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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2844685

Company Name in full

FRP GROUP PLC

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	8	2	0	0	0

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

3rd Floor, Audrey House, 16/20 Ely Place

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

EC1N 6SN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7020

If the code number cannot be determined,
give a brief description of principal
activity.



A20 *AKQ7P8U3* 0562
COMPANIES HOUSE 08/08/00

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr
 Day Month Year
 Date of birth | 2 | 2 | 0 | 8 | 1 | 9 | 5 | 7

Forename(s) | Roger William

Surname | Devlin

Address | 12 The Orchard, Chiswick

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

Post town | London

County / Region | UK Postcode | W4 1JX

Country | Nationality | British

Business occupation | Banker

* Voluntary details.

Name * Style / Title | Mr
 Day Month Year
 Date of birth | 0 | 8 | 0 | 2 | 1 | 9 | 5 | 3

Forename(s) | David Nolan

Surname | Fell

Address | 115 Ashfield Street

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

Post town | London

County / Region | UK Postcode | E1 3EX

Country | Nationality | British

Business occupation | Property Manager

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	6
		0	4
		1	9
		6	1
	Forename(s)	Christopher Lewis	
	Surname	Powell	
Address	52 Ravenscourt Gardens, Ravenscourt Park		
	Post town	London	
	County / Region		UK Postcode
			W6 0TU
	Country		Nationality
			British
Business occupation	Chartered Surveyor		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	3
		1	0
		1	9
		5	5
	Forename(s)	Stephen Frank	
	Surname	Ronaldson	
Address	221 Sheen Lane, East Sheen		
	Post town	London	
	County / Region		UK Postcode
			SW14 8LE
	Country		Nationality
			British
Business occupation	Solicitor		

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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2844685

Company Name in full | FRP GROUP PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - ☐ The company's first annual return following the incorporation;
 - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Roger William Devlin Address 12 The Orchard, Chiswick, London UK postcode W4 1JX	£0.50 "A" Ordinary Shares Held 15		
Name David Nolan Fell Address 115 Ashfield Street, London UK postcode E1 3EX	£0.50 "A" Ordinary Shares Held 60		
Name Roger James Harding Address "High Trees", Arrowsmith Road, Canford Magna, Wimborne, Dorset UK postcode BH21 3BG	£0.50 "A" Ordinary Shares Held 15		

Company Number 2844685

Continuation Page 2

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2844685

Company Name in full

FRP GROUP PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - ☐ The company's first annual return following the incorporation;
 - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stanley John Adams Address 11 Goldstone Farm View, Groveside, Great Bookham, Surrey UK postcode KT23 4LL	£0.50 Ordinary Shares Held 11,173		
Name John Alan Airey Address Govers Green House, Bramfield Road, Datchworth, Knebworth, Hertfordshire UK postcode SG3 6RX	£0.50 Ordinary Shares Held 0	5,000	20/06/2000
Name Derrick Allen Address 130 Portsmouth Road, Lee-on-the-Solent, Hampshire UK postcode PO13 9AF	£0.50 Ordinary Shares Held 6,000		

Company Number 2844685

Continuation Page 4

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nicholas Claude Aylwin Address 27 Ellerton Road, Wimbledon, London UK postcode SW20 OEW	£0.50 Ordinary <div style="text-align: right;">Shares Held 87,572</div>		
Name Leonard Ernest Baker Address 67 Lanchester Road, London UK postcode N6 4SX	£0.50 Ordinary <div style="text-align: right;">Shares Held 10,821</div>		
Name Richard William Shelmerdine Baker Address Wissenden House Oast, Bethersden, Nr Ashford, Kent UK postcode TN26 3LL	£0.50 Ordinary <div style="text-align: right;">Shares Held 15,000</div>		
Name John William Balls Address 31 Crag Path, Aldeburgh, Suffolk UK postcode IP15 6BS	£0.50 Ordinary <div style="text-align: right;">Shares Held 10,000</div>		

Company Number | 2844685

Continuation Page 6

List of past and present shareholders (Continued)

Company Number | 2844685

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Graham Stanley Beckett <hr/> Address 37 Ridgway Road, Barton Seagrave, Kettering, Northamptonshire <hr/> UK postcode NN15 5AQ	£0.50 Ordinary Shares Held 3,000		
Name Stanley Beckett (Deceased) <hr/> Address 37 Ridgway Road, Barton Seagrave, Kettering, Northamptonshire <hr/> UK postcode NN15 5AQ	£0.50 Ordinary Shares Held 6,000		
Name Peter James Bell <hr/> Address 56 Park Avenue North, Harpenden, Hertfordshire <hr/> UK postcode AL5 2ED	£0.50 Ordinary Shares Held 8,000		
Name Paul Neil Bellack <hr/> Address 15 Buckingham Street, London <hr/> UK postcode WC2 6DU	£0.50 Ordinary Shares Held 86,727		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

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
<p>Name John Henry Bentley</p> <p>Address 58 Highfield Road, Purley, Surrey</p> <p>UK postcode CR8 2JG</p>	<p>£0.50 Ordinary</p> <p>Shares Held 5,000</p>		
<p>Name John David Emrys Beynon</p> <p>Address 13 Great Quarry, Guildford, Surrey</p> <p>UK postcode GU1 3XN</p>	<p>£0.50 Ordinary</p> <p>Shares Held 6,985</p>		
<p>Name Eric Binns</p> <p>Address 61 Broadway, Bramhall, Stockport</p> <p>UK postcode SK7 3BU</p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		
<p>Name Martin Birdsell</p> <p>Address "Henblas", Llangristiolus, Bodorgan, Anglesey</p> <p>UK postcode LL2 5DL</p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Peter M Black</p> <hr/> <p>Address 25 Thornton Avenue, London</p> <hr/> <p>UK postcode W4 1QB</p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		
<p>Name Peter Hutchenson Blacker</p> <hr/> <p>Address Cleaving Grange, Nunburnholme, York, Yorkshire</p> <hr/> <p>UK postcode YO4 2SE</p>	<p>£0.50 Ordinary</p> <p>Shares Held 5,000</p>		
<p>Name Stephen Blagden</p> <hr/> <p>Address 1 McAdam Drive, Enfield, Middlesex</p> <hr/> <p>UK postcode EN2 8PS</p>	<p>£0.50 Ordinary</p> <p>Shares Held 0</p>	<p>3,000</p>	<p>20/06/2000</p>
<p>Name Charles David Dudley Boswell</p> <hr/> <p>Address Unit 176, c/o Mail Boxes etc., 56 Gloucester Road, London</p> <hr/> <p>UK postcode SW7 4YB</p>	<p>£0.50 Ordinary</p> <p>Shares Held 29,107</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Jennet Anne Dinsdale Burgess</p> <p>Address 38 Princes Gardens, Acton, London</p> <p>UK postcode W3 OLG</p>	<p>£0.50 Ordinary</p> <p>Shares Held 48,197</p>		
<p>Name Judith Mary Burn</p> <p>Address 19 Lawrence Street, London, SW3 5HF</p> <p>UK postcode</p>	<p>£0.50 Ordinary</p> <p>Shares Held 7,000</p>		
<p>Name Robert Anthony Carew - Hunt</p> <p>Address 6 Alverstone Avenue, Wimbledon Park, London</p> <p>UK postcode SW19 8BE</p>	<p>£0.50 Ordinary</p> <p>Shares Held 5,000</p>		
<p>Name David Hamilton Casson</p> <p>Address 32 Marlborough Road, Chiswick, London</p> <p>UK postcode W4 4ET</p>	<p>£0.50 Ordinary</p> <p>Shares Held 0</p>	<p>6,135</p>	<p>20/06/2000</p>

List of past and present shareholders (Continued)

Company Number | 2844685

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anne Jacqueline Cawkwell Address Flat 3, 59 Drayton Gardens, London UK postcode SW10 9RU	£0.50 Ordinary	9,816	20/06/2000
Name Simon Allerton Cawkwell Address Flat 3, 59 Drayton Gardens, London UK postcode SW10 9RU	£0.50 Ordinary	15,952	20/06/2000
Name Alessandro Ceccaroni Address 23 Wilton Place, London UK postcode SW1X 8RL	£0.50 Ordinary	41,000	
Name Richard John Chapman Address 34 Grand Avenue, London UK postcode N10 3BP	£0.50 Ordinary	20,000	

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name John Clennett</p> <hr/> <p>Address The Coach House, Sandford Lane, Woodley, Reading, Berkshire</p> <hr/> <p>UK postcode <u>RG5 4TB</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 16,300</p>		
<p>Name Priscilla Ann Coleman</p> <hr/> <p>Address 115 Ashfield Street, London</p> <hr/> <p>UK postcode <u>E1 3EX</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 24,091</p>	<p>6,000</p>	<p>05/04/2000</p>
<p>Name Paul Henry Coleman</p> <hr/> <p>Address Millbrook, The Warren, East Horsley, Leatherhead, Surrey</p> <hr/> <p>UK postcode <u>KT24 5RH</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 0</p>	<p>8,150</p>	<p>20/06/2000</p>
<p>Name Fiona Colquhoun</p> <hr/> <p>Address 15 Trinity Church Road, Barnes, London</p> <hr/> <p>UK postcode <u>SW13 8ET</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		

