



Companies House

**AR01** (ef)

**Annual Return**



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X3YQ11TF

*Company Name:* **Baltic Quay Management (1994) Limited**

*Company Number:* **02884872**

*Date of this return:* **05/01/2015**

*SIC codes:* **68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **M & N SECRETARIES LIMITED**

*Registered or  
principal address:* **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3775091**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **DUNCAN**

*Former names:*

*Service Address:*        **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH ALLEN**

*Surname:* **GREENHALGH**

*Former names:*

*Service Address:* **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/06/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DAVID CHARLES**

*Surname:*                         **HUBBER**

*Former names:*

*Service Address:*                **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/04/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **YVONNE NATASHA**

*Surname:* **KUNIHIRA-DAVIDSON**

*Former names:*

*Service Address:* **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MELVYN ALLAN**

*Surname:*                           **SIMONSON**

*Former names:*

*Service Address:*                **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/02/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN HAROLD**

*Surname:*                            **STAINES**

*Former names:*

*Service Address:*                **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/11/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ANALYST**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>163</b>
		<i>Aggregate nominal value</i>	<b>163</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>163</b>
		<i>Total aggregate nominal value</i>	<b>163</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* JM WOOLVETT (DECEASED)

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-03-13  
*Name:* BK ADDIS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DE ANSLEY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* S ARMSTRONG

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* T ASHIMOV

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* D AVGOUSTIDIS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SURJIT BAINS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* IGOR BARANOV

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* J BARNES

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* NW BERESFORD & PA BAYLISS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* PR BEACH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* C & AY BENNETT

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* PRESTON BENSON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHANE GUILLOUX & PABLO BLANCO

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* D BOARD

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* F & PA BOLORUNFE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* J E BOWEY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* P BOYER

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* CM & CA BRITO

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK BRITTON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* R & RJ BRITTON

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-10-17  
*Name:* R & RJ BRITTON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* CJ ALEXANDER & A BROCK

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* S BROWN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* BUCKNALL & BUCKNALL

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* AM & KB BUDDINGTON

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* ES CARLSON

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* F DEL PRETE & L CASTANO

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLANREWAJU LAWAL & FANNY CAUMON

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* RJ & AL CAWDERY

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* R STACEY & J CHADWICK

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOYCE CHAN

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN & KAM CHAN

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* LJ CHUA

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* GR CLINTON & CLINTON

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* J COHEN

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* SJ COLES

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* F COURMONT

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* F DANCEY

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* A DEGER

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* MHM PRIEM & LT DEJNOCKHEERE

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* I DENISON

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* M DICKSON

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* IM DOBB

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* TJ VICKERMAN & PF DORMER

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* S DOVER

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOWLING

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH DUNCAN & ANNE PAULA DUNCAN

*Shareholding 49* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-13  
*Name:* S J DUNCOMBE

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* F L ELLUL & E I A G ELLUL

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* N & C ERWIN

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* R FELTON

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* M GHAZALI

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* RS GILL

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* D GILLET

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* K GREENHALGH

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* K & D HAIGH

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* H HAMBARCHIAN

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE HAMILTON

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* G HART

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* M HEINRICHS

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HELM

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* C HITCHINS

*Shareholding 64* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-03-28  
*Name:* BR CROWLE & K HOLLAND

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS M HOLLIDAY

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* R HOUGH

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* D C HUBBER

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* B WILSON & MR HUGHES

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* I M HURST

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* CM IERODIACONOU

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* G M W & R J IKIN

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PL & MRS EA JACKMAN-GRAHAM

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERALD JACKSON

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASSIM

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* K JAWAHAR

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* G JEFFERIES

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* JM & J JENNINGS

*Shareholding 78* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-29  
*Name:* CF JONES

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* J A JONES

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* S JOSEPH

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* S C D JOSEPH

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* S A KHAIR

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* R KHAN

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* A KHAYDUKOV

*Shareholding 85* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-11-11  
*Name:* JA & EJ KILLERBY

*Shareholding 86* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-09-19  
*Name:* J KNIGHTS

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* A KRCMARIKOVA

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* Y N KUNIHIRA

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* A KWOK

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* B KEOGH & O LACKEY

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* W A & V W LEE

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return  
*Name:* P MCLEAN & CA LITTLE

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return  
*Name:* BOYANG LIU

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return

*Name:* CS & JK MAAN

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return  
*Name:* PB & AE MADDEN

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* PB & AE MADDEN

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return  
*Name:* K MADSEN

*Shareholding 98* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATHEW PORTEOUS & CLAES-GORAN PETER MANEHALL

*Shareholding 99* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-27  
*Name:* L MAURELLI

*Shareholding 100* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIMITRIOS MAVROGIANNIS

*Shareholding 101* : 1 ORDINARY shares held as at the date of this return  
*Name:* C L MAYNARD

*Shareholding 102* : 1 ORDINARY shares held as at the date of this return  
*Name:* K MCCARTHY

*Shareholding 103* : 1 ORDINARY shares held as at the date of this return  
*Name:* J MCCRETON

*Shareholding 104* : 1 ORDINARY shares held as at the date of this return  
*Name:* N LEGRANGE, JW & A MCCRINDLE

*Shareholding 105* : 1 ORDINARY shares held as at the date of this return  
*Name:* MJ MCGURTY

*Shareholding 106* : 1 ORDINARY shares held as at the date of this return  
*Name:* G MEEKS

*Shareholding 107* : 1 ORDINARY shares held as at the date of this return  
*Name:* A MEHTA

*Shareholding 108* : 1 ORDINARY shares held as at the date of this return  
*Name:* JJ MILLATT



*Shareholding 109* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICK BEATON & CHLOE DE MILLIE

*Shareholding 110* : 1 ORDINARY shares held as at the date of this return  
*Name:* MA & SA MILLS

*Shareholding 111* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOORE

*Shareholding 112* : 1 ORDINARY shares held as at the date of this return  
*Name:* GIANNI MORALE

*Shareholding 113* : 1 ORDINARY shares held as at the date of this return  
*Name:* H JONES & R L NEWTON

*Shareholding 114* : 1 ORDINARY shares held as at the date of this return  
*Name:* NM & NG NIELSON

*Shareholding 115* : 1 ORDINARY shares held as at the date of this return  
*Name:* CIARAN O'BRIEN

*Shareholding 116* : 1 ORDINARY shares held as at the date of this return  
*Name:* P BEACH & MA OLEGARIO

*Shareholding 117* : 1 ORDINARY shares held as at the date of this return  
*Name:* S OOI

*Shareholding 118* : 1 ORDINARY shares held as at the date of this return  
*Name:* JRT & KM ORAM

*Shareholding 119* : 1 ORDINARY shares held as at the date of this return  
*Name:* COROMINAS-ROVIRA & O'RIORDAN

*Shareholding 120* : 1 ORDINARY shares held as at the date of this return  
*Name:* O'SAUL

*Shareholding 121* : 1 ORDINARY shares held as at the date of this return  
*Name:* T OWEN-EDMUNDS

*Shareholding 122* : 1 ORDINARY shares held as at the date of this return  
*Name:* AB PAPE

*Shareholding 123* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE PARTSENIDIS

*Shareholding 124* : 1 ORDINARY shares held as at the date of this return  
*Name:* NR & DC PAYNE

*Shareholding 125* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIPPE POELVOORDE

*Shareholding 126* : 1 ORDINARY shares held as at the date of this return  
*Name:* MJ PRIESTLEY

*Shareholding 127* : 1 ORDINARY shares held as at the date of this return  
*Name:* RJ RANDALL

*Shareholding 128* : 1 ORDINARY shares held as at the date of this return  
*Name:* ST RASHID

*Shareholding 129* : 1 ORDINARY shares held as at the date of this return  
*Name:* STANLEY GORDON REDDING, THURSTAN LAM REDDING, LAUR REDDING

*Shareholding 130* : 1 ORDINARY shares held as at the date of this return  
*Name:* BDT DESSAU & RPL ROBERTS

*Shareholding 131* : 1 ORDINARY shares held as at the date of this return  
*Name:* NG ROBERTS

*Shareholding 132* : 1 ORDINARY shares held as at the date of this return  
*Name:* BWS WONG ROBINSON & DC ROBINSON

*Shareholding 133* : 1 ORDINARY shares held as at the date of this return  
*Name:* DM ROBINSON

*Shareholding 134* : 1 ORDINARY shares held as at the date of this return  
*Name:* P ROBINSON

*Shareholding 135* : 1 ORDINARY shares held as at the date of this return  
*Name:* J & LJ ROSEN

*Shareholding 136* : 1 ORDINARY shares held as at the date of this return  
*Name:* JM DODD & S ROTH

*Shareholding 137* : 1 ORDINARY shares held as at the date of this return  
*Name:* A RUSSELL

*Shareholding 138* : 1 ORDINARY shares held as at the date of this return  
*Name:* BD HEALD & ME SANCHEZ

*Shareholding 139* : 1 ORDINARY shares held as at the date of this return  
*Name:* S SANKARAPU

*Shareholding 140* : 1 ORDINARY shares held as at the date of this return  
*Name:* GM SANNAZZARO

*Shareholding 141* : 1 ORDINARY shares held as at the date of this return  
*Name:* A SENG-POH LEONG

*Shareholding 142* : 1 ORDINARY shares held as at the date of this return  
*Name:* RK & A SHARMA

*Shareholding 143* : 1 ORDINARY shares held as at the date of this return  
*Name:* MA & PJ SIMONSON

*Shareholding 144* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA MARIE VALE & JONATHAN DANIEL SMART

*Shareholding 145* : 1 ORDINARY shares held as at the date of this return  
*Name:* HENAGULPH & SMITH

*Shareholding 146* : 1 ORDINARY shares held as at the date of this return  
*Name:* RJE SMITH

*Shareholding 147* : 1 ORDINARY shares held as at the date of this return  
*Name:* SG SMITH

*Shareholding 148* : 1 ORDINARY shares held as at the date of this return  
*Name:* K SMITH-EDHOUSE

*Shareholding 149* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERRY CALOGERO SOURCE & SASKIA SORCE

*Shareholding 150* : 1 ORDINARY shares held as at the date of this return  
*Name:* TJ SOUTHWORTH

*Shareholding 151* : 1 ORDINARY shares held as at the date of this return  
*Name:* AH STARR

*Shareholding 152* : 1 ORDINARY shares held as at the date of this return  
*Name:* CJ STRONG

*Shareholding 153* : 1 ORDINARY shares held as at the date of this return  
*Name:* N TALBOT

*Shareholding 154* : 1 ORDINARY shares held as at the date of this return  
*Name:* S TEASDALE & TEASDALE

*Shareholding 155* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRONWHYN THOMAS

*Shareholding 156* : 1 ORDINARY shares held as at the date of this return  
*Name:* T.A THOMPSON

*Shareholding 157* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARC JAMES THWAITE

*Shareholding 158* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN HAROLD STAINES & FRANCESCA TOFFOLO

*Shareholding 159* : 1 ORDINARY shares held as at the date of this return  
*Name:* C BLOMBERG & M TWILLEY

*Shareholding 160* : 1 ORDINARY shares held as at the date of this return  
*Name:* G UGO

*Shareholding 161* : 1 ORDINARY shares held as at the date of this return  
*Name:* AF WALL

*Shareholding 162* : 1 ORDINARY shares held as at the date of this return  
*Name:* DA WALLER

*Shareholding 163* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-03-28  
*Name:* R WELCH

*Shareholding 164* : 1 ORDINARY shares held as at the date of this return  
*Name:* SC-Y YEUNG & MJ WRIGHT

*Shareholding 165* : 1 ORDINARY shares held as at the date of this return  
*Name:* Y WU

*Shareholding 166* : 1 ORDINARY shares held as at the date of this return  
*Name:* TJ YATES

*Shareholding 167* : 1 ORDINARY shares held as at the date of this return  
*Name:* LY YEOH

*Shareholding 168* : 1 ORDINARY shares held as at the date of this return

*Name:* SF YORK

*Shareholding 169* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL YOUNG & LIZ YOUNG

*Shareholding 170* : 1 ORDINARY shares held as at the date of this return

*Name:* C YU-MO

*Shareholding 171* : 1 ORDINARY shares held as at the date of this return

*Name:* Y ZHANG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.