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Companies House

— for the record —

Annual Return

Company Name **MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED**

Company Number **02668432**



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Company Details

Period Ending **04/12/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes **9800**

Registered Office Address

**8 BALTIC STREET EAST
LONDON
EC1Y 0UP**

Register of Members Address

**REGISTERED OFFICE
ENGLAND**

Register of Debenture Holders Address

Not Applicable

Details of Officers of the Company

Company Secretary

Name **MS KARINE RENTON CULLEN**

Address

**6 WARNHAM COURT
GRAND AVENUE
HOVE
EAST SUSSEX BN3 2NJ**

Director 1

Name **JOHN DAVIS CLEVELY**

Address

Date of Birth **24/10/1927**

Nationality **BRITISH**

Occupation **RETIRED**

**STOUR HOUSE
41 EAST STREET
BLANDFORD FORUM
DORSET DT11 7DU**

Director 2

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

Director 3

<i>Name</i>	MS KARINE RENTON CULLEN	<i>Address</i>	6 WARNHAM COURT GRAND AVENUE HOVE EAST SUSSEX BN3 2NJ
<i>Date of Birth</i>	14/03/1947		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	RETIRED		

Director 4

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

Director 5

<i>Name</i>	SAVANNAH HENLEY	<i>Address</i>	FLAT 4 MARLBOROUGH 61 WALTON STREET LONDON SW3 2JU
<i>Date of Birth</i>	29/04/1977		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	SENIOR EVENT MANAGER		

Director 6

<i>Name</i>	RICHARD GERARD HAMLYN NOEL	<i>Address</i>	FLAT 38 MARLBOROUGH 61 WALTON STREET LONDON SW3 2JS
<i>Date of Birth</i>	02/02/1965		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	TELECOMMUNICATIONS		

Director 7

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

Share Capital

Issued Share Capital Details

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	116	GBP116.00
TOTALS	116	GBP116.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

2 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 2

1 ORDINARY Shares held as at 04/12/2007

Name **KIM AMBROSE (5)**

Address **FLAT 5
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JU**

Shareholding 3

0 ORDINARY Shares held as at 04/12/2007

1 shares transferred on 09/11/2007

Name **G D ANDERSON (51)**

Address **FLAT 51
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JX**

Shareholding 4

1 ORDINARY Shares held as at 04/12/2007

Name **HELEN ARCHER (84)**

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

Shareholding 5

1 ORDINARY Shares held as at 04/12/2007

Name **JACQUELINE ROSEMARY ASLAN (10)**

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

Shareholding 6

2 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 7

1 ORDINARY Shares held as at 04/12/2007

Name **ALEX BATLIN (55)**

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

Shareholding 8

1 ORDINARY Shares held as at 04/12/2007

Name **SALLY BLACKBURN (24)**

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

Shareholding 9

1 ORDINARY Shares held as at 04/12/2007

Name **WILLIAM BOLLINGER (72)**

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

Shareholding 10

3 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 11

2 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 12

1 ORDINARY Shares held as at 04/12/2007

Name **NICHOLAS HENNING BOWEN (77)**

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

Shareholding 13

1 ORDINARY Shares held as at 04/12/2007

Name **DAVID BOYKO (71)**

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

Shareholding 14

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 15

1 ORDINARY Shares held as at 04/12/2007

Name **CAMILLA BRIDGEMAN (142)**

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

Shareholding 16

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 17

1 ORDINARY Shares held as at 04/12/2007

Name **ROSEMARIE BROWN (16)**

Address **FLAT 16
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JU**

Shareholding 18

1 ORDINARY Shares held as at 04/12/2007

Name **ROSEMARIE BROWN (27)**

Address **218 HANS PLACE
LONDON SW1**

Shareholding 19

1 ORDINARY Shares held as at 04/12/2007

Name **CHRISTOPHER CHARLES CANNON (14)**

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

Shareholding 20

1 ORDINARY Shares held as at 04/12/2007

Name **MR N H D CARRICK & MRS A C CARRICK (160)**

Address **88 BROOMFELDE ROAD
LONDON SW4 6PS**

Shareholding 21

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 22

1 ORDINARY Shares held as at 04/12/2007

Name **GULCE CINI (119)**

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

Shareholding 23

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 24.

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 25

1 ORDINARY Shares held as at 04/12/2007

Name **A COLES (15)**

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

Shareholding 26

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 27

2 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 28

1 ORDINARY Shares held as at 04/12/2007

Name **KARINE RENTON CULLEN**

Address **6 WARNHAM COURT
GRAND AVENUE
HOVE
EAST SUSSEX BN3 2NJ**

Shareholding 29

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 30

1 ORDINARY Shares held as at 04/12/2007

Name **ANNIE ALBAN DAVIES (80)**

Address **FLAT 80
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JY**

Shareholding 31

1 ORDINARY Shares held as at 04/12/2007

Name **DAVID FAIRLAMB & CHRISTINE FAIRLAMB (128)**

Address **FLAT 128
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JZ**

Shareholding 32

1 ORDINARY Shares held as at 04/12/2007

Name **MRS NACHA ZUBAIR DAVIS**

Address **FLAT 1
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JU**

Shareholding 33

1 ORDINARY Shares held as at 04/12/2007

Name **PAULINE DAVIS**

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

Shareholding 34

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 35

1 ORDINARY Shares held as at 04/12/2007

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

Address **42 PALL MALL
LONDON SW1**

Shareholding 36

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 37

1 ORDINARY Shares held as at 04/12/2007

Name **RITA DONADONI (100)**

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

Shareholding 38

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 39

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 40

1 ORDINARY Shares held as at 04/12/2007

Name **ALASTAIR HUGH FARLEY & ROBINA BARBARA ALMOND
FARLEY (131)**

Address **FLAT 131
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JZ**

Shareholding 41

1 ORDINARY Shares held as at 04/12/2007

Name **DIEGO FIORILLO 103**

Address **FLAT 103
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JY**

Shareholding 42

1 ORDINARY Shares held as at 04/12/2007

Name **VIRGINIA GRACE FITZGERALD (138)**

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

Shareholding 43

1 ORDINARY Shares held as at 04/12/2007

Name **F A FITZHERBERT (37)**

Address **SOMERFORD FARM
BRINKWORTH
CHIPPENHAM
WILTS**

Shareholding 44

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 45

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 46

1 ORDINARY Shares held as at 04/12/2007

Name **CHRISTIAN GAMBIER (65)**

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

Shareholding 47

1 ORDINARY Shares held as at 04/12/2007

Name **MARIA ROSARIA GENT (93)**

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

Shareholding 48

1 ORDINARY Shares held as at 04/12/2007

Name **MARTINE DE GEUS (20)**

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

Shareholding 49

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 50

1 ORDINARY Shares held as at 04/12/2007

Name **J GLUCK (43)**

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

Shareholding 51

1 ORDINARY Shares held as at 04/12/2007

Name **ANN HANNA (60)**

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

Shareholding 52

1 ORDINARY Shares held as at 04/12/2007

Name **CHRISTOPHER CHARLES HART (124)**

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

Shareholding 53

1 ORDINARY Shares held as at 04/12/2007

Name **S M D F HENLEY & F R A HENLEY (4)**

Address **FLAT 4
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JU**

Shareholding 54

1 ORDINARY Shares held as at 04/12/2007

Name **ELIZABETH FRANCES HUME (9)**

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

Shareholding 55

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 56

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 57

1 ORDINARY Shares held as at 04/12/2007

Name **CEYLAN MAIONCHI KARMAN (3)**

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

Shareholding 58

1 ORDINARY Shares held as at 04/12/2007

Name **RICHARD SANDERSON KEEN (113)**

Address **29 ANN STREET
EDINBURGH EH14 1PL**

Shareholding 59

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 60

1 ORDINARY Shares held as at 04/12/2007

Name **A J LAUGHTON (150)**

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

Shareholding 61

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 62

1 ORDINARY Shares held as at 04/12/2007

Name **KAI HUNG LEE (42)**

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

Shareholding 63

1 ORDINARY Shares held as at 04/12/2007

Name **MARK MURRAY LEISHMAN & FIONA ISABELLA LEISHMAN
(159)**

Address **FLAT 159
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JZ**

Shareholding 64

1 ORDINARY Shares held as at 04/12/2007

Name **ISABELLA MARIA MANSEL (31)**

Address **FLAT 31
MARLBOROUGH
61 WALTON STREET
LONDON
SW3 2JU**

Shareholding 65

1 ORDINARY Shares held as at 04/12/2007

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

Address **37 MANOR ROAD
TOWERSEY
OXON
ENGLAND**

Shareholding 66

1 ORDINARY Shares held as at 04/12/2007

Name **RICHARD MARRIOTT (158)**

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

Shareholding 67

1 ORDINARY Shares held as at 04/12/2007

Name **MALVINA APRIL MARZOUK (98)**

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

Shareholding 68

1 ORDINARY Shares held as at 04/12/2007

Name **IRIS MAZUREK (150A)**

Address **FLAT 150A
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JZ**

Shareholding 69

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 70

1 ORDINARY Shares held as at 04/12/2007

Name **DARREN PAUL RICKARDS & LAKSHMAN MENON (44)**

Address **FLAT 44
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JX**

Shareholding 71

1 ORDINARY Shares held as at 04/12/2007

Name **BRENDA DORA MILLARD (155)**

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

Shareholding 72

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 73

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 74

0 ORDINARY Shares held as at 04/12/2007

1 shares transferred on 21/12/2006

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

Address **FLAT 58
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JX**

Shareholding 75

1 ORDINARY Shares held as at 04/12/2007

Name **MORGAN SERVICES LIMITED (92)**

Address **2 WATER STREET
RAMSEY
ISLE OF MAN**

Shareholding 76

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 77

1 ORDINARY Shares held as at 04/12/2007

Name **RICHARD GERARD HAMLYN NOEL**

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

Shareholding 78

2 ORDINARY Shares held as at 04/12/2007

1 shares transferred on 24/09/2007

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

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

Shareholding 79

0 ORDINARY Shares held as at 04/12/2007

1 shares transferred on 07/09/2007

Name **VASILEIA PATERA (58)**

Address **FLAT 58
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JX**

Shareholding 80

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 81

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 82

1 ORDINARY Shares held as at 04/12/2007

Name **LEILA PORTER (58)**

Address **FLAT 58
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JX**

Shareholding 83

0 ORDINARY Shares held as at 04/12/2007

1 shares transferred on 05/04/2007

Name **N PRYCE (44)**

Address **52 GRANDISON ROAD
LONDON SW11**

Shareholding 84

1 ORDINARY Shares held as at 04/12/2007

Name **SHIRLEY ALICE PRYCE (61)**

Address **FLAT 61
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JX**

Shareholding 85

1 ORDINARY Shares held as at 04/12/2007

Name **RICHARD GURDON REYNOLDS & MARJORIE JANE REYNOLDS
(62)**

Address **10 TREVOR SQUARE
LONDON SW7 1DT**

Shareholding 86

2 ORDINARY Shares held as at 04/12/2007

Name **RIVERINA INVESTMENT HOLDINGS LIMITED (115 & 116)**

Address **C/O SUTTON-MATTOCKS & CO
1 ROCKS LANE
LONDON SW13 0DE**

Shareholding 87

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 88

1 ORDINARY Shares held as at 04/12/2007

Name **ALICIA FRANCES PATRICIA ROUNDTREE-WILSON**

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

Shareholding 89

2 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 90

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 91

2 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 92

0 ORDINARY Shares held as at 04/12/2007

1 shares transferred on 02/05/2007

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

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

Shareholding 93

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 94

2 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 95

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 96

0 ORDINARY Shares held as at 04/12/2007

1 shares transferred on 08/05/2007

Name **PATRICIA MARY STEPHENSON (103)**

Address **FLAT 103
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JY**

Shareholding 97

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 98

1 ORDINARY Shares held as at 04/12/2007

Name **P SUPPIAH (22)**

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

Shareholding 99

1 ORDINARY Shares held as at 04/12/2007

Name **F TARUSHIO (26)**

Address **WALNUT TREE INN
ABERGAVENNY
GWENT**

Shareholding 100

1 ORDINARY Shares held as at 04/12/2007

Name **BJORGOLFUR THORSTEINSSON (70)**

Address **FLAT 70
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JX**

Shareholding 101

1 ORDINARY Shares held as at 04/12/2007

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

Address **PADDOCKS FONTWELL
ARUNDEL
SUSSEX BN18 OTA**

Shareholding 102

1 ORDINARY Shares held as at 04/12/2007

Name **CHARLES THOMAS ULMANN (106)**

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

Shareholding 103

1 ORDINARY Shares held as at 04/12/2007

Name **VEDUTA ESTATES LIMITED (152)**

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

Shareholding 104

1 ORDINARY Shares held as at 04/12/2007

Name **NICHOLAS KURT VON SCHIRNDING & JESSICA VON
SCHIRNDING (12A)**

Address **C/O ROSEMARY E. HENSBY LLB
20 MULBERRY LANE
GORING BY SEA
WORTHING
WEST SUSSEX BN12 4NS**

Shareholding 105

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 106

1 ORDINARY Shares held as at 04/12/2007

Name **WASHINGTON FINANCIAL GROUP LIMITED_(51)**

Address **FLAT 51
MARLBOROUGH
61 WALTON STREET
LONDON SW3 2JX**

Shareholding 107

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 108

1 ORDINARY Shares held as at 04/12/2007

Name **CAROL ANN WHITEHOUSE & ANNA WHITEHOUSE (162)**

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

Shareholding 109

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 110

1 ORDINARY Shares held as at 04/12/2007

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

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

Shareholding 111

1 ORDINARY Shares held as at 04/12/2007

Name **MICHAEL ALAN WOODCOCK (96)**

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

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **31/01/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00003785**
Address **MR R TOMS
SILVER ALTMAN
8 BALTIC STREET EAST
LONDON EC1Y 0UP**

Tel **020 7251 2200**

DX No **46626** *DX Exchange* **BARBICAN**