Ms Zaine   | 56   | 39 Bevin Square, LONDON. SW17 7BB   |
| Patel, Miss Bindya Arvind (Subsequently Thanki, Mrs Bindya)    | 57   | 24 Lonsdale Close, Hatch End, PINNER. Middlesex. HA5 4RY                              |
| Brameld, Mr. Andrew John                                       | 59   | 35 Burwood Avenue, Eastcote, PINNER. HA5 2RY  |
| Pollock, Mrs Seemeen & Malakseerat, Mrs Akram                  | 60   | 5a St. Stephens Road, Cold Norton. Essex. CM3 6JE                                     |
| Bloomsbury Holdings Ltd.                                       | 61   | PO Box 61, 19 Seaton Place, St. Heller. Jersey. Channel Islands                       |
| Georgiades, Mr. Achilles & Georgiades, Mrs Maria               | 69   | c/o Wilson Hawkins, 33/35 High Street, Harrow. Middlesex. HA1 3HT                     |
| Goldhill, Mrs Cheryl Andrea                                    | 70   | Tigana House, Catlins Lane, PINNER. Middlesex. HA5 2HG                                |
| Allana, Mr. M  | 75   | 215 Albany Drive, PINNER. Middlesex. HA5 3HR  |
| Li, Ms Lolita Kwok Wei   | 77   | Flat 4, 7th Floor, Block C, Imperial Court, 62G Conduit Road, Mid-L Levels, HONG KONG |
| Williams, Mr. Alan George & Williams, Mrs Beryl Rose           | 79   | 34 Ladygate Lane, Ruislip. Middlesex. HA4 7QU   |

**Addresses of Shareholders Not Resident at The Forresters**

At 18 May 2004

| Shareholders Registered Name                                       | Fiat | Address   |
|--|------|---|
| Peerwani, Mr. Akbar Ali Kamrudin & Peerwani, Mrs Gulshan Akbar Ali | 83   | 2A St. Lawrence Drive, Eastcote Park Estate, PINNER. Middlesex. HA5 2RH |
| Kotecha, Ms Minal  | 86   | 27 Stansgate Avenue, CAMBRIDGE. CB2 2QX                                 |
| Tipper, Mr. Nicholas John  | 88   | 15 Broadoaks, Bishop Middleham, Ferry Hill, County Durham. DL17 9BW     |
| Hayes, Mr. John Simon & Gubbay, Mrs Torbene                        | 89   | 51 Chester Road, Chigwell, Essex. IG7 6AN                               |
| Williams, Marilyn Hazel  | 90   | 33 Abbotsbury Gardens, Eastcote, Pinner. Middlesex. HA5 1TA             |
| Carroll, Mrs Diana F.  | 94   | c/o Laurel Cottage, Wood Lane, RUISLIP. Middlesex. HA4 6EY              |
| Shipton, Mr. Roger Michael & Shipton, Mrs Mavis                    | 106  | 59 Thornhill Road, Ickenham, UXBRIDGE. Middlesex. UB10 8SQ              |
| Berland, Ms Beatrice   | 110  | "Little Rigg", Seven Hills Road, COBHAM. Surrey. KT11 1EU               |
| Kanji, Mr. Mohamed Shafiq Roshanali & Kanji, Mrs Tahera Shafiq     | 115  | Crupton Travel, 1 Hobbs House, Bessborough Road, Harrow. HA1 3EX        |
| Hasham, Mr. Liakatalia & Hasham, Mrs Nazira                        | 119  | Kings Acre, 1 Kelvedon Avenue, Burwood Park, Walton on Thames KT12 5EB  |
| Hasham, Mr. Liakatalia & Hasham, Mrs Nazira                        | 120  | Kings Acre, 1 Kelvedon Avenue, Burwood Park, Walton on Thames KT12 5EB  |

**LIST OF PAST MEMBERS AT 18 May 2004**

**SCHEDULE TO FORM 363**

Company Number: 2508312

Note: All shareholders were resident at the following address

Company Name : The Forresters (Eastcote) Ltd.  
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The Forresters  
Eastcote, Pinner  
Middlesex. HA5 2QY

The Forresters  
Eastcote, Pinner  
Middlesex.

the only variation is their flat number which is given below.

| Shareholders registered name                                  | Flat No. | Share Cert. No. | Comment                             | Date of Allotment or Transfer | Number of Shares | Price per share (£) | Amount paid £ |
|---|----------|-----------------|-------------------------------------|-------------------------------|------------------|---------------------|---------------|
| York, Mrs Carol   | T        | 1               | 172 Transferred, now 225            | 28/01/01                      | One              | 950                 | 950           |
| Freeman, Mr. Ronald & York, Mrs Carol                         | T        | 1               | 172 Mr. Freeman died on 28/01/01    | 10/03/97                      | One              | 950                 | 950           |
| Freeman, Mr. Ronald & Freeman, Mrs Maud                       | T        | 1               | 51 Transferred, now 172             | 12/03/91                      | One              | 950                 | 950           |
| Moss, Mr. Andrew Christopher & Moss, Mrs Nicola Louise        | T        | 2               | 109 Transferred, now 132            | 26/07/91                      | One              | 950                 | 950           |
| Hadley, Mr. O.F.  | T        | 2               | 107 Transferred, now 109            | 31/05/91                      | One              | 950                 | 950           |
| Searle, Mrs Carol Ann   | T        | 3               | 1 Transferred, now 243              | 12/03/91                      | One              | 950                 | 950           |
| Tanda, Mr. Jash Pal & Tanda, Ms. Usha R.                      | T        | 5               | 74 Transferred, now 197             | 12/03/91                      | One              | 950                 | 950           |
| Calman, Mr. Adam Gary   | T        | 6               | 73 Transferred, now 221             | 12/03/91                      | One              | 950                 | 950           |
| Garner, Mr. Robert Frederick & Garner, Mrs Patricia Ann       | T        | 7               | 4 Transferred, now 220              | 12/03/91                      | One              | 950                 | 950           |
| Charlton, Mr. Ian Mark  | T        | 8               | 87 Transferred, now 138             | 24/05/91                      | One              | 950                 | 950           |
| Petasis, Mr. Emmanuel H. & Petasis, Mrs Anne Marie Speela     | T        | 9               | 30 Transferred, now 147             | 12/03/91                      | One              | 950                 | 950           |
| Dadson, Dr. William Michael                                   | T        | 10              | 160 Transferred, now 206            | 28/02/96                      | One              | 950                 | 950           |
| Robson, Mr. Graham John                                       | T        | 10              | 34 Transferred, now 160             | 12/03/91                      | One              | 950                 | 950           |
| Field, Mr. Ernest William & Field, Mrs Doris Mary             | T        | 12              | 37 Transferred, now 195             | 12/03/91                      | One              | 950                 | 950           |
| Marvick Properties  | T        | 13, 21, 78      | 94 Cancelled, now 114, 115, 116     | 31/05/91                      | Three            | 2,850               | 2,850         |
| Arnold, Mrs Christine Mary                                    | T        | 15              | 19 Transferred, now 230             | 12/03/91                      | One              | 950                 | 950           |
| Morris, Rita Blanche  | T        | 17              | 18 Transferred, now 128             | 12/03/91                      | One              | 950                 | 950           |
| Davidson, Mr. John Marr & Davidson, Mrs Sylvia                | T        | 18              | 127 Mr. Davidson died on 7 Dec 2000 | 09/02/93                      | One              | 950                 | 950           |
| Baker, Mr. Stuart   | T        | 19              | 14 Transferred, now 120             | 12/03/91                      | One              | 950                 | 950           |
| Armstrong, Mrs Angela Susan                                   | T        | 20              | 13 Transferred, now 170             | 12/03/91                      | One              | 950                 | 950           |
| Armstrong, Mr. Christopher John & Armstrong, Mrs Angela Susan | T        | 20              | 13 Mr. Armstrong died               | 12/03/91                      | One              | 950                 | 950           |
| Doshi, Mr. Mahesh & Doshi, Mrs Sheila                         | T        | 21              | 184 Transferred, now 219            | 09/01/98                      | One              | 950                 | 950           |
| Handelaar, Mr. Victor & Handelaar, Mrs Maureen Hazel          | T        | 21              | 115 Transferred, now 125            | 12/03/92                      | One              | 950                 | 950           |
| Caine, Mr. Raymond Jeremy & Caine, Mrs Sandra Michelle        | T        | 21              | 125 Transferred, now 184            | 31/05/91                      | One              | 950                 | 950           |

**LIST OF PAST MEMBERS AT 18 May 2004**

**SCHEDULE TO FORM 363**

**Company Number:** 2508312

**Note:** All shareholders were resident at the following address

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The Forresters  
Eastcote, Pinner  
Middlesex. HA5 2QY

The Forresters  
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|---|----------|-----------------|--------------------------------------|-------------------------------|------------------|---------------------|---------------|
| Rayner, Mr. Clifford Denis                                  | T 25     | 12              | Transferred, now 110                 | 14/03/91                      | One              | 950                 | 950           |
| Foreman, Mr. Spencer Carl & Foreman, Mrs Maureen Elizabeth  | T 25     | 110             | Transferred, now 111                 | 16/09/91                      | One              | 950                 | 950           |
| Matthews-Stroud, Mr. Clinton William                        | T 25     | 111             | Transferred, now 165                 | 06/11/91                      | One              | 950                 | 950           |
| Wasani, Mr. Biren Sharid & Wasani, Mrs Sejal Biren          | T 25     | 165             | Transferred, now 194                 | 29/05/96                      | One              | 950                 | 950           |
| Dharani, Leena (subsequently Malde, Mrs Leena A.)           | T 26     | 81              | Transferred, now 249                 | 12/03/91                      | One              | 950                 | 950           |
| Howard, Mr. Derek Ronald                                    | T 28     | 10              | Transferred, now 112                 | 12/03/91                      | One              | 950                 | 950           |
| Allana, Mr. Mehboob   | T 29, 75 | 96              | Transferred, now 240 & 241           | 31/05/91                      | Two              | 1,900               | 1,900         |
| Metcalfe, Mr. Christian William & Fairman, Ms Samantha      | T 30     | 217             | Transferred, now 237                 | 02/05/01                      | One              | 950                 | 950           |
| Price, Mr. William Aubrey & Price, Mrs Grace Muriel         | T 30     | 158             | Mr. Price died, Transferred, now 217 | 08/01/96                      | One              | 950                 | 950           |
| Price, William Aubrey & Price, Grace Muriel                 | T 30     | 157             | Cancelled, spoiled, now 158          | 08/01/96                      | One              | 950                 | 950           |
| Uff, Mr. Raymond Frederick                                  | T 30     | 17              | Transferred, now 157                 | 12/03/91                      | One              | 950                 | 950           |
| Vishnick, Mr. Solly & Vishnick, Mrs Gertrude                | T 32     | 57              | Mr. Vishnik died Aug 2000            | 12/03/91                      | One              | 950                 | 950           |
| Garland-Davidson, Ms Maureen                                | T 33     | 16              | Transferred, now 232                 | 12/03/91                      | One              | 950                 | 950           |
| Lau, Mr. Peter Pakman & Lau, Mrs Janice Elizabeth           | T 35     | 53              | Transferred, now 145                 | 12/03/91                      | One              | 950                 | 950           |
| Cohen, Mr. Jonathan Brett                                   | T 36     | 31              | Transferred, now 148                 | 12/03/91                      | One              | 950                 | 950           |
| Chan, Mr. Yun Keung & Lau, Ms Shirley Shuk Ling             | T 36     | 148             | Transferred, now 180                 | 04/04/95                      | One              | 950                 | 950           |
| Viscio, Mr. Enzo & Wheeler, Mr. Timothy Patrick             | T 40     | 8               | Transferred, now 190                 | 12/03/91                      | One              | 950                 | 950           |
| Cheema, Mr. P.M. & Cheema, Mrs P.M.                         | T 42     | 100             | Transferred, now 121                 | 31/05/91                      | One              | 950                 | 950           |
| Cohen, Mr. Michael Joynt & Cohen, Mrs Donna Louise Caroline | T 43     | 56              | Transferred, now 117                 | 12/03/91                      | One              | 950                 | 950           |
| Larkin, Mr. Craig & Gibbs, Ms Gail Jaquelyne                | T 43     | 117             | Transferred, now 150                 | 30/03/92                      | One              | 950                 | 950           |
| Allen, Mr. Edward Douglas (Personal Representative of)      | T 43     | 150             | Mr. Allen died on 20/06/04           | 12/07/95                      | One              | 950                 | 950           |
| Baker, Mr. Michael Corbet                                   | T 44     | 58              | Transferred, now 131                 | 12/03/91                      | One              | 950                 | 950           |
| Yardley, Mr. Noel Peter                                     | T 45     | 27              | Transferred, now 135                 | 12/02/91                      | One              | 950                 | 950           |
| Jutsun, Mr. Lionel Keith & Jutsun, Mrs Mary Elizabeth       | T 45     | 135             | Transferred, now 177                 | 01/11/93                      | One              | 950                 | 950           |

**LIST OF PAST MEMBERS AT 18 May 2004**

**SCHEDULE TO FORM 363**

Company Number: 2508312

Note: All shareholders were resident at the following address

Company Name : The Forresters (Eastcote) Ltd.

The Lodge

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Middlesex.

the only variation is their flat number which is given below.

| Shareholders registered name                              | Flat No. | Share Cert. No. | Comment                        | Date of Allotment or Transfer | Number of Shares | Price per share (£) | Amount paid £ |
|---|----------|-----------------|--------------------------------|-------------------------------|------------------|---------------------|---------------|
| Downey, Mrs Jessie Alice Russel                           | T 46     | 40              | Transferred, now 198           | 12/03/91                      | One              | 950                 | 950           |
| Churcher, Mr. Reginald S.                                 | T 47     | 212             | Transferred, now 247           | 16/10/00                      | One              | 950                 | 950           |
| Kaviani, Miss Zahra                                       | T 47     | 59              | Transferred, now 212           | 12/03/91                      | One              | 950                 | 950           |
| Hilton, Mr. Donald Samuel & Hilton, Mrs Dorothy Meldora   | T 48     | 60              | Mr. Hilton died,               | 12/03/91                      | One              | 950                 | 950           |
| Cork, Mr. Anthony John                                    | T 49     | 3               | Transferred, now 164           | 12/03/91                      | One              | 950                 | 950           |
| James, Mr. David Richard & James, Mrs Eileen Ann          | T 50     | 76              | Transferred, now 155           | 12/03/91                      | One              | 950                 | 950           |
| Gianoutsos, Miss Maria                                    | T 54     | 32              | Lost, replaced by 136          | 12/03/91                      | One              | 950                 | 950           |
| Gianoutsos, Miss Maria                                    | T 54     | 136             | Transferred, now 175           | 24/02/94                      | One              | 950                 | 950           |
| Clifford, Mrs Ann Helen                                   | T 55     | 61              | Transferred, now 169           | 12/03/91                      | One              | 950                 | 950           |
| Farrow, Mr. Colin George                                  | T 55     | 169             | Transferred, now 196           | 07/01/97                      | One              | 950                 | 950           |
| Percy, Ms Elsie Adeline Rose                              | T 56     | 62              | Transferred, now 141           | 12/03/91                      | One              | 950                 | 950           |
| Vinall, Mr. Sydney Albert                                 | T 56     | 141             | Transferred, now 159           | 20/07/94                      | One              | 950                 | 950           |
| Drake, Mrs Marie Paulette                                 | T 56     | 159             | Transferred, now 204           | 16/01/96                      | One              | 950                 | 950           |
| Bloomsbury Holdings Ltd.                                  | T 57     | 144             | Transferred, now 211           | 10/01/95                      | One              | 950                 | 950           |
| Vasari, Mr. A. & Vasari, Mrs Shifter                      | T 57     | 63              | Transferred, now 144           | 12/03/91                      | One              | 950                 | 950           |
| Banerjee, Mr. Ronen & Banerjee, Mrs Sudeshna              | T 59     | 200             | Transferred, now 229           | 02/12/98                      | One              | 950                 | 950           |
| White, Mr. Matthew David James                            | T 59     | 49              | Transferred, now 179           | 12/03/91                      | One              | 950                 | 950           |
| Tack, Mr. Mark Darren                                     | T 59     | 179             | Transferred, now 200           | 13/10/97                      | One              | 950                 | 950           |
| Charbury Limited  | T 61     | 6               | Transferred, now 162           | 12/03/91                      | One              | 950                 | 950           |
| Bronstein, Mr Morris & Bronstein, Mrs Sylvia              | T 62     | 215             | Mr Bronstein died - end Nov 01 | 16/11/00                      | One              | 1,250               | 1,250         |
| Blyth, Mr. Jeremy David                                   | T 62     | 178             | Transferred, now 215           | 12/08/97                      | One              | 1,250               | 1,250         |
| Fulton Business Inc.                                      | T 63     | 88              | Transferred, now 189           | 29/05/91                      | One              | 950                 | 950           |
| Pinner, Mr. Layton Roy Hutton & Pinner, Miss Susan Marion | T 64     | 130             | Transferred, now 238           | 28/04/93                      | One              | 950                 | 950           |
| Morgan, Ms Marjorie Vera                                  | T 64     | 64              | Transferred, now 130           | 12/03/91                      | One              | 950                 | 950           |

**LIST OF PAST MEMBERS AT 18 May 2004**

**SCHEDULE TO FORM 363**

**Company Number:** 2508312

**Note:** All shareholders were resident at the following address

**Company Name :** The Forresters (Eastcote) Ltd.  
The Lodge  
The Forresters  
Eastcote, Pinner  
Middlesex. HA5 2QY

The Forresters  
Eastcote, Pinner  
Middlesex.

the only variation is their flat number which is given below.

| Shareholders registered name                           | Flat No. | Share Cert. No. | Comment                               | Date of Allotment or Transfer | Number of Shares | Price per share (£) | Amount paid £ |
|--|----------|-----------------|---------------------------------------|-------------------------------|------------------|---------------------|---------------|
| Stroud, Ms Geraldine Margaret                          | T        | 65              | 5 Transferred, now 152                | 12/03/91                      | One              | 950                 | 950           |
| Newbert, Mr. Andrew John                               | T        | 65              | 152 Transferred, now 188              | 18/08/95                      | One              | 950                 | 950           |
| Bowers, Mr. David John                                 | T        | 65              | 188 Transferred, now 222              | 30/04/98                      | One              | 950                 | 950           |
| Grey-Morgan, Mr. Timothy                               | T        | 67              | 28 Transferred, now 86                | 12/03/91                      | One              | 950                 | 950           |
| Grant, Mr. Paul Leslie & Grant, Mrs Heather            | T        | 67              | 86 Transferred, now 193               | 12/05/91                      | One              | 950                 | 950           |
| Posner, Mr. Paul                                       | T        | 70              | 66 Transferred, now 186               | 12/03/91                      | One              | 950                 | 950           |
| Heath, Mrs Jean Mary                                   | T        | 71              | 140 Mrs Heath died, now Mr. Heath 168 | 09/06/94                      | One              | 950                 | 950           |
| Williams, Mr. Peter                                    | T        | 71              | 79 Transferred, now 140               | 12/03/91                      | One              | 950                 | 950           |
| Reid, Mr. James Dures                                  | T        | 73              | 202 Transferred, now 226              | 26/02/99                      | One              | 950                 | 950           |
| Reid, Mr. James Taylor                                 | T        | 73              | 173 Mr. J. T. Reid died, now 202      | 10/03/97                      | One              | 950                 | 950           |
| Reid, Mr. James Taylor                                 | T        | 73              | 33 Lost, replaced by 173              | 12/03/91                      | One              | 950                 | 950           |
| Baker, Mr. Frederick Maurice & Baker, Mrs Vera         | T        | 74              | 39 Mr. Baker died on 13 Sept. 2003    | 12/03/91                      | One              | 950                 | 950           |
| Personal Representative of the late Mrs Florence Schur | T        | 78              | 122 Transferred, now 239              | 06/10/92                      | One              | 950                 | 950           |
| Mrs Florence Schur                                     | T        | 78              | 122 Mrs Schur died in July 2000       | 06/10/92                      | One              | 950                 | 950           |
| Handelaar, Mr. Victor & Handelaar, Mrs Maureen Hazel   | T        | 78              | 116 Transferred, now 122              | 12/03/92                      | One              | 950                 | 950           |
| Grant, Mr. Paul Leslie & Grant, Mrs Heather            | T        | 79              | 68 Transferred, now 113               | 12/03/91                      | One              | 950                 | 950           |
| Williamson, Mr. John Leslie & Williamson, Mrs Valerie  | T        | 79              | 113 Transferred, now 143              | 09/03/92                      | One              | 950                 | 950           |
| Edwards, Mr. Derek Edward & Edwards, Mrs Margaret Ann  | T        | 81              | 85 Transferred, now 146               | 12/03/91                      | One              | 950                 | 950           |
| Ley, B   | T        | 83              | 102 Transferred, now 126              | 31/05/91                      | One              | 950                 | 950           |
| Laluvain, Ms Jacqueline & Nicolaides, Ms Patricia      | T        | 83              | 126 Transferred, now 171              | 14/12/92                      | One              | 950                 | 950           |
| Risvi, Mrs Ruhee                                       | T        | 83              | 171 Transferred, now 210              | 21/01/97                      | One              | 950                 | 950           |
| Skwirzynska, Mrs Genowefa                              |          | 84              | 174 Cancelled, issued in error        | 12/05/97                      | One              |                     |               |
| Martin, Mr. Anthony Leonard                            | T        | 85              | 80 Transferred, now 182               | 12/03/91                      | One              | 950                 | 950           |
| Collins, Mr. Anthony & Collins, Mrs Diana              | T        | 86              | 108 Transferred, now 163              | 25/07/91                      | One              | 950                 | 950           |