Company Number | 2844685

Continuation Page 14

Company Number 2844685

Continuation Page 15

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Rhidian William Rice Davies</p> <p>Address 44 Tonsley Hill, Wandsworth, London</p> <p>UK postcode <u>SW18 1BB</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 11,643</p>		
<p>Name Constance Joy Davies</p> <p>Address "Greenside", 49 Drysgol Road, Radyr, Cardiff</p> <p>UK postcode <u>CF4 8BS</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 5,821</p>		
<p>Name David Maurice Davies</p> <p>Address 4 Oriel Hill, Camberley, Surrey</p> <p>UK postcode <u>GU15 2JW</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		
<p>Name Gareth Rice Davies</p> <p>Address "Greenside", 49 Drysgol Road, Radyr, Cardiff</p> <p>UK postcode <u>CF4 8BS</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 11,643</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sally Louise Davies Address 72 Langthorne Street, Fulham, London UK postcode <u>SW6 6JX</u>	£0.50 Ordinary Shares Held 5,821		
Name Desmond Frederick Davis Address 48 Cae Mair, Beaumaris, Gwynedd UK postcode <u>LL58 8YN</u>	£0.50 Ordinary Shares Held 4,000		
Name John Everitt Dawes Address 14 Bramcote Road, Putney, London UK postcode <u>SW15 6UG</u>	£0.50 Ordinary Shares Held 5,821		
Name Paul Deakin Address 35 Beeches Walk, Carshalton, Surrey UK postcode <u>SM5 4JS</u>	£0.50 Ordinary Shares Held 10,000	5,209	20/06/2000

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Martin Peter Delaney</p> <hr/> <p>Address 4 Hillside Road, Radlett, Hertfordshire</p> <hr/> <p>UK postcode <u>WD7 7BH</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 5,000</p>		
<p>Name Roger William Devlin</p> <hr/> <p>Address 12 The Orchard, Chiswick, London</p> <hr/> <p>UK postcode <u>W4 1JX</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 51,286</p>		
<p>Name Ian Campbell Dewar</p> <hr/> <p>Address Appletree Cottage, New Road, Esher, Surrey</p> <hr/> <p>UK postcode <u>KT10 9PG</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 11,643</p>		
<p>Name John Peter Digby</p> <hr/> <p>Address Monks Folly, 11 Fourth Avenue, Worthing, West Sussex</p> <hr/> <p>UK postcode <u>BN14 9NG</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 4,657</p>		

Company Number 2844685

Continuation Page 19

Company Number 2844685

Continuation Page 20

Company Number | 2844685

Continuation Page 21

Company Number 2844685

Continuation Page 22

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Peter Myers Foggin</p> <p>Address 7 Fitzgerald Avenue, London</p> <p>UK postcode <u>SW14 8SZ</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 11,000</p>		
<p>Name Julian Anthony Foster</p> <p>Address Grove Farm, The Grove, Roringland, Norfolk</p> <p>UK postcode <u>NR14 7TR</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 5,000</p>		
<p>Name David William Frame</p> <p>Address Green Glades, Frensham Vale, Lower Bourne, Farnham, Surrey</p> <p>UK postcode <u>GU10 3HT</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 123,384</p>		
<p>Name Katherine Mary Frame</p> <p>Address 13 Marryat Square, Wyfold Road, Fulham, London</p> <p>UK postcode <u>SW6 6UA</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 40,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Margaret Anne Frame</p> <hr/> <p>Address Green Glades, Frensham Vale, Lower Bourne, Farnham, Surrey</p> <hr/> <p>UK postcode <u>GU10 3HT</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 25,762</p>		
<p>Name Susan Anne Frame</p> <hr/> <p>Address 24 Marryat Square, Wyfold Road, Fulham, London</p> <hr/> <p>UK postcode <u>SW6 6UA</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 40,000</p>		
<p>Name Alan Douglas French</p> <hr/> <p>Address 54 Richmond Avenue, London</p> <hr/> <p>UK postcode <u>N1 0NA</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 23,913</p>		
<p>Name F R P INVESTMENTS LIMITED</p> <hr/> <p>Address 55 Gower Street, London</p> <hr/> <p>UK postcode <u>WC1E 6HQ</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 324,673</p>	<p>516,935</p>	<p>23/06/2000</p>

Company Number 2844685

Continuation Page 25

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name William Edward Garvey</p> <p>Address 9 Cypress Gardens, Kingswinford, West Midlands</p> <p>UK postcode <u>DY6 9TU</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 4,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Seymour Geller</p> <p>Address 19 Stanmore Hall, Wood Lane, Stanmore, Middlesex</p> <p>UK postcode <u>HA7 4JY</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 0</p>	<p>20,739</p>	<p>20/06/2000</p>
<p>Name Joyce Bernice Geller</p> <p>Address 19 Stanmore Hall, Wood Lane, Stanmore, Middlesex</p> <p>UK postcode <u>HA7 4JY</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 0</p>	<p>18,643</p>	<p>20/06/2000</p>
<p>Name John Gibson</p> <p>Address Aldburgh Hall, Masham, Ripon, North Yorkshire</p> <p>UK postcode <u>HG4 4DL</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 5,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Stuart Andrew Goldsmith</p> <p>Address c/o Ketton Investments, 27 Throgmorton Street, London</p> <p>UK postcode <u>EC2N 2AN</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 5,000</p>		
<p>Name Richard Brian Goldstein</p> <p>Address 261 Goldhurst Terrace, South Hampstead, London</p> <p>UK postcode <u>NW6 3EP</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 43,713</p>		
<p>Name Peter Howard Goode</p> <p>Address 3 Queensberry Road, Kettering, Northamptonshire</p> <p>UK postcode <u>NN15 7HL</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		
<p>Name Blake Nicholas Gorst</p> <p>Address 12a Eton Avenue, London</p> <p>UK postcode <u>NW3 3EH</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 10,000</p>		

Company Number | 2844685

Continuation Page 28

List of past and present shareholders (Continued)

Company Number | 2844685

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jeffrey Charles Greeves Address Castlegate House, Scott Lane, Wetherby, West Yorkshire UK postcode LS22 6LH	£0.50 Ordinary <div style="text-align: right;">Shares Held 20,000</div>		
Name James Hans Gregory Address Penning View, Cross Stone Road, Todmorden, Lancashire UK postcode OL14 8RB	£0.50 Ordinary <div style="text-align: right;">Shares Held 7,000</div>		
Name Jeremy Gibson Grenfell Address 2 Pump Court, Temple, London UK postcode EC4Y 7AH	£0.50 Ordinary <div style="text-align: right;">Shares Held 7,000</div>		
Name George Guest Address 32 Wood Rise, Pinner, Middlesex UK postcode HA5 2JE	£0.50 Ordinary <div style="text-align: right;">Shares Held 13,000</div>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
		Class and number of shares or amount of stock transferred		
Name Robert Michael Hadfield Address Low House, Cleabarrow, Windemere, Cumbria UK postcode LA23 3NA	£0.50 Ordinary Shares Held 3,681			
Name Robin Hall Address 810 Endsleigh Court, Upper Woburn Place, London UK postcode WC1H 0HP	£0.50 Ordinary Shares Held 15,646			
Name Jennifer Jane Hancock Address 4 Church Street, Old Isleworth, Middlesex UK postcode TW7 6BH	£0.50 Ordinary Shares Held 15,000			
Name Rosemary Anne Harding Address "High Trees", Arrowsmith Road, Canford Magna, Wimborne, Dorset UK postcode BH21 3BG	£0.50 Ordinary Shares Held 0	4,000 4,000 1,000 5,000 1,000 6,000 4,000 5,000	20/06/2000 20/06/2000 20/06/2000 20/06/2000 20/06/2000 20/06/2000 20/06/2000 20/06/2000	

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Address UK postcode		9,000 2,000 5,000 500 5,000 10,000 500 1,000	20/06/2000 20/06/2000 20/06/2000 20/06/2000 20/06/2000 20/06/2000 20/06/2000 20/06/2000
Name Address UK postcode		10,000 1,000 2,000 5,000 2,000 2,500 1,000 36,884	20/06/2000 20/06/2000 20/06/2000 20/06/2000 20/06/2000 20/06/2000 20/06/2000 20/06/2000
Name Roger James Harding Address "High Trees", Arrowsmith Road, Canford Magna, Wimborne, Dorset UK postcode BH21 3BG	£0.50 Ordinary Shares Held 10,000	164,273	20/06/2000
Name Anne Courage Harper Address 5 Randolph Place, Edinburgh UK postcode EH3 7TQ	£0.50 Ordinary Shares Held 0	10,000	20/06/2000

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Brian James Harper</p> <p>Address Lowood House, South Queensferry, West Lothian</p> <p>UK postcode <u>EH30 9TH</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		
<p>Name William George Hawkings - Byass</p> <p>Address Anna Valley Trout Farm, Salisbury Road, Abbots Ann, Andover, Hampshire</p> <p>UK postcode <u>SP11 7DN</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 0</p>	6,135	20/06/2000
<p>Name Anne Joan Hearth</p> <p>Address The Warren, Kibworth Beauchamp, Leics.</p> <p>UK postcode <u>LE8 0NB</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 5,000</p>		
<p>Name Deborah Anne Hearth</p> <p>Address The Warren, Kibworth Beauchamp, Leics.</p> <p>UK postcode <u>LE8 0NB</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,681</p>		

Company Number 2844685

Continuation Page 33

Company Number 2844685

Continuation Page 34

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Catherine Louise Horsfall</p> <hr/> <p>Address The Observatory, Greenroyd Close, Halifax</p> <hr/> <p>UK postcode <u>HX3 OJX</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 4,492</p>		
<p>Name Christopher Charles Houseman</p> <hr/> <p>Address 30 Water End, Clifton, York</p> <hr/> <p>UK postcode <u>YO3 6LP</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		
<p>Name Alison Mary Houston</p> <hr/> <p>Address Castledykes, 6 Muckhart Road, Dollar, Clackmannanshire</p> <hr/> <p>UK postcode <u>FK14 7AE</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>	<p>3,000</p>	<p>20/06/2000</p>
<p>Name Warwick Kelvin Hoyle</p> <hr/> <p>Address 16 Wood Lane, Highgate, London</p> <hr/> <p>UK postcode <u>N6 5UB</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 84,495</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name James Martin Hugh Hunter</p> <p>Address Torrens, Cavendish Road, Weybridge, Surrey</p> <p>UK postcode KT13 0JW</p>	<p>£0.50 Ordinary</p> <p>Shares Held 10,000</p>		
<p>Name William Ian Kennedy Hunter</p> <p>Address 39 Flask Walk, London</p> <p>UK postcode NW3 1HH</p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		
<p>Name Malcolm Hurlston</p> <p>Address 2 Ridgmount Street, London</p> <p>UK postcode WC1E 7AA</p>	<p>£0.50 Ordinary</p> <p>Shares Held 60,479</p>		
<p>Name Andrew James Hynard</p> <p>Address 25 Morella Road, London</p> <p>UK postcode SW12 8UQ</p>	<p>£0.50 Ordinary</p> <p>Shares Held 28,285</p>		

Company Number | 2844685

Continuation Page 38

Company Number | 2844685

Continuation Page 39

Company Number 2844685

Continuation Page 40

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Malcolm Christopher Stewart Leslie</p> <p>Address Notton Lodge, Lacock, Chippenham, Wiltshire</p> <p>UK postcode <u>SN15 2NF</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 7,000</p>		
<p>Name Julie Lindsay</p> <p>Address 71B Harcourt Terrace, London</p> <p>UK postcode <u>SW10 9JP</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 5,000</p>		
<p>Name Richard Lorton Liversedge</p> <p>Address Oak Cottage, Flaundon, Hertfordshire</p> <p>UK postcode <u>HR3 0PB</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 0</p>	20,000	20/06/2000
<p>Name Anthony John Longworth</p> <p>Address 152 Main Road, Meriden, Coventry, West Midlands</p> <p>UK postcode <u>CV7 7NG</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Stephen Michael Mahon</p> <p>Address Chilbury, 81 Fairmile Lane, Cobham, Surrey</p> <p>UK postcode <u>KT11 2DG</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 10,000</p>		
<p>Name Roger Dundas Maitland</p> <p>Address 25 Rotherwood Road, Putney, London</p> <p>UK postcode <u>SW15 1LA</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		
<p>Name Julie Mandell</p> <p>Address Thatch Cottage, Chalkpit Lane, Marlow, Buckinghamshire</p> <p>UK postcode <u>SL7 2JE</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,492</p>		
<p>Name Stuart Nigel Mannering</p> <p>Address Flat 8, 83 Queen's Gate, London</p> <p>UK postcode <u>SW7</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 5,821</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Andrew Hanson Marshall</p> <p>Address The Saplings, Birdcage Lane, Halifax, West Yorkshire</p> <p>UK postcode HX3 0JQ</p>	<p>£0.50 Ordinary</p> <p>Shares Held 9,000</p>		
<p>Name Suzanne Margaret Marshall</p> <p>Address c/o Premier Oil (Pakistan), 23 Lower Belgrave Street, London</p> <p>UK postcode SW1W 0NR</p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,681</p>		
<p>Name Barbara Cecilia Mazzola</p> <p>Address 86 Gloucester Court, Kew Road, Kew, Richmond, Surrey</p> <p>UK postcode TW9 3EA</p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,681</p>		
<p>Name Avelina McKinstry</p> <p>Address 10 Ashburnham Close, London</p> <p>UK postcode N2 0NH</p>	<p>£0.50 Ordinary</p> <p>Shares Held 9,816</p>		

Company Number 2844685

Continuation Page 44

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Christopher Morgan</p> <p>Address 13 Laurel Road, Barnes, London</p> <p>UK postcode SW13 OEE</p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		
<p>Name Alice Helle Morland</p> <p>Address 18 Baronsmead Road, Barnes, London</p> <p>UK postcode SW13 9RR</p>	<p>£0.50 Ordinary</p> <p>Shares Held 14,135</p>		
<p>Name Sir Michael Morland</p> <p>Address 1 Aysgarth Road, Dulwich, London</p> <p>UK postcode SE21 7JR</p>	<p>£0.50 Ordinary</p> <p>Shares Held 17,150</p>		
<p>Name William Murphy</p> <p>Address 22 Viewfields Gardens, Aberdeen</p> <p>UK postcode AB1 7XN</p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		

List of past and present shareholders (Continued)

Company Number | 2844685

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christopher Desmond Neame Address The Old Vicarage, Tonge, Sittingbourne, Kent UK postcode ME9 9NP	£0.50 Ordinary	3,000	20/06/2000
Name Hubert William Gilbert Nesbitt Address 3 Seacourt Gardens, Bangor, N.Ireland UK postcode BT20 3PF	£0.50 Ordinary		
Name John Richard Newman Address 154 Bensham Manor Road, Thornton Heath, Surrey UK postcode CR7 7AW	£0.50 Ordinary		
Name Jeremy Richard Newth Address 8 Sotts Lane, Bromley, Kent UK postcode BR2 0LH	£0.50 Ordinary		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Hilary Paul Newton</p> <p>Address 446 Upper Richmond Road, London</p> <p>UK postcode <u>SW15 5RQ</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 26,300</p>		
<p>Name Felicia Norman</p> <p>Address 11 The Dell, Kingsclere, Newbury, Berkshire</p> <p>UK postcode <u>RG20 5NL</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 6,135</p>		
<p>Name Carol Norstedt</p> <p>Address 27 Chiddingstone Street, London</p> <p>UK postcode <u>SW6 3TQ</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 0</p>	10,000	20/06/2000
<p>Name Paul Francis Oliver</p> <p>Address 6 Burnaby Crescent, Grove Park, Chiswick, London</p> <p>UK postcode <u>W4 3LH</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 20,609</p>	24,000	20/06/2000

Company Number 2844685

Continuation Page 48

Company Number 2844685

Continuation Page 49

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name John Marriott Pelly</p> <p>Address 37 Albert Bridge Road, London</p> <p>UK postcode SW11 4PX</p>	<p>£0.50 Ordinary</p> <p>Shares Held 14,502</p>		
<p>Name Jan Penn</p> <p>Address 41 Village Road, London</p> <p>UK postcode N3 1TJ</p>	<p>£0.50 Ordinary</p> <p>Shares Held 0</p>	5,821	20/06/2000
<p>Name Nicholas Hope Pennington</p> <p>Address Little Manor, Fritwell, Bicester, Oxon</p> <p>UK postcode OX6 9QJ</p>	<p>£0.50 Ordinary</p> <p>Shares Held 20,000</p>		
<p>Name Thomas Percival Perry</p> <p>Address Glebe Farm, Swarkestone Road, Weston on Trent, Derbyshire</p> <p>UK postcode DE72 2BU</p>	<p>£0.50 Ordinary</p> <p>Shares Held 5,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Elizabeth Mary Phillips</p> <hr/> <p>Address 30 Carlingford Road, London</p> <hr/> <p>UK postcode <u>NW3 1RX</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 12,000</p>		
<p>Name Robin Henry Phillips</p> <hr/> <p>Address 14 Ennismore Gardens, London</p> <hr/> <p>UK postcode <u>SW7 1AA</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		
<p>Name Steven Charles Pottinger</p> <hr/> <p>Address 7 Rutland Square, Edinburgh</p> <hr/> <p>UK postcode <u>EH1 2AS</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 0</p>	<p>6,000</p>	<p>20/06/2000</p>
<p>Name Jane Amanda Powell</p> <hr/> <p>Address 52 Ravenscourt Gardens, Ravenscourt Park, London</p> <hr/> <p>UK postcode <u>W6 OTU</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 105,200</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Alison Louise Price</p> <hr/> <p>Address 36 Perrers Road, Hammersmith, London</p> <hr/> <p>UK postcode <u>W6 OEL</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		
<p>Name Derek Arthur Price</p> <hr/> <p>Address 6 Wayland Close, Adel, Leeds</p> <hr/> <p>UK postcode <u>LS16 8LT</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		
<p>Name Robert James Price</p> <hr/> <p>Address Arden Lodge, 8 Sharmans Cross Road, Solihull, West Midlands</p> <hr/> <p>UK postcode <u>B91 1RG</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 15,000</p>		
<p>Name Jean Helen Pryor</p> <hr/> <p>Address c/o K G Daniel, HSBC Investment Management, 6 Bevis Marks, London</p> <hr/> <p>UK postcode <u>EC3A 7JQ</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 0</p>	<p>12,270</p>	<p>20/06/2000</p>

Company Number 2844685

Continuation Page 53

Company Number | 2844685

Continuation Page 54

Company Number | 2844685

Continuation Page 55

Company Number 2844685

Continuation Page 56

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Emile Michael Shulman</p> <hr/> <p>Address 30 Hoodcote Gardens, Winchmore Hill, London</p> <hr/> <p>UK postcode N21 2NE</p>	<p>£0.50 Ordinary</p> <p>Shares Held 6,985</p>		
<p>Name Flora Valerie Shulman</p> <hr/> <p>Address 30 Hoodcote Gardens, Winchmore Hill, London</p> <hr/> <p>UK postcode N21 2NE</p>	<p>£0.50 Ordinary</p> <p>Shares Held 6,985</p>		
<p>Name Charles John Francis Silcock</p> <hr/> <p>Address Grange View, 80 Meols Drive, West Kirby, Wirral, Merseyside</p> <hr/> <p>UK postcode L4 5DD</p>	<p>£0.50 Ordinary</p> <p>Shares Held 6,135</p>		
<p>Name Trevor Ian Skipp</p> <hr/> <p>Address 'Beeches', Ruxbury Road, St Ann's Hill, Chertsey, Surrey</p> <hr/> <p>UK postcode KT16 9NJ</p>	<p>£0.50 Ordinary</p> <p>Shares Held 4,000</p>		

Company Number 2844685

Continuation Page 58

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Kenneth Ian Speakman</p> <hr/> <p>Address c/o Blankstone Sington Limited, 91 Duke Street, Liverpool</p> <hr/> <p>UK postcode <u>L1 5AA</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 4,000</p>		
<p>Name Peter Spence</p> <hr/> <p>Address 42 Crescent Drive South, Brighton</p> <hr/> <p>UK postcode <u>BN2 6RB</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 0</p>	<p>3,000</p>	<p>20/06/2000</p>
<p>Name Jeanne Spong</p> <hr/> <p>Address 217 Westrow Drive, Barking, Essex</p> <hr/> <p>UK postcode <u>IG11 9BS</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 2</p>		
<p>Name Ilene Steele</p> <hr/> <p>Address 2 Orchard Avenue, London</p> <hr/> <p>UK postcode <u>N20 0JA</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 5,600</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Michael Robert Steele</p> <p>Address 109 Alverstone Avenue, East Barnet, Hertfordshire</p> <p>UK postcode <u>EN4 8EE</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 2,400</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Roger Anthony Stephenson</p> <p>Address c/o Stephenson, Farrow & Hammersley, Kildonan, Maypole Street, Wombourne, Staffordshire</p> <p>UK postcode <u>WV5 9JB</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 0</p>	<p>5,000</p>	<p>20/06/2000</p>
<p>Name Gregory Patrick Stevens</p> <p>Address 90, Mount Harry Road, Sevenoaks, Kent</p> <p>UK postcode <u>TN13 3JL</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 15,821</p>		
<p>Name John Russell Stevens</p> <p>Address 26 Foxbourne Road, Balham, London</p> <p>UK postcode <u>SW17 8EW</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 7,604</p>		

Company Number | 2844685

Continuation Page 61

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Michael William Stubbs</p> <p>Address Chequers, Camden Park, Tunbridge Wells, Kent</p> <p>UK postcode <u>TN2 5AD</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 0</p>	<p>3,000</p>	<p>20/06/2000</p>
<p>Name Pamela Mary Sykes</p> <p>Address 7 Addison Bridge Place, London</p> <p>UK postcode <u>W14 8XP</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 33,913</p>		
<p>Name Christine Stella Taylor</p> <p>Address 221 Sheen Lane, East Sheen, London</p> <p>UK postcode <u>SW14 8LE</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 27,479</p>		
<p>Name Robert Alan Taylor</p> <p>Address 71 Laidon Avenue, Wistaston, Crewe, Cheshire</p> <p>UK postcode <u>CW2 6RU</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 13,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Sir Robert Telford</p> <p>Address Rettendon House, Rettendon, Chelmsford, Essex</p> <p>UK postcode CM3 8DW</p>	<p>£0.50 Ordinary</p> <p>Shares Held 5,000</p>		
<p>Name Catherine Louisa Tennant</p> <p>Address c/o R A Tennant, Esq.,, Sandy Lodge, 181 Mount Pleasant Lane, Bricket Wood, St Albans, Herts</p> <p>UK postcode AL2 3XW</p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		
<p>Name Robert Allan Tennant</p> <p>Address Sandy Lodge, 181 Mount Pleasant Lane, Bricket Wood, St Albans, Hertfordshire</p> <p>UK postcode AL2 3XW</p>	<p>£0.50 Ordinary</p> <p>Shares Held 8,000</p>		
<p>Name Neil Ronald Thomason</p> <p>Address Flat 11, 111 St. Georges Drive, London</p> <p>UK postcode SW1V 4DA</p>	<p>£0.50 Ordinary</p> <p>Shares Held 6,985</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Philippa Mary Thomas <hr/> Address Hill House, Finchingfield, Braintree, Essex <hr/> UK postcode <u>CM7 4JZ</u>	£0.50 Ordinary Shares Held 3,492		
Name Cyril William Thorndike <hr/> Address Tal-y-Fan, Gannock Park, Deganwy, Conwy, Gwynedd <hr/> UK postcode <u>LL31 9PZ</u>	£0.50 Ordinary Shares Held 0	5,000	20/06/2000
Name Stuart John Tinney <hr/> Address Housham Hall, Matching Tye, Harlow, Essex <hr/> UK postcode <u>CM17 OPB</u>	£0.50 Ordinary Shares Held 10,000		
Name Robert Bennett Todd <hr/> Address 58 Argyle Crescent, Portobello, Edinburgh <hr/> UK postcode <u>EH15 2QD</u>	£0.50 Ordinary Shares Held 0	3,000	20/06/2000

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name John Frost Tucker</p> <hr/> <p>Address Pound Orchard, Burton Row, Brent Knoll, Highbridge, Somerset</p> <hr/> <p>UK postcode <u>TA9 4LF</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 49,122</p>		
<p>Name Charles Peter Tuke</p> <hr/> <p>Address 4 Wardo Avenue, London</p> <hr/> <p>UK postcode <u>SW6 6RE</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 12,270</p>		
<p>Name Marcel Ulrich</p> <hr/> <p>Address 32 Edgwarebury Lane, Edgware</p> <hr/> <p>UK postcode <u>HAS 8LW</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 2</p>		
<p>Name Robin Underwood</p> <hr/> <p>Address 67 Moorside Avenue, Parkgate, South Wirral</p> <hr/> <p>UK postcode <u>L64 6QS</u></p>	<p>£0.50 Ordinary</p> <p>Shares Held 3,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name William George Vigar Address 60 Prowses, Hemyock, Cullompton, Devon UK postcode <u> </u>	£0.50 Ordinary Shares Held 9,000		
Name Noel Aidan Vincent Address "Stream Cottage", Main Street, Oldcotes, Nottinghamshire UK postcode <u>DN11 9QJ</u>	£0.50 Ordinary Shares Held 3,681		
Name Ian Norman Waddy Address 'Beeches', Ruxbury Road, St Ann's Hill, Chertsey, Surrey UK postcode <u>KT16 9NJ</u>	£0.50 Ordinary Shares Held 6,000		
Name Marian Heather Wakerley Address Croft House, Grendon, Atherstone, Warwickshire UK postcode <u>CV9 3DP</u>	£0.50 Ordinary Shares Held 10,500		

CHFP010

List of past and present shareholders (Continued)

Company Number 2844685

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bernard Graham Frank Wallwork Address 18 Brownsville Road, Heaton Moor, Stockport, Cheshire UK postcode <u>SK4 4PE</u>	£0.50 Ordinary	3,492	20/06/2000
	Shares Held 0		
Name Jean Patricia Walters Address 4-3-9 Yoyogi, Shibuya-ku, Tokyo, Japan UK postcode <u></u>	£0.50 Ordinary		
	Shares Held 4,000		
Name Peter Geoffrey Watkinson Address 20 Caraway Road, Fulbourn, Cambridge UK postcode <u>CB1 5DU</u>	£0.50 Ordinary		
	Shares Held 3,000		
Name John Lancaster Wayt Address Lancaster House, Blackhill, Esher, Surrey UK postcode <u>KT10 9JW</u>	£0.50 Ordinary		
	Shares Held 6,000		

Company Number | 2844685

Continuation Page 68

Company Number 2844685

Continuation Page 69

Company Number | 2844685

Continuation Page 70

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
"A" Ordinary	160	80.00
Ordinary	3,466,917	1,733,458.50
Totals	3,467,077	1,733,538.50

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

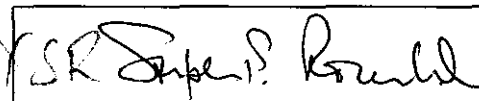
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

03/08/2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

71

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BEAVIS WALKER CHARTERED ACCOUNTANTS, 3rd Floor, Audrey

House, 16/20 Ely Place, London, EC1N 6SN

Tel 0207 430 1111

DX number

DX exchange