

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

168638/40
BLUEPRINT

2000

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to
notice of changes to the
directors, registered office address,
company type or information
relating to the company records

THURSDAY



LD5 *L1A302AA* #3
31/05/2012
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 2 9 2 4 7 6 3

Company name in full ① Central Railway Limited

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return ② d 0 3 m 0 5 y 2 0 y 1 2

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 4 9 1 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Company type ①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website

www.companieshouse.gov.uk

A5

Registered office address ②

Building name/number	2
Street	Lambs Passage
Post town	London
County/Region	
Postcode	E C 1 Y B B

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable) ③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7

Location of company records ④

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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(For returns made up to a date on or *after 1 October 2011*)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1 Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	
Surname	
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ①		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name	Trusec Limited		
Building name/number	2		
Street	Lambs Passage		
Post town	London		
County/Region			
Postcode	E C 1 Y 8 B B		
Country	United Kingdom		
C2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ②		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ③	United Kingdom		
Registration number	463885		
C4	Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ④			
If applicable, the registration number			

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Director**D1****Director's details ①**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4							
Title*								
Full forename(s)	Michael Joseph Edward							
Surname	Butcher							
Former name(s) ②								
Country/State of residence	United Kingdom							
Nationality	British							
Date of birth	d 0	d 9	m 0	m 8	y 1	y 9	y 5	y 1
Business occupation (if any)	Legal Director							

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	26									
Street	Thornhill Crescent									
Post town	London									
County/Region										
Postcode	N	1		1	B	J				
Country	United Kingdom									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01 . ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.																
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																		
Full forename(s)	Ian Gerald Adamson																	
Surname	Hunter																	
Former name(s) ②																		
Country/State of residence	United Kingdom																	
Nationality	British																	
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>3</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>4</td></tr></table>		d	0	d	3	m	1	m	0	y	1	y	9	y	4	y	4
d	0		d	3	m	1	m	0	y	1	y	9	y	4	y	4		
Business occupation (if any)	Businessman																	

D2	Director's service address ③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.								
Building name/number	Appt 1031 Point West									
Street	116 Cromwell Road									
Post town	London									
County/Region										
Postcode	<table><tr><td>S</td><td>W</td><td>7</td><td></td><td>4</td><td>D</td><td>P</td><td></td></tr></table>		S	W	7		4	D	P	
S	W		7		4	D	P			
Country	United Kingdom									

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Director

D1	Director's details ①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.																
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*																		
Full forename(s)	Robert																	
Surname	Raffety																	
Former name(s) ②																		
Country/State of residence	United Kingdom																	
Nationality	British																	
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>3</td></tr></table>		d	2	d	3	m	0	m	2	y	1	y	9	y	5	y	3
d	2		d	3	m	0	m	2	y	1	y	9	y	5	y	3		
Business occupation (if any)	Chartered Surveyor																	

D2	Director's service address ③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.								
Building name/number	26									
Street	Ringford Road									
Post town	London									
County/Region										
Postcode	<table border="1"><tr><td>S</td><td>W</td><td>1</td><td>8</td><td></td><td>1</td><td>R</td><td>R</td></tr></table>		S	W	1	8		1	R	R
S	W		1	8		1	R	R		
Country	United Kingdom									

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Corporate director

E1	Corporate director's details ①	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		
	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02 . This information will appear on the public record.	
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ①		
Registration number		
	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ①		
If applicable, the registration number		
	① Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	

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Part 3**Statement of capital** ①

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

① This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY	0 15	0 00	16,823,347	£ 168,233 47
				£
				£
				£
Totals			16,823,347	£ 168,233 47

F2 Share capital in other currenciesPlease complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
	Totals				

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ⑤⑤ Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example £100 + €100 + \$10 etc② Including both the nominal value and any
share premium③ Number of shares issued multiplied by
nominal value of each share

④ Total number of issued shares in this class

Continuation PagesPlease use a Statement of Capital continuation
page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	£0 01 ORDINARY
Voting rights	The shares have attached to them full voting, dividend and capital distribution rights, including on a winding up, they do not confer any rights of redemption
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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Part 4

Shareholders

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'

→ No Go to **Part 5 (Signature)**

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☒ No go to **Section G2** 'Past and present shareholders'

☐ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ❷

☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ Yes go to **Part 5 (Signature)**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

❸ This section only applies to companies answering 'No' in Section G1

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G3

List of past and present shareholders

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Andrew Digby Gritten (deceased)	£0 01 ORDINARY	0	1,665,000	03 / 04 / 2012
John Davis Kramer (deceased)	£0 01 ORDINARY	90,000		/ /
110 Limited	£0 01 ORDINARY	6,000		/ /
Account 0224713 Rock (Nominees) Limited	£0 01 ORDINARY	1,000		/ /
Adam & Jared Properties LLC	£0 01 ORDINARY	2,000		/ /
John Edgar Adam (JMA A/C)	£0 01 ORDINARY	600		/ /
Edward Jonathan Corcos Album	£0 01 ORDINARY	500		/ /
Catherine N Alcock	£0 01 ORDINARY	11,327		/ /
H N Alcock	£0 01 ORDINARY	1,000		/ /
R P G Alcock	£0 01 ORDINARY	2,000		/ /
Alistair Gordon Anderson	£0 01 ORDINARY	200		/ /
Andrew Martin Associates	£0 01 ORDINARY	2,000		/ /

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G3

List of past and present shareholders

1

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
LEON ARCHER	£0 01 ORDINARY	2,500		/ /
Patricia Mary ARCHER	£0 01 ORDINARY	2,500		/ /
Michael N ARMSTRONG	£0 01 ORDINARY	500		/ /
Robin Hugh Walker ARNOTT	£0 01 ORDINARY	1,000		/ /
Richard John ASHFIELD	£0 01 ORDINARY	500		/ /
Aurora Nominees Limited - A/C 2126970	£0 01 ORDINARY	500,000		/ /
Richard W AUSTEN	£0 01 ORDINARY	13,225		/ /
B A and E M Theo	£0 01 ORDINARY	1,000		/ /
Fergus BAILLIE	£0 01 ORDINARY	400		/ /
Fergus BAILLIE	£0 01 ORDINARY	395		/ /
balancing cert	£0 01 ORDINARY	4,918		/ /
Malcolm Geoffrey Banwell	£0 01 ORDINARY	700		/ /

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G3

List of past and present shareholders

1

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BARCLAYSHARE NOMINEES LIMITED	£0 01 ORDINARY	12,700		/ /
Malvern BARNET	£0 01 ORDINARY	3,400		/ /
BARONY TRUST LIMITED	£0 01 ORDINARY	350,000		/ /
George Salmond BARR	£0 01 ORDINARY	500		/ /
Peter John BARTRAM	£0 01 ORDINARY	1,000		/ /
Charles David BEADLE	£0 01 ORDINARY	600		/ /
David George BEARD	£0 01 ORDINARY	1,500		/ /
John William BEAUCHAMP	£0 01 ORDINARY	500		/ /
BEAUMONT CORNISH LIMITED	£0 01 ORDINARY	17,625		/ /
Richard Hugh BEAZLEY	£0 01 ORDINARY	65,987		/ /
BERINGER PARTNERS INTL LTD	£0 01 ORDINARY	2,000		/ /
Louisa BETHUME	£0 01 ORDINARY	500		/ /

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List of past and present shareholders

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

● Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Colin Eugene BEUSHAW	£0 01 ORDINARY	700		/ /
C J & Mrs D M BIRCH	£0 01 ORDINARY	1,000		/ /
Lionel Armitage BIRD	£0 01 ORDINARY	500		/ /
Michael Joseph Black	£0.01 ORDINARY	1,000		/ /
Mrs Chloe Marya Blackburn	£0 01 ORDINARY	500		/ /
Michael BLAND	£0 01 ORDINARY	6,972		/ /
BLISS VENTURES LIMITED	£0 01 ORDINARY	500		/ /
Stanley BLOW	£0 01 ORDINARY	7,000		/ /
David John BLUETT	£0 01 ORDINARY	500		/ /
Michael Cameron BOWDEN	£0 01 ORDINARY	1,000		/ /
John McNeill BROWN	£0 01 ORDINARY	500		/ /
Louis James BROWN	£0 01 ORDINARY	1,500		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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Joint shareholders should be listed consecutively

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Tim BROWN	£0 01 ORDINARY	20,000		/ /
Patricia Rebe Browne	£0 01 ORDINARY	250		/ /
Patrick Robert Gore BROWNE	£0 01 ORDINARY	500		/ /
Richard & Mrs S Brucciani	£0 01 ORDINARY	2,000		/ /
Adrian BUESNEL	£0 01 ORDINARY	500		/ /
Eric Gordon BUICK	£0 01 ORDINARY	1,000		/ /
Andrew William BURROWS	£0 01 ORDINARY	1,000		/ /
David BUTCHER	£0 01 ORDINARY	29,500		/ /
Gerard James BUTCHER	£0 01 ORDINARY	20,500		/ /
Margaret BUTCHER	£0 01 ORDINARY	1,000		/ /
Mark BUTCHER	£0 01 ORDINARY	500		/ /
Michael Joseph Edward Butcher	£0 01 ORDINARY	357,500		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Patricia BUTCHER	£0 01 ORDINARY	500		/ /
Paul BUTCHER	£0 01 ORDINARY	500		/ /
Paul Theo BUTCHER	£0 01 ORDINARY	8,000		/ /
Terence Alan BUTCHER	£0 01 ORDINARY	500		/ /
Edmund Thomas BUTT	£0 01 ORDINARY	5,000		/ /
Peter CAMP	£0 01 ORDINARY	2,000		/ /
Jill CAMPION	£0 01 ORDINARY	25,000		/ /
Carrousel Capital Ltd	£0 01 ORDINARY	66,000		/ /
Jonathan Carruthers-Jones	£0 01 ORDINARY	3,500		/ /
Carter, PR & Mrs DL	£0 01 ORDINARY	500		/ /
Castle Capital Limited	£0.01 ORDINARY	15,000		/ /
Charles CAUDLE	£0.01 ORDINARY	13,000		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

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Aubrey Chalmers	£0 01 ORDINARY	27,500		/ /
Ulla-Maija Chambers	£0 01 ORDINARY	1,000		/ /
Chase Nominees Limited - A/c CAZCAP	£0 01 ORDINARY	10,000		/ /
Ruth Vera Clark	£0 01 ORDINARY	500		/ /
Jean Phoebe Clee	£0 01 ORDINARY	2,100		/ /
W Harry Clegg	£0 01 ORDINARY	27,543		/ /
Roger David Clough	£0 01 ORDINARY	500		/ /
College Hill Associates Limited	£0 01 ORDINARY	120,000		/ /
Lillian Rosemary Collett	£0 01 ORDINARY	248		/ /
Derek Edward Cook	£0 01 ORDINARY	1,000		/ /
Michael Leonard Cook	£0 01 ORDINARY	500		/ /
Dennis Henry Cooper	£0 01 ORDINARY	750		/ /

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Gillian Cooper	£0 01 ORDINARY	500		/ /
Richard Cornwell	£0 01 ORDINARY	500		/ /
Jeane Dolores Cottrell	£0 01 ORDINARY	86,000		/ /
Lucilla Cottrell	£0 01 ORDINARY	500		/ /
Peter Roger Cousins	£0 01 ORDINARY	500		/ /
Peter Cox	£0 01 ORDINARY	1,000		/ /
Michael J Crane	£0 01 ORDINARY	500		/ /
Peter Geoffrey Crane	£0 01 ORDINARY	500		/ /
Georgina Amanda Theresa Croft	£0 01 ORDINARY	20,000		/ /
Susan Eveleen Cunningham	£0 01 ORDINARY	250		/ /
Paul Crane Cunningham	£0 01 ORDINARY	2,000		/ /
Andrew Llauddog Timothy Davies	£0 01 ORDINARY	250		/ /

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(For returns made up to a date on or **after 1 October 2011**)

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Yvonne June Davies	£0 01 ORDINARY	919		/ /
Norman Davis	£0 01 ORDINARY	500		/ /
Christopher William Daws	£0 01 ORDINARY	2,500		/ /
Mark Dickinson	£0 01 ORDINARY	500		/ /
Geoffrey Alexander Douglas	£0 01 ORDINARY	500		/ /
Dr G T and Mrs S H Kealey	£0 01 ORDINARY	1,500		/ /
Olivier du Mesnil DU BUISSON	£0 01 ORDINARY	4,000		/ /
Dulwich Storage Company Limited	£0 01 ORDINARY	1		/ /
Stephen Michael Dunham	£0 01 ORDINARY	500		/ /
Gail Deborah Dunlop	£0 01 ORDINARY	1,000		/ /
Charles Hugh Eaves	£0 01 ORDINARY	2,500		/ /
George Elias	£0 01 ORDINARY	500		/ /

