



363a

CHFP001

Company Number | 3054658

Company Name in full L COLEHERNE COURT FREEHOLD LIMITED

The information in this return is made up to

Day Month Year

$$|0\rangle\langle 1|, |0\rangle\langle 2|, |2\rangle\langle 0|, |0\rangle\langle 2|$$

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

LL/LL/LLLL

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 LONDON

UK Postcode S W 5 0 D L

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

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

9600 - Residents Freehold Ownership Company



Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

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

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

Name

* Style / Title

Mr

Forename(s)

Timothy Simon

Surname

CORCORAN

Address

51 Coleherne Court

The Little Boltons

Post town

London

County / Region

UK Postcode

S W 5 0 D N

Country

Usual residential address

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title [Mrs. _____
Day Month Year

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

Date of birth [2_ 6_ / 0_ 7_ / 1_ 9_ 2_ 8_

Forename(s) [Ilse Gertrud _____

Surname [ALEXANDER _____

Address [Flat 192, Coleherne Court _____

[Redcliffe Gardens _____

Post town [London _____

County / Region _____ UK Postcode [S_ W_ 5_ [0_ D_ U_

Country _____ Nationality [British _____

Business occupation [Retired _____

* Voluntary details.

Name * Style / Title [Mr _____
Day Month Year

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

Date of birth [0_ 9_ / 0_ 8_ / 1_ 9_ 5_ 2_

Forename(s) [Joseph Dan _____

Surname [BEINY _____

Address [Flat 208 Coleherne Court _____

Usual residential

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

[Redcliffe Gardens _____

Post town [LONDON _____

County / Region _____ UK Postcode [S_ W_ 5_ [0_ D_ T_

Country _____ Nationality _____

Business occupation [Financial Advisor _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	[Mr. _____]		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[0_15_ / 11_11_ / 11_19_13_10_]	
		Forename(s)	[Malcolm Joseph _____]	
		Surname	[BLACK _____]	
Address		[Flat 104, Coleherne Court _____]		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	[Old Brompton Road _____]		
		Post town	[London _____]	
		County / Region	UK Postcode	[S_ W_ 5_] [0_1E_1D_]
		Country	Nationality	[British _____]
Business occupation		[Retired Company Director _____]		

* Voluntary details.

Name	* Style / Title	[Mrs _____]		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[0_14_ / 10_12_ / 11_19_12_17_]	
		Forename(s)	[Adelaide Della _____]	
		Surname	[CLYNE _____]	
Address		[Flat 118 Coleherne Court _____]		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	[Old Brompton Road _____]		
		Post town	[LONDON _____]	
		County / Region	UK Postcode	[S_ W_ 5_] [0_1E_1B_]
		Country	Nationality	[British _____]
Business occupation		[Company Director _____]		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title Mr.
Day Month Year

Date of birth 06/11/1934

Forename(s) Peter Graham

Surname CORBETT CBE

Address Flat 95, Coleherne Court

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

Old Brompton Road,

Post town London,

County / Region UK Postcode SW5 0ED

Country Nationality British

Business occupation Chairman Postal Services Commission

* Voluntary details.

Name * Style / Title Mr.
Day Month Year

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

Date of birth 22/10/1953

Forename(s) Timothy Simon

Surname CORCORAN

Address 51 Coleherne Court

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

The Little Boltons

Post town London

County / Region UK Postcode SW5 0DN

Country Nationality New Zealander

Business occupation Lawyer

Company Number L3054658Company Name in full COLEHERNE COURT FREEHOLD LIMITED**Company Secretary**

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

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

* Voluntary details

Name * Style / Title

Forename(s)

Surname

Address

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

Post town

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

County / Region

UK Postcode

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Mr.

Day Month Year

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

Date of birth

15/10/1934

Forename(s)

Charles Wyndham

Surname

FREYER

Address

Flat 8, Coleherne Court**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.The Little Boltons

Post town

London

County / Region

UK Postcode

S W 5 0 D L

Country

Nationality

British

Business occupation

Consultant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	[Mrs _____		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[0_14_ / 1_10_ / 1_19_14_16_	
		Forename(s)	[Janina Katherine _____	
		Surname	[KAY _____	
Address		[Flat 186 Coleherne Court _____		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	[Redcliffe Gardens _____		
		Post town	[London _____	
		County / Region	UK Postcode	[S_1W_5_1_10_1D_1U
		Country	Nationality	[British _____
Business occupation		[Interior Design Consultant _____		

* Voluntary details.

