



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

LB  
15  
016331

**363a**

## Annual Return

**Company Number** 2668432

**Company Name in full** MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

| Day | Month | Year    |
|-----|-------|---------|
| 0 4 | 1 2   | 1 9 9 9 |

**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    |
|-----|-------|---------|
| 0 4 | 1 2   | 2 0 0 0 |

**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 0UP**

### Principal business activities

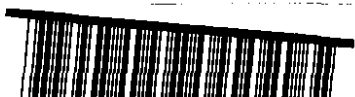
(See note 4)

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.

**TO HOLD AND MANAGE THE PROPERTY AT 61 WALTON STREET,  
LONDON.SW1**



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**

**REGISTERED OFFICE**

Post town

County / Region

Postcode

(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

## 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

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

Name

\* Style / Title

\* Honours etc

Forename(s)

**JEAN ROSLEE**

Surname

**FAIRHURST**

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

## FLAT 112

**MARLBOROUGH**

**61 WALTON STREET**

**Usual residential address** must be given. In the case of a corporation, give the

Post town

## LONDON

County / Region

Postcode | **SW3 2JS**

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

|                            |                           |           |  |               |       |      |             |          |   |   |   |   |
|----------------------------|---------------------------|-----------|--|---------------|-------|------|-------------|----------|---|---|---|---|
| <b>Name</b>                | * Style / Title           |           |  | Day           | Month | Year |             |          |   |   |   |   |
|                            | * Honours etc             |           |  | Date of birth | 2     | 4    | 1           | 0        | 1 | 9 | 2 | 7 |
| Forename(s)                | JOHN DAVIS                |           |  |               |       |      |             |          |   |   |   |   |
| Surname                    | CLEVELY                   |           |  |               |       |      |             |          |   |   |   |   |
| Previous forename(s)       |                           |           |  |               |       |      |             |          |   |   |   |   |
| Previous surname(s)        |                           |           |  |               |       |      |             |          |   |   |   |   |
| <b>Address</b>             | HEATH FARMHOUSE           |           |  |               |       |      |             |          |   |   |   |   |
|                            | POSTERN LANE              |           |  |               |       |      |             |          |   |   |   |   |
|                            |                           |           |  |               |       |      |             |          |   |   |   |   |
|                            | Post town                 | TONBRIDGE |  |               |       |      |             |          |   |   |   |   |
|                            | County / Region           | KENT      |  |               |       |      | Postcode    | TN11 0QU |   |   |   |   |
|                            | Country                   |           |  |               |       |      | Nationality | BRITISH  |   |   |   |   |
| <b>Business occupation</b> | RETIRED                   |           |  |               |       |      |             |          |   |   |   |   |
| <b>Other directorships</b> | (See continuation sheet). |           |  |               |       |      |             |          |   |   |   |   |

\* Voluntary details.

|                            |                      |        |  |               |       |      |             |         |   |   |   |   |
|----------------------------|----------------------|--------|--|---------------|-------|------|-------------|---------|---|---|---|---|
| <b>Name</b>                | * Style / Title      | MS     |  | Day           | Month | Year |             |         |   |   |   |   |
|                            | * Honours etc        |        |  | Date of birth | 1     | 4    | 0           | 3       | 1 | 9 | 4 | 7 |
| Forename(s)                | KARINE RENTON        |        |  |               |       |      |             |         |   |   |   |   |
| Surname                    | CULLEN (130)         |        |  |               |       |      |             |         |   |   |   |   |
| Previous forename(s)       |                      |        |  |               |       |      |             |         |   |   |   |   |
| Previous surname(s)        |                      |        |  |               |       |      |             |         |   |   |   |   |
| <b>Address</b>             | FLAT 130             |        |  |               |       |      |             |         |   |   |   |   |
|                            | MARLBOROUGH          |        |  |               |       |      |             |         |   |   |   |   |
|                            | 61 WALTON STREET     |        |  |               |       |      |             |         |   |   |   |   |
|                            | Post town            | LONDON |  |               |       |      |             |         |   |   |   |   |
|                            | County / Region      |        |  |               |       |      | Postcode    | SW3 2JZ |   |   |   |   |
|                            | Country              |        |  |               |       |      | Nationality | BRITISH |   |   |   |   |
| <b>Business occupation</b> | TELEVISION EXECUTIVE |        |  |               |       |      |             |         |   |   |   |   |

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

**Issued share capital** (See note 9)

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

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| ORDINARY SHARES                     | 109                        | £109.00                                                                                                  |
|                                     |                            |                                                                                                          |
|                                     |                            |                                                                                                          |
|                                     |                            |                                                                                                          |
|                                     |                            |                                                                                                          |
| <b>Totals</b>                       | <b>109</b>                 | <b>£109.00</b>                                                                                           |

**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

*D. Cleverley*  
† a director / secretary

Date

3.1.2000

† Please delete as appropriate.

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:236

**Directors** (Continued)

Please list directors in alphabetical order.

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

|                                                                                                                                |                                  |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------|------|---|---|---|---|---|---|---|---|
| <b>Name</b>                                                                                                                    | <b>* Style / Title</b>           |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
|                                                                                                                                | <b>* Honours etc</b>             |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
| <b>Forename(s)</b>                                                                                                             | <b>Surname</b>                   | <b>Date of birth</b> | <table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>3</td><td>0</td><td>5</td><td>1</td><td>9</td><td>2</td><td>9</td></tr></table> | Day | Month | Year | 2 | 3 | 0 | 5 | 1 | 9 | 2 | 9 |
| Day                                                                                                                            | Month                            | Year                 |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
| 2                                                                                                                              | 3                                | 0                    | 5                                                                                                                                                        | 1   | 9     | 2    | 9 |   |   |   |   |   |   |   |
| <b>Previous forename(s)</b>                                                                                                    |                                  |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
| <b>Previous surname(s)</b>                                                                                                     |                                  |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
| <b>Address</b>                                                                                                                 | <b>FLAT 56</b>                   |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
|                                                                                                                                | <b>MARLBOROUGH</b>               |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
|                                                                                                                                | <b>61 WALTON STREET</b>          |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>                 | <b>LONDON</b>        |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
|                                                                                                                                | <b>County / Region</b>           | <b>Postcode</b>      | <b>SW3 2JX</b>                                                                                                                                           |     |       |      |   |   |   |   |   |   |   |   |
|                                                                                                                                | <b>Country</b>                   | <b>Nationality</b>   | <b>BRITISH</b>                                                                                                                                           |     |       |      |   |   |   |   |   |   |   |   |
| <b>Business occupation</b>                                                                                                     | <b>COMPANY SECRETARY</b>         |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
| <b>Other directorships</b>                                                                                                     | <b>(See continuation sheet).</b> |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |

\* Voluntary details.

|                                                                                                                                |                                                    |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------|------|---|---|---|---|---|---|---|---|
| <b>Name</b>                                                                                                                    | <b>* Style / Title</b>                             | <b>DR</b>            |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
|                                                                                                                                | <b>* Honours etc</b>                               |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
| <b>Forename(s)</b>                                                                                                             | <b>Surname</b>                                     | <b>Date of birth</b> | <table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>0</td><td>6</td><td>0</td><td>3</td><td>1</td><td>9</td><td>2</td><td>6</td></tr></table> | Day | Month | Year | 0 | 6 | 0 | 3 | 1 | 9 | 2 | 6 |
| Day                                                                                                                            | Month                                              | Year                 |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
| 0                                                                                                                              | 6                                                  | 0                    | 3                                                                                                                                                        | 1   | 9     | 2    | 6 |   |   |   |   |   |   |   |
| <b>Previous forename(s)</b>                                                                                                    |                                                    |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
| <b>Previous surname(s)</b>                                                                                                     |                                                    |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
| <b>Address</b>                                                                                                                 | <b>FLAT 1</b>                                      |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
|                                                                                                                                | <b>MARLBOROUGH</b>                                 |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
|                                                                                                                                | <b>61 WALTON STREET</b>                            |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>                                   | <b>LONDON</b>        |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
|                                                                                                                                | <b>County / Region</b>                             | <b>Postcode</b>      | <b>SW3 2JU</b>                                                                                                                                           |     |       |      |   |   |   |   |   |   |   |   |
|                                                                                                                                | <b>Country</b>                                     | <b>Nationality</b>   | <b>AUSTRALIAN</b>                                                                                                                                        |     |       |      |   |   |   |   |   |   |   |   |
| <b>Business occupation</b>                                                                                                     | <b>MEDICAL PRACTITIONER - CONSULTANT PHYSICIAN</b> |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |
| <b>Other directorships</b>                                                                                                     | <b>None</b>                                        |                      |                                                                                                                                                          |     |       |      |   |   |   |   |   |   |   |   |

**Directors** (Continued)

Please list directors in alphabetical order.

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

|                                                                                                                                |                        |                      |                                                                                                                  |     |       |      |   |   |             |
|--------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------|------------------------------------------------------------------------------------------------------------------|-----|-------|------|---|---|-------------|
| <b>Name</b>                                                                                                                    | <b>* Style / Title</b> |                      |                                                                                                                  |     |       |      |   |   |             |
| <b>* Honours etc</b>                                                                                                           |                        | <b>Date of birth</b> | <table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>4</td><td>0 9 1 9 2 5</td></tr></table> | Day | Month | Year | 2 | 4 | 0 9 1 9 2 5 |
| Day                                                                                                                            | Month                  | Year                 |                                                                                                                  |     |       |      |   |   |             |
| 2                                                                                                                              | 4                      | 0 9 1 9 2 5          |                                                                                                                  |     |       |      |   |   |             |
| <b>Forename(s)</b>                                                                                                             | JAMES STUART           |                      |                                                                                                                  |     |       |      |   |   |             |
| <b>Surname</b>                                                                                                                 | PATON                  |                      |                                                                                                                  |     |       |      |   |   |             |
| <b>Previous forename(s)</b>                                                                                                    |                        |                      |                                                                                                                  |     |       |      |   |   |             |
| <b>Previous surname(s)</b>                                                                                                     |                        |                      |                                                                                                                  |     |       |      |   |   |             |
| <b>Address</b>                                                                                                                 | FLAT 4                 |                      |                                                                                                                  |     |       |      |   |   |             |
|                                                                                                                                | MARLBOROUGH            |                      |                                                                                                                  |     |       |      |   |   |             |
|                                                                                                                                | 61 WALTON STREET       |                      |                                                                                                                  |     |       |      |   |   |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>       | LONDON               |                                                                                                                  |     |       |      |   |   |             |
|                                                                                                                                | <b>County / Region</b> | <b>Postcode</b>      | SW3 2JU                                                                                                          |     |       |      |   |   |             |
|                                                                                                                                | <b>Country</b>         | <b>Nationality</b>   | BRITISH                                                                                                          |     |       |      |   |   |             |
| <b>Business occupation</b>                                                                                                     | RETIRED                |                      |                                                                                                                  |     |       |      |   |   |             |
| <b>Other directorships</b>                                                                                                     | None                   |                      |                                                                                                                  |     |       |      |   |   |             |

\* Voluntary details.

|                                                                                                                                |                        |                      |                                                                                                                  |     |       |      |   |   |             |
|--------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------|------------------------------------------------------------------------------------------------------------------|-----|-------|------|---|---|-------------|
| <b>Name</b>                                                                                                                    | <b>* Style / Title</b> |                      |                                                                                                                  |     |       |      |   |   |             |
| <b>* Honours etc</b>                                                                                                           |                        | <b>Date of birth</b> | <table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>1</td><td>0</td><td>1 1 1 9 4 5</td></tr></table> | Day | Month | Year | 1 | 0 | 1 1 1 9 4 5 |
| Day                                                                                                                            | Month                  | Year                 |                                                                                                                  |     |       |      |   |   |             |
| 1                                                                                                                              | 0                      | 1 1 1 9 4 5          |                                                                                                                  |     |       |      |   |   |             |
| <b>Forename(s)</b>                                                                                                             | ALEXANDER IAN          |                      |                                                                                                                  |     |       |      |   |   |             |
| <b>Surname</b>                                                                                                                 | SCHOOLAR               |                      |                                                                                                                  |     |       |      |   |   |             |
| <b>Previous forename(s)</b>                                                                                                    |                        |                      |                                                                                                                  |     |       |      |   |   |             |
| <b>Previous surname(s)</b>                                                                                                     |                        |                      |                                                                                                                  |     |       |      |   |   |             |
| <b>Address</b>                                                                                                                 | FLAT 80                |                      |                                                                                                                  |     |       |      |   |   |             |
|                                                                                                                                | MARLBOROUGH            |                      |                                                                                                                  |     |       |      |   |   |             |
|                                                                                                                                | 61 WALTON STREET       |                      |                                                                                                                  |     |       |      |   |   |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>       | LONDON               |                                                                                                                  |     |       |      |   |   |             |
|                                                                                                                                | <b>County / Region</b> | <b>Postcode</b>      | SW3 2JS                                                                                                          |     |       |      |   |   |             |
|                                                                                                                                | <b>Country</b>         | <b>Nationality</b>   | BRITISH                                                                                                          |     |       |      |   |   |             |
| <b>Business occupation</b>                                                                                                     | ADVERTISING DIRECTOR   |                      |                                                                                                                  |     |       |      |   |   |             |
| <b>Other directorships</b>                                                                                                     | None                   |                      |                                                                                                                  |     |       |      |   |   |             |

**Directors** (Continued)

Please list directors in alphabetical order.

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

|                                                                                                                                |                                  |                  |             |                 |
|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------|-------------|-----------------|
| <b>Name</b>                                                                                                                    | * Style / Title                  |                  |             |                 |
|                                                                                                                                |                                  | Day              | Month       | Year            |
| * Honours etc                                                                                                                  |                                  | Date of birth    |             |                 |
|                                                                                                                                |                                  | 2                | 0           | 0               |
|                                                                                                                                |                                  | 5                | 1           | 9               |
|                                                                                                                                |                                  | 4                | 6           |                 |
| Forename(s)                                                                                                                    | <b>DAVID BRUCE</b>               |                  |             |                 |
| Surname                                                                                                                        | <b>SINCLAIR</b>                  |                  |             |                 |
| Previous forename(s)                                                                                                           |                                  |                  |             |                 |
| Previous surname(s)                                                                                                            |                                  |                  |             |                 |
| <b>Address</b>                                                                                                                 | <b>VINE FARMHOUSE</b>            |                  |             |                 |
|                                                                                                                                | <b>ISINGTON</b>                  |                  |             |                 |
|                                                                                                                                |                                  |                  |             |                 |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town                        | <b>ALTON</b>     |             |                 |
|                                                                                                                                | County / Region                  | <b>HAMPSHIRE</b> | Postcode    | <b>GU34 4PW</b> |
|                                                                                                                                | Country                          |                  | Nationality | <b>BRITISH</b>  |
| <b>Business occupation</b>                                                                                                     | <b>STOCKBROKER</b>               |                  |             |                 |
| <b>Other directorships</b>                                                                                                     | <b>(See continuation sheet).</b> |                  |             |                 |

\* Voluntary details.

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

**Form 363a continuation sheet**

**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**



Please complete in typescript,  
or in bold black capitals.

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

CHFP055

**Company Number** 2668432

**Company Name in full** MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED

| Name and address                                                      | Number of shares<br>or amount of<br>stock held by<br>existing members<br>at date of this<br>return. | Particulars of shares or stock transferred since<br>the date of the last return (or in the case of the<br>first return, since the incorporation of the<br>company) by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                        |         |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------|
|                                                                       | Number or<br>amount<br>currently held                                                               | Number or<br>amount<br>Transferred                                                                                                                                                                                                                            | Date of<br>registration<br>of transfer | Remarks |
| RITA DONADONI (100)                                                   |                                                                                                     |                                                                                                                                                                                                                                                               |                                        |         |
| 32 EVERGREEN WAY, BUTTERCUP<br>ESTATE, WOKINGHAM, BERKS, RG41<br>4BX. |                                                                                                     |                                                                                                                                                                                                                                                               |                                        |         |
| ORDINARY SHARES                                                       | 1                                                                                                   |                                                                                                                                                                                                                                                               |                                        |         |
| ALAN STEWART MCINTOSH (102A)                                          |                                                                                                     |                                                                                                                                                                                                                                                               |                                        |         |
| FLAT 102A, MARLBOROUGH, 61<br>WALTON STREET, LONDON, SW3 2JS.         |                                                                                                     |                                                                                                                                                                                                                                                               |                                        |         |
| ORDINARY SHARES                                                       | 1                                                                                                   |                                                                                                                                                                                                                                                               |                                        |         |
| S R M WILSON I W FRAZER & J A HILL<br>(105)                           |                                                                                                     |                                                                                                                                                                                                                                                               |                                        |         |
| HOLFIELD GRANGE, COGGESHALL,<br>ESSEX, CO6 1NU.                       |                                                                                                     |                                                                                                                                                                                                                                                               |                                        |         |
| ORDINARY SHARES                                                       | 1                                                                                                   |                                                                                                                                                                                                                                                               |                                        |         |
| CHARLES THOMAS ULMANN (106)                                           |                                                                                                     |                                                                                                                                                                                                                                                               |                                        |         |
| FLAT 106, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.          |                                                                                                     |                                                                                                                                                                                                                                                               |                                        |         |
| ORDINARY SHARES                                                       | 1                                                                                                   |                                                                                                                                                                                                                                                               |                                        |         |

**List of past and present members  
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|----------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| SKINNER PENSION FUND (108 & 135)                                     |                                       |                                    |                                        |         |
| 121 PSALTER LANE, SHEFFIELD, S11<br>8YR.                             |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 2                                     |                                    |                                        |         |
| BARBARA AVRIL BROOKER (109)                                          |                                       |                                    |                                        |         |
| GOTHIC HOUSE, 1 HIGH STREET, OLD<br>HARLOW, ESSEX, CM17 0DN.         |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 0                                     |                                    |                                        |         |
|                                                                      |                                       | 1                                  | 12-Aug-1999                            |         |
| MARK CHRISTIAN GERTH VAN DER<br>GAAG (111)                           |                                       |                                    |                                        |         |
| FLAT 111, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.         |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 1                                     |                                    |                                        |         |
| MISS G S GIOVETTI C/O R B<br>STEVENSON (113)                         |                                       |                                    |                                        |         |
| COOPER LANCASTER, ALDWYCH<br>HOUSE, 81 ALDWICH, LONDON, WC2B<br>4HN. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 1                                     |                                    |                                        |         |
| MRS SONIA MARY HAMMOND-MAUDE<br>(115)                                |                                       |                                    |                                        |         |
| FLAT 115, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.         |                                       |                                    |                                        |         |

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| <b>ORDINARY SHARES</b>                                               | 1                                     |                                    |                                        |         |
| <b>MICHAEL WILLIAM VERNON HAMMOND-<br/>MAUDE (116)</b>               |                                       |                                    |                                        |         |
| <b>FLAT 116, MARLBOROUGH, 61 WALTON<br/>STREET, LONDON, SW3 2JS.</b> |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                               | 1                                     |                                    |                                        |         |
| <b>MR MRS &amp; B J E SPICER (122)</b>                               |                                       |                                    |                                        |         |
| <b>FLAT 122, MARLBOROUGH, 61 WALTON<br/>STREET, LONDON, SW3 2JS.</b> |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                               | 1                                     |                                    |                                        |         |
| <b>PETER BRIERLEY AND JOSEPHINE<br/>MARY BRIERLEY (123)</b>          |                                       |                                    |                                        |         |
| <b>FLAT 123 MARLBOROUGH, 61 WALTON<br/>STREET, LONDON, SW3 2JS.</b>  |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                               | 1                                     |                                    |                                        |         |
| <b>CHRISTOPHER CHARLES HART (124)</b>                                |                                       |                                    |                                        |         |
| <b>FLAT 124, MARLBOROUGH, 61 WALTON<br/>STREET, LONDON, SW3 2JS.</b> |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                               | 1                                     |                                    |                                        |         |
| <b>MRS A COLES &amp; S BARR (126)</b>                                |                                       |                                    |                                        |         |
| <b>VIGO HOUSE, HOLMSWOOD DRIVE,<br/>DORKING, SURREY, RH5 5LH.</b>    |                                       |                                    |                                        |         |

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|-----------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| <b>ORDINARY SHARES</b>                                                      | <b>1</b>                              |                                    |                                        |         |
| <b>RICHARD SIDNEY TUFNELL (128)</b>                                         |                                       |                                    |                                        |         |
| <b>FLAT 128, MARLBOROUGH, 61 WALTON<br/>STREET, LONDON, SW3 2JS.</b>        |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                                      | <b>1</b>                              |                                    |                                        |         |
| <b>GEORGETTE SMITH (131)</b>                                                |                                       |                                    |                                        |         |
| <b>GAINSFORD HOUSE, GROOMBRIDGE,<br/>NR TUNBRIDGE WELLS, KENT, TN3 9SF.</b> |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                                      | <b>1</b>                              |                                    |                                        |         |
| <b>CRISTOPHER PAUL JACKSON &amp;<br/>PATRICIA ASTRID JACKSON (132)</b>      |                                       |                                    |                                        |         |
| <b>32 CARWOOD ROAD, WILMSLOW,<br/>CHESHIRE, SK9 5DL.</b>                    |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                                      | <b>1</b>                              |                                    |                                        |         |
| <b>ALISTAIR JAMES HUGH EMERY (133)</b>                                      |                                       |                                    |                                        |         |
| <b>FLAT 133, MARLBOROUGH, 61 WALTON<br/>STREET, LONDON, SW3 2JS.</b>        |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                                      | <b>1</b>                              |                                    |                                        |         |
| <b>MRS COLONEL &amp; F A LEA (134)</b>                                      |                                       |                                    |                                        |         |
| <b>FLAT 134, MARLBOROUGH, 61 WALTON<br/>STREET, LONDON, SW3 2JS.</b>        |                                       |                                    |                                        |         |

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| <b>ORDINARY SHARES</b>                                                   | 1                                     |                                    |                                        |         |
| MRS LT COLONEL P C BROWN AND J<br>I BROWN (138)                          |                                       |                                    |                                        |         |
| TUDOR PLACE, 12-14 ST. EDMUNDS,<br>CHURCH STREET, SALISBURY.             |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                                   | 0                                     |                                    |                                        |         |
|                                                                          |                                       | 1                                  | 12-Aug-1999                            |         |
| RICHARD JOHN DAVIES AND<br>ELIZABETH ANN DAVIES (139)                    |                                       |                                    |                                        |         |
| VIRGINIA COTTAGE, HOUGHTON,<br>STOCKBRIDGE, HANTS, SO20 6LU,<br>ENGLAND. |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                                   | 0                                     |                                    |                                        |         |
|                                                                          |                                       | 1                                  | 12-Aug-1999                            |         |
| CHRISTOPHER CHARLES CANNON (14)                                          |                                       |                                    |                                        |         |
| FOXWOOD FARM, LITTLE BEDWYN,<br>MARLBOROUGH, WILTS, SN8 3JR.             |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                                   | 1                                     |                                    |                                        |         |
| PEGGY RITA ISOBEL TUFNELL (140)                                          |                                       |                                    |                                        |         |
| FLAT 140, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.             |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                                   | 1                                     |                                    |                                        |         |

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|-------------------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| <b>MICHAEL DUNCAN CARRINGTON &amp;<br/>HILDE-SUSE KLENTSCH CARRINGTON<br/>(141)</b> |                                       |                                    |                                        |         |
| <b>1 MOORE STREET, LONDON, SW3 2QN.</b>                                             |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                                              | <b>1</b>                              |                                    |                                        |         |
| <b>MISS CAMILLA BRIDGEMAN (142)</b>                                                 |                                       |                                    |                                        |         |
| <b>BLAND HOUSE, LOCKERBIE,<br/>DUMFRIESHIRE, SCOTLAND, DG11 2LN.</b>                |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                                              | <b>1</b>                              |                                    |                                        |         |
| <b>FUMIO UMEMOTO (144)</b>                                                          |                                       |                                    |                                        |         |
| <b>FLAT 144, MARLBOROUGH, 61 WALTON<br/>STREET, LONDON, SW3 2JS.</b>                |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                                              | <b>1</b>                              |                                    |                                        |         |
| <b>JOHN PATRICK CHAMBERLAIN<br/>COLLINS (146)</b>                                   |                                       |                                    |                                        |         |
| <b>THE DOWNS FARM, SULLY ROAD,<br/>PENARTH, SOUTH GLAMORGAN.</b>                    |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                                              | <b>1</b>                              |                                    |                                        |         |
| <b>MRS A COLES (15)</b>                                                             |                                       |                                    |                                        |         |
| <b>FLAT 15, MARLBOROUGH, 61 WALTON<br/>STREET, LONDON, SW3 2JS.</b>                 |                                       |                                    |                                        |         |
| <b>ORDINARY SHARES</b>                                                              | <b>1</b>                              |                                    |                                        |         |

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|------------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| MR MRS & A J LAUGHTON (150)                                                  |                                       |                                    |                                        |         |
| FLAT 150, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.                 |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                              | 1                                     |                                    |                                        |         |
| EDWARD MAGUIRE STANLEY-SMITH<br>(150a)                                       |                                       |                                    |                                        |         |
| 11 ELLERBY STREET, LONDON, SW6<br>6EX.                                       |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                              | 1                                     |                                    |                                        |         |
| BRENDA DORA MILLARD (155)                                                    |                                       |                                    |                                        |         |
| LYNTON LODGE, 35 WEST STREET,<br>REIGATE, SURREY, RH2 9BL.                   |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                              | 1                                     |                                    |                                        |         |
| ROLF TOWERS-PICTON (157)                                                     |                                       |                                    |                                        |         |
| C/O VERONA MONEY PROPERTY<br>SERVICE, 59 BRYNMAER ROAD,<br>LONDON, SW11 4EN. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                              | 1                                     |                                    |                                        |         |
| RICHARD MARRIOTT (158)                                                       |                                       |                                    |                                        |         |
| FLAT 158, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.                 |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                              | 1                                     |                                    |                                        |         |

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| S A & H A V MEACOCK (159)                                        |                                       |                                    |                                        |         |
| FLAT 159, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.     |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                  | 1                                     |                                    |                                        |         |
| G S ESSERY AND J M ESSERY (16)                                   |                                       |                                    |                                        |         |
| 16 JOLAM LADA, PUTEN, SINGAPORE<br>0922.                         |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                  | 1                                     |                                    |                                        |         |
| S A MEACOCK AND A G A MEACOCK<br>(160)                           |                                       |                                    |                                        |         |
| FLAT 160, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.     |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                  | 1                                     |                                    |                                        |         |
| STEPHANIE LEON (162)                                             |                                       |                                    |                                        |         |
| 'LA GRAND MARALE', PARK CLOSE<br>GLEN VINE, DOUGLAS, ISLE OF MA. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                  | 1                                     |                                    |                                        |         |
| HOWARD MALCOLM AND SUSAN<br>PHILIPPA STEARN (17)                 |                                       |                                    |                                        |         |
| KENNEL FARM HOUSE, GREAT<br>WILBRAHAM, CAMBRIDGE, CB1 5JW.       |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                  | 1                                     |                                    |                                        |         |



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| MS M COTTAM (18)                                            |                                       |                                    |                                        |         |
| PENTWYN, DORSTONE, HEREFORD,<br>HEREFORDSHIRE, HR3 6AD.     |                                       |                                    |                                        |         |
| ORDINARY SHARES                                             | 1                                     |                                    |                                        |         |
| MARTINE DE GEUS (20)                                        |                                       |                                    |                                        |         |
| HARLEQUIN, 6 LONGDOWN,<br>GUILDFORD, SURREY, GU4 8PP.       |                                       |                                    |                                        |         |
| ORDINARY SHARES                                             | 1                                     |                                    |                                        |         |
| DR SALLY BLACKBURN (24)                                     |                                       |                                    |                                        |         |
| 10 CHAPEL LANE, ILKLEY, WEST<br>YORKSHIRE, LS29 9AB.        |                                       |                                    |                                        |         |
| ORDINARY SHARES                                             | 1                                     |                                    |                                        |         |
| MR MRS & F TARUSHIO (26)                                    |                                       |                                    |                                        |         |
| WALNUT TREE INN, ABERGAVENNY,<br>GWENT.                     |                                       |                                    |                                        |         |
| ORDINARY SHARES                                             | 1                                     |                                    |                                        |         |
| MR MRS & BRIAN BOND (29&30)                                 |                                       |                                    |                                        |         |
| FLAT 29, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                             | 2                                     |                                    |                                        |         |

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| CEYLAN MAIONCHI KARMAN (3)                                        |                                       |                                    |                                        |         |
| FLAT 3, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.        |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                   | 1                                     |                                    |                                        |         |
| ERNEST NICHOLAS JOHN OXENHAM<br>MILLER AND SUSAN VAIL MILLER (35) |                                       |                                    |                                        |         |
| FLAT 35, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.       |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                   | 1                                     |                                    |                                        |         |
| MISS F A FITZHERBERT (37)                                         |                                       |                                    |                                        |         |
| SOMERFORD FARM, BRINKWORTH,<br>CHIPPENHAM, WILTS.                 |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                   | 1                                     |                                    |                                        |         |
| RICHARD NOEL (38)                                                 |                                       |                                    |                                        |         |
| FLAT 38, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.       |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                   | 1                                     |                                    |                                        |         |
| MR MRS & D M BARLOW (39&120)                                      |                                       |                                    |                                        |         |
| FLAT 39, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.       |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                   | 2                                     |                                    |                                        |         |

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|-----------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| JAMES STUART ANNE CONSTANCE &<br>VICTORIA JANE STUART PATON (4) |                                       |                                    |                                        |         |
| FLAT 4, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.      |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                 | 1                                     |                                    |                                        |         |
| GUNNER DAHL AND INGA DAHL (40)                                  |                                       |                                    |                                        |         |
| FLAT 40, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.     |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                 | 1                                     |                                    |                                        |         |
| MRS J GLUCK (43)                                                |                                       |                                    |                                        |         |
| AMORA, LONDON ROAD, STANMORE,<br>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<br>STREET, LONDON, SW3 2JS.     |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                 | 1                                     |                                    |                                        |         |

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| MR A L DELLER C/O C WESTCOTT (53)                             |                                       |                                    |                                        |         |
| 998 VINEYARD HILL ROAD,<br>WIMBLEDON, LONDON .SW19 7JJ.       |                                       |                                    |                                        |         |
| ORDINARY SHARES                                               | 1                                     |                                    |                                        |         |
| MS YOSHIYASU MAYUMI (54)                                      |                                       |                                    |                                        |         |
| 5 FLAME TREE HOUSE, DUCHESS OF<br>BEDFORD WALK, LONDON, W8.   |                                       |                                    |                                        |         |
| ORDINARY SHARES                                               | 1                                     |                                    |                                        |         |
| SUSAN M A MOORE (58)                                          |                                       |                                    |                                        |         |
| FLAT 58, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.   |                                       |                                    |                                        |         |
| ORDINARY SHARES                                               | 1                                     |                                    |                                        |         |
| FRANCES GILLINGHAM AND LAURA<br>GILLINGHAM (60)               |                                       |                                    |                                        |         |
| 14 THE CLOCK HOUSE, 8 CHELSEA<br>EMBANKMENT, LONDON, SW3 4LE. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                               | 1                                     |                                    |                                        |         |
| R H & J J ENRIGHT (62)                                        |                                       |                                    |                                        |         |
| FLAT 62, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.   |                                       |                                    |                                        |         |
| ORDINARY SHARES                                               | 1                                     |                                    |                                        |         |

# List of past and present members

## Schedule to form 363a and 363b

Company Number **2668432**

Number of shares  
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(b) persons who have ceased to be members.

| Name and address                                                   | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|--------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| MR T J T WYNNE - TYSON (63)                                        |                                       |                                    |                                        |         |
| PADDOCKS FONTWELL, ARUNDEL,<br>SUSSEX, BN18 OTA.                   |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                    | 1                                     |                                    |                                        |         |
| CHRISTIAN GAMBIER (65)                                             |                                       |                                    |                                        |         |
| FLAT 65, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.        |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                    | 1                                     |                                    |                                        |         |
| R J C J & B P CLEVELY (68)                                         |                                       |                                    |                                        |         |
| HEATH FARMHOUSE, POSTERN LANE,<br>TONBRIDGE, KENT, TN11 0QU.       |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                    | 1                                     |                                    |                                        |         |
| DR DAVID BOYKO (71)                                                |                                       |                                    |                                        |         |
| FLAT 71, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.        |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                    | 1                                     |                                    |                                        |         |
| MR MRS & J M COMBES (74&79)                                        |                                       |                                    |                                        |         |
| FLAT 74 AND 79, MARLBOROUGH, 61<br>WALTON STREET, LONDON, SW3 2JS. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                    | 2                                     |                                    |                                        |         |

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|----------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| C R NOAKES S I GEPP & C A<br>BELLAMY (AS TRUSTEES FOR S I (76) |                                       |                                    |                                        |         |
| FLAT 76, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.    |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                | 1                                     |                                    |                                        |         |
| IAN MARTIN DELZIEL AND NADIA<br>MARIA DELZIEL (78)             |                                       |                                    |                                        |         |
| 42 PALL MALL, LONDON, SW1.                                     |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                | 1                                     |                                    |                                        |         |
| ALEXANDER IAN SCHOOLAR AND<br>JANET SCHOOLAR (80)              |                                       |                                    |                                        |         |
| FLAT 80, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.    |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                | 1                                     |                                    |                                        |         |
| PAUL PAOLINE MONTALTO MONELLA<br>AND GRO MONTALTO MONELLA (86) |                                       |                                    |                                        |         |
| 9 CHURCH WALK, HIGH STREET,<br>CRAWLEY, WEST SUSSEX, RH10 1HH. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                | 1                                     |                                    |                                        |         |
| MR JEAN-VICTOR VELLA (87)                                      |                                       |                                    |                                        |         |
| FLAT 87, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.    |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                | 1                                     |                                    |                                        |         |

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|----------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| NANCY CUPPER STRICKLER & DANIEL<br>BURKS STRICKLER (88)              |                                       |                                    |                                        |         |
| FLAT 88, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS, ENGLAND. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 1                                     |                                    |                                        |         |
| ELIZABETH FRANCES HUME (9)                                           |                                       |                                    |                                        |         |
| 5 THE CRAIGH ROAD, DOWNPATRICK,<br>COUNTY DOWN, NORTHERN IRELAND.    |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 1                                     |                                    |                                        |         |
| DAVID BRUCE SINCLAIR AND GAIL<br>MARY SINCLAIR (90)                  |                                       |                                    |                                        |         |
| FLAT 90, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.          |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 1                                     |                                    |                                        |         |
| MS J M SHERIDAN (91&46)                                              |                                       |                                    |                                        |         |
| FLAT 91, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.          |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 2                                     |                                    |                                        |         |
| MARIA ROSARIA GENT (93)                                              |                                       |                                    |                                        |         |
| 33 DANVERS STREET, LONDON, .SW3<br>5AY.                              |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 1                                     |                                    |                                        |         |

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|-------------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| BARBARA AVRIL BROOKER & ALAN<br>PHILIP HOWICK (94)                            |                                       |                                    |                                        |         |
| GOthic HOUSE, 1 HIGH STREET, OLD<br>HARLOW, ESSEX, CM17 0DN.                  |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                               | 0                                     |                                    |                                        |         |
|                                                                               |                                       | 1                                  | 04-Oct-1999                            |         |
| NEIL DAVID KERR AND GLENYS<br>LESLEY KERR (95)                                |                                       |                                    |                                        |         |
| 109 BARNSBURY STREET, LONDON, N1<br>1EP.                                      |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                               | 0                                     |                                    |                                        |         |
|                                                                               |                                       | 1                                  | 19-Jan-1999                            |         |
| MICHAEL ALAN WOODCOCK (96)                                                    |                                       |                                    |                                        |         |
| FLAT 96, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.                   |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                               | 1                                     |                                    |                                        |         |
| MRS MALVINA APRIL MARZOUK (98)                                                |                                       |                                    |                                        |         |
| MODESTY COTTAGE, CHEMIN PIEDRE<br>DREVET, RILLEAUX LA PAPE, 69140,<br>France. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                               | 1                                     |                                    |                                        |         |
| MRS ADAM & COMPANY<br>INTERNATIONAL TRUSTEES LIMITED<br>(82)                  |                                       |                                    |                                        |         |



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|----------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| 22 HIGH STREET, ST PETER PORT,<br>GUERNSEY CHANNEL ISL, ENGLAND.     |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 1                                     |                                    |                                        |         |
| JACQUELINE ROSEMARY ASLAN (10)                                       |                                       |                                    |                                        |         |
| 20 LITTLE STOKE ROAD, STOKE<br>BISHOP, BRISTOL, BS9 1HQ, ENGLAND.    |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 1                                     |                                    |                                        |         |
| ASSET TRUSTS LIMITED (27)                                            |                                       |                                    |                                        |         |
| 41 CENTRAL CHAMBERS, DAME<br>COURT, DUBLIN, IRELAND, ENGLAND.        |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 0                                     |                                    |                                        |         |
|                                                                      |                                       | 1                                  | 22-Dec-1998                            |         |
| WILLIAM BOLLINGER (72)                                               |                                       |                                    |                                        |         |
| FLAT 72, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS, ENGLAND. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 1                                     |                                    |                                        |         |
| NICHOLAS HENNING BOWEN (77)                                          |                                       |                                    |                                        |         |
| FLAT 77, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.          |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 1                                     |                                    |                                        |         |

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|---------------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| ROSEMARIE BROWN (27)                                                            |                                       |                                    |                                        |         |
| 218 HANS PLACE, LONDON, SW1.                                                    |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                                 | 1                                     |                                    |                                        |         |
| COTTON PARADISE COMPANY S.A. (59)                                               |                                       |                                    |                                        |         |
| 94 GLOUCESTER PLACE, LONDON, W1H<br>4EE, ENGLAND.                               |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                                 | 1                                     |                                    |                                        |         |
| MS KARINE RENTON CULLEN (130)                                                   |                                       |                                    |                                        |         |
| FLAT 130, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JZ.                    |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                                 | 1                                     |                                    |                                        |         |
| PAULINE DAVIS (56)                                                              |                                       |                                    |                                        |         |
| FLAT 56, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JX.                     |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                                 | 1                                     |                                    |                                        |         |
| DIAFA TRADING INC. LTD (25)                                                     |                                       |                                    |                                        |         |
| 2 BREWERY COURT, BRIDGE STREET,<br>CASTLETON, ISLE OF MAN, IM9 1ET,<br>ENGLAND. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                                 | 1                                     |                                    |                                        |         |

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|----------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| DK PROPERTIES (WOOLSTON) LIMITED<br>(118)                      |                                       |                                    |                                        |         |
| 209 WEST STREET, FAREHAM, HANTS,<br>PO16 0EN.                  |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                | 1                                     |                                    |                                        |         |
| DOUGLAS ANTHONY PARKER & LYDIA<br>JULIANA PARKER (34)          |                                       |                                    |                                        |         |
| DITTON COTTAGE, PINKNEYS GREEN,<br>MAIDENHEAD, BERKS, ENGLAND. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                | 1                                     |                                    |                                        |         |
| VIRGINIA GRACE FITZGERALD (138)                                |                                       |                                    |                                        |         |
| FLAT 138, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.   |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                | 1                                     |                                    |                                        |         |
| MRS EMMA-LOUISE FOURNIER (2)                                   |                                       |                                    |                                        |         |
| FLAT 2, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.     |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                | 1                                     |                                    |                                        |         |
| JACQUES PIERRE HUGUES FOURNIER<br>(2)                          |                                       |                                    |                                        |         |
| FLAT 2, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.     |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                | 0                                     |                                    |                                        |         |

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|-----------------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
|                                                                                   |                                       | 1                                  | 12-Feb-1999                            |         |
| DR BRYAN PETER GALBALLY (1)                                                       |                                       |                                    |                                        |         |
| FLAT 1, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JU.                        |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                                   | 1                                     |                                    |                                        |         |
| STEPHEN CHARLES MORTON GLOVER<br>& CELIA ELIZABETH GLOVER (90A)                   |                                       |                                    |                                        |         |
| 90A MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3.                                |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                                   | 1                                     |                                    |                                        |         |
| ALISTAIR EDWARD CHARLES HAIMES<br>(61)                                            |                                       |                                    |                                        |         |
| FLAT 61, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.                       |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                                   | 1                                     |                                    |                                        |         |
| KAI HUNG LEE (42)                                                                 |                                       |                                    |                                        |         |
| C/O L & D LIMITED, LEEPARK, 13<br>BROADWAY, HALE, CHESHIRE, WA15<br>0PE, ENGLAND. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                                   | 1                                     |                                    |                                        |         |
| HUGH CLAVELL MANSEL (31)                                                          |                                       |                                    |                                        |         |
| FLAT 31, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.                       |                                       |                                    |                                        |         |

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| ORDINARY SHARES                                                      | 1                                     |                                    |                                        |         |
| MARK WILDSMITH & SARA LOUP (13)                                      |                                       |                                    |                                        |         |
| 37 MANOR ROAD, TOWERSEY, OXON,<br>ENGLAND.                           |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 1                                     |                                    |                                        |         |
| HERBERT SCOTT MORGAN (72)                                            |                                       |                                    |                                        |         |
| FLAT 72, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS, ENGLAND. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 0                                     |                                    |                                        |         |
|                                                                      |                                       | 1                                  | 22-Apr-1999                            |         |
| MULBERRY LIMITED (102)                                               |                                       |                                    |                                        |         |
| 10 GREAT JAMES STREET, LONDON,<br>WC1N 3DQ, ENGLAND.                 |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 1                                     |                                    |                                        |         |
| P M WENTWORTH & L M WENTWORTH<br>(55)                                |                                       |                                    |                                        |         |
| 76 WILLOW GREEN, INGATESTONE,<br>ESSEX, CM4 0DH, ENGLAND.            |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                      | 1                                     |                                    |                                        |         |
| GLADYS MARIA PEREZ-BARROSO (94)                                      |                                       |                                    |                                        |         |

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| FLAT 94, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                             | 1                                     |                                    |                                        |         |
| PLASTICANT MOBILO (UK) LIMITED<br>(136)                     |                                       |                                    |                                        |         |
| ATTN. MR & MRS T GRABOSCH,<br>SUIZBURG, D-7811.             |                                       |                                    |                                        |         |
| ORDINARY SHARES                                             | 1                                     |                                    |                                        |         |
| ROBERT ROY TEE & CAROL MARIE TEE<br>(11)                    |                                       |                                    |                                        |         |
| FLAT 11, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                             | 1                                     |                                    |                                        |         |
| STEAMROLL LIMITED (117)                                     |                                       |                                    |                                        |         |
| 213 WEST STREET, FAREHAM,<br>HAMPSHIRE.                     |                                       |                                    |                                        |         |
| ORDINARY SHARES                                             | 1                                     |                                    |                                        |         |
| P SUPPIAH (22)                                              |                                       |                                    |                                        |         |
| FLAT 22, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                             | 1                                     |                                    |                                        |         |
| PETER JAMES & ANNA CATERINA<br>SWAIN (109)                  |                                       |                                    |                                        |         |

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| FLAT 109, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.                              |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                                           | 1                                     |                                    |                                        |         |
| DELYTH LESLEY THOMAS (84)                                                                 |                                       |                                    |                                        |         |
| APARTMENT 20B TOWER TWO, REGENT<br>ON THE PARK, 9A KENNEDY ROAD,<br>WAN CHAI, Hong Kong.  |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                                           | 1                                     |                                    |                                        |         |
| VEDUTA ESTATES LIMITED                                                                    |                                       |                                    |                                        |         |
| C/O KINGSLEY NAPLEY, KNIGHTS<br>QUARTER, 14 ST JOHN'S LANE,<br>LONDON, EC1M 4AJ, ENGLAND. |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                                           | 1                                     |                                    |                                        |         |
| RICHARD WARLEY-CUMMINGS (139)                                                             |                                       |                                    |                                        |         |
| MONDIS, HENHAM, BISHOPS<br>STORTFORD, HERTS, CM22 6AH.                                    |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                                           | 1                                     |                                    |                                        |         |
| RICHARD DAVID GEORGE WELTON (45)                                                          |                                       |                                    |                                        |         |
| FLAT 45, MARLBOROUGH, 61 WALTON<br>STREET, LONDON, SW3 2JS.                               |                                       |                                    |                                        |         |
| ORDINARY SHARES                                                                           | 1                                     |                                    |                                        |         |
| WILLIAM EDWARD BENNETT & MARY<br>DOLORES BENNETT (95)                                     |                                       |                                    |                                        |         |

- **Schedule to form 363a and 363b**

**Company Number** 2668432

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

(b) persons who have ceased to be members.

[illegible]