**LIST OF PAST MEMBERS AT 18 May 2004**

**SCHEDULE TO FORM 363**

Company Number: 2508312

Note: All shareholders were resident at the following address

Company Name : The Forresters (Eastcote) Ltd.

The Lodge

The Forresters

Eastcote, Pinner

Middlesex. HA5 2QY

The Forresters  
Eastcote, Pinner  
Middlesex.

the only variation is their flat number which is given below.

| Shareholders registered name  | Flat No. | Share Cert. No. | Comment                        | Date of Allotment or Transfer | Number of Shares | Price per share (£) | Amount paid £ |
|---|----------|-----------------|--------------------------------|-------------------------------|------------------|---------------------|---------------|
| Bunn, Mr. Kevin Clifford  | T        | 86              | 163 Transferred, now 201       | 03/04/96                      | One              | 950                 | 950           |
| Davis, Mr. Harry & Davis, Mrs Janet                                 | T        | 87              | 69 Transferred, now 166        | 12/03/91                      | One              | 950                 | 950           |
| Stephenson, P   | T        | 88              | 82 Transferred, now 123        | 12/03/91                      | One              | 950                 | 950           |
| John, Mrs Patricia Cheryl-Lynn                                      | T        | 88              | 123 Transferred, now 187       | 12/10/92                      | One              | 950                 | 950           |
| Symons, Mr. Peter John  | T        | 88              | 187 Transferred, now 205       | 31/03/98                      | One              | 950                 | 950           |
| Kennedy, Mr. Roy Gerard   | T        | 89              | 156 Transferred, now 234       | 12/12/95                      | One              | 950                 | 950           |
| Kennedy, Mr. Roy Gerard & Cully, Callestas Francis                  | T        | 89              | 78 Transferred, now 156        | 12/03/91                      | One              | 950                 | 950           |
| Kember, Mrs Hazel Marjorie  | T        | 90              | 70 Transferred, now 161        | 12/03/91                      | One              | 950                 | 950           |
| Robinson, Mr. Frederick Dennis & Robinson, Mrs Rosaline Madge       | T        | 93              | 214 Transferred, now 228       | 25/10/00                      | One              | 950                 | 950           |
| Joseph, Mrs Betty   | T        | 93              | 71 Transferred, now 214        | 12/03/91                      | One              | 950                 | 950           |
| Joseph, Mr. Leslie & Joseph, Mrs Betty                              | T        | 93              | 71 Mr. Joseph died             | 12/03/91                      | One              | 950                 | 950           |
| Armfield, Mr. Dennis George D'Arcy & Armfield, Mrs Gwendoline Alice | T        | 94              | 25 Transferred, now 151        | 02/08/95                      | One              | 950                 | 950           |
| Keet, Mr. Frederick Mortimer Leonard & Keet, Mrs Eliza D.C.         | T        | 95              | 41 Transferred, now 185        | 12/03/91                      | One              | 950                 | 950           |
| Dickenson, Mr. Nigel John   | T        | 96              | 75 Transferred, now 119        | 12/03/91                      | One              | 950                 | 950           |
| Medlicott, Mr. George Hugh  | T        | 97              | 35 Transferred, now 167        | 12/03/91                      | One              | 950                 | 950           |
| Bronkhorst, Mr. Martin & Bronkhorst, Mrs Susan Gaye                 | T        | 98              | 153 Transferred, now           | 16/10/95                      | One              | 950                 | 950           |
| Ellis, Mr. Jonas  | T        | 98              | 24 Transferred, now 153        | 12/03/91                      | One              | 950                 | 950           |
| Gunn, Mr. C.C. & Wickstead, Miss Penelope A.                        | T        | 99              | 103 Transferred, now 199       | 31/05/91                      | One              | 950                 | 950           |
| Arroyo, Mr. Ralph Saloadro & Arroyo, Mrs Elizabeth Ann              | T        | 100             | 23 Transferred, now 181        | 12/03/91                      | One              | 950                 | 950           |
| Shaw, Mr. Geoffrey James & Shaw, Mrs Brenda                         | T        | 100             | 181 Lost, transferred, now 183 | 24/10/97                      | One              | 950                 | 950           |
| Balani, Mr. Raju Hiro   | T        | 101             | 216 Transferred, now 227       | 05/05/01                      | One              | 950                 | 950           |
| Balani, Mr. Raju Hiro   | T        | 101             | 22 Lost, transferred, now 216  | 12/03/91                      | One              | 950                 | 950           |
| Wikramanayake, Mr. Sanka Rakkhita & Mrs Sheila Rose                 | T        | 101             | 227 Transferred, now 244       | 15/01/02                      | One              | 950                 | 950           |
| Kapur, Mr. Premunda & Kapur, Mrs Swaraj                             | T        | 102             | 21 Transferred, now 223        | 12/03/91                      | One              | 950                 | 950           |