Name	* Style / Title	[Dr _____		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[1_16_ / 10_18_ / 1_19_14_13_	
		Forename(s)	[Ian Stuart _____	
		Surname	[MILLER _____	
Address		[Flat 18A Coleherne Court _____		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	[The Little Boltons _____		
		Post town	[London _____	
		County / Region	UK Postcode	[S_1W_5_1_10_1D_1L
		Country	Nationality	[British _____
Business occupation		[IT Consultant _____		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	[Mrs. _____]		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[0_2_ / 1_0_ / 1_9_1_7_]	
		Forename(s)	[Sheila Mary _____]	
		Surname	[PEERS _____ OBE _____]	
Address		[Flat 108, Coleherne Court, _____]		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	[Old Brompton Road, _____]		
		Post town	[London, _____]	
		County / Region	UK Postcode	[S_ W_ 5_ L_ 1_0_ E_ D_]
		Country	Nationality	[British _____]
Business occupation		[Retired _____]		

* Voluntary details.

Name	* Style / Title	_____		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[]/[]/[]	
		Forename(s)	_____	
		Surname	_____	
Address		_____		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	_____		
		Post town	_____	
		County / Region	UK Postcode	[] [] [] [] [] []
		Country	Nationality	[] [] [] [] [] []
Business occupation		_____		

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

[Ordinary] 198 £198

[A] 1 £1

Totals 199 £199

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

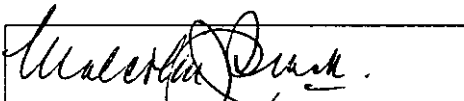
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

19/02/2002

† Please delete as appropriate

† a director / secretary

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

This return includes 3 continuation sheets.

(enter number)

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

[Mr. M Black, The Estate Office,

[Block K, The Little Boltons,

[London, SW5 0DL Tel 020 7373 3076

DX number [] DX exchange []



