



Companies House

— for the record —

Company Name

THE FORRESTERS (EASTCOTE)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

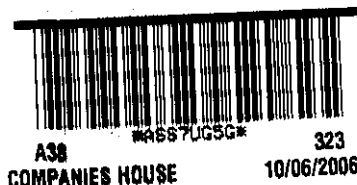
Company Number

2508312

Information extracted from
Companies House records on
29th April 2006

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

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 Douglas Gerald DAVIS Address 35 The Forresters Winslow Close Eastcote Pinner Middlesex HA5 2QX	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 <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date Douglas Gerald DAVIS ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>
> 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 Douglas Gerald DAVIS Address 35 The Forresters Winslow Close Eastcote Pinner Middlesex HA5 2QX Date of birth 24/04/1931 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 <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date Douglas Gerald DAVIS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sheila Constance Irene PEARSON Address 93 The Forresters Winslow Close Pinner Middlesex HA5 2QY Date of birth 28/08/1931 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 Sheila Constance Irene PEARSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Susan Marion PINNER Address 64 The Forresters Winslow Close Eastcote Pinner Middlesex HA5 2QY Date of birth 21/02/1949 Nationality British Occupation Administrator	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 Susan Marion PINNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Paul Adrian HARRIS

Address
101 Winslow Close
Pinner
Middlesex
HA5 2QY

Date of birth 04/04/1952

Nationality British

Occupation Journalist

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Paul Adrian HARRIS ceased to be director (if applicable)

11 / 11 / 11 11 11

> 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.

Name
Zaline MISTRY

Address
39 Bevin Square
London
SW17 7BB

Date of birth 09/10/1969

Nationality British

Occupation Administrator

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 Zaline MISTRY ceased to be director (if applicable)

LL / LL / LL LL LL

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: 18/05/2005

> 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

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name _____

William Laurence SMYTH

Address

**81 The Forresters Winslow Close
Pinner
Middlesex
HA5 2QY**

Date of birth 12/09/1925

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 William Laurence SMYTH ceased to be director (if applicable)

1 1 / 1 1 1 1

> 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.

Name

Beryl Rose WILLIAMS

Address

34 Ladygate Lane
Ruislip
Middlesex
HA4 7QU

Date of birth 22/07/1940

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

Apt. No. 7, Kendall Manor,
64 Ducks Hill Road
NORTHWOOD Middx HA5 3QD

UK Postcode HA6 2BD

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Beryl Rose WILLIAMS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

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 _ _ _ _ _		

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 _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

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

1. Declaration

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

Signature

(Director / Secretary)

Date

02 / 06 / 2006

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 **18/5/2006** 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 **18th May 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

DR D.G. DAVIS

Telephone number inc code

0208 4291816

Address

35 THE FORRESTERS
WINSLOW CLOSE, EASTCOTE
PINNER, MIDDLESEX

DX number if applicable

DX exchange

Postcode

HA5 2QX

Addresses of Shareholders Not Resident at The Forresters

At 18 May 2006

Shareholders Registered Name	Fiat	Address
Iu, Mr. C.C.L. & Iu, Mrs D.F.L.	2	19 Hing Hon Road, Ground Floor, Mid-Level, HONG KONG
Nolan, Mrs Veronica & the Estate of the late Henry Nolan	9	c/o The Sethi Partnership, 38 Meadow Way, RUISLIP. HA4 6TB & Tarbox Robinson & Partners, 25 Maxwell Road, NORTHWOOD. Middlesex. HA6 2XY
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
Scott, Mr. Andrew Peter & Scott, Mrs Susan	22	60 The Avenue, PINNER. Middlesex. HA5 5BJ
Shah, Mr. Neeraj Hirji & Shah, Mrs Mradula Hirji	23	Galsheet Keyna Limited, P.O. Box 46934, Comcraft House, Haile Selassie Avenue, NAIROBI. KEVNA.
Wasani, Mr. Panna & Wasani, Mrs Shailen	24	1 Cherry Tree Way, STANMORE. Middlesex. HA7 2SB
Barralet, Mr. Peter John & Barralet, Mrs Pauline	26	BP Azerbaijan, c/o Mailroom, BP, Chertsey Road, Sunbury-on-Thames, Middlesex. TW16 7LN
Allana, Mrs Fatim	29	215 Albany Drive, PINNER. Middlesex. HA5 3HR
Lakhani, Mr. K. & Lakhani, Mrs K.	34	26 Franklin Gardens, Edgeware. Middlesex. HA8 8RZ
Baker, Mr. Steven Roderick	36	1 Roseacre Barn, 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
Viscito, Ms Licia & Viscito, Mr. Enzo	49	127 Park Avenue, RUISLIP, Middlesex. HA4 7UN
Kanji, Mr. Muslim Roshanali & Kanji, Mrs Fatma Muslim	51	49 Grove Park Farm, NORTHWOOD. Middlesex. HA6 2BQ
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
Jackson-Moore, Mrs Elisabeth M.	55	P.O. Box 60056, Paphos. CYPRUS CY-8100.
Mistry, Ms Zaline	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	Hillview, Hare Lane, Little Kingshill, GREAT MISSENDEN. Bucks. HP16 0EF
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. Helier. 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
Li, Ms Lolita Kwok Wei		77	Flat 4, 7th Floor, Block C, Imperial Court, 62G Conduit Road, Mid-Levels,
			HONG KONG
Williams, Mr. Alan George & Williams, Mrs Beryl Rose		79	Apt. No. 7, Kendall Manor, 64 Ducks Hill Road, NORTHWOOD.
			Middlesex. HA6 2QD
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	14 Glendale Avenue, EDGEWARE. Middlesex. HA8 8HG
Williams, Marilyn Hazel		90	33 Abbotsbury Gardens, Eastcote, Pinner. Middlesex. HA5 1TA
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
Linnell, Mr. Murray Colin		114	Apt 1A, 7 The Promenade, Takapuna, AUCKLAND. 1309. NEW ZEALAND.
Kanji, Mr. Mohamed Shafiq Roshanali & Kanji, Mrs Tahera Shafiq		115	49 Grove Park Farm, NORTHWOOD. Middlesex. HA6 2BQ
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 PRESENT MEMBERS AT 18 May 2006

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 £
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
Richards, Mr. Thomas Alan & Richards, Mrs Patricia	3	254		09/04/05	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, Mrs Veronica & the Estate of the late Henry Nolan	9	147	Non-Resident	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, Mrs Poppy Elsie Joan (& the late Mr. Edward George Richards)	19	120	Mr. Richards died on 22/11/2005	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		19/06/01	One	950	950
Scott, Mr. Andrew Peter & Scott, Mrs Susan	22	255	Non-Resident	31/01/06	One	950	950
Shah, Mr. Neeraj Hirji & Shah, Mrs Mradula Hirji	23	149	Non-Resident	04/07/95	One	1,250	1,250
Wasani, Mr. Panna & Wasani, Mrs Shailen	24	95	Non-Resident	31/05/91	One	950	950

LIST OF PRESENT MEMBERS AT 18 May 2006

SCHEDULE TO FORM 363

Company Number: 2508312

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

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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 £
Grant, Mr. Paul Leslie John & Grant, Mrs Heather	25	194		31/07/98	One	950	950
Barralet, Mr. Peter John & Barralet, Mrs Pauline	26	249	Non-Resident	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
Metcalfe, Mr. Christian William	30	237		15/04/03	One	950	950
Stupack, Mrs Hannah (& the late Mr. Mossy Stupack	31	52	Mossy Stupack died 26/03/2005	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 Lillian	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 Fergusson	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
McBride, Mr. Kevin Barry & McBride, Mrs Sylvia Ethyl	43	251		25/09/04	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
Vince, Mr. Gary William	47	247		28/01/04	One	950	950
Hilton, Mrs Dorothy Meldora	48	60		12/03/91	One	950	950

LIST OF PRESENT MEMBERS AT 18 May 2006

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
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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 £
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
Gavin, Ms Sandra Vanessa	54	253		07/01/05	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 Seemeen & 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
Brumham, Mr. Alan & Brumham, Mrs Rosa Helen	62	256		19/05/06	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 Charmian	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
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	72	252		07/10/04	One	950	950

LIST OF PRESENT MEMBERS AT 18 May 2006

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 £
Becker-Hansen, Mr. Svend	73	226		24/12/01	One	950	950
Baker, Mrs Vera (& the late Mr. Frederick Maurice Baker)	74	39	Mr. Baker died on 13 Sept 2003	12/03/91	One	950	950
Allana, Mr. Mehboob	75	241		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 Lilian	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(& the late Mrs Joan Smyth)	81	146	Mrs Smyth died on 6 Sept 2005	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 Minal	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
Pearson, Mr. Rowland William & Pearson, Mrs Sheila Constance Irene	93	228		06/02/02	One	950	950
Carroll, Mrs Diana F.	94	151		02/08/95	One	950	950
UK Transworld Commerce Limited	95	250		20/07/04	One	950	950
Hawkins, Mrs Freda Elizabeth	96	119		05/08/92	One	950	950

LIST OF PRESENT MEMBERS AT 18 May 2006

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 £
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 (& the late Mrs Krishna Ahuja)	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 Shelia	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 Kantilal	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
Estate of the late Mr. Norman David Mannion	112	124	Mr. Mannion died on 05/03/2006	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	Non-Resident	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
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

LIST OF PRESENT MEMBERS AT 18 May 2006

SCHEDULE TO FORM 363

Company Number:	2508312	Note:	All shareholders are 'resident', except where shown in the Comment column, when addresses are at the end of the Table.				
Company Name :	The Forresters (Eastcote) Ltd. The Lodge, The Forresters, Winslow Close Eastcote, Pinner Middlesex. HA5 2QY		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 £
Clark, Mr. S.P. & Clark, Ms C.J.	121	106		31/05/91	One	950	950

LIST OF PAST MEMBERS AT 18 May 2006

SCHEDULE TO FORM 363

Company Number: 2508312		Company Name: The Forresters (Eastcote) Ltd. The Lodge The Forresters Eastcote, Pinner Middlesex. HA5 2QY		Note: All shareholders were resident at the following address 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 Carole Anne & Searle, Mr. David John	T	3	243 Transferred, now 254	15/10/03	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. Emanuel 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

LIST OF PAST MEMBERS AT 18 May 2006

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 £
Caine, Mr. Raymond Jeremy & Caine, Mrs Sandra Michelle	T	21	Transferred, now 184	31/05/91	One	950	950
Jones, Mr. John Edward & Jones, Mrs Cecilia Rose Ann	T	22	Transferred, now 255	12/03/91	One	950	950
Rayner, Mr. Clifford Denis	T	25	Transferred, now 110	14/03/91	One	950	950
Foreman, Mr. Spencer Carl & Foreman, Mrs Maureen Elizabeth	T	25	Transferred, now 111	16/09/91	One	950	950
Matthews-Stroud, Mr. Clinton William	T	25	Transferred, now 165	06/11/91	One	950	950
Wasani, Mr. Biren Sharid & Wasani, Mrs Sejal Biren	T	25	Transferred, now 194	29/05/96	One	950	950
Dharani, Leena (subsequently Malde, Mrs Leena A.)	T	26	Transferred, now 249	12/03/91	One	950	950
Howard, Mr. Derek Ronald	T	28	Transferred, now 112	12/03/91	One	950	950
Allana, Mr. Mehboob	T	29, 75	Transferred, now 240 & 241	31/05/91	Two	1,900	1,900
Metcalfe, Mr. Christian William & Fairman, Ms Samantha	T	30	Transferred, now 237	02/05/01	One	950	950
Price, Mr. William Aubrey & Price, Mrs Grace Muriel	T	30	Mr. Price died, Transferred, now 217	08/01/96	One	950	950
Price, William Aubrey & Price, Grace Muriel	T	30	Cancelled, spoiled, now 158	08/01/96	One	950	950
Uff, Mr. Raymond Frederick	T	30	Transferred, now 157	12/03/91	One	950	950
Vishnick, Mr. Solly & Vishnick, Mrs Gertrude	T	32	Mr. Vishnik died Aug 2000	12/03/91	One	950	950
Garland-Davidson, Ms Maureen	T	33	Transferred, now 232	12/03/91	One	950	950
Lau, Mr. Peter Pakman & Lau, Mrs Janice Elizabeth	T	35	Transferred, now 145	12/03/91	One	950	950
Cohen, Mr. Jonathan Brett	T	36	Transferred, now 148	12/03/91	One	950	950
Chan, Mr. Yun Keung & Lau, Ms Shirley Shuk Ling	T	36	Transferred, now 180	04/04/95	One	950	950
Viscito, Mr. Enzo & Wheeler, Mr. Timothy Patrick	T	40	Transferred, now 190	12/03/91	One	950	950
Cheema, Mr. P.M. & Cheema, Mrs P.M.	T	42	Transferred, now 121	31/05/91	One	950	950
Cohen, Mr. Michael Joyn & Cohen, Mrs Donna Louise Caroline	T	43	Transferred, now 117	12/03/91	One	950	950
Larkin, Mr. Craig & Gibbs, Ms Gail Jaquelyne	T	43	Transferred, now 150	30/03/92	One	950	950
Allen, Mr. Edward Douglas (Personal Representative of)	T	43	Transferred, now 246	12/07/95	One	950	950
Hunt, Mr. Nigel John & Hunt, Mrs Elaine Catherine	T	43	Transferred, now 251	15/01/04	One	950	950

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 £
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
Jutsum, Mr. Lionel Keith & Jutsum, Mrs Mary Elizabeth	T	45	135 Transferred, now 177	01/11/93	One	950	950
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
Bryan, Ms Sharon	T	54	175 Transferred, now 253	29/06/97	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
Charlbury 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

LIST OF PAST MEMBERS AT 18 May 2006

SCHEDULE TO FORM 363

Company Number:

2508312

Company Name :

The Forresters (Eastcote) Ltd.

The Lodge

The Forresters

Eastcote, Pinner

Middlesex. HA5 2QY

Note:

All shareholders were resident at the following address

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 £
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
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 Transferred, now 168	09/06/94	One	950	950
Williams, Mr. Peter	T	71	79 Transferred, now 140	12/03/91	One	950	950
Jacobs, Mrs Sylvia (& Jacobs, Mr. David)	T	72	67 Transferred, now 252	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 Transferred, 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

LIST OF PAST MEMBERS AT 18 May 2006

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 £
Laluvein, 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	950	950
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
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. Rory Gerard	T	89	156	Transferred, now 234	12/12/95	One	950	950
Kennedy, Mr. Rory 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
Nowak, Dr. Stanislaw Kazimierz	T	95	185	Transferred, now 250	12/01/98	One	950	950
Keet, Mr. Frederick Mortimer Leonard & Keet, Mrs Elza 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

LIST OF PAST MEMBERS AT 18 May 2006

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 £
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, transfered, 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
Evans, Mr. Kevin Steven	T	103	50 Transferred, now 192	12/03/91	One	950	950
Paley, Mr. Frederick James & Paley, Mrs Rita L.	T	104	46 Transferred, now 231	12/03/91	One	950	950
Shipton, Mrs Ilse	T	106	20 Transferred, now 208	12/03/91	One	950	950
Harta, Mr. Peter Ivan	T	107	191 Transferred, now 213	20/06/98	One	950	950
Landless, Mr. Jeffrey K., Landless, Mrs Rosetta E.M.	T	107	42 Transferred, now 191	12/03/91	One	950	950
Owen, Ms Janice Elizabeth	T	108	45 Transferred, now 139	12/03/91	One	950	950
Galofield Investments Ltd.	T	108	139 Transferred, now 218	12/05/94	One	950	950
Church, Mrs Pamela Ann	T	109	36 Transferred, now 137	12/03/91	One	950	950
Yates, Mrs Pamela	T	109	137 Transferred, now	21/03/94	One	950	950
Lai Chin Beh	T	110	43 Transferred, now 176	12/03/91	One	950	950
Pakpour, Mr. Kourosh	T	111	91 Transferred, now 236	24/05/91	One	950	950
Regan, Mr. Michael Denis & Keeble, Mrs Lucy Ann	T	113	48 Transferred, now 154	12/03/91	One	950	950
Pederson, E.	T	114	92 Transferred, now 118	24/05/91	One	950	950
Baker, Mr. Stuart Iven & Baker, Mrs Minoosh	T	114	118 Transferred, now 207	30/07/92	One	950	950
Adams, Mr. Brian Gordon & Chouman, Ms Amanda Jackie	T	116	104 Transferred, now	31/05/91	One	950	950
Bartram, Mr. Graham Malcolm	T	120	72 Transferred, now 142	12/03/91	One	950	950