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Annual Return

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Hugh Ellacott	£0 01 ORDINARY	5,000		/ /
Jacqueline Susan Elton	£0 01 ORDINARY	321,500		/ /
Grattan Endicott	£0 01 ORDINARY	600		/ /
Derek Harold Etherton	£0 01 ORDINARY	2,000		/ /
Jonathan Wynne Evans	£0 01 ORDINARY	500		/ /
Sarah Wynne Evans	£0 01 ORDINARY	1,000		/ /
W M Everett	£0.01 ORDINARY	1,500		/ /
Andrew Gritten (deceased), c/o Nicola Gritten, Executor	£0 01 ORDINARY	1,655,000	10,000	12 / 04 / 2012
Eyms Group Limited	£0 01 ORDINARY	500		/ /
Amado Fakhre	£0 01 ORDINARY	500		/ /
Giles Robin Fearnley	£0 01 ORDINARY	1,000		/ /
Diane Ferguson	£0 01 ORDINARY	600		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Barbara Firebrace	£0 01 ORDINARY	1,000		/ /
Patrick Henry Firebrace	£0 01 ORDINARY	750		/ /
First Engineering Limited	£0 01 ORDINARY	5,000		/ /
JA & Mrs CA Fitchett	£0 01 ORDINARY	2,500		/ /
Angela Flynn	£0 01 ORDINARY	10,000		/ /
Vernon Flynn	£0 01 ORDINARY	120,000		/ /
Chung Khoon Foo	£0 01 ORDINARY	1,000		/ /
John Foster	£0 01 ORDINARY	5,000		/ /
Malcolm Francis	£0 01 ORDINARY	6,500		/ /
Susan Furnell	£0 01 ORDINARY	500		/ /
Jagdish & Mrs D Gadher	£0 01 ORDINARY	1,500		/ /
Charles Edward Cameron GARDNER	£0 01 ORDINARY	2,500		/ /

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Annual Return

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Tony Michael Gardner	£0 01 ORDINARY	10,000		/ /
Gazeley Properties Limited	£0 01 ORDINARY	12,500		/ /
Charles Adrian Malcolm Gee	£0 01 ORDINARY	4,000		/ /
George C Georgiou	£0 01 ORDINARY	1,000		/ /
Fiona Gibson	£0 01 ORDINARY	500		/ /
Ian Gibson	£0 01 ORDINARY	1,500		/ /
Sally Ann Safeena Gibson	£0 01 ORDINARY	500		/ /
David George Gilbert	£0 01 ORDINARY	500		/ /
Helen Gilks	£0 01 ORDINARY	6,000		/ /
Giltspur Nominees Ltd (A/C Buns)	£0 01 ORDINARY	17,000		/ /
Robert Malcolm Goodall	£0 01 ORDINARY	7,500		/ /
Ann Goodman-Smith	£0 01 ORDINARY	3,000		/ /

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Annual Return

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Eileen Gault	£0 01 ORDINARY	500		/ /
David Philip Gray	£0 01 ORDINARY	500		/ /
Michael Sidney Green	£0 01 ORDINARY	10,000		/ /
Greenwood Nominees Limited	£0 01 ORDINARY	100,000		/ /
Ian Leslie Greer	£0 01 ORDINARY	7,300		/ /
David Adrian Grief	£0 01 ORDINARY	10,000		/ /
Joanne Lee Grief	£0 01 ORDINARY	10,000		/ /
Brian Frederick Grigg	£0 01 ORDINARY	500		/ /
Jessica Grossman	£0 01 ORDINARY	5,000		/ /
Stephen Mark Nicholas Grudgings	£0 01 ORDINARY	1,250		/ /
Ian Hadden	£0 01 ORDINARY	3,500		/ /
Irwin A Hadden	£0 01 ORDINARY	500		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
John Richard Hallam	£0 01 ORDINARY	20,000		/ /
James Campbell Halstead	£0 01 ORDINARY	1,000		/ /
Nicholas Halton	£0 01 ORDINARY	1,000		/ /
Geoffrey Andrew Hammond	£0 01 ORDINARY	500		/ /
Anthony John Hanson	£0 01 ORDINARY	1,000		/ /
Sarah Jane Hardingham	£0 01 ORDINARY	1,000		/ /
Hawk Development Management Limited	£0 01 ORDINARY	12,500		/ /
Stephen Murray Hayes	£0 01 ORDINARY	4,000		/ /
Charles Silvius Hebditch	£0 01 ORDINARY	500		/ /
John Heginbotham	£0 01 ORDINARY	20,500		/ /
Paul Gilbert Henham	£0 01 ORDINARY	500		/ /
Ronald John Herd	£0.01 ORDINARY	500		/ /

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Annual Return

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Charles Patrick Alfred Hickman	£0 01 ORDINARY	500		/ /
Edward William George Hickman	£0 01 ORDINARY	500		/ /
Elizabeth Margaret Ruth Hickman	£0 01 ORDINARY	500		/ /
Margaret Doris Hickman	£0 01 ORDINARY	500		/ /
Richard Glenn Hickman	£0 01 ORDINARY	3,000		/ /
John Higginson	£0 01 ORDINARY	33,334		/ /
Fergus Hobbs	£0 01 ORDINARY	500		/ /
Jane Hobbs	£0 01 ORDINARY	500		/ /
Max Hobbs	£0 01 ORDINARY	500		/ /
Thomas Hobbs	£0 01 ORDINARY	500		/ /
Andrew Hochhauser	£0 01 ORDINARY	100,000		/ /
Terence David Caldwell Hogan	£0 01 ORDINARY	33,333		/ /

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Annual Return

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James Thompson Hogarth	£0 01 ORDINARY	15,000		/ /
Robert Hogarth	£0 01 ORDINARY	47,500		/ /
R F Hollington	£0 01 ORDINARY	5,000		/ /
Jeffrey Holt	£0 01 ORDINARY	1,000		/ /
Walter George Horn	£0 01 ORDINARY	500		/ /
Simon Horsington	£0 01 ORDINARY	1,000		/ /
Gary Scott Houghton	£0 01 ORDINARY	350		/ /
John Bruce Howard	£0 01 ORDINARY	6,500		/ /
Peter E Huber	£0 01 ORDINARY	1,000		/ /
Stella Huber	£0 01 ORDINARY	1,000		/ /
James Christopher Hudson	£0 01 ORDINARY	500		/ /
Stephen F N Humbert	£0 01 ORDINARY	23,374		/ /

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Annual Return

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Ian Gerald Adamson Hunter	£0 01 ORDINARY	946,000		/ /
John C R Husband	£0 01 ORDINARY	10,000		/ /
Michael John Huxley	£0 01 ORDINARY	943		/ /
International Venture Services Limited	£0 01 ORDINARY	100,000		/ /
J Henry Schroder Wagg & Co Ltd	£0.01 ORDINARY	70,000		/ /
J M Finn Nominees Limited	£0 01 ORDINARY	29,038		/ /
Michael Robert Jackson	£0 01 ORDINARY	500		/ /
Philip Jenkinson	£0 01 ORDINARY	265,816		/ /
John A B & Mrs Patricia TATE	£0 01 ORDINARY	500		/ /
Ashley Hugh Moore Parry Jones	£0 01 ORDINARY	500		/ /
John Clement Jones	£0 01 ORDINARY	500		/ /
Nigel L Jones	£0 01 ORDINARY	13,225		/ /

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Annual Return

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Terence John Jones	£0 01 ORDINARY	7,000		/ /
Denis Raymond Keast	£0 01 ORDINARY	4,000		/ /
Paul Newton Kelly	£0 01 ORDINARY	2,000		/ /
Patricia Vida Kenny	£0 01 ORDINARY	200		/ /
Leslie Frank Kilroy	£0.01 ORDINARY	500		/ /
Stephen Geoffrey Kirby	£0.01 ORDINARY	1,000		/ /
David Creighton Kirk	£0 01 ORDINARY	1,666		/ /
Gavin Knight	£0.01 ORDINARY	20,000		/ /
Rudolf John König	£0 01 ORDINARY	10,000		/ /
Abigail Kramer	£0 01 ORDINARY	3,000		/ /
Jonathan Kramer	£0 01 ORDINARY	3,000		/ /
Robert George Lacey	£0 01 ORDINARY	50,000		/ /

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Annual Return

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Andrew William Laing	£0 01 ORDINARY	500		/ /
Michael Philip Laker	£0 01 ORDINARY	500		/ /
Timothy Charles Lambert	£0 01 ORDINARY	1,000		/ /
Susan Mary Langley	£0 01 ORDINARY	1,811		/ /
Hugh William George Lantos	£0 01 ORDINARY	1,000		/ /
Andrew Richard Law	£0 01 ORDINARY	500		/ /
Thomas Legg	£0 01 ORDINARY	6,000		/ /
Pauline Mary Harwood Lewis	£0 01 ORDINARY	500		/ /
Cedric Charles Lodge	£0 01 ORDINARY	1,000		/ /
Janet Lodge	£0 01 ORDINARY	500		/ /
London Borough of Wandsworth	£0 01 ORDINARY	500		/ /
Thomas Longstaff	£0 01 ORDINARY	625		/ /

