



Companies House

for the record

Company Name

LAWSHARE LIMITED

## 363s Annual Return

✓ NA

Company Type

Private Company Limited By Shares

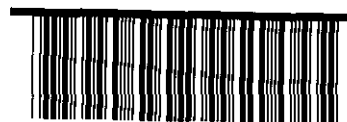
Company Number

2723420

Information extracted from  
Companies House records on  
24th May 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A45 \*AIG41LWU\* 0470  
COMPANIES HOUSE 18/06/03

Ref: 2723420/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

1 Meadow Road  
Tunbridge Wells  
Kent  
TN1 2YG

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
6712	Security broking & fund management
7415	Holding companies incl head offices

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Douglas Spencer BLACK</b>  <b>Address</b> <b>44 High Beeches</b> <b>Chelsfield</b> <b>Orpington</b> <b>Kent</b> <b>BR6 6EF</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Douglas Spencer BLACK</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jonathan Molesworth DENNY</b>  <b>Address</b> <b>Meadow Lodge Merriments Lane</b> <b>Hurst Green</b> <b>Etchingham</b> <b>TN19 7RD</b>   <b>Date of birth</b> 28/08/1953  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jonathan Molesworth DENNY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> William Ruthven GEMMELL  <b>Address</b> 2 Forbes Road Edinburgh Midlothian EH10 4EE  <b>Date of birth</b> 04/04/1957  <b>Nationality</b> British  <b>Occupation</b> Writer Of The Signet	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Ruthven GEMMELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anthony Brian GREAYER  <b>Address</b> Edernish House Sherborne St John Basingstoke Hampshire RG24 9HX  <b>Date of birth</b> 27/09/1943  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Brian GREAYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Neil Andrew HALE</b>   <b>Address</b> <b>5 Sycamore Close</b> <b>Heathfield</b> <b>East Sussex</b> <b>TN21 8HR</b>   <b>Date of birth</b> 20/09/1968  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Neil Andrew HALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Anthony Bisset LOUGH</b>   <b>Address</b> <b>South Park Stables</b> <b>Penshurst</b> <b>Tonbridge</b> <b>Kent</b> <b>TN11 8EA</b>   <b>Date of birth</b> 07/09/1950  <b>Nationality</b> British  <b>Occupation</b> Fund Manager	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Anthony Bisset LOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Kevin Howard O'SULLIVAN  <b>Address</b> Forest View Kings Chase Crowborough East Sussex TN6 1RQ  <b>Date of birth</b> 15/11/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kevin Howard O'SULLIVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> John Nicholas STAPLETON  <b>Address</b> Stane Street House Watersfield Pulborough West Sussex RH20 1NE  <b>Date of birth</b> 08/01/1949  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Nicholas STAPLETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert Richard TREW</b>  <b>Address</b> <b>1 Pollington Place</b> <b>Chapel Green</b> <b>Crowborough</b> <b>East Sussex</b> <b>TN6 2NG</b>  <b>Date of birth</b> 07/12/1953  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Richard TREW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alan Tristram Nicholas WARNER</b>  <b>Address</b> <b>43 Thornhill Road</b> <b>London</b> <b>N1 1JS</b>  <b>Date of birth</b> 18/10/1949  <b>Nationality</b> British  <b>Occupation</b> Financial Adviser	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan Tristram Nicholas WARNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 96,000 <b>Aggregate Nominal Value of issued shares</b> £96,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary A Non Voting <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 48,558 <b>Aggregate Nominal Value of issued shares</b> £48,558.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Founder <b>Nominal value of each share</b> £0.50 <b>Number of shares issued</b> 200 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 144,758 <b>Total Nominal value of shares issued</b> £144,658.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Clive Eustace BATSON		<b>Name</b> _____		<b>Shares transferred by</b> Clive Eustace BATSON		
		<b>Address</b> _____				
<b>Address</b> Starvecrow Place Shipbourne Road Tonbridge Kent TN11 9NL		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Non Voting	Number 2400	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Christopher John BISHOP		<b>Name</b> _____		<b>Shares transferred by</b> Christopher John BISHOP		
		<b>Address</b> _____				
<b>Address</b> 240 Long Lane Bexleyheath Kent DA7 5HY		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Non Voting	Number 1200	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Tina Beverley CHASE		<b>Name</b> _____		<b>Shares transferred by</b> Tina Beverley CHASE		
		<b>Address</b> _____				
<b>Address</b> 25 Cleveland Tunbridge Wells Kent TN2 3NG		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Non Voting	Number 150	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Gary Edward DUFFY		<b>Name</b> _____		<b>Shares transferred by</b> Gary Edward DUFFY		
		<b>Address</b> _____				
<b>Address</b> 59 Balas Drive Sonara Fields Sittingbourne ME10 5AS		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Non Voting	<b>Number</b> <del>150</del>	<b>Shares held</b> Class _____	<b>Number</b> 0	<b>Class</b> _____	<b>Number</b> 550	<b>Date of transfer</b> 15/01/2003
		_____		_____		
<b>&gt; Shareholder Name</b> Brian Anthony GREAYER		<b>Name</b> _____		<b>Shares transferred by</b> Brian Anthony GREAYER		
		<b>Address</b> _____				
<b>Address</b> Edernish House Sherborne St. John Basingstoke Hants RG24 9HY		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Founder Ordinary A Non Voting Ordinary A	<b>Number</b> 26 7020 4080	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____
		_____		_____		
<b>&gt; Shareholder Name</b> Neil Andrew HALE		<b>Name</b> _____		<b>Shares transferred by</b> Neil Andrew HALE		
		<b>Address</b> _____				
