

BLUEPRINT

2000

NO3636
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

590252/15

CHFP010

Company Number

2668432

Company Name in full

MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	4	1	2	2	0
					4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

8 BALTIC STREET EAST

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

EC1Y 0UP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

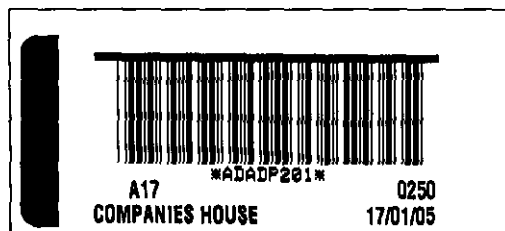
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

MS

Forename(s)

KARINE RENTON

Surname

CULLEN

Address

FLAT 130, MARLBOROUGH, 61 WALTON STREET

Post town

LONDON

County / Region

UK Postcode

SW3 2JS

Country

BLUEPRINT

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title				
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year	
	Date of birth	2	4	1	0
		1	9	2	7
	Forename(s)	JOHN DAVIS			
	Surname	CLEVELY			
Address	STOUR HOUSE, 41 EAST STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	BLANDFORD FORUM			
	County / Region	DORSET	UK Postcode	DT11 7DU	
	Country		Nationality	BRITISH	
Business occupation	RETIRED				

* Voluntary details.

Name	* Style / Title				
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year	
	Date of birth	1	7	0	8
		1	9	3	7
	Forename(s)	JOHN			
	Surname	COLDWELL			
Address	GRANARY HOUSE, HIGH STREET, HAMPSTHWAITE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	HARROGATE			
	County / Region	YORKSHIRE	UK Postcode	HG3 2HA	
	Country		Nationality	BRITISH	
Business occupation	CONSULTANT ENGINEER				

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title MS Date of birth Day Month Year 1 4 0 3 1 9 4 7 Forename(s) KARINE RENTON Surname CULLEN Address FLAT 130, MARLBOROUGH, 61 WALTON STREET Post town LONDON County / Region UK Postcode SW3 2JS Country Nationality BRITISH Business occupation RETIRED
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* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title Date of birth Day Month Year 2 3 0 5 1 9 2 9 Forename(s) PAULINE Surname DAVIS Address FLAT 56, MARLBOROUGH, 61 WALTON STREET Post town LONDON County / Region UK Postcode SW3 2JS Country Nationality BRITISH Business occupation COMPANY SECRETARY
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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	9
	1	9	2	5
Forename(s)	JAMES STUART			
Surname	PATON			
Address	FLAT 4, MARLBOROUGH, 61 WALTON STREET			
Post town	LONDON			
County / Region			UK Postcode	SW3 2JS
Country			Nationality	BRITISH
Business occupation	RETIRED			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	5
	1	9	4	6
Forename(s)	DAVID BRUCE			
Surname	SINCLAIR			
Address	VINE FARMHOUSE, ISINGTON			
Post town	ALTON			
County / Region	HAMPSHIRE		UK Postcode	GU34 4PW
Country			Nationality	BRITISH
Business occupation	STOCKBROKER			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	114	£114.00
Totals	114	114.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

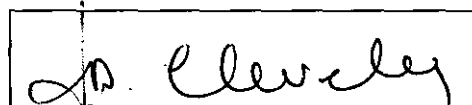
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

5 January 2005

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr R Toms, Silver Altman, 8 Baltic Street East,

London, EC1Y 0UP

Tel 020 7251 2200

BLUEPRINT

2000

DX number 46626 DX exchange Barbican

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2668432

Company Name in full | MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED

- Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KIA KHALEELI (115&116) Address C/O SUTTON-MATTOCKS & CO, 1 ROCKS LANE, LONDON UK postcode SW13 0DE	£1.00 ORDINARY Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name ADAM & COMPANY INTERNATIONAL TRUSTEES LIMITED (82 & 123) Address PO BOX 402, ST ANDREW'S HOUSE, LE BORDAGE, ST PETER PORT, GUERNSEY, Channel Islands UK postcode GY1 3GB	£1.00 ORDINARY Shares Held 2		
Name G D ANDERSON (51) Address FLAT 51, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name HELEN ARCHER (84)</p> <p>Address FLAT 84, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name JACQUELINE ROSEMARY ASLAN (10)</p> <p>Address 20 LITTLE STOKE ROAD, STOKE BISHOP, BRISTOL, ENGLAND</p> <p>UK postcode BS9 1HQ</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name ROMEO BALDUCCI (92)</p> <p>Address 17 ELM PARK MANSIONS, PARK WALK, LONDON</p> <p>UK postcode SW10 0AN</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name D M BARLOW (39 & 120)</p> <p>Address FLAT 39, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ALEX BATLIN (55) Address FLAT 55, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name SALLY BLACKBURN (24) Address 10 CHAPEL LANE, ILKLEY, WEST YORKSHIRE UK postcode LS29 9AB	£1.00 ORDINARY Shares Held 1		
Name WILLIAM BOLLINGER (72) Address FLAT 72, MARLBOROUGH, 61 WALTON STREET, LONDON, ENGLAND UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name THE HON LAVINIA VALERIE BOLTON (18,132 & 144) Address 51 HASKER STREET, LONDON UK postcode SW3 2LE	£1.00 ORDINARY Shares Held 3		

CHFP010

List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name BRIAN BOND (29 & 30)</p> <p>Address FLAT 29, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>		
<p>Name NICHOLAS HENNING BOWEN (77)</p> <p>Address FLAT 77, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name DAVID BOYKO (71)</p> <p>Address FLAT 71, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name MICHAEL ANDRES SIMON BRENNAN (59)</p> <p>Address FLAT 59, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CAMILLA BRIDGEMAN (142) Address BLAND HOUSE, LOCKERBIE, DUMFRIESHIRE, SCOTLAND UK postcode DG11 2LN	£1.00 ORDINARY Shares Held 1		
Name H. JORGENSEN, M. VELLA, B,A,C, BRIFFA & C,A, BRIFFA (87) Address FLAT 87, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name ROSEMARIE BROWN (27) Address 218 HANS PLACE, LONDON UK postcode SW1	£1.00 ORDINARY Shares Held 1		
Name CHRISTOPHER CHARLES CANNON (14) Address FOXWOOD FARM, LITTLE BEDWYN, MARLBOROUGH, WILTS UK postcode SN8 3JR	£1.00 ORDINARY Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL DUNCAN & HILDE-SUSE KLENTSCH CARRINGTON (141)	£1.00 ORDINARY		
Address 1 MOORE STREET, LONDON	Shares Held 1		
UK postcode SW3 2QN			
Name MICHAEL JOHN & CELESTE ALICE CAVE (112)	£1.00 ORDINARY		
Address FLAT 112, MARLBOROUGH, 61 WALTON STREET, LONDON	Shares Held 1		
UK postcode SW3 2JS			
Name GULCE CINI (119)	£1.00 ORDINARY		
Address FLAT 119, MARLBOROUGH, 61 WALTON STREET, LONDON	Shares Held 1		
UK postcode SW3 2JS			
Name R J C J & B P CLEVELY (68)	£1.00 ORDINARY		
Address STOUR HOUSE, 41 EAST STREET, BLANDFORD FORUM, DORSET	Shares Held 1		
UK postcode DT11 7DU			

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name MRS A COLES & S BARR (126)</p> <p>Address VIGO HOUSE, HOLMSWOOD DRIVE, DORKING, SURREY</p> <p>UK postcode RH5 5LH</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>			
<p>Name A COLES (15)</p> <p>Address FLAT 15, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>			
<p>Name JOHN PATRICK CHAMBERLAIN COLLINS (146)</p> <p>Address THE DOWNS FARM, SULLY ROAD, PENARTH, SOUTH GLAMORGAN</p> <p>UK postcode </p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>			
<p>Name J M COMBES (74 & 79)</p> <p>Address FLAT 74 AND 79, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>			

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name KARINE RENTON CULLEN <hr/> Address FLAT 130, MARLBOROUGH, 61 WALTON STREET, LONDON <hr/> UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name GUNNER AND INGA DAHL (40) <hr/> Address FLAT 40, MARLBOROUGH, 61 WALTON STREET, LONDON <hr/> UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name PAULINE DAVIS <hr/> Address FLAT 56, MARLBOROUGH, 61 WALTON STREET, LONDON <hr/> UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name A L DELLER (53) C/O C WESTCOTT <hr/> Address 998 VINEYARD HILL ROAD, WIMBLEDON, LONDON .SW19 7JJ <hr/> UK postcode	£1.00 ORDINARY Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name IAN MARTIN AND NADIA MARIA DELZIEL (78) Address 42 PALL MALL, LONDON UK postcode SW1	£1.00 ORDINARY Shares Held 1		
Name DIAFA TRADING INC. LTD (25) Address 2 BREWERY COURT, BRIDGE STREET, CASTLETON, ISLE OF MAN, ENGLAND UK postcode IM9 1ET	£1.00 ORDINARY Shares Held 1		
Name RITA DONADONI (100) Address 32 EVERGREEN WAY, BUTTERCUP ESTATE, WOKINGHAM, BERKS UK postcode RG41 4BX	£1.00 ORDINARY Shares Held 1		
Name DOUGLAS ANTHONY PARKER & LYDIA JULIANA PARKER (34) Address DITTON COTTAGE, PINKNEYS GREEN, MAIDENHEAD, BERKS, ENGLAND UK postcode	£1.00 ORDINARY Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 2668432

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
<p>Name ALISTAIR JAMES HUGH EMERY (133)</p> <p>Address FLAT 133, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name G S & J M ESSERY (16)</p> <p>Address 16 JOLAM LADA, PUTEN, SINGAPORE 0922</p> <p>UK postcode </p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name VIRGINIA GRACE FITZGERALD (138)</p> <p>Address FLAT 138, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name F A FITZHERBERT (37)</p> <p>Address SOMERFORD FARM, BRINKWORTH, CHIPPENHAM, WILTS</p> <p>UK postcode </p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name EMMA-LOUISE FOURNIER (2) Address FLAT 2, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name MARK CHRISTIAN GERTH VAN DER GAAG (111) Address FLAT 111, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name CHRISTIAN GAMBIER (65) Address FLAT 65, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name MARIA ROSARIA GENT (93) Address 33 DANVERS STREET, LONDON, .SW3 5AY UK postcode	£1.00 ORDINARY Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name MARTINE DE GEUS (20)</p> <p>Address HARLEQUIN, 6 LONGDOWN, GUILDFORD, SURREY</p> <p>UK postcode GU4 8PP</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name G S GIOVETTI(113)@ RB STEVENSON</p> <p>Address COOPER LANCASTER, ALDWYCH HOUSE, 81 ALDWICH, LONDON</p> <p>UK postcode WC2B 4HN</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	1	01/09/2004
<p>Name STEPHEN CHARLES MORTON & CELIA ELIZABETH GLOVER (90A)</p> <p>Address 90A MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name J GLUCK (43)</p> <p>Address AMORA, LONDON ROAD, STANMORE, MIDDX</p> <p>UK postcode HA7 4NG</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MICHAEL WILLIAM VERNON HAMMOND-MAUDE (116) Address FLAT 116, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 0	1	21/09/2004
Name SONIA MARY HAMMOND-MAUDE (115) Address FLAT 115, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 0	1	21/09/2004
Name ANN HANNA (60) Address FLAT 60, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name CHRISTOPHER CHARLES HART (124) Address FLAT 124, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name S M D F HENLEY & F R A HENLEY (4) Address FLAT 4, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name ELIZABETH FRANCES HUME (9) Address 5 THE CRAIGH ROAD, DOWNPATRICK, COUNTY DOWN, NORTHERN IRELAND UK postcode	£1.00 ORDINARY Shares Held 1		
Name JOAN NOBLE ASSOCIATES LIMITED (102) Address BRAYWICK HOUSE, GREGORY PLACE, LONDON UK postcode W8 4NG	£1.00 ORDINARY Shares Held 1		
Name NIGEL & CATHERINE ANN JOHNSON-HILL (109) Address FLAT 109, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name CEYLAN MAIONCHI KARMAN (3)</p> <p>Address FLAT 3, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name CELIA LOUISA DIANA KINGSLEY (7)</p> <p>Address FLAT 7, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name LEVENT KURUMLU (1)</p> <p>Address FLAT 1, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name A J LAUGHTON (150)</p> <p>Address FLAT 150, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name COLONEL & MRS F A LEA (134)</p> <p>Address FLAT 134, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name KAI HUNG LEE (42)</p> <p>Address C/O L & D LIMITED, LEEPARK, 13 BROADWAY, HALE, CHESHIRE, ENGLAND</p> <p>UK postcode WA15 0PE</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name HUGH CLAVELL MANSEL (31)</p> <p>Address FLAT 31, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS</p> <p>UK postcode </p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name MARK WILDSMITH & SARA LOUP (13)</p> <p>Address 37 MANOR ROAD, TOWERSEY, OXON, ENGLAND</p> <p>UK postcode </p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

List of past and present shareholders (Continued)

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name RICHARD MARRIOTT (158)	£1.00 ORDINARY		
Address FLAT 158, MARLBOROUGH, 61 WALTON STREET, LONDON	Shares Held 1		
UK postcode SW3 2JS			
Name MALVINA APRIL MARZOUK (98)	£1.00 ORDINARY		
Address MODESTY COTTAGE, CHEMIN PIEDRE DREVET, RILLEAUX LA PAPE, France	Shares Held 1		
UK postcode 69140			
Name ALAN STEWART MCINTOSH (102A)	£1.00 ORDINARY		
Address FLAT 102A, MARLBOROUGH, 61 WALTON STREET, LONDON	Shares Held 1		
UK postcode SW3 2JS			
Name S A & H A V MEACOCK (159)	£1.00 ORDINARY		
Address FLAT 159, MARLBOROUGH, 61 WALTON STREET, LONDON	Shares Held 1		
UK postcode SW3 2JS			

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name S A & A G A MEACOCK (160) Address FLAT 160, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name BRENDA DORA MILLARD (155) Address LYNTON LODGE, 35 WEST STREET, REIGATE, SURREY UK postcode RH2 9BL	£1.00 ORDINARY Shares Held 1		
Name ERNEST NICHOLAS JOHN OXENHAM AND SUSAN VAIL MILLER (35) Address FLAT 35, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name PAUL PAOLINE AND GRO MONTALTO MONELLA (86) Address 9 CHURCH WALK, HIGH STREET, CRAWLEY, WEST SUSSEX UK postcode RH10 1HH	£1.00 ORDINARY Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SUSAN M A MOORE (58) Address FLAT 58, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name C R NOAKES S I GEPP & C A BELLAMY (TR FOR SI GEPP) (76) Address FLAT 76, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name RICHARD NOEL (38) Address FLAT 38, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name VG&CMG FITZGERALD&HEG OSLER (157, 54, 80 & 62) Address 92 WARREN HOUSE, BICKFORD CLOSE, LONDON UK postcode W14 8TT	£1.00 ORDINARY Shares Held 4		

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JAMES STUART, ANNE CONSTANCE & VICTORIA JANE PATON (4) Address FLAT 4, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 0	1	03/11/2004
Name GLADYS MARIA PEREZ-BARROSO (94) Address FLAT 94, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name PLASTICANT MOBILO (UK) LIMITED (136) Address ATTN. MR & MRS T GRABOSCH, SUIZBURG UK postcode D-7811	£1.00 ORDINARY Shares Held 1		
Name N PRYCE Address 52 GRANDISON ROAD, LONDON UK postcode SW11	£1.00 ORDINARY Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ROBERT ROY TEE & CAROL MARIE TEE (11) Address FLAT 11, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name ALICIA FRANCES PATRICIA ROUNDTREE-WILSON Address FLAT 140, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name JANET SCHOOLAR (61) Address FLAT 61, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name J M SHERIDAN (91 & 46) Address FLAT 91, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 2		

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List of past and present shareholders (Continued)

Company Number 2668432

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
Name DAVID BRUCE AND GAIL MARY SINCLAIR (90) Address FLAT 90, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name SKINNER PENSION FUND(108,135) Address 121 PSALTER LANE, SHEFFIELD UK postcode S11 8YR	£1.00 ORDINARY Shares Held 2		
Name EDWARD MAGUIRE STANLEY-SMITH (150a) Address 11 ELLERBY STREET, LONDON UK postcode SW6 6EX	£1.00 ORDINARY Shares Held 1		
Name GEORGETTE SMITH & ALEXANDER HUGH HEMSLEY SMITH (131) Address GAINSFORD HOUSE, GROOMBRIDGE, NR TUNBRIDGE WELLS, KENT UK postcode TN3 9SF	£1.00 ORDINARY Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name B J E SPICER (122) Address FLAT 122, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name STAMATIOS STAMATEKOS (162) Address FLAT 162, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name STEAMROLL LIMITED (117&118) Address 209 WEST STREET, FAREHAM, HANTS UK postcode PO16 0EN	£1.00 ORDINARY Shares Held 2		
Name HOWARD MALCOLM AND SUSAN PHILIPPA STEARN (17) Address KENNEL FARM HOUSE, GREAT WILBRAHAM, CAMBRIDGE UK postcode CB1 5JW	£1.00 ORDINARY Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name PATRICIA MARY STEPHENSON (103)</p> <p>Address FLAT 103, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name NANCY CUPPER & DANIEL BURKS STRICKLER (88)</p> <p>Address FLAT 88, MARLBOROUGH, 61 WALTON STREET, LONDON, ENGLAND</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name P SUPPIAH (22)</p> <p>Address FLAT 22, MARLBOROUGH, 61 WALTON STREET, LONDON</p> <p>UK postcode SW3 2JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name F TARUSHIO (26)</p> <p>Address WALNUT TREE INN, ABERGAVENNY, GWENT</p> <p>UK postcode </p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LORENZO TRAPANI (113) Address FLAT 113, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name JOHN F D TUFNELL & DAVID R H TUFNELL (128) Address 32 LOWER HILL ROAD, EPSOM, SURREY UK postcode KT19 8LT	£1.00 ORDINARY Shares Held 1		
Name RICHARD SIDNEY TUFNELL (128) Address FLAT 128, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 0	1	05/02/2004
Name PEGGY RITA ISOBEL TUFNELL (140) Address FLAT 140, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 0	1	01/07/2004

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List of past and present shareholders (Continued)

Company Number 2668432

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
Name T J T WYNNE-TYSON (63) Address PADDOCKS FONTWELL, ARUNDEL, SUSSEX UK postcode BN18 OTA	£1.00 ORDINARY Shares Held 1		
Name CHARLES THOMAS ULMANN (106) Address FLAT 106, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name VEDUTA ESTATES LIMITED (152) Address C/O KINGSLEY NAPLEY, KNIGHTS QUARTER, 14 ST JOHN'S LANE, LONDON, ENGLAND UK postcode EC1M 4AJ	£1.00 ORDINARY Shares Held 1		
Name RICHARD WARLEY-CUMMINGS (139) Address MONDIS, HENHAM, BISHOPS STORTFORD, HERTS UK postcode CM22 6AH	£1.00 ORDINARY Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 2668432

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name RICHARD DAVID GEORGE WELTON (45) Address FLAT 45, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name S R M WILSON I W FRAZER & J A HILL (105) Address HOLFIELD GRANGE, COGGESHALL, ESSEX UK postcode CO6 1NU	£1.00 ORDINARY Shares Held 1		
Name WILLIAM EDWARD BENNETT & MARY DOLORES BENNETT (95) Address FLAT 95, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		
Name MICHAEL ALAN WOODCOCK (96) Address FLAT 96, MARLBOROUGH, 61 WALTON STREET, LONDON UK postcode SW3 2JS	£1.00 ORDINARY Shares Held 1		