



BLUEPRINT
Company Secretary

LB/075188 f30x2

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	98
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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	99
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Registered Office (See note 3)

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

Postcode

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.



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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 there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

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

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 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).				

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

* Voluntary details.

Directors	Name	* Style / Title	MS	Day	Month	Year	
		* Honours etc		Date of birth	14	03	47
	Forename(s)	KARINE RENTON					
	Surname	CULLEN (130)					
	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					

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

✓ **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	107	£107.00
Totals	107	£107.00

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

John J. Cleavelly

Date

25 April 1989

† 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 0UP
0171 251 2200 EXT:212

Directors (Continued)

Please list directors in alphabetical order.

Details of 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 (56)					
Previous forename(s)						
Previous surname(s)						
Address	FLAT 56					
	MARLBOROUGH					
	61 WALTON STREET					
	Post town	LONDON				
	County / Region		Postcode	SW3 2JX		
	Country		Nationality	BRITISH		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Business occupation	COMPANY SECRETARY				
	Other directorships	(See continuation sheet).				

* Voluntary details.

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

Directors (Continued)

Please list directors in alphabetical order.

Details of 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					

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

* 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 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					
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								
Post town								
County / Region				Postcode				
Country				Nationality				
Business occupation								
Other directorships								

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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~~

Retired February 1999

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
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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
VEDUTA ESTATES LIMITED (152)				
C/O KINGSLEY NAPLEY, KNIGHTS QUARTER, 14 ST JOHN'S LANE, LONDON, EC1M 4AJ, ENGLAND				
ORDINARY SHARES	1			
CHONG KWEI KEE (10)				
C/O WAYNE LEIGHTON BERGER LAI, 45 THE BURROUGHS, LONDON, NW4 4AP				
ORDINARY SHARES	0			
		1	02-Apr-1998	
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				

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

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ORDINARY SHARES	1			
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 PSALTER 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				

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
ORDINARY SHARES	0			
		1	27-Jan-1998	
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)				

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
11 BREAMS BUILDINGS, LONDON, EC4A 1HB				
ORDINARY SHARES	0			
		1	12-Oct-1998	
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			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RICHARD SIDNEY TUFNELL (128)				
FLAT 128, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MR MRS & R H WILDSMITH (13)				
FLAT 13, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	0			
		1	17-Dec-1997	
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				

**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
ORDINARY SHARES	1			
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				

**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
ORDINARY SHARES	1			
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				

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

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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
ORDINARY SHARES	1			
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	0			
		1	14-Jan-1998	
BRENDA DORA MILLARD (155)				
LYNTON LODGE, 35 WEST STREET, REIGATE, SURREY, RH2 9BL				
ORDINARY SHARES	1			
ROLF TOWERS-PICTON (157)				

**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
C/O VERONA MONEY PROPERTY SERVICE, 59 BRYNMAER ROAD, LONDON, SW11 4EN				
ORDINARY SHARES	1			
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)				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
'LA GRAND MARALE', PARK CLOSE GLEN VINE, DOUGLAS, ISLE OF MA				
ORDINARY SHARES	1			
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	0			
		1	06-Jan-1998	

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

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DR SALLY BLACKBURN (24)				
10 CHAPEL LANE, ILKLEY, WEST YORKSHIRE, LS29 9AB				
ORDINARY SHARES	1			
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	0			

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
		1	11-Feb-1998	
ERNEST NICHOLAS JOHN OXENHAM MILLER AND SUSAN VAIL MILLER (35)				
FLAT 35, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
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				

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

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ORDINARY SHARES	1			
GUNNER DAHL AND INGA DAHL (40)				
FLAT 40, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
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				

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
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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ORDINARY SHARES	1			
MS YOSHIYASU MAYUMI (54)				
5 FLAME TREE HOUSE, DUCHESS OF BEDFORD WALK, LONDON, W8				
ORDINARY SHARES	1			
KOO PATRICK (55)				
26 ROTHERWOOD ROAD, LONDON, SW15				
ORDINARY SHARES	0			
		1	21-Jan-1998	
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)				

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FLAT 62, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
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)				

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KINGSLEY, CUCKFIELD, SUSSEX, RH19 5EL				
ORDINARY SHARES	0			
		1	30-Dec-1997	
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			

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ALEXANDER IAN SCHOOLAR AND JANET SCHOOLAR (80)				
FLAT 80, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
KENNY CHAI WOON FOOK (84)				
C/O K K CHONG CHAI AND KOO, 24 JALAN PERUMAHAN GURNEY, KUALA LUMPUR, 54000, Malaysia				
ORDINARY SHARES	0			
		1	17-Jul-1998	
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				

List of past and present members
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ORDINARY SHARES	1			
ELIZABETH FRANCES HUME (9)				
5 THE CRAIGH ROAD, DOWNPATRICK, COUNTY DOWN, NORTHERN IRELAND				
ORDINARY SHARES	1			
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				

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ORDINARY SHARES	1			
NEIL DAVID KERR AND GLENYS LESLEY KERR (95)				
109 BARNSBURY STREET, LONDON, N1 1EP				
ORDINARY SHARES	1			
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			
JACQUELINE ROSEMARY ASLAN (10)				
20 LITTLE STOKE ROAD, STOKE BISHOP, BRISTOL, BS9 1HQ, ENGLAND				

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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			
MS KARINE RENTON CULLEN (130)				
FLAT 130, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JZ				
ORDINARY SHARES	1			
PAULINE DAVIS (56)				
FLAT 56, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JX				
ORDINARY SHARES	1			
DIAFA TRADING INC. LTD (25)				
2 BREWERY COURT, BRIDGE STREET, CASTLETON, ISLE OF MAN, IM9 1ET, ENGLAND				

**List of past and present members
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ORDINARY SHARES	1			
DK PROPERTIES (WOOLSTON) LIMITED (118)				
209 WEST STREET, FAREHAM, HANTS, PO16 0EN				
ORDINARY SHARES	1			
DOUGLAS ANTHONY PARKER & LYDIA JULIANA PARKER (34)				
DITTON COTTAGE, PINKNEYS GREEN, MAIDENHEAD, BERKS, ENGLAND				
ORDINARY SHARES	1			
JACQUES PIERRE HUGUES FOURNIER (2)				
FLAT 2, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
DR BRYAN PETER GALBALLY (1)				
FLAT 1, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JU				
ORDINARY SHARES	1			
STEPHEN CHARLES MORTON GLOVER & CELIA ELIZABETH GLOVER (90A)				
90A MARLBOROUGH, 61 WALTON STREET, LONDON, SW3				

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ORDINARY SHARES	1			
ALISTAIR EDWARD CHARLES HAINES (61)				
FLAT 61, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
KAI HUNG LEE (42)				
C/O L & D LIMITED, LEEPARK, 13 BROADWAY, HALE, CHESHIRE, WA15 0PE, ENGLAND				
ORDINARY SHARES	1			
MARK WILDSMITH & SARA LOUP (13)				
37 MANOR ROAD, TOWERSEY, OXON, ENGLAND				
ORDINARY SHARES	1			
HERBERT SCOTT MORGAN (72)				
FLAT 72, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS, ENGLAND				
ORDINARY SHARES	1			
MULBERRY LIMITED (102)				
10 GREAT JAMES STREET, LONDON, WC1N 3DQ, ENGLAND				

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ORDINARY SHARES	1			
P M WENTWORTH & L M WENTWORTH (55)				
76 WILLOW GREEN, INGATESTONE, ESSEX, CM4 0DH, ENGLAND				
ORDINARY SHARES	1			
PLASTICANT MOBILO (UK) LIMITED (136)				
ATTN. MR & MRS T GRABOSCH, SUIZBURG, D-7811				
ORDINARY SHARES	1			
ROBERT ROY TEE & CAROL MARIE TEE (11)				
FLAT 11, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
STEAMROLL LIMITED (117)				
213 WEST STREET, FAREHAM, HAMPSHIRE				
ORDINARY SHARES	1			
P SUPPIAH (22)				
FLAT 22, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				

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