



Companies House
— for the record —

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Annual Return

Company Name: MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT
LIMITED

Company Number: 02668432



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Company Details

Period Ending: 04/12/2003

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

8 BALTIC STREET EAST
LONDON
EC1Y 0UP

REGISTERED OFFICE
ENGLAND

Details of Officers of the Company

Company Secretary:

Name: MS KARINE RENTON
CULLEN

Address: FLAT 130
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS

Director 1:

Name: JOHN DAVIS CLEVELY
Date of Birth: 24/10/1927
Nationality: BRITISH
Occupation: RETIRED

Address: STOUR HOUSE
41 EAST STREET
BLANDFORD FORUM
DORSET DT11 7DU

Director 2:

<i>Name:</i>	PROFESSOR JOHN COLDWELL	<i>Address:</i>	GRANARY HOUSE HIGH STREET HAMPSTHWAITE HARROGATE YORKSHIRE HG3 2HA
<i>Date of Birth:</i>	17/08/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT ENGINEER		

Director 3:

<i>Name:</i>	MS KARINE RENTON CULLEN	<i>Address:</i>	FLAT 130 MARLBOROUGH 61 WALTON STREET LONDON SW3 2JS
<i>Date of Birth:</i>	14/03/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 4:

<i>Name:</i>	PAULINE DAVIS	<i>Address:</i>	FLAT 56 MARLBOROUGH 61 WALTON STREET LONDON SW3 2JS
<i>Date of Birth:</i>	23/05/1929		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

Director 5:

<i>Name:</i>	JAMES STUART PATON	<i>Address:</i>	FLAT 4 MARLBOROUGH 61 WALTON STREET LONDON SW3 2JS
<i>Date of Birth:</i>	24/09/1925		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 6:

<i>Name:</i>	DAVID BRUCE SINCLAIR	<i>Address:</i>	VINE FARMHOUSE ISINGTON ALTON HAMPSHIRE GU34 4PW
<i>Date of Birth:</i>	20/05/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	STOCKBROKER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	112	GBP112.00
TOTALS	112	GBP112.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 04/12/2003

Name: **THE HON LAVINIA VALERIE BOLTON (18,132 & 144)**

Address: **51 HASKER STREET
LONDON SW3 2LE**

Shareholding 2:

4 ORDINARY Shares held as at 04/12/2003

Name: **VG&CMG FITZGERALD&HEG OSLER (157, 54, 80 &62)**

Address: **92 WARREN HOUSE
BICKFORD CLOSE
LONDON W14 8TT**

Shareholding 3:

2 ORDINARY Shares held as at 04/12/2003

Name: **ADAM & COMPANY INTERNATIONAL TRUSTEES LIMITED (82
& 123)**

Address: **PO BOX 402
ST ANDREW'S HOUSE
LE BORDAGE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 3GB**

Shareholding 4:

1 ORDINARY Shares held as at 04/12/2003

Name: **G D ANDERSON (51)**

Address: **FLAT 51
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 5:

1 ORDINARY Shares held as at 04/12/2003

Name: **HELEN ARCHER (84)**

Address: **FLAT 84
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 6:

1 ORDINARY Shares held as at 04/12/2003

Name: **JACQUELINE ROSEMARY ASLAN (10)**

Address: **20 LITTLE STOKE ROAD
STOKE BISHOP
BRISTOL
ENGLAND BS9 1HQ**

Shareholding 7:

2 ORDINARY Shares held as at 04/12/2003

Name: **D M BARLOW (39 & 120)**

Address: **FLAT 39
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 8:

1 ORDINARY Shares held as at 04/12/2003

Name: **ALEX BATLIN (55)**

Address: **FLAT 55
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 9:

1 ORDINARY Shares held as at 04/12/2003

Name: **SALLY BLACKBURN (24)**

Address: **10 CHAPEL LANE
ILKLEY
WEST YORKSHIRE LS29 9AB**

Shareholding 10:

1 ORDINARY Shares held as at 04/12/2003

Name: **WILLIAM BOLLINGER (72)**

Address: **FLAT 72
MARLBOROUGH
61 WALTON STREET
LONDON
ENGLAND SW3 2JS**

Shareholding 11:

2 ORDINARY Shares held as at 04/12/2003

Name: **BRIAN BOND (29 & 30)**

Address: **FLAT 29
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 12:

1 ORDINARY Shares held as at 04/12/2003

Name: **NICHOLAS HENNING BOWEN (77)**

Address: **FLAT 77
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 13:

1 ORDINARY Shares held as at 04/12/2003

Name: **DAVID BOYKO (71)**

Address: **FLAT 71
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 14:

1 ORDINARY Shares held as at 04/12/2003

Name: **MICHAEL ANDRES SIMON BRENNAN (59)**

Address: **FLAT 59
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 15:

0 ORDINARY Shares held as at 04/12/2003

1 Disposed of in period on 01/09/2003

Name: **D.L. BRENNAN (59)**

Address: **FLAT 59
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 16:

1 ORDINARY Shares held as at 04/12/2003

Name: **CAMILLA BRIDGEMAN (142)**

Address: **BLAND HOUSE
LOCKERBIE
DUMFRIESHIRE
SCOTLAND DG11 2LN**

Shareholding 17:

0 ORDINARY Shares held as at 04/12/2003

1 Disposed of in period on 05/06/2003

Name: **PETER BRIERLEY AND JOSEPHINE MARY BRIERLEY (123)**

Address: **FLAT 123 MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 18:

1 ORDINARY Shares held as at 04/12/2003

Name: **H. JORGENSEN, M. VELLA, B,A,C, BRIFFA & C,A, BRIFFA (87)**

Address: **FLAT 87
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 19:

1 ORDINARY Shares held as at 04/12/2003

Name: **ROSEMARIE BROWN (27)**

Address: **218 HANS PLACE
LONDON SW1**

Shareholding 20:

1 ORDINARY Shares held as at 04/12/2003

Name: **CHRISTOPHER CHARLES CANNON (14)**

Address: **FOXWOOD FARM
LITTLE BEDWYN
MARLBOROUGH
WILTS SN8 3JR**

Shareholding 21:

1 ORDINARY Shares held as at 04/12/2003

Name: **MICHAEL DUNCAN & HILDE-SUSE KLENTSCH CARRINGTON
(141)**

Address: **1 MOORE STREET
LONDON SW3 2QN**

Shareholding 22:

1 ORDINARY Shares held as at 04/12/2003

Name: **MICHAEL JOHN & CELESTE ALICE CAVE (112)**

Address: **FLAT 112
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 23:

1 ORDINARY Shares held as at 04/12/2003

Name: **GULCE CINI (119)**

Address: **FLAT 119
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 24:

1 ORDINARY Shares held as at 04/12/2003

Name: **R J C J & B P CLEVELY (68)**

Address: **HEATH FARMHOUSE
POSTERN LANE
TONBRIDGE
KENT TN11 0QU**

Shareholding 25:

1 ORDINARY Shares held as at 04/12/2003

Name: **MRS A COLES & S BARR (126)**

Address: **VIGO HOUSE
HOLMSWOOD DRIVE
DORKING
SURREY RH5 5LH**

Shareholding 26:

1 ORDINARY Shares held as at 04/12/2003

Name: **A COLES (15)**

Address: **FLAT 15
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 27:

1 ORDINARY Shares held as at 04/12/2003

Name: **JOHN PATRICK CHAMBERLAIN COLLINS (146)**

Address: **THE DOWNS FARM
SULLY ROAD
PENARTH
SOUTH GLAMORGAN**

Shareholding 28:

2 ORDINARY Shares held as at 04/12/2003

Name: **J M COMBES (74 & 79)**

Address: **FLAT 74 AND 79
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 29:

0 ORDINARY Shares held as at 04/12/2003

1 Disposed of in period on 27/02/2003

Name: **COTTON PARADISE COMPANY S.A. (59)**

Address: **94 GLOUCESTER PLACE
LONDON
ENGLAND W1H 4EE**

Shareholding 30:

1 ORDINARY Shares held as at 04/12/2003

Name: **KARINE RENTON CULLEN**

Address: **FLAT 130
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 31:

1 ORDINARY Shares held as at 04/12/2003

Name: **GUNNER AND INGA DAHL (40)**

Address: **FLAT 40
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 32:

1 ORDINARY Shares held as at 04/12/2003

Name: **PAULINE DAVIS**

Address: **FLAT 56
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 33:

1 ORDINARY Shares held as at 04/12/2003

Name: **A L DELLER (53) C/O C WESTCOTT**

Address: **998 VINEYARD HILL ROAD
WIMBLEDON
LONDON .SW19 7JJ**

Shareholding 34:

1 ORDINARY Shares held as at 04/12/2003

Name: **IAN MARTIN AND NADIA MARIA DELZIEL (78)**

Address: **42 PALL MALL
LONDON SW1**

Shareholding 35:

1 ORDINARY Shares held as at 04/12/2003

Name: **DIAFA TRADING INC. LTD (25)**

Address: **2 BREWERY COURT
BRIDGE STREET
CASTLETON
ISLE OF MAN
ENGLAND IM9 1ET**

Shareholding 36:

0 ORDINARY Shares held as at 04/12/2003

1 Disposed of in period on 09/06/2003

Name: **DK PROPERTIES (WOOLSTON) LIMITED (118)**

Address: **209 WEST STREET
FAREHAM
HANTS PO16 0EN**

Shareholding 37:

1 ORDINARY Shares held as at 04/12/2003

Name: **RITA DONADONI (100)**

Address: **32 EVERGREEN WAY
BUTTERCUP ESTATE
WOKINGHAM
BERKS RG41 4BX**

Shareholding 38:

1 ORDINARY Shares held as at 04/12/2003

Name: **DOUGLAS ANTHONY PARKER & LYDIA JULIANA PARKER (34)**

Address: **DITTON COTTAGE
PINKNEYS GREEN
MAIDENHEAD
BERKS
ENGLAND**

Shareholding 39:

1 ORDINARY Shares held as at 04/12/2003

Name: **ALISTAIR JAMES HUGH EMERY (133)**

Address: **FLAT 133
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 40:

0 ORDINARY Shares held as at 04/12/2003

1 Disposed of in period on 21/01/2003

Name: **R H & J J ENRIGHT (62)**

Address: **FLAT 62
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 41:

1 ORDINARY Shares held as at 04/12/2003

Name: **G S & J M ESSERY (16)**

Address: **16 JOLAM LADA
PUTEN
SINGAPORE 0922**

Shareholding 42:

1 ORDINARY Shares held as at 04/12/2003

Name: **VIRGINIA GRACE FITZGERALD (138)**

Address: **FLAT 138
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 43:

1 ORDINARY Shares held as at 04/12/2003

Name: **F A FITZHERBERT (37)**

Address: **SOMERFORD FARM
BRINKWORTH
CHIPPENHAM
WILTS**

Shareholding 44:

1 ORDINARY Shares held as at 04/12/2003

Name: **EMMA-LOUISE FOURNIER (2)**

Address: **FLAT 2
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 45:

1 ORDINARY Shares held as at 04/12/2003

Name: **MARK CHRISTIAN GERTH VAN DER GAAG (111)**

Address: **FLAT 111
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 46:

1 ORDINARY Shares held as at 04/12/2003

Name: **CHRISTIAN GAMBIER (65)**

Address: **FLAT 65
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 47:

1 ORDINARY Shares held as at 04/12/2003

Name: **MARIA ROSARIA GENT (93)**

Address: **33 DANVERS STREET
LONDON
.SW3 5AY**

Shareholding 48:

1 ORDINARY Shares held as at 04/12/2003

Name: **MARTINE DE GEUS (20)**

Address: **HARLEQUIN
6 LONGDOWN
GUILDFORD
SURREY GU4 8PP**

Shareholding 49:

