



JORDANS

Please complete in typescript, or in bold black capitals.

Annual Return

363a

CHFP001

Company number

3054658

Company name in full

COLEHERNE COURT FREEHOLD LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 2 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

The Estate Office, Block K ,

Coleherne Court, The Little Boltons,

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

LONDON

S W S 0 D L

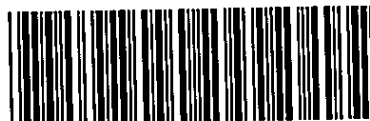
Principal business activities

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

If the code number cannot be determined,

9800 - Residents Freehold Ownership Company

FRIDAY



RM 24/07/2009 140
COMPANIES HOUSE
A34 09/07/2009 7
COMPANIES HOUSE

10/08

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Produce by PC Secretary (Windows)

Page 1

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 here 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

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

Name

*Style/Title

Mr.

Forename(s)

Charles Wyndham

Surname

FREYER

Address ††

Flat 8, Coleherne Court

The Little Boltons

Post town

London

County/Region

UK Postcode

S W 5 0 D L

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

3054658

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a**Name *Style/Title**

Mr

Day Month Year

Date of birth

0 9 / 0 8 / 1 9 5 2 ✓

Forename(s)

Joseph Dan

Surname

BEINY

Address ††

Flat 208 Coleherne Court

Redcliffe Gardens

Post town

LONDON

County/Region**UK Postcode**

S W 5 0 D T

Country**Nationality**

British

Business occupation

Financial Advisor

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a**Name *Style/Title**

Mr.

Day Month Year

Date of birth

0 5 / 1 1 / 1 9 3 0 ✓

Forename(s)

Malcolm Joseph

Surname

BLACK

Address ††

Flat 104, Coleherne Court

Old Brompton Road

Post town

London

County/Region**UK Postcode**

S W 5 0 E D

Country**Nationality**

British

Business occupation

Retired Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issue 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)

Ordinary	201	£201
'A'	1	£1
Totals	202	£202

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

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

CW Freyger

Signed

[Signature]

Date

01/07/2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

continuation sheets

(enter number)

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

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Mrs

Day Month Year

Date of birth

1 8 / 0 5 / 1 9 6 5

Forename(s)

Carole Gabrielle

Surname

BONPUN

Address ††

Flat 173 Coleherne Court

Redcliffe Gardens

Post town

LONDON

County/Region

UK Postcode

S W 5 0 D X

Country

Nationality

American / French

Business occupation

Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Mr.

Day Month Year

Date of birth

0 6 / 1 1 / 1 9 3 4

Forename(s)

Peter Graham

Surname

CORBETT

CBE

Address ††

Flat 95, Coleherne Court

Old Brompton Road,

Post town

London,

County/Region

UK Postcode

S W 5 0 E D

Country

Nationality

British

Business occupation

Retired

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day Month Year

Date of birth 1 3 / 0 2 / 1 9 5 2 /

Forename(s) Hugh Llewellyn

Surname HUGHES /

Address ++ Flat 35 Coleherne Court

The Little Boltons /

Post town

County/Region LONDON

UK Postcode S W 5 0 D L

Country

Nationality British

Business occupation Director /

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Mr.

Day Month Year

Date of birth 1 5 / 0 1 / 1 9 3 4 /

Forename(s) Charles Wyndham

Surname FREYER /

Address ++ Flat 8, Coleherne Court

The Little Boltons /

Post town London

County/Region

UK Postcode S W 5 0 D L

Country

Nationality British

Business occupation Consultant /

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Form 363a Continuation Sheet

Company number 3054658

Company name in full COLEHERNE COURT FREEHOLD LIMITED

Company Secretary

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

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

Name *Style/Title

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

†† Tick the box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
the case of a corporation
or Scottish firm, give the
registered or principal
office address.

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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

MR

Day

Month

Year

Date of birth

0 2 / 0 9 / 1 9 3 3

Forename(s)

GEOFFREY ALLEN

Surname

HARGREAVES

Address ††

Flat 156

☐

Coleherne Court

Post town

London

County/Region

UK Postcode

S W 5 0 D X

Country

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
the case of a
corporation or Scottish
firm, give the registered
or principal office
address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	MRS		
		Day	Month	Year
Date of birth		2	8 / 1	2 / 1 9 4 6 /
Forename(s)	RICA FRANCES CLARE			
Surname	HENE - FLAT 107 /			
Address ††	Flat 107 Coleherne Court			
<input type="checkbox"/>				
Post town	London /			
County/Region				
UK Postcode	S	W	5	0 E D
Country				
Nationality	British			
Business occupation	Retired /			

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	Mrs.		
		Day	Month	Year
Date of birth		0	2 / 1	0 / 1 9 1 7 /
Forename(s)	Sheila Mary			
Surname	PEERS / OBE			
Address ††	Flat 108, Coleherne Court,			
<input type="checkbox"/>	Old Brompton Road,			
Post town	London, /			
County/Region				
UK Postcode	S	W	5	0 E D
Country				
Nationality	British			
Business occupation	Retired /			

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 3054658

Company name in full COLEHERNE COURT FREEHOLD LIMITED

- > 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 company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order to provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	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 MR JOHN DEREK ANDERSON - FLAT 204	Ordinary 1		
Name Mr & Ms FABIO & TERESA ANTONIAZZI & GRAVA - FLAT 13	Ordinary 1		
Name MR & MR NIALI & DAVID BARI - FLAT 159	Ordinary 1		
Name MR ADRIAN BEESTON - FLAT 153	Ordinary 1		
Name MISS EMMANUELLE BENETEAU FLAT 155	Ordinary 1		
Name MR & MRS GUILLAUME GABRIEL CAROLE GABRIELLE BONPUN -	Ordinary 1		
Name BONINGTON HOLDINGS LTD - FLAT 21	Ordinary 1		
Name Bretnor Limited - 116	Ordinary 1		
Name MR & MRS DANIIL & EVGENIA BRIMAN - FLAT 167	Ordinary 1		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 MR & MS KELSEY MADISON & STACY RENE BURR & SCAPINO - -----	Ordinary 1		
Name Mr & Mrs Luc Henri Joseph and Catherine Marie-Josephe Cardyn - Flat -----	Ordinary 1		
Name MR & MRS JAMES & TARA CAITH - FLAT171 -----	Ordinary 1		
Name Mr & Ms CHRISTOPHER JOHN & CHRISTINA CAMPBELL & -----	Ordinary 1		
Name MR & MRS PARVIZ & PAMELA KATHLEEN CHANGIZI - FLAT 106 -----	Ordinary 1		
Name MR RICHARD QUENTIN MORTIMER COOPER - FLAT 160 -----	Ordinary 1		
Name MR & MRS SEAN PATRICK & SARAH CRUISE O'BRIEN - FLAT 17 -----	Ordinary 1		
Name MR FERRUCCIO FRANCESCO DE LORENZO - FLAT 89 -----	Ordinary 1		
Name MR & MRS MARTIN OLOF & MARYAM MANSURY EDSTROM - -----	Ordinary 1		
Name MRS LAILA ILONA SPENCE EMBLETON - FLAT 193 -----	Ordinary 1		
Name MR & MRS EMMANUEL MARIE HENRI & CATHERINE MARIE -----	Ordinary 1		
Name Dr/Mrs Ian Stuart & Maureen Patricia MILLER - FLAT 18A -----	Ordinary 1		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 ALBANY TRUSTEE CO (UK) LIMITED - FLAT 1	Ordinary 1		
Name SHEIKH Sabah Al-Ahmed Al Sabah NASSER - FLAT 2	Ordinary 1		
Name Mrs. Lucila OPPE - FLAT 3	Ordinary 1		
Name Mr/Mrs John David and Edwige Auff PHILLIPSBORN - FLAT 5	Ordinary 1		
Name Mr & Mrs Andrew & Samantha D POPPER - FLAT 6	Ordinary 1		
Name Mr/Mrs Jeremy Graham & Birgitta Helena SUTHERLAND-PILCH - FLAT	Ordinary 1		
Name Mr/Mrs Charles W & Suzanne FREY FLAT 8	Ordinary 1		
Name Mr & Mrs Franco G & Rossella R R & TERZOLO - FLAT 9	Ordinary 1		
Name KEY HOLDING LIMITED - FLAT 10	Ordinary 1		
Name Mrs. Evelyn Iris Sarah LUCAS - FLAT 11	Ordinary 1		
Name GLENWOOD ENTERPRISES LTD - FLAT 12	Ordinary 1		
Name SYDERSTONE Ltd - FLATS 14,37,44,52,64,70,91,93,117,123,165	Ordinary 10		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 Mrs. Eleanor MENDOZA - FLAT 16 -----	Ordinary 1		
Name CLORINDA LIMITED - FLAT 19 -----	Ordinary 1		
Name Hon. Georgiana Adeline V HOARE - FLAT 22 -----	Ordinary 1		
Name Miss Katrina BECKET - FLAT 24 -----	Ordinary 1		
Name Mr/Mrs Martyn Donald William & Magdlene F. KEMP - FLAT 25 -----	Ordinary 1		
Name Miss Lucy Alexandra JAMIESON - FLAT 26 -----	Ordinary 1		
Name Mrs Yasmin KANA-GIDOOMAL - FLAT 27 -----	Ordinary 1		
Name Mrs. Anne SARGOOD - FLAT 29 -----	Ordinary 1		
Name Miss Marina Rose JAMIESON - FLAT 30 -----	Ordinary 1		
Name Mr. John BROOKS-BUXTON - FLAT 31 -----	Ordinary 1		
Name Mr. Bart HOMAN - FLAT 32 -----	Ordinary 1		
Name Mr Bart HOMAN - FLAT 33 -----	Ordinary 1		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 Laurence John OLIVER & others - FL 34	Ordinary 1		
Name Mr Hugh Llewellyn HUGHES	Ordinary 1		
Name Mrs. Sylvia Doreen MacDOWELL - FLAT 36	Ordinary 1		
Name TIERNEY LIMITED - FLAT 38	Ordinary 1		
Name Mrs Joanna Mary Roskell PETTY - FLAT 39	Ordinary 1		
Name Miss Tania Elisabeth MAHLER - FLAT 40	Ordinary 1		
Name Mr. John Lanktree STITT - FLAT 42	Ordinary 1		
Name Mrs. Anita LEWIS - FLAT 43	Ordinary 1		
Name Mrs. Anna ROTHWELL - FLAT 45	Ordinary 1		
Name Mr/Mrs Sait Mehmet and Melis ERDA - FLAT 46	Ordinary 1		
Name Mrs. Enid Cynthia Anne CHANNING - FLAT 47	Ordinary 1		
Name Mrs. Doreen Sheila FREEMAN - FLAT 49	Ordinary 1		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 Mr. Lars Skojdt KNUDSEN - FLAT 50 -----	Ordinary 1		
Name Mr. Michael Robert WHITE - FLAT 53 -----	Ordinary 1		
Name Mrs Janet RUSSELL & others - FLAT 54 -----	Ordinary 1		
Name Mrs Janet RUSSELL & others - FLAT 55 -----	Ordinary 1		
Name REDCLIFFE TRAINING ASSOCIATE LTD - FLAT 56 -----	Ordinary 1		
Name Mrs Gina Marianne MITCHINSON - FLAT 59 -----	Ordinary 1		
Name Mr/Mrs Shahram Akhlagi & Linda Akhlagi MONFARAD - FLAT 60 -----	Ordinary 1		
Name Mrs Violet KNOWLES - FLAT 61 -----	Ordinary 1		
Name Mr & Miss Marc & Min H LOPRESTE & KIM - FLAT 67 -----	Ordinary 1		
Name Mr /Ms Riccardo & Maria Rosario PULITI & SANCHO-ARROYO - FLAT -----	Ordinary 1		
Name Mrs. Janette Grace MORLEY - FLAT 72 -----	Ordinary 1		
Name Mr & Mrs Charles & Domitilla DE GERMINY - FLAT 73 -----	Ordinary 1		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 Mr/Mrs Raymond P Q & Patricia J M TOURNERIE - FLAT 75	Ordinary 1		
Name Mr/Mrs Michael John & Yvonne Paul SPILLARD - FLAT 78	Ordinary 1		
Name Mr Mehemed ISSA - FLAT 79	Ordinary 1		
Name Mrs Gerda JACOBS - FLAT 80	Ordinary 1		
Name Mr/Mrs Martin C & Wendy F KRAM - FLAT 83	Ordinary 1		
Name Mr Keith WATERHOUSE - FLAT 84	Ordinary 1		
Name Mr Paolo GARRAFFO - FLAT 85	Ordinary 1		
Name John & Brita MAHLER - FLAT 86	Ordinary 1		
Name COMMERCIAL DEVM'T SOUTH'N LTD - FLAT 87	Ordinary 1		
Name Mr Alberton G ELIAS - FLAT 88	Ordinary 1		
Name Miss Jessica ASHER - FLAT 90	Ordinary 1		
Name Mr. Hind Ahmed ALNAKIB - FLAT 92	Ordinary 1		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 Mr/Mrs Peter G & Anne CORBETT - FLAT 95	Ordinary 1		
Name Mr. Alistair John Cecil COLVIN - FLAT 96	Ordinary 1		
Name Mr/Miss Martin N & Alison L CROSS&HAYES - FLAT 97	Ordinary 1		
Name MISALK LTD. - FLATS 99 & 100	Ordinary 2		
Name Mr/Mrs Evelyn Hugh & Rosemary F L. NORIE - FLAT 103	Ordinary 1		
Name Mr/Mrs Malcolm J & Carol E BLACK FLAT 104	Ordinary 1		
Name Mr. Afaf KHOURY - FLAT 105	Ordinary 1		
Name Mr/Mrs Bryan C & Sheila M PEERS FLAT 108	Ordinary 1		
Name Mr. Abdel Kader LATIFI - FLAT 109	Ordinary 1		
Name Mr & Mrs Itsak & Vardit ZIVAN - FLAT 110	Ordinary 1		
Name Mrs. Moira Ruth TOMPKIN - FLAT 111	Ordinary 1		
Name Mesdms Fatimeh, Betsabeh K., Paris M., MONADJEMI - FLAT 112	Ordinary 1		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 Mr Richard David Rogers STARK - FLAT 113 -----	Ordinary 1		
Name Mrs Julie Louise HICKMAN - FLAT 115 -----	Ordinary 1		
Name Mr/Mrs Derek G & Shizue DAVIES - FLAT 119 -----	Ordinary 1		
Name Dr. Aola Mary RICHARDS - FLAT 120 -----	Ordinary 1		
Name Mr/Mrs Philippe M & Beatriz A AGHION - FLAT 124 -----	Ordinary 1		
Name Mr/Mrs Dirk & Susan Adriana WERNER & RISKA - FLAT 125 -----	Ordinary 1		
Name DAEJAN PROP. LTD - FLATS 136,140,141,144,149 & 152 -----	Ordinary 6		
Name Mr & Mrs Hamid & Samira E JOURABCHI - FLAT 137 -----	Ordinary 1		
Name Mr/Mrs Derek Ivens A. & Pauline A HAMBLIN - FLAT 138 -----	Ordinary 1		
Name Miss Desiree Anna SCARPELLINI - FLAT 142 -----	Ordinary 1		
Name Mr & Mrs Sebastien & Mary LHUILIER - FLAT 143 -----	Ordinary 1		
Name Mr. William Louis Buchanan WALKER FLAT 145 -----	Ordinary 1		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 Dr. Carol DOW - FLAT 146 -----	Ordinary 1		
Name Mr Andrew Richard JENNINGS - FLAT 147 -----	Ordinary 1		
Name Mr/Mrs Ghassan & Geraldine Mary IDRIS - FLAT 148 -----	Ordinary 1		
Name Mrs Carol Margaret SMYTH - FLAT 150 -----	Ordinary 1		
Name Mr/Mrs Phillip Richard & Barbara ARMSTRONG - FLAT 151 -----	Ordinary 1		
Name MR Didier HUYBERECHTS - FLAT 154 -----	Ordinary 1		
Name Dr Elizabeth Harriet HARVEY-WOOD - FLAT 158 -----	Ordinary 1		
Name Mr Harry ADAMOPOULOS - FLAT 161 -----	Ordinary 1		
Name Mr/Mrs Alfonso & Maxine Elder ARMSTRONG - FLAT 162 -----	Ordinary 1		
Name Miss Arabella CAMPBELL - FLAT 163 -----	Ordinary 1		
Name Mrs Cornelia SIMPSON - FLAT 164 -----	Ordinary 1		
Name Lt-Col Robert LEITH-MACGREGOR - FLAT 166 -----	Ordinary 1		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 Mr/Mrs Reza Ali & Marjan FARHAD-MOTANED - FLAT 168 -----	Ordinary 1		
Name Mrs Hilla GITTINS - FLAT 169 -----	Ordinary 1		
Name Dr/Mrs James Duncan & Joan IRVING FLAT 170 -----	Ordinary 1		
Name Mr/Mrs David Christopher & Patricia Ann ELLIS-JONES - FLAT 172 -----	Ordinary 1		
Name Mr & Mrs Guillaume G & Carole G BONPUN - FLAT 173 -----	Ordinary 1		
Name Mrs Andrea DOWNING - FLAT 174 -----	Ordinary 1		
Name Ms Dervla KIRWAN - FLAT 175 -----	Ordinary 1		
Name Mr Martin GOLLNER - FLAT 178 -----	Ordinary 1		
Name Mr&Mrs Kentaro & Mokoto KISO - FLAT 179 -----	Ordinary 1		
Name Mr R M MIDDLETON - FLAT 181 -----	Ordinary 1		
Name Mr/Ms Fadi & Lana L GHOSAINI & ELANSARI - FLAT 182 -----	Ordinary 1		
Name Lady Ann MACADAM - FLAT 183 -----	Ordinary 1		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 Miss Virginia A MORCK - FLAT 185 -----	Ordinary 1		
Name Mr Jeremy Stephen Leigh Abbot BARNES - FLAT 187 -----	Ordinary 1		
Name Mr Rupert William ROKEBY-JOHNSON - FLAT 188 -----	Ordinary 1		
Name Miss Jessica ASHER - FLAT 190 -----	Ordinary 1		
Name Mrs. Shahrazad GHARIB RAIS - FLA 191 -----	Ordinary 1		
Name Mr/Mrs Joseph M & Maria RONDINELLI & GONZALEZ DEL -----	Ordinary 1		
Name HOCHMAN CORPORATION INC. - FLAT 194 -----	Ordinary 1		
Name Mrs. Rita H. RITCHIE - FLAT 195 -----	Ordinary 1		
Name Mrs. Patricia VON SIMSON - FLAT 197 -----	Ordinary 1		
Name FAJON ESTABLISHMENT INTER - FLAT 198 -----	Ordinary 1		
Name Mr & Mrs Gilles & Andrea N ACOG - FLAT 199 -----	Ordinary 1		
Name Mrs Yuko KOBAYASHI - FLAT 200 -----	Ordinary 1		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 GOLDEN MAP LTD - FLAT 201 -----	Ordinary 1		
Name Mr/Mrs Anthony Charles & Corazon WERNER - FLAT 202 -----	Ordinary 1		
Name Mrs Sujata ADVANI - FLAT 203 -----	Ordinary 1		
Name Mr/Mrs El Cheikh N S & Randa Al K IMAD - FLAT 206 -----	Ordinary 1		
Name Mr & Mrs Juan B & Maria P ABAND - FLAT 207 -----	Ordinary 1		
Name Mr/Ms Joeseph Dan & Judith Brenda BEINY & BLACKWELL - FLAT 208 -----	Ordinary 1		
Name Mr & Mrs Duncan J R & Marie B TAYLOR - FLAT 209 -----	Ordinary 1		
Name Mr & Miss S A & K A SACRANIE & CAVADAS - FLAT 210 -----	Ordinary 1		
Name Mr. John Henry HARRIS - FLAT 212 -----	'A' 1		
Name Mr&Mrs Alan & Lucy WOOLLEY - FLAT 213 -----	Ordinary 1		
Name MR & MRS STUART CLIVE & ELIZABETH ANNE CHIDGEY - FLAT -----	Ordinary 1		
Name SIR & LADY HENRY DAVID & IMELIA MARIA MIERS - FLAT 63 -----	Ordinary 1		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 MR MICHAEL ANTHONY ROBERT CLEALL - FLAT 66	Ordinary 1		
Name Mrs Margaret Mary HENMAM - FLAT 78A	Ordinary 1		
Name Miss Mary Gabrielle Ilma PARRY - FLAT 81A	Ordinary 1		
Name MR N SRINIVASAN - FLAT 84A	Ordinary 1		
Name Miss Nicci FOULSHAM - FLAT 86A	Ordinary 1		
Name Mrs. Elizabeth GREEN - FLAT 90A	Ordinary 1		
Name Folde Investments Limited - Flat 58	Ordinary 1		
Name MR MARCELINO GARCIA - FLAT 139	Ordinary 1		
Name MR LOYD DANIEL GILMAN GROSSMAN - FLAT 51	Ordinary 1		
Name MR & MRS HUGH LLEWELLYN & BRIGITTE MARIE CECILLE HUGHES	Ordinary 1		
Name MR & MRS GEOFFREY ALLEN & WENDY ELIZABETH HARGREAVES -	Ordinary 1		
Name MRS RICA FRANCES CLARE HEN FLAT 107	Ordinary 1		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 MR STEVEN EDMUND KETTLE - FLAT 28	Ordinary 1		
Name MR & MRS GREGORY JOHN & MARY JANE KNUDSEN - FLAT 126	Ordinary 1		
Name MR & MRS FILIPPO & SYLVIE LO FRANCO - FLAT 184	Ordinary 1		
Name MR & DR JAMES TRAVERS HAMILTON & MARGARET	Ordinary 1		
Name SIMON & MIREN DIAZ MANNES DE CERIO - FLAT 57	Ordinary 1		
Name JAVAD MATOORIAN-POUR - FLAT 87A	Ordinary 1		
Name MRS HELEN MILLER-SMITH - FLAT 94	Ordinary 1		
Name MR & MRS FIONN & GLADYS MURTAGH & O'FLANAGAN - FLAT	Ordinary 1		
Name MR & MRS DERK JAN & MARTA OHLER & GARCIA-BENNETT- FLAT	Ordinary 1		
Name SIR MARK HOWARD & LADY UNDINE FAY POTTER - FLAT 157	Ordinary 1		
Name MR & MRS EUSEBIO MORALES CLARE QUINTANEL PIGREE - FLAT	Ordinary 1		
Name MR ENRIQUE PINEL-RUBIO - FLAT 98	Ordinary 1		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 3054658

Shareholder's name only	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 MR ASHUTOSH SHUDHAKAR PRABHU - FLAT 186 -----	Ordinary 1		
Name MR & MRS PETER WICKHAM & DEIRDRE FANNING QUESADA - -----	Ordinary 1		
Name MRS VALEH RASHIDIAN - FLAT 177 -----	Ordinary 1		
Name THE REGENT TRUST COMPANY LIMITED - FLAT 41 -----	Ordinary 1		
Name Mr Francisco Borga RIVAS - FLAT 102 -----	Ordinary 1		
Name MS DANIELA SEMERARO - FLAT 48 -----	Ordinary 1		
Name Mr & MRS PRAVIN & LOUISA SHETTY - FLAT 121 -----	Ordinary 1		
Name MS FRANCESCA TONDI - FLAT 189 -----	Ordinary 1		
Name WALKLEY LTD - FLAT 20 -----	Ordinary 1		
Name MRS MONIKA FRIEDERIKE WATTERS - FLAT 71 -----	Ordinary 1		
Name -----			
Name -----			