<b>Address</b> 5 Sycamore Close Heathfield East Sussex TN21 8HR		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Non Voting	<b>Number</b> 2400	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____
		_____		_____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Karen Torigue CLARK		Name _____		<b>Shares transferred by</b> Karen Torigue CLARK		
		Address _____				
<b>Address</b> The Walled Garden Symonds Lane Yalding Kent ME18 6HA		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Non Voting	Number 330	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____
<b>&gt; Shareholder Name</b> DDY NOMINEES LTD		Name _____		<b>Shares transferred by</b> DDY NOMINEES LTD		
		Address _____				
<b>Address</b> 22-25A Sackville Street London W1X 2DH		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Non Voting Ordinary A	Number 3666 14630	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____
<b>&gt; Shareholder Name</b> Jonathan Molesworth DENNY		Name _____		<b>Shares transferred by</b> Jonathan Molesworth DENNY		
		Address _____				
<b>Address</b> Wallside House 12 Mount Ephraim Road Tunbridge Wells Kent TN1 1EG		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Founder Ordinary A Non Voting Ordinary A	Number 70 2664 10656	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>LAWSHARE EMPLOYEES TRUSTEES LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>LAWSHARE EMPLOYEES TRUSTEES LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>1 Meadow Road</b> <b>Tunbridge Wells Kent</b> <b>TN1 2YG</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary A Non Voting</b>	<b>Number</b> <b><del>9378</del></b>	<b>Shares held</b> <b>Class</b>	<b>Number</b> <b>9528</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>Mr David Anthony Bisset LOUGH</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr David Anthony Bisset LOUGH</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>South Park Stables</b> <b>Penshurst Tonbridge</b> <b>Kent</b> <b>TN11 8EA</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary A Non Voting</b> <b>Ordinary A</b>	<b>Number</b> <b>2730</b>  <b>10954</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>Mr David Anthony Bisset LOUGH</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mr David Anthony Bisset LOUGH</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>South Park Stables</b> <b>Penshurst Tonbridge</b> <b>Kent</b> <b>TN11 8EA</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Founder</b>	<b>Number</b> <b>104</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Felicity Mary LOUGH		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Felicity Mary LOUGH		
		Address _____				
<b>Address</b> South Park Stables Fordcombe Road Penshurst Tonbridge Kent TN11 8EA		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Founder		<b>Shares held</b> Class Number 104				
		Number _____		Class    Number    Date of transfer _____    _____    __/__/____		
		_____		_____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mr David Anthony Bisset LOUGH		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr David Anthony Bisset LOUGH		
		Address _____				
<b>Address</b> South Park Stables Penshurst Tonbridge Kent TN11 8EA		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Non Voting		<b>Shares held</b> Class Number 600				
		Number _____		Class    Number    Date of transfer _____    _____    __/__/____		
		_____		_____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Felicity Mary LOUGH		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Felicity Mary LOUGH		
		Address _____				
<b>Address</b> South Park Stables Fordcombe Road Penshurst Tonbridge Kent TN11 8EA		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Non Voting		<b>Shares held</b> Class Number 600				
		Number _____		Class    Number    Date of transfer _____    _____    __/__/____		
		_____		_____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr David Anthony Bisset LOUGH		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mr David Anthony Bisset LOUGH</b>		
<b>Address</b> South Park Stables Penshurst Tonbridge Kent TN11 8EA		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary A                      2400		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Felicity Mary LOUGH		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Felicity Mary LOUGH</b>		
<b>Address</b> South Park Stables Fordcombe Road Penshurst Tonbridge Kent TN11 8EA		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary A                      2400		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Kevin Howard O'SULLIVAN		<b>Name</b> _____		<b>Shares transferred by</b> <b>Kevin Howard O'SULLIVAN</b>		
<b>Address</b> Forest View Kings Chase Crowborough East Sussex TN6 1RQ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary A Non Voting                      2400		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr John Nicholas STAPLETON		<b>Name</b> _____		<b>Shares transferred by</b> Mr John Nicholas STAPLETON		
		<b>Address</b> _____				
<b>Address</b> Stane Street House Watersfield Pulborough West Sussex RH20 1NE		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Non Voting Ordinary A	Number 6660 26640	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Michele Susanne TAYLOR		<b>Name</b> _____		<b>Shares transferred by</b> Michele Susanne TAYLOR		
		<b>Address</b> _____				
<b>Address</b> 34 Heverwood Road West Kingsdown Sevenoaks TN15 6HW		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Non Voting	Number 150	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> 39 CASTLE STREET LTD		<b>Name</b> _____		<b>Shares transferred by</b> 39 CASTLE STREET LTD		
		<b>Address</b> _____				
<b>Address</b> 39 Castle Street Edinburgh EH2 3BH		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Non Voting Ordinary A	Number 6660 26640	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17, 06, 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **16/6/2003** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th June 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode