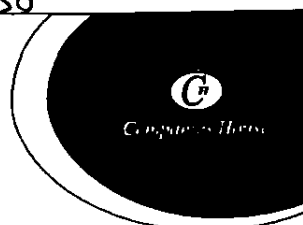


# AR01

## Annual Return

102007/30



A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☒ What this form is for  
You cannot use this form to  
give notice of changes to  
officers, registered  
company type or  
relating to the company

THURSDAY



A20 06/05/2010 521  
COMPANIES HOUSE

ease  
/uk

### Part 1 Company details

The section must be completed by all companies

→ Filing in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

#### A1 Company details

Company number 2508312

Company name in full THE FORRESTERS (EASTCOTE) LIMITED

① Company name change  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

#### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below

Date of this return 04/05/2010

② Date of this return  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities. ①

Classification code 1 7011  
Classification code 2 9800  
Classification code 3  
Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

① Principal business activity  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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A4

**Company type<sup>1</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**1 Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

**Registered office address<sup>2</sup>**

Building name/number THE LODGE  
 Street WINSLOW CLOSE  
 Post town EASTCOTE  
 County/Region MIDDLESEX  
 Postcode HA5 2QY

**2 Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

**Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup>**

Building name/number  
 Street  
 Post town  
 County/Region  
 Postcode

**3 SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

**Location of company records<sup>4</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members.  
☐ Register of directors.  
☐ Directors' service contracts.  
☐ Directors' indemnities.  
☐ Register of secretaries.  
☐ Records of resolutions etc.  
☐ Contracts relating to purchase of own shares.  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders.  
☐ Report to members of outcome of investigation by public company into interests in its shares.  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

**4 Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

## Part 2

### Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

### Secretary

**B1**

#### Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	MR
Full forename(s)	DAVID HARRIS
Surname	MATTISON
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2**

#### Secretary's service address <sup>③</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MRS
Full forename(s)	RUTH LILLIAN
Surname	DAVIS
Former name(s) <sup>②</sup>	
Country/State of residence	ENGLAND
Nationality	ENGLISH
Date of birth	'3'0    '0'9    '1'9'4'0
Business occupation (if any)	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	ANDREW PETER
Surname	SCOTT
Former name(s) <sup>②</sup>	
Country/State of residence	ENGLAND
Nationality	ENGLISH
Date of birth	03 05 1952
Business occupation (if any)	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>

Building name/number	
Street	
Post town	
County/Region	/
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

**D1** Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	LINDA CAROL
Surname	FRANCIS
Former name(s) <sup>②</sup>	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	27 05 1947
Business occupation (if any)	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2** Director's service address <sup>③</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	ROSEMARY ETHEL	
Surname	HILTON	
Former name(s) ②		
Country/State of residence	ENGLAND	
Nationality	BRITISH x CANADIAN	
Date of birth	01/10/1953	
Business occupation (if any)		

③ Director appointments  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details  
Please use Section E1-E4 to enter corporate director details.

Director details  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

④ Former name(s)  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ①	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

③ Service address  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

<b>D1</b>	<b>Director's details ①</b>		<p><b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.			
Title*			
Full forename(s)	ROLAND WILLIAM		
Surname	PEARSON		
Former name(s) ②			
Country/State of residence	ENGLAND		
Nationality	BRITISH		
Date of birth	04 03 1936		
Business occupation (if any)			

<b>D2</b>	<b>Director's service address ①</b>		<p><b>① Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country			



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Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	GILBERT KEITH	
Surname	BARNARD	
Former name(s) <sup>②</sup>		
Country/State of residence	ENGLAND	
Nationality	ENGLISH	
Date of birth	21 06 1942	
Business occupation (if any)		

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	ROBERT GLENCAHAN	
Surname	BROWN	
Former name(s) <sup>②</sup>		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>1</div> <div>9</div> </div> <div> <div>m</div> <div>0</div> <div>7</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>3</div> <div>0</div> </div>	
Business occupation (if any)		

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Part 3 Statement of capital<sup>①</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

<sup>①</sup> This should reflect the company's capital status at the made up date of this annual return

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
ORDINARY	£ 100	NIL	121	£ 12,100
				£
				£
				£
Totals			121	£ 12,100

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate  
nominal value <sup>⑤</sup>

<sup>⑤</sup> Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately. For  
example £100 + €100 + \$10 etc

<sup>②</sup> Including both the nominal value and any  
share premium

<sup>③</sup> Number of shares issued multiplied by  
nominal value of each share

**Continuation Pages**  
Please use a Statement of Capital continuation  
page if necessary

<sup>④</sup> Total number of issued shares in this class.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	ORDINARY
Voting rights	FULL VOTING RIGHTS
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

## Part 4

## Shareholders

Does your company have share capital?  
→ Yes Complete the sections below  
→ No Go to Part 5 (Signature)

❶ This should reflect the shareholder details at the made up date of this annual return

**G1**

### Traded public companies ❷

☐ Please tick the box if your company was a traded public company at any time during the period of this return

❷ Traded company definition  
A traded company means a company any of whose shares are admitted to trading on a regulated market

**G2**

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☒ A list of shareholder changes is enclosed  
→ For private or non-traded public companies, please complete Section G3  
→ For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period  
→ Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format.

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G3

**Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
GILBERT KEITH BARNARD & DIANA PATRICIA BARNARD	ORDINARY	NIL	ONE SHARE	22/9/2009
GILBERT KEITH BARNARD GARY JOHN MITCHELL JANICE PATRICIA WILLIS	ORDINARY	ONE		22/9/2009
SYLVIA JACOBS	ORDINARY	NIL	ONE SHARE	13/10/2009
GRAZIELLA BRODERMANN	ORDINARY	ONE		13/10/2009
GRAHAM ROBERT GETTY	ORDINARY	<del>ONE</del> NIL	ONE SHARE	27/1/2010
IAN DONALD WOODHOUSE	ORDINARY	ONE		27/1/2010
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

## Part 5 Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X

*Janatzen*

X

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**<sup>1</sup> Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

DH MATTLSON

Company name

THE FORRESTER'S (BASTGATE) LIMITED

Address

THE LODGE

WINSLOW CLOSE

Post town

BASTGATE

County/Region

MIDOX

Postcode

HA5 2QY

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales.**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 NR Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



**LIST OF PRESENT MEMBERS 4th May 2010**

**SCHEDULE TO FORM 363**

**Company Number:** 2506312

**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, 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, 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
Smith, Mrs Pauline Sybil	8	281		1	One	950	950
Khuroja, Nisha Kundanlal	9	276	Non-Resident	0	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, 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
Dobson, Ms Millicent Louise & Ms Winston Carol Ann	15	268		17/05/07	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		20/03/93	One	950	950
Davidson, Mrs Sylvia	18	127		09/02/93	One	950	950
Richards, Mrs Poppy Elsie Jd & Mr E De Sousa Richards	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		19/06/01	One	950	950
Scott, Andrew Peter & Scott Susan	22	255	Non-Resident	31/01/06	One	950	950
Shah, Mr Neeraj Hirji & Shah, Mrs Mradula Hirji	23	149		04/07/95	One	1,250	1,250
Wasani, Shirish Gokuldas, & Kokila Gokuldas Wasani	24	261	Non-Resident	03/01/07	One	950	950
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, Mrs Sylvia Maurine	27	11				14/03/91	One	950	950
Nader-Espahan, Mrs Eva	28	112				05/03/92	One	950	950
Aliana, Mrs Fatim	29	240	Non-Resident			04/07/03	One	950	950
Riftsinchan, Mr N J	30	266				09/03/07	One	950	950
Stupack, Mrs Hannah	31	52				12/03/91	One	950	950
Vishnic, Mrs Gertrude	32	57				12/03/91	One	950	950
Hollier, John Richard, & Richards, Mrs Sheila Mary	33	259				2006	One	950	950
Lakhani, Mr Ketan & Lakhani, Mrs Pratibha	34	97	Non-Resident			31/05/91	One	950	950
Brown, Mr Robert Glencair & Mrs Florence May	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 Aavid 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
McBrnde, Mr Kevin Barry & McBrnde, 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, Ms Rosemary Ethel	48	285				12/03/91	One	950	950
Viscilo, Ms Lucia & Viscilo, 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
Karuj, Mr Muslim Roshanali & Karuj, 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
Reglar, Peter William	55	262	Non-Resident			31/01/07	One	950	950
Iqbal, Mrs 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
Grehan, Mr Shawn & Miss Stacey Beer	58	275				05/07/99	One	1,250	1,250
Brameld, Mr Andrew John & May, Graham Peter	59	229	Non-Resident			12/02/02	One	950	950
Hughes, Gareth Bowen & Hughes, Mrs Estelle	60	258				08/07/06	One	950	950
Wasain, Mr Biren Sharad	61	287	Non-Resident			25/03/96	One	950	950
Brumham, Mr Alan & Brumham, 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 Charnian	65	222				11/08/01	One	950	950
Pfeffer, Mrs Erika Anna Augustine	66	65				12/03/91	One	950	950

Wasani, Mr Biren Shard & 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			07/01/97	One	950	950
Brodermann, Graciela	72	289			13/10/09	One	950	950
Maddams, Mrs Ethel Elizabeth	73	286			14/02/07	One	950	950
Patterson, Mr Douglas & Mrs Pamela	74	283			12/03/91	One	950	950
Allana, Mr Mehboob	75	241	Non-Resident		04/07/03	One	950	950
Martin, Mrs Norah	76	284			16/04/93	One	1,040	1,040
Li, Ms Loita Kwok Wei	77	101	Non-Resident		31/05/91	One	950	950
Scarfe, 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 Laurence	81	265			09/03/07	One	950	950
Evans, Mrs Doreen June	82	267			01/05/07	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
Skwizynska, Mrs Genowefa	84	233			28/06/02	One	1,500	1,500
Perry, Mrs Sheila	85	182			01/11/97	One	950	950
Feakes, Miss Karen-Anne	86	280			22/01/99	One	950	950
Pakpour, Mr Daryoush & Pakpour, Mrs Kouroush	87	166			19/08/96	One	950	950
Tipper, Mr Nicholas John	88	205	Non-Resident		17/08/89	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		25/03/86	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
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, Mrs Brenda (& the late Mr Geoffrey James Shaw)	100	183			13/11/97	One	950	950
Davis, Mrs Ruth Lilian	101	277			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
Baker, Mrs Vera	104	282			27/11/06	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

Jackson Moore, Mrs Elizabeth	107	257	Non-Resident	2006	One	950	950
Barnard, Mr Gilbert Keith, Gary John Mitchell & Janice Patricia Willis	108	288		22/9/09	One	950	950
Mehta, Dr Luna Kantial	109	245		03/12/03	One	950	950
Berland, Ms Beatrice	110	176		30/07/97	One	950	950
Butler, Mrs Frances May	111	270		24/01/03	One	950	950
Misquitta, Ms Teresa	112	263		12/02/07	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	23/09/89	One	950	950
Kanji, Mr M S R & Kanji, Mrs T S	115	105	Non-Resident	31/05/91	One	950	950
Woodhouse, Mr Ian Donald	116	290		27/01/10	One	950	950
Pinder, Mr Gerald	117	134		30/09/83	One	1,040	1,040
Pakpour, Mr Ali & Pakpour, Mrs Fatemeh	118	44		12/03/91	One	950	950
Hasham, Mr Liakatala & Hasham, Mrs Nazira	119	90	Non-Resident	24/05/91	One	950	950
Hasham, Mr Liakatala & 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 4th May 2010**

Shareholders Registered Name	Flat	Address
Lu, Mr C C L & Lu, Mrs D F L	2	Flat D, 15th Floor, Golden Phoenix Court, 1/2 St Stephens Lane, Bonham Road, Hong Kong
Khroya, Nisha Kundanlal	9	30 Glendale Gdns, Wembley HA9 8PS
Handelaar, Victor & Handelaar, Maureen Hazel	13	T/A Mauvick Properties, 2 Arden Close, Bushey Heath Herts WD2 1PL
	22	60 The Avenue, Pinner, Middx, HA5 5BJ
Wasani, Shirish Gokuldas & Wasani Kokila Shirish Gokuldas	24	7 Ingram Close, Stanmore, Middlesex HA7 4EW
Barralet, Mr Peter John & Barralet, Mrs Pauline	26	17 The Burlings, Ascot, Berks, SL5 8BY
Allana, Mrs Fatim	29	215 Albany Drive, PINNER Middlesex HA5 3RH
Lakhani, Mr K & Lakhani, Mrs K	34	26 Franklyn Gardens, Edgeware, Middlesex HA8 8RZ
Baker, Mr Steven Roderick	36	1 Roseacre Barn, Edmond Road, PIMLICO Hertfordshire HP3 8SF
Mistry, Mr D A & Mistry, Mrs D A	39	95 Boundry Road, St Johns Wood, NW8 0RT
Bedi, Mr Vinay	40	155 Argyle Road, Ealing, London W13 0DB
Viscic, Ms Lucia & Viscic, 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 Arane & Missotten, Mr Frans Eugene Mare	52	Waversebaan 259, 3001 Haverlee-Leuven Belgium
Richards, Mr Edward Desouza	53	c/o Mr & Mrs Perdoni, 40 Central Avenue, Pinner Middlesex HA5 5BS
Reglar, Mr Peter William	55	20 The Fairway, Aldwych Bay, Bognor Regis, West Sussex PO21 4ES
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 Buckinghamshire HP16 0EF

Bloomsbury Holdings Ltd	61	c/o Nikki Le Marquand, PO Box 6, 23/25 Broad Street St Helier, Channel Islands JE4 8ND
Georgiades, Mr Achilles & Georgiades, Mrs Maria	69	c/o Wilson Hawkins, 33/35 High Street, Harrow Middlesex HA1 3HT
Goldhill, Mrs Cheryl Andrea	70	Tigania House, Catlins Lane, PINNER Middlesex HA5 2HG
Patterson, Mr & Mrs DCJ	74	St Florian, 40 Evelyn Avenue, Ruisslip, Middx HA4 8AJ
Allana, Mr M	75	115 Knoll Crescent, Northwood, Middlesex HA6 1HX
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	Apartment 7, Kendal Hall, 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
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
Jackson-Moore, Mrs Elisabeth M	107	1 P O Box 60056, Paphos CYPRUS CY-8100
Linnell, Mr Murray C	114	Apt 1A, 7 The Promenade, Takapuna, AUCKLAND 1309 New Zealand
Kanji, Mr Mohammed Shafiq Roshanali & Kanji, Mrs Tahera Shafiq	115	Cruxton Travel, 1 Hobbs House, Bessborough Road, Harrow HA1 3EX
Hasham, Mr Liakatala & Hasham, Mrs Nazira	119	Kings Acre, 1 Kelvedon Avenue, Burwood Park, Walton on Thames KT12 5EB
Hasham, Mr Liakatala & Hasham, Mrs Nazira	120	Kings Acre, 1 Kelvedon Avenue, Burwood Park, Walton on Thames KT12 5EB