1 ORDINARY Shares held as at 04/12/2003

Name: **G S GIOVETTI(113)@ RB STEVENSON**

Address: **COOPER LANCASTER
ALDWYCH HOUSE
81 ALDWICH
LONDON WC2B 4HN**

Shareholding 50:

1 ORDINARY Shares held as at 04/12/2003

Name: **STEPHEN CHARLES MORTON & CELIA ELIZABETH GLOVER
(90A)**

Address: **90A MARLBOROUGH
61 WALTON STREET
LONDON SW3**

Shareholding 51:

1 ORDINARY Shares held as at 04/12/2003

Name: **J GLUCK (43)**

Address: **AMORA
LONDON ROAD
STANMORE
MIDDX HA7 4NG**

Shareholding 52:

1 ORDINARY Shares held as at 04/12/2003

Name: **MICHAEL WILLIAM VERNON HAMMOND-MAUDE (116)**

Address: **FLAT 116
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 53:

1 ORDINARY Shares held as at 04/12/2003

Name: **SONIA MARY HAMMOND-MAUDE (115)**

Address: **FLAT 115
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 54:

1 ORDINARY Shares held as at 04/12/2003

Name: **ANN HANNA (60)**

Address: **FLAT 60
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 55:

1 ORDINARY Shares held as at 04/12/2003

Name: **CHRISTOPHER CHARLES HART (124)**

Address: **FLAT 124
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 56:

1 ORDINARY Shares held as at 04/12/2003

Name: **ELIZABETH FRANCES HUME (9)**

Address: **5 THE CRAIGH ROAD
DOWNPATRICK
COUNTY DOWN
NORTHERN IRELAND**

Shareholding 57:

1 ORDINARY Shares held as at 04/12/2003

Name: **JOAN NOBLE ASSOCIATES LIMITED (102)**

Address: **BRAYWICK HOUSE
GREGORY PLACE
LONDON W8 4NG**

Shareholding 58:

1 ORDINARY Shares held as at 04/12/2003

Name: **NIGEL & CATHERINE ANN JOHNSON-HILL (109)**

Address: **FLAT 109
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 59:

1 ORDINARY Shares held as at 04/12/2003

Name: **CEYLAN MAIONCHI KARMAN (3)**

Address: **FLAT 3
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 60:

1 ORDINARY Shares held as at 04/12/2003

Name: **CELIA LOUISA DIANA KINGSLEY (7)**

Address: **FLAT 7
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 61:

1 ORDINARY Shares held as at 04/12/2003

Name: **LEVENT KURUMLU (1)**

Address: **FLAT 1
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 62:

1 ORDINARY Shares held as at 04/12/2003

Name: **A J LAUGHTON (150)**

Address: **FLAT 150
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 63:

1 ORDINARY Shares held as at 04/12/2003

Name: **COLONEL & MRS F A LEA (134)**

Address: **FLAT 134
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 64:

1 ORDINARY Shares held as at 04/12/2003

Name: **KAI HUNG LEE (42)**

Address: **C/O L & D LIMITED
LEEPARK
13 BROADWAY
HALE
CHESHIRE
ENGLAND WA15 0PE**

Shareholding 65:

1 ORDINARY Shares held as at 04/12/2003

Name: **HUGH CLAVELL MANSEL (31)**

Address: **FLAT 31
MARLBOROUGH
61 WALTON STREET
LONDON
SW3 2JS**

Shareholding 66:

1 ORDINARY Shares held as at 04/12/2003

Name: **MARK WILDSMITH & SARA LOUP (13)**

Address: **37 MANOR ROAD
TOWERSEY
OXON
ENGLAND**

Shareholding 67:

1 ORDINARY Shares held as at 04/12/2003

Name: **RICHARD MARRIOTT (158)**

Address: **FLAT 158
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 68:

1 ORDINARY Shares held as at 04/12/2003

Name: **MALVINA APRIL MARZOUK (98)**

Address: **MODESTY COTTAGE
CHEMIN PIEDRE DREVET
RILLEAUX LA PAPE
FRANCE 69140**

Shareholding 69:

1 ORDINARY Shares held as at 04/12/2003

Name: **ALAN STEWART MCINTOSH (102A)**

Address: **FLAT 102A
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 70:

1 ORDINARY Shares held as at 04/12/2003

Name: **S A & H A V MEACOCK (159)**

Address: **FLAT 159
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 71:

1 ORDINARY Shares held as at 04/12/2003

Name: **S A & A G A MEACOCK (160)**

Address: **FLAT 160
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 72:

1 ORDINARY Shares held as at 04/12/2003

Name: **BRENDA DORA MILLARD (155)**

Address: **LYNTON LODGE
35 WEST STREET
REIGATE
SURREY RH2 9BL**

Shareholding 73:

1 ORDINARY Shares held as at 04/12/2003

Name: **ERNEST NICHOLAS JOHN OXENHAM AND SUSAN VAIL
MILLER (35)**

Address: **FLAT 35
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 74:

1 ORDINARY Shares held as at 04/12/2003

Name: **PAUL PAOLINE AND GRO MONTALTO MONELLA (86)**

Address: **9 CHURCH WALK
HIGH STREET
CRAWLEY
WEST SUSSEX RH10 1HH**

Shareholding 75:

1 ORDINARY Shares held as at 04/12/2003

Name: **SUSAN M A MOORE (58)**

Address: **FLAT 58
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 76:

1 ORDINARY Shares held as at 04/12/2003

Name: **C R NOAKES S I GEPP & C A BELLAMY (TR FOR SI GEPP) (76)**

Address: **FLAT 76
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 77:

1 ORDINARY Shares held as at 04/12/2003

Name: **RICHARD NOEL (38)**

Address: **FLAT 38
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 78:

1 ORDINARY Shares held as at 04/12/2003

Name: **JAMES STUART, ANNE CONSTANCE & VICTORIA JANE PATON
(4)**

Address: **FLAT 4
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 79:

1 ORDINARY Shares held as at 04/12/2003

Name: **GLADYS MARIA PEREZ-BARROSO (94)**

Address: **FLAT 94
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 80:

1 ORDINARY Shares held as at 04/12/2003

Name: **PLASTICANT MOBILO (UK) LIMITED (136)**

Address: **ATTN. MR & MRS T GRABOSCH
SUIZBURG D-7811**

Shareholding 81:

1 ORDINARY Shares held as at 04/12/2003

Name: **N PRYCE**

Address: **52 GRANDISON ROAD
LONDON SW11**

Shareholding 82:

1 ORDINARY Shares held as at 04/12/2003

Name: **ROBERT ROY TEE & CAROL MARIE TEE (11)**

Address: **FLAT 11
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 83:

1 ORDINARY Shares held as at 04/12/2003

Name: **JANET SCHOOLAR (61)**

Address: **FLAT 61
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 84:

2 ORDINARY Shares held as at 04/12/2003

Name: **J M SHERIDAN (91 & 46)**

Address: **FLAT 91
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 85:

1 ORDINARY Shares held as at 04/12/2003

Name: **DAVID BRUCE AND GAIL MARY SINCLAIR (90)**

Address: **FLAT 90
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 86:

2 ORDINARY Shares held as at 04/12/2003

Name: **SKINNER PENSION FUND(108,135)**

Address: **121 PSALTER LANE
SHEFFIELD S11 8YR**

Shareholding 87:

1 ORDINARY Shares held as at 04/12/2003

Name: **EDWARD MAGUIRE STANLEY-SMITH (150A)**

Address: **11 ELLERBY STREET
LONDON SW6 6EX**

Shareholding 88:

0 ORDINARY Shares held as at 04/12/2003

1 Disposed of in period on 07/05/2003

Name: **GEORGETTE SMITH (131)**

Address: **GAINSFORD HOUSE
GROOMBRIDGE
NR TUNBRIDGE WELLS
KENT TN3 9SF**

Shareholding 89:

1 ORDINARY Shares held as at 04/12/2003

Name: **GEORGETTE SMITH & ALEXANDER HUGH HEMSLEY SMITH
(131)**

Address: **GAINSFORD HOUSE
GROOMBRIDGE
NR TUNBRIDGE WELLS
KENT TN3 9SF**

Shareholding 90:

1 ORDINARY Shares held as at 04/12/2003

Name: **B J E SPICER (122)**

Address: **FLAT 122
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 91:

1 ORDINARY Shares held as at 04/12/2003

Name: **STAMATIOS STAMATEKOS (162)**

Address: **FLAT 162
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 92:

2 ORDINARY Shares held as at 04/12/2003

Name: **STEAMROLL LIMITED (117&118)**

Address: **209 WEST STREET
FAREHAM
HANTS PO16 0EN**

Shareholding 93:

1 ORDINARY Shares held as at 04/12/2003

Name: **HOWARD MALCOLM AND SUSAN PHILIPPA STEARN (17)**

Address: **KENNEL FARM HOUSE
GREAT WILBRAHAM
CAMBRIDGE CB1 5JW**

Shareholding 94:

1 ORDINARY Shares held as at 04/12/2003

Name: **NANCY CUPPER & DANIEL BURKS STRICKLER (88)**

Address: **FLAT 88
MARLBOROUGH
61 WALTON STREET
LONDON
ENGLAND SW3 2JS**

Shareholding 95:

1 ORDINARY Shares held as at 04/12/2003

Name: **P SUPPIAH (22)**

Address: **FLAT 22
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 96:

1 ORDINARY Shares held as at 04/12/2003

Name: **F TARUSHIO (26)**

Address: **WALNUT TREE INN
ABERGAVENNY
GWENT**

Shareholding 97:

1 ORDINARY Shares held as at 04/12/2003

Name: **RICHARD SIDNEY TUFNELL (128)**

Address: **FLAT 128
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 98:

1 ORDINARY Shares held as at 04/12/2003

Name: **PEGGY RITA ISOBEL TUFNELL (140)**

Address: **FLAT 140
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 99:

1 ORDINARY Shares held as at 04/12/2003

Name: **T J T WYNNE-TYSON (63)**

Address: **PADDOCKS FONTWELL
ARUNDEL
SUSSEX BN18 OTA**

Shareholding 100:

1 ORDINARY Shares held as at 04/12/2003

Name: **CHARLES THOMAS ULMANN (106)**

Address: **FLAT 106
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 101:

1 ORDINARY Shares held as at 04/12/2003

Name: **VEDUTA ESTATES LIMITED (152)**

Address: **C/O KINGSLEY NAPLEY
KNIGHTS QUARTER
14 ST JOHN'S LANE
LONDON
ENGLAND EC1M 4AJ**

Shareholding 102:

1 ORDINARY Shares held as at 04/12/2003

Name: **RICHARD WARLEY-CUMMINGS (139)**

Address: **MONDIS
HENHAM
BISHOPS STORTFORD
HERTS CM22 6AH**

Shareholding 103:

1 ORDINARY Shares held as at 04/12/2003

Name: **RICHARD DAVID GEORGE WELTON (45)**

Address: **FLAT 45
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 104:

1 ORDINARY Shares held as at 04/12/2003

Name: **S R M WILSON I W FRAZER & J A HILL (105)**

Address: **HOLFIELD GRANGE
COGGESHALL
ESSEX CO6 1NU**

Shareholding 105:

1 ORDINARY Shares held as at 04/12/2003

Name: **WILLIAM EDWARD BENNETT & MARY DOLORES BENNETT
(95)**

Address: **FLAT 95
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Shareholding 106:

1 ORDINARY Shares held as at 04/12/2003

Name: **MICHAEL ALAN WOODCOCK (96)**

Address: **FLAT 96
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2003** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00001573**
Address: **MR R TOMS
SILVER ALTMAN
8 BALTIC STREET EAST
LONDON EC1Y 0UP**

Tel: **020 7251 2200**