**LIST OF PAST MEMBERS AT 18 May 2004**

**SCHEDULE TO FORM 363**

Company Number: 2508312

Note: All shareholders were resident at the following address

Company Name : The Forresters (Eastcote) Ltd.  
The Lodge  
The Forresters  
Eastcote, Pinner  
Middlesex. HA5 2QY

The Forresters  
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| Shareholders registered name                         | Fiat No. | Share Cert. No. | Comment              | Date of Allotment or Transfer | Number of Shares | Price per share (£) | Amount paid £ |
|--|----------|-----------------|----------------------|-------------------------------|------------------|---------------------|---------------|
| Evans, Mr. Kevin Steven                              | T        | 103             | Transferred, now 192 | 12/03/91                      | One              | 950                 | 950           |
| Paley, Mr. Frederick James & Paley, Mrs Rita L.      | T        | 104             | Transferred, now 231 | 12/03/91                      | One              | 950                 | 950           |
| Shipton, Mrs Ilse                                    | T        | 106             | Transferred, now 208 | 12/03/91                      | One              | 950                 | 950           |
| Harta, Mr. Peter Ivan                                | T        | 107             | Transferred, now 213 | 20/06/98                      | One              | 950                 | 950           |
| Landless, Mr. Jeffrey K., Landless, Mrs Rosetta E.M. | T        | 107             | Transferred, now 191 | 12/03/91                      | One              | 950                 | 950           |
| Owen, Ms Janice Elizabeth                            | T        | 108             | Transferred, now 139 | 12/03/91                      | One              | 950                 | 950           |
| Galofield Investments Ltd.                           | T        | 108             | Transferred, now 218 | 12/05/94                      | One              | 950                 | 950           |
| Church, Mrs Pamela Ann                               | T        | 109             | Transferred, now 137 | 12/03/91                      | One              | 950                 | 950           |
| Yates, Mrs Pamela                                    | T        | 109             | Transferred, now     | 21/03/94                      | One              | 950                 | 950           |
| Lai Chin Beh   | T        | 110             | Transferred, now 176 | 12/03/91                      | One              | 950                 | 950           |
| Pakpour, Mr. Kouroush                                | T        | 111             | Transferred, now 236 | 24/05/91                      | One              | 950                 | 950           |
| Regan, Mr. Michael Denis & Keeble, Mrs Lucy Ann      | T        | 113             | Transferred, now 154 | 12/03/91                      | One              | 950                 | 950           |
| Pederson, E.   | T        | 114             | Transferred, now 118 | 24/05/91                      | One              | 950                 | 950           |
| Baker, Mr. Stuart Iven & Baker, Mrs Minoosh          | T        | 114             | Transferred, now 207 | 30/07/92                      | One              | 950                 | 950           |
| Adams, Mr. Brian Gordon & Chouman, Ms Amanda Jackie  | T        | 116             | Transferred, now     | 31/05/91                      | One              | 950                 |               |
| Bartram, Mr. Graham Malcolm                          | T        | 120             | Transferred, now 142 | 12/03/91                      | One              | 950                 | 950           |