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Philip Lucas	£0 01 ORDINARY	1,000		/ /
Hugh Stephen Lynes	£0 01 ORDINARY	82		/ /
Camilla MacKenzie	£0 01 ORDINARY	500		/ /
Susanna Majendie	£0 01 ORDINARY	5,000		/ /
Victoria Angela Valerie Maltby	£0 01 ORDINARY	500		/ /
Angela Marks	£0 01 ORDINARY	1,660		/ /
Thomas Edward Marriot	£0 01 ORDINARY	1,500		/ /
Henry John Marriott	£0 01 ORDINARY	1,500		/ /
Keith Matthews	£0 01 ORDINARY	2,000		/ /
Michael William McKersie	£0 01 ORDINARY	2,000		/ /
Angela McNelly	£0 01 ORDINARY	2,000		/ /
Edward Neil Meerloo	£0 01 ORDINARY	11,000		/ /

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Annual Return

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Michael & Ann Judith Jackson	£0 01 ORDINARY	755		/ /
Philip J Miles	£0 01 ORDINARY	29,038		/ /
Peter Hartley Millar	£0 01 ORDINARY	1,000		/ /
Simon Millgate	£0 01 ORDINARY	3,500		/ /
Andrew William Morgans	£0 01 ORDINARY	600		/ /
Hugh Fenton Morris	£0 01 ORDINARY	500		/ /
Mott MacDonald Group Limited	£0 01 ORDINARY	930,000		/ /
Mrs M E Carter and Mr J M Hammond	£0 01 ORDINARY	500		/ /
John Wilfred Muddiman (-KJM A/C)	£0 01 ORDINARY	500		/ /
Peter Douglas Mulley	£0 01 ORDINARY	2,000		/ /
Christopher Leigh Munday	£0 01 ORDINARY	500		/ /
Stephen R Munday	£0 01 ORDINARY	10,000		/ /

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Annual Return

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List of past and present shareholders

0

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

● Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Patrick Nealon	£0 01 ORDINARY	125,000		/ /
Tim Nevard	£0 01 ORDINARY	18,000		/ /
NWT Nominees Limited	£0 01 ORDINARY	607,200		/ /
David R Octon	£0 01 ORDINARY	25,271		/ /
Guy Oswald	£0 01 ORDINARY	1,000		/ /
P HODGKINSON & C I GIBSON	£0 01 ORDINARY	500		/ /
Parkman Group Limited	£0 01 ORDINARY	14,758		/ /
Parsons Group International Limited	£0 01 ORDINARY	1,018,000		/ /
John Robin Paton	£0 01 ORDINARY	500		/ /
Gillian Elizabeth Pattison	£0 01 ORDINARY	38,340		/ /
Anthony Pearce	£0 01 ORDINARY	10,000		/ /
Roger Stanley Pegg	£0 01 ORDINARY	3,726		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

1

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Andrew John Peile	£0 01 ORDINARY	7,400		/ /
Robert Peirce	£0 01 ORDINARY	500		/ /
Thomas Percival	£0 01 ORDINARY	1,000		/ /
Simon John Perkins	£0 01 ORDINARY	500		/ /
Pershing Keen Nominees Limited (a/c PSL 981)	£0 01 ORDINARY	1,250		/ /
Pershing Keen Nominees Limited (KKCLT Account)	£0 01 ORDINARY	60,000		/ /
Pershing Keen Nominees Limited (Perny Account)	£0 01 ORDINARY	39,010		/ /
Philip and Nicole Stevens	£0 01 ORDINARY	14,000		/ /
Adrian Phillips	£0 01 ORDINARY	500		/ /
Michael Stephen Pollard	£0 01 ORDINARY	2,000		/ /
Karen Pollock	£0 01 ORDINARY	1,000		/ /
Bev Powell (Alp A/c)	£0 01 ORDINARY	500		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Bev Powell (LNP A/c)	£0 01 ORDINARY	500		/ /
Bernard Prax	£0 01 ORDINARY	1,000		/ /
Michael John Prescott	£0 01 ORDINARY	500		/ /
Principal Nominees Limited a/c PIM	£0 01 ORDINARY	1,000		/ /
Principal Nominees Ltd	£0 01 ORDINARY	1,000		/ /
John Henry Quick	£0 01 ORDINARY	500		/ /
Michael John Quinlan	£0 01 ORDINARY	2,000		/ /
R H W ARNOTT & J A W ARNOTT	£0 01 ORDINARY	500		/ /
R P G Alcock and G A R Hayles	£0 01 ORDINARY	2,500		/ /
R S I Gibson and A P Gibson	£0 01 ORDINARY	500		/ /
Robert Raffety	£0 01 ORDINARY	550,000		/ /
READ GOMM	£0 01 ORDINARY	2,500		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Alan Michael Redhouse	£0 01 ORDINARY	2,500		/ /
David Simon Reed	£0 01 ORDINARY	1,810		/ /
Clarke Rees	£0 01 ORDINARY	145,976		/ /
Rensburg Client Nominees Ltd	£0 01 ORDINARY	5,000		/ /
Reynolds Porter Chamberlain	£0 01 ORDINARY	237,500		/ /
Richard and Christine Stevens	£0 01 ORDINARY	9,500		/ /
Geraldine Richards	£0 01 ORDINARY	500		/ /
John Bryan Richards	£0 01 ORDINARY	3,773		/ /
Alison Richou	£0 01 ORDINARY	10,000		/ /
Antony Graeme Roberts	£0 01 ORDINARY	500		/ /
Timothy Martin Rolt	£0 01 ORDINARY	4,500		/ /
Conraad Van Roseel	£0 01 ORDINARY	2,500		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Howard John Rosen	£0 01 ORDINARY	1,000		/ /
Roy Nominees Limited	£0 01 ORDINARY	1,500		/ /
RPS CLOUSTON LIMITED	£0 01 ORDINARY	5,000		/ /
Colin John Russell	£0 01 ORDINARY	1,000		/ /
David William Rutherford	£0 01 ORDINARY	500		/ /
John Peter Sanderson	£0 01 ORDINARY	500		/ /
Wendy Joan Satchwell	£0 01 ORDINARY	1,000		/ /
John Sawtell	£0 01 ORDINARY	500		/ /
John Brian Harford Scanlon	£0 01 ORDINARY	163,500		/ /
Thelma Scanlon	£0 01 ORDINARY	163,500		/ /
Karl Schaub	£0 01 ORDINARY	500		/ /
Raymond G Sexton	£0 01 ORDINARY	500		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Alexander Shaw	£0 01 ORDINARY	500		/ /
Christabel Shawcross	£0 01 ORDINARY	500		/ /
Julia Elizabeth Shepherd	£0 01 ORDINARY	500		/ /
Graham Frederick David Sims	£0 01 ORDINARY	1,000		/ /
Christine Smith	£0 01 ORDINARY	2,500		/ /
Donald Smith	£0 01 ORDINARY	500		/ /
Eleonore Monika Smith	£0 01 ORDINARY	500		/ /
Nick Smith	£0 01 ORDINARY	10,000		/ /
Piers Smith-Cresswell	£0 01 ORDINARY	500		/ /
Michael Soole	£0 01 ORDINARY	1,000		/ /
Spark Mason Limited	£0 01 ORDINARY	14,000		/ /
Richard Grant Spencer	£0 01 ORDINARY	1,000		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David Sperring	£0 01 ORDINARY	13,500		/ /
Matthew Ronald Stainer (JBMS A/C)	£0 01 ORDINARY	1,000		/ /
Matthew Ronald Stainer (PCES A/C)	£0.01 ORDINARY	1,000		/ /
Stanford Management Consultancy Ltd	£0.01 ORDINARY	34,378		/ /
Philip Stark	£0.01 ORDINARY	500		/ /
Margaret Ann Staunton	£0.01 ORDINARY	1,000		/ /
David Steel	£0 01 ORDINARY	7,000		/ /
Alan Peter Stevens	£0 01 ORDINARY	5,154,000		/ /
Christine Stevens	£0 01 ORDINARY	5,000		/ /
David Stevens	£0 01 ORDINARY	15,500		/ /
Freda Margaret Stevens	£0 01 ORDINARY	211,000		/ /
M A Stevens	£0 01 ORDINARY	196,000		/ /

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Annual Return

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mark Bruce Stevens	£0 01 ORDINARY	8,000		/ /
Philippa Stevens	£0 01 ORDINARY	10,500		/ /
Rachel Margaret Stevens	£0 01 ORDINARY	8,000		/ /
Colin Denny Stubbs	£0 01 ORDINARY	500		/ /
Charles Frederick Ernest Suchett-Kaye	£0 01 ORDINARY	500		/ /
Barbara Summers	£0 01 ORDINARY	1,500		/ /
Marshall Edmund Summers	£0 01 ORDINARY	1,500		/ /
Ishbel Elizabeth McLeod Syme	£0 01 ORDINARY	1,000		/ /
Cavan Taylor	£0 01 ORDINARY	1,000		/ /
Philip Julian Taylor	£0 01 ORDINARY	500		/ /
TD Waterhouse Nom (Europe) Limited A/C SMKTNOMS	£0 01 ORDINARY	1,702		/ /
Barry Kingsley Tempest	£0 01 ORDINARY	500		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
The Bank of New York (Nominees) Limited	£0 01 ORDINARY	0	500,000	29 / 12 / 2011
The Bank of New York (Nominees) Limited	£0.01 ORDINARY	82		/ /
The Orr Mackintosh Foundation Ltd	£0.01 ORDINARY	1,500		/ /
Geoffrey George Toon	£0 01 ORDINARY	500		/ /
Town & Country Signs Limited	£0 01 ORDINARY	500		/ /
Peers de Trense	£0 01 ORDINARY	22,000		/ /
Dorothy Tucker	£0 01 ORDINARY	500		/ /
Lucy Tuthill	£0 01 ORDINARY	500		/ /
Max Riley Tuthill	£0 01 ORDINARY	500		/ /
Hugo Edward Upton	£0 01 ORDINARY	5,000		/ /
Sebastian James Veeder	£0 01 ORDINARY	500		/ /
Peter Michael Vernon	£0 01 ORDINARY	1,000		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Abha Vyas	£0 01 ORDINARY	500		/ /
Anil Vyas	£0 01 ORDINARY	500		/ /
David Robert Wadham	£0 01 ORDINARY	195,000		/ /
Phillip David Wainwright	£0 01 ORDINARY	500		/ /
Elizabeth Wakeford	£0 01 ORDINARY	500		/ /
John Edward Frank Walden	£0 01 ORDINARY	500		/ /
Walpole St Andrew Nominees Ltd	£0 01 ORDINARY	2,000		/ /
Rooney Dickinson Ward	£0 01 ORDINARY	3,000		/ /
Hugh Ammie Warren	£0 01 ORDINARY	1,000		/ /
Heather Christine Wastling	£0 01 ORDINARY	600		/ /
S J Watkins	£0 01 ORDINARY	200		/ /
Mark Weil	£0 01 ORDINARY	33,333		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Francis Xavier Weitz	£0 01 ORDINARY	1,000		/ /
Geoffrey Welburn	£0 01 ORDINARY	750		/ /
Beverley Nigel Whitehead	£0 01 ORDINARY	5,000		/ /
Daisy Lynn Whitehead	£0 01 ORDINARY	500		/ /
Tom Robert Whitehead	£0 01 ORDINARY	500		/ /
Jon Whitmey	£0 01 ORDINARY	25,271		/ /
Michael Bruce Glenn Willman Willman	£0 01 ORDINARY	500		/ /
Michael Ian Wilson	£0 01 ORDINARY	700		/ /
Richard G Wood	£0 01 ORDINARY	25,271		/ /
Nikki Woods	£0 01 ORDINARY	2,000		/ /
John Vincent Woodward	£0 01 ORDINARY	500		/ /
David Worthington	£0 01 ORDINARY	44,000		/ /

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)

G3

List of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
J F Wright	£0 01 ORDINARY	500		/ /
N E G Wright	£0 01 ORDINARY	1,000		/ /
Jasmine Claudie Yennek	£0 01 ORDINARY	125,000		/ /
Kok Yoong Yeo	£0 01 ORDINARY	1,000		/ /
S John Young	£0 01 ORDINARY	19,636		/ /
Zeban Nominees Limited	£0 01 ORDINARY	2,000		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Part 5

Signature

	This must be completed by all companies		<p>❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
	I am signing this form on behalf of the company		
Signature	<div>Signature</div> <div>X</div>	<div>FOR AND ON BEHALF OF</div> <div>TRUSEC LIMITED</div> <div><i>NF Moni</i></div> <div>SECRETARY</div>	
This form may be signed by Director ❶ , Secretary, Person authorised ❷ , Charitable commission receiver and manager, CIC manager, Judicial factor			

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)



Presenter information

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

Contact name

Company name

Trusec Limited

Address

2 Lambs Passage

Post town

London

County/Region

Postcode

E C 1 Y 8 B B

Country

United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk