



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 2668432

Company Name in full MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04	12	97
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Date of next return (See note 2)

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

04	12	98
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Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

8 BALTIC STREET EAST

LONDON

EC1Y 0UJ

Principal business activities

(See note 4)

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

9600

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



A17 *A1TMZ52W* 524
COMPANIES HOUSE 04/04/98

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

REGISTERED OFFICE**Register of Debenture holders**

(See note 6)

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

Post town
County / Region

Company type (See note 7)

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

☐
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☐
☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

JEAN ROSLEE

FAIRHURST

FLAT 112

MARLBOROUGH

61 WALTON STREET

LONDON

Postcode SW3 2JS

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	10	27
Forename(s)	JOHN DAVIS							
Surname	CLEVELY							
Previous forename(s)								
Previous surname(s)								
Address	HEATH FARMHOUSE							
	POSTERN LANE							
Post town	TONBRIDGE							
County / Region	KENT	Postcode	TN11 0QU					
Country		Nationality	BRITISH					
Business occupation	RETIRED							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title	MS			Day	Month	Year
	* Honours etc				Date of birth	14	03	47
	Forename(s)	KARINE RENTON						
	Surname	CULLEN						
	Previous forename(s)							
	Previous surname(s)							
	Address	FLAT 130 MARLBOROUGH						
		61 WALTON STREET						
Post town	LONDON							
County / Region		Postcode	SW3 2JZ					
Country		Nationality	BRITISH					
Business occupation	TELEVISION EXECUTIVE							
Other directorships	None							

Issued share capital (See notes 9)

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)
ORDINARY SHARES	106	£106.00
Totals	106	£106.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed

Date

† 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

4

continuation sheets.

(enter number)

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

SILVER ALTMAN
8 BALTIC STREET EAST
LONDON EC1Y 0UJ
0171 251 2200 EXT:212

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	05	29
Forename(s)	PAULINE							
Surname	DAVIS							
Previous forename(s)								
Previous surname(s)								
Address	FLAT 56							
	MARLBOROUGH							
	61 WALTON STREET							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	SW3 2JX				
	Country		Nationality	BRITISH				
Business occupation	COMPANY SECRETARY							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	06	03	26
	Forename(s)	BRYAN PETER							
	Surname	GALBALLY							
	Previous forename(s)								
	Previous surname(s)								
	Address	FLAT 1							
		MARLBOROUGH							
		61 WALTON STREET							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region		Postcode	SW3 2JU					
	Country		Nationality	AUSTRALIAN					
Business occupation	MEDICAL PRACTITIONER - CONSULTANT PHYSICIAN								
Other directorships	None								

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	09	25
Forename(s)		JAMES STUART						
Surname		PATON						
Previous forename(s)								
Previous surname(s)								
Address		FLAT 4						
		MARLBOROUGH						
		61 WALTON STREET						
Post town		LONDON						
County / Region					Postcode	SW3 2JU		
Country					Nationality	BRITISH		
Business occupation		RETIRED						
Other directorships		None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	11	45
Forename(s)		ALEXANDER IAN							
Surname		SCHOOLAR							
Previous forename(s)									
Previous surname(s)									
Address		FLAT 80 MARLBOROUGH							
		61 WALTON STREET							
Post town		LONDON							
County / Region					Postcode	SW3 2JS			
Country					Nationality	BRITISH			
Business occupation		ADVERTISING DIRECTOR							
Other directorships		None							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	05	46
	Forename(s)	DAVID BRUCE						
	Surname	SINCLAIR						
	Previous forename(s)							
	Previous surname(s)							
Address	VINE FARMHOUSE							
	ISINGTON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALTON						
	County / Region	HAMPSHIRE	Postcode	GU34 4PW				
	Country		Nationality	BRITISH				
	Business occupation	STOCKBROKER						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 2668432

Company Name in full MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED

Current directorships for JOHN DAVIS CLEVELY

DONUT PEDDLER CONCESSIONS LIMITED

LOUIS LATOUR LIMITED

PARFUMS GIVENCHY LIMITED

Current directorships for PAULINE DAVIS (56)

DAVIS BRENT LIMITED

Current directorships for DAVID BRUCE SINCLAIR

TEATHER & GREENWOOD NOMINEES LIMITED

TEAWOOD NOMINEES LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2668432

Company Name in full MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRYAN PETER GALBALLY (1)				
FLAT 1, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JU				
ORDINARY SHARES	1			
CHONG KWEI KEE (10)				
C/O WAYNE LEIGHTON BERGER LAI, 45 THE BURROUGHS, LONDON, NW4 4AP				
ORDINARY SHARES	1			
RITA DONADONI (100)				
32 EVERGREEN WAY, BUTTERCUP ESTATE, WOKINGHAM, BERKS, RG41 4BX				
ORDINARY SHARES	1			
ALAN STEWART MCINTOSH (102A)				
FLAT 102A, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

List of past and present members
Schedule to form 363a and 363b

Company Number 2668432

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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
S R M WILSON I W FRAZER & J A HILL (105)				
HOLFIELD GRANGE, COGGESHALL, ESSEX, CO6 1NU				
ORDINARY SHARES	1			
CHARLES THOMAS ULMANN (106)				
FLAT 106, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
SKINNER PENSION FUND (108&135)				
121 PSALSTER LANE, SHEFFIELD, S11 8YR				
ORDINARY SHARES	2			
BARBARA AVRIL BROOKER (109)				
GOTHIC HOUSE, 1 HIGH STREET, OLD HARLOW, ESSEX, CM17 0DN				
ORDINARY SHARES	1			
MRS COMMANDER NORMAN THOMAS FULLER AND PHYLLIS BETTINE FULLER (11)				
FLAT 11, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

List of past and present members
Schedule to form 363a and 363b

Company Number **2668432**

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first return, since the incorporation of the
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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MARK CHRISTIAN GERTH VAN DER GAAG (111)				
FLAT 111, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MISS G S GIOVETTI C/O R B STEVENSON (113)				
COOPER LANCASTER, ALDWYCH HOUSE, 81 ALDWICH, LONDON, WC2B 4HN				
ORDINARY SHARES	1			
MRS SONIA MARY HAMMOND-MAUDE (115)				
FLAT 115, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MICHAEL WILLIAM VERNON HAMMOND-MAUDE (116)				
FLAT 116, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
B W ALLMAN INCORPORATED C/O MESSRS CARTER LEMON (118)				
11 BREAMS BUILDINGS, LONDON, .EC4A 1HB				
ORDINARY SHARES	1			

List of past and present members
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 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR MRS & B J E SPICER (122)				
FLAT 122, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
PETER BRIERLEY AND JOSEPHINE MARY BRIERLEY (123)				
FLAT 123 MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
CHRISTOPHER CHARLES HART (124)				
FLAT 124, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MRS A COLES & S BARR (126)				
VIGO HOUSE, HOLMSWOOD DRIVE, DORKING, SURREY, RH5 5LH				
ORDINARY SHARES	1			
RICHARD SIDNEY TUFNELL (128)				
FLAT 128, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

List of past and present members
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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR MRS & R H WILDSMITH (13)				
FLAT 13, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MS KARINE RENTON CULLEN (130)				
FLAT 130 MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JZ				
ORDINARY SHARES	1			
GEORGETTE SMITH (131)				
GAINSFORD HOUSE, GROOMBRIDGE, NR TUNBRIDGE WELLS, KENT, TN3 9SF				
ORDINARY SHARES	1			
CRISTOPHER PAUL JACKSON & PATRICIA ASTRID JACKSON (132)				
32 CARWOOD ROAD, WILMSLOW, CHESHIRE, SK9 5DL				
ORDINARY SHARES	1			
ALISTAIR JAMES HUGH EMERY (133)				
FLAT 133, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

· List of past and present members
· Schedule to form 363a and 363b

Company Number **2668432**

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MRS COLONEL & F A LEA (134)				
FLAT 134, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MRS LT COLONEL P C BROWN AND J I BROWN (138)				
TUDOR PLACE, 12-14 ST. EDMUNDS, CHURCH STREET, SALISBURY				
ORDINARY SHARES	1			
RICHARD JOHN DAVIES AND ELIZABETH ANN DAVIES (139)				
VIRGINIA COTTAGE, HOUGHTON, STOCKBRIDGE, HANTS, SO20 6LU, ENGLAND				
ORDINARY SHARES	1			
CHRISTOPHER CHARLES CANNON (14)				
FOXWOOD FARM, LITTLE BEDWYN, MARLBOROUGH, WILTS, SN8 3JR				
ORDINARY SHARES	1			
PEGGY RITA ISOBEL TUFNELL (140)				
FLAT 140, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

List of past and present members
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 (a) persons who are still members, and
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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MICHAEL DUNCAN CARRINGTON & HILDE-SUSE KLENTSCH CARRINGTON (141)				
1 MOORE STREET, LONDON, SW3 2QN				
ORDINARY SHARES	1			
MISS CAMILLA BRIDGEMAN (142)				
BLAND HOUSE, LOCKERBIE, DUMFRIESHIRE, SCOTLAND, DG11 2LN				
ORDINARY SHARES	1			
FUMIO UMEMOTO (144)				
FLAT 144, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
JOHN PATRICK CHAMBERLAIN COLLINS (146)				
THE DOWNS FARM, SULLY ROAD, PENARTH, SOUTH GLAMORGAN				
ORDINARY SHARES	1			
MRS A COLES (15)				
FLAT 15, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

· List of past and present members
· Schedule to form 363a and 363b

Company Number **2668432**

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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR MRS & A J LAUGHTON (150)				
FLAT 150, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
EDWARD MAGUIRE STANLEY-SMITH (150a)				
11 ELLERBY STREET, LONDON, SW6 6EX				
ORDINARY SHARES	1			
ERIC SUTTON (152)				
FLAT 152, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
BRENDA DORA MILLARD (155)				
LYNTON LODGE, 35 WEST STREET, REIGATE, SURREY, RH2 9BL				
ORDINARY SHARES	1			
ROLF TOWERS-PICTON (157)				
C/O VERONA MONEY PROPERTY SERVICE, 59 BRYNMAER ROAD, LONDON, SW11 4EN				
ORDINARY SHARES	1			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RICHARD MARRIOTT (158)				
FLAT 158, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
S A & H A V MEACOCK (159)				
FLAT 159, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
G S ESSERY AND J M ESSERY (16)				
16 JOLAM LADA, PUTEN, SINGAPORE 0922				
ORDINARY SHARES	1			
S A MEACOCK AND A G A MEACOCK (160)				
FLAT 160, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
STEPHANIE LEON (162)				
'LA GRAND MARALE', PARK CLOSE GLEN VINE, DOUGLAS, ISLE OF MA				
ORDINARY SHARES	1			

• List of past and present members
• Schedule to form 363a and 363b

Company Number **2668432**

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HOWARD MALCOLM AND SUSAN PHILIPPA STEARN (17)				
KENNEL FARM HOUSE, GREAT WILBRAHAM, CAMBRIDGE, CB1 5JW				
ORDINARY SHARES	1			
MS M COTTAM (18)				
PENTWYN, DORSTONE, HEREFORD, HEREFORDSHIRE, HR3 6AD				
ORDINARY SHARES	1			
MARTINE DE GEUS (20)				
HARLEQUIN, 6 LONGDOWN, GUILDFORD, SURREY, GU4 8PP				
ORDINARY SHARES	1			
MR CHEW (22)				
FLAT 22, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
DR SALLY BLACKBURN (24)				
10 CHAPEL LANE, ILKLEY, WEST YORKSHIRE, LS29 9AB				
ORDINARY SHARES	1			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR MRS & F TARUSHIO (26)				
WALNUT TREE INN, ABERGAVENNY, GWENT				
ORDINARY SHARES	1			
MR MRS & BRIAN BOND (29&30)				
FLAT 29, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	2			
CEYLAN MAIONCHI KARMAN (3)				
FLAT 3, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
RICHARD ANDREW FOLEY BACHE (34)				
FLAT 34, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
ERNEST NICHOLAS JOHN OXENHAM MILLER AND SUSAN VAIL MILLER (35)				
FLAT 35, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

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- (a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MISS F A FITZHERBERT (37)				
SOMERFORD FARM, BRINKWORTH, CHIPPENHAM, WILTS				
ORDINARY SHARES	1			
RICHARD NOEL (38)				
FLAT 38, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MR MRS & D M BARLOW (39&120)				
FLAT 39, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	2			
JAMES STUART ANNE CONSTANCE & VICTORIA JANE STUART PATON (4)				
FLAT 4, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
GUNNER DAHL AND INGA DAHL (40)				
FLAT 40, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

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(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MRS J GLUCK (43)				
AMORA, LONDON ROAD, STANMORE, MIDDX, HA7 4NG				
ORDINARY SHARES	1			
MR MRS & N PRYCE (44)				
52 GRANDISON ROAD, LONDON, SW11				
ORDINARY SHARES	1			
MR G D ANDERSON (51)				
FLAT 51, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MR A L DELLER C/O C WESTCOTT (53)				
998 VINEYARD HILL ROAD, WIMBLEDON, LONDON .SW19 7JJ				
ORDINARY SHARES	1			
MS YOSHIYASU MAYUMI (54)				
5 FLAME TREE HOUSE, DUCHESS OF BEDFORD WALK, LONDON, W8				
ORDINARY SHARES	1			

• **List of past and present members**
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Company Number **2668432**

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 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
KOO PATRICK (55)				
26 ROTHERWOOD ROAD, LONDON, SW15				
ORDINARY SHARES	1			
PAULINE DAVIS (56)				
FLAT 56, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JX				
ORDINARY SHARES	1			
SUSAN M A MOORE (58)				
FLAT 58, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
FRANCES GILLINGHAM AND LAURA GILLINGHAM (60)				
14 THE CLOCK HOUSE, 8 CHELSEA EMBANKMENT, LONDON, SW3 4LE				
ORDINARY SHARES	1			
R H & J J ENRIGHT (62)				
FLAT 62, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

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MR T J T WYNNE - TYSON (63)				
PADDOCKS FONTWELL, ARUNDEL, SUSSEX, BN18 OTA				
ORDINARY SHARES	1			
CHRISTIAN GAMBIER (65)				
FLAT 65, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
R J C J & B P CLEVELY (68)				
HEATH FARMHOUSE, POSTERN LANE, TONBRIDGE, KENT, TN11 0QU				
ORDINARY SHARES	1			
DR DAVID BOYKO (71)				
FLAT 71, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MISS JENNIFER JANE CHANDLER (72)				
KINGSLEY, CUCKFIELD, SUSSEX, RH19 5EL				
ORDINARY SHARES	1			

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MR MRS & J M COMBES (74&79)				
FLAT 74 AND 79, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	2			
C R NOAKES S I GEPP & C A BELLAMY (AS TRUSTEES FOR S I (76)				
FLAT 76, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MISS LINDA CHRISTINE & JOANNA HAZEEL ADAMS (77)				
FLAT 77, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
IAN MARTIN DELZIEL AND NADIA MARIA DELZIEL (78)				
42 PALL MALL, LONDON, SW1				
ORDINARY SHARES	1			
ALEXANDER IAN SCHOOLAR AND JANET SCHOOLAR (80)				
FLAT 80, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

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KENNY CHAI WOON FOOK (84)				
C/O K K CHONG CHAI AND KOO, 24 JALAN PERUMAHAN GURNEY, KUALA LUMPUR, 54000, Malaysia				
ORDINARY SHARES	1			
PAUL PAOLINE MONTALTO MONELLA AND GRO MONTALTO MONELLA (86)				
9 CHURCH WALK, HIGH STREET, CRAWLEY, WEST SUSSEX, RH10 1HH				
ORDINARY SHARES	1			
MR JEAN-VICTOR VELLA (87)				
FLAT 87, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
NANCY CUPPER STRICKLER & DANIEL BURKS STRICKLER (88)				
FLAT 88, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS, ENGLAND				
ORDINARY SHARES	1			
ELIZABETH FRANCES HUME (9)				
5 THE CRAIGH ROAD, DOWNPATRICK, COUNTY DOWN, NORTHERN IRELAND				
ORDINARY SHARES	1			

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DAVID BRUCE SINCLAIR AND GAIL MARY SINCLAIR (90)				
FLAT 90, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MS J M SHERIDAN (91&46)				
FLAT 91, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	2			
MARIA ROSARIA GENT (93)				
33 DANVERS STREET, LONDON, .SW3 5AY				
ORDINARY SHARES	1			
BARBARA AVRIL BROOKER & ALAN PHILIP HOWICK (94)				
GOTHIC HOUSE, 1 HIGH STREET, OLD HARLOW, ESSEX, CM17 ODN				
ORDINARY SHARES	1			
NEIL DAVID KERR AND GLENYS LESLEY KERR (95)				
109 BARNSBURY STREET, LONDON, N1 1EP				
ORDINARY SHARES	1			

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MICHAEL ALAN WOODCOCK (96)				
FLAT 96, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MRS MALVINA APRIL MARZOUK (98)				
MODESTY COTTAGE, CHEMIN PIEDRE DREVET, RILLEAUX LA PAPE, 69140, France				
ORDINARY SHARES	1			
ADAM & COMPANY INTERNATIONAL TRUSTEES LIMITED (82)				
22 HIGH STREET, ST PETER PORT, GUERNSEY CHANNEL ISL, ENGLAND				
ORDINARY SHARES	1			
ASSET TRUSTS LIMITED (27)				
41 CENTRAL CHAMBERS, DAME COURT, DUBLIN, IRELAND, ENGLAND				
ORDINARY SHARES	1			
COTTON PARADISE COMPANY S.A. (59)				
94 GLOUCESTER PLACE, LONDON, W1H 4EE, ENGLAND				
ORDINARY SHARES	1			

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DIAFA TRADING INC. LTD (25)				
2 BREWERY COURT, BRIDGE STREET, CASTLETON, ISLE OF MAN, IM9 1ET, ENGLAND				
ORDINARY SHARES	1			
JACQUES PIERRE HUGUES FOURNIER (2)				
FLAT 2, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
STEPHEN CHARLES MORTON GLOVER & CELIA ELIZABETH GLOVER (90A)				
90A MARLBOROUGH, 61 WALTON STREET, LONDON, SW3				
ORDINARY SHARES	1			
KAI HUNG LEE (42)				
C/O L & D LIMITED, LEEPARK, 13 BROADWAY, HALE, CHESHIRE, WA15 0PE, ENGLAND				
ORDINARY SHARES	1			
MULBERRY LIMITED (102)				
10 GREAT JAMES STREET, LONDON, WC1N 3DQ, ENGLAND				
ORDINARY SHARES	1			

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PLASTICANT MOBILO (UK) LIMITED (136)				
ATTN. MR & MRS T GRABOSCH, SUIZBURG, D-7811				
ORDINARY SHARES	1			
STEAMROLL LIMITED (117)				
213 WEST STREET, FAREHAM, HAMPSHIRE				
ORDINARY SHARES	1			