List of past and present shareholders Schedule to form 363a

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 the 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Dr/Mrs Ian Stuart & Maureen Patricia [MILLER - FLAT 18A Address [Flat 18A, Coleherne Court [The Little Boltons [London UK Postcode [S [W [5 [[0 [D [L	Ordinary 1		
Name ALBANY TRUSTEE CO (UK) [LIMITED - FLAT 1 Address [Re: Flat 1, Coleherne Court [Pollet House, The Pollet, [St. Peters Port Guernsey UK Postcode [[[[[[[[Ordinary 1		
Name SHEIKH Sabah Al-Ahmed Al Sabah [NASSER - FLAT 2 Address [Re: Flat 2, Coleherne Court [United Gulf Management Ltd [7, Old Park Lane London UK Postcode [W [1, [Y [[3 [L [J	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs. Lucila OPPE - FLAT 3 Address Re: Flat 3 Coleherne Court c/o Edwin Coc. 2 Stone Bldgs Lincoln's Inn London UK Postcode WC2A 3TH	Ordinary 1		
Name Miss Alexandra de Muzquiz REUMERT - FLAT 4 Address Flat 4 Coleherne Court The Little Boltons London UK Postcode SW5L 0DL	Ordinary 1		
Name Mr/Mrs John David and Edwige Auffret PHILLIPSBORN - FLAT 5 Address Flat 5, Coleherne Court The Little Boltons London UK Postcode SW5L 0DL	Ordinary 1		
Name Mr & Mrs Andrew & Samantha D POPPER - FLAT 6 Address Flat 6, Coleherne Court The Little Boltons London UK Postcode SW5L 0DL	Ordinary 1		
Name Mr/Mrs Jeremy Graham & Birgitta Helena SUTHERLAND-PILCH - FLAT Address Flat 7, Coleherne Court The Little Boltons London UK Postcode SW5L 0DL	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr/Mrs Charles W & Suzanne FREYER - FLAT 8 Address Flat 8 Coleherne Court The Little Boltons London UK Postcode SW5 0DL	Ordinary 1		
Name Mr & Mrs Franco G & Rossella R RIVA & TERZOLO - FLAT 9 Address Flat 9 Coleherne Court The Little Boltons London UK Postcode SW5 0DL	Ordinary 1		
Name KEY HOLDING LIMITED - FLAT 10 Address Re: Flat 10 Coleherne Court c/o Arnika AG CH 8805 Richterswil 21 Gartenstrasse Switzerland UK Postcode L L L L L L L	Ordinary 1		
Name Mrs. Evelyn Iris Sarah LUCAS - FLAT 11 Address Flat 11, Coleherne Court. The Little Boltons. London. UK Postcode SW5 0DL	Ordinary 1		
Name GLENWOOD ENTERPRISES LTD - FLAT 12 Address FLAT 12, Coleherne Court The Little Boltons London UK Postcode SW5 0DL	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR&MS Roman K & Sophie PELKA & WINSSINGER - FLAT 13 Address Flat 13, Coleherne Court The Little Boltons London UK Postcode S. W 5 L 0, D L	Ordinary 1		
Name SYDERSTONE Ltd - FLATS 14,37,44,52,64,70,91,93,110,117,123,165 Address Re: Coleherne Court c/o Orbiton Estates Carrington House, 6 Hertford Street LONDON UK Postcode W 1, Y L 7, T B	Ordinary 12		
Name MR Thomas E O'BYRNE - FLAT 15 Address Flat 15 Coleherne Court The Little Boltons London UK Postcode S. W 5 L 0, D L	Ordinary 1		
Name Mrs. Eleanor MENDOZA - FLAT 16 Address Flat 16, Coleherne Court. The Little Boltons. London. UK Postcode S. W 5 L 0, D L	Ordinary 1		
Name Messrs Nicholas Wing & Paul Chat Wing CHEUNG - FLAT 17 Address Flat 17, Coleherne Court. The Little Boltons. London. UK Postcode S. W 5 L 0, D L	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name [Cptn. Michael T PREST - FLAT 18 _____ Address [Flat 18, Coleherne Court. _____ [The Little Boltons. _____ [London. _____ UK Postcode [S. W 5 L 0. 1D 1L	Ordinary 1		
Name [Mrs. Demetra LALAOUNIS - FLAT 19 _____ Address [Flat 19, Coleherne Court. _____ [The Little Boltons. _____ [London. _____ UK Postcode [S. W 5 L 0. 1D 1L	Ordinary 1		
Name [GRUNDY HOLDINGS LTD. - FLAT 20 _____ Address [P O Box 292 _____ [St Helier _____ [Jersey _____ UK Postcode [J. E 4 L 8. 1T 1L	Ordinary 1		
Name [Mrs. Lupita VOLIO - FLAT 21 _____ Address [Flat 21, Coleherne Court. _____ [The Little Boltons. _____ [London. _____ UK Postcode [S. W 5 L 0. 1D 1L	Ordinary 1		
Name Hon. Georgiana Adeline V HOARE - [FLAT 22 _____ Address [Flat 22, Coleherne Court. _____ [The Little Boltons. _____ [London. _____ UK Postcode [S. W 5 L 0. 1D 1L	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miss Katrina BECKET - FLAT 24 Address Flat 24, Coleherne Court The Little Boltons London UK Postcode SW5 1 0 DL	Ordinary 1		
Name Mr/Mrs Martyn Donald William & Magdlene F. KEMP - FLAT 25 Address Flat 25, Coleherne Court The Little Boltons London UK Postcode SW5 1 0 DL	Ordinary 1		
Name Miss Lucy Alexandra JAMIESON - FLAT 26 Address Flat 26 Coleherne Court The Little Boltons London UK Postcode SW5 1 0 DL	Ordinary 1		
Name Mrs Yasmin KANA-GIDOOMAL - FLAT 27 Address Flat 27 Coleherne Court The Little Boltons LONDON UK Postcode SW5 1 0 DL	Ordinary 1		
Name Miss Maria Elizabeth BENTEL - FLAT 28 Address Flat 28 Coleherne Court The Little Boltons LONDON UK Postcode SW5 1 0 DL	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs. Anne SARGOOD - FLAT 29 Address Flat 29, Coleherne Court. The Little Boltons. London. UK Postcode S. W 5 L 0, D L	Ordinary 1		
Name Miss Marina Rose JAMIESON - FLAT 30 Address Flat 30 Coleherne Court The Little Boltons London UK Postcode S. W 5 L 0, D L	Ordinary 1		
Name Mr. John BROOKS-BUXTON - FLAT 31 Address Flat 31, Coleherne Court. The Little Boltons. London. UK Postcode S. W 5 L 0, D L	Ordinary 1		
Name Mr. Bart HOMAN - FLAT 32 Address Flat 32, Coleherne Court. The Little Boltons. London. UK Postcode S. W 5 L 0, D L	Ordinary 1		
Name Mr Bart HOMAN - FLAT 33 Address Flat 33, Coleherne Court The Little Boltons London UK Postcode S. W 5 L 0, D L	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name [Mr. Laurence John OLIVIER - FLAT 34 _____ Address [Re: Flat 34 Coleherne Court. _____ [The Moorings, Burnham Overy Staithe _____ [King's Lynn, _____ Norfolk. _____ UK Postcode P. E. 3 1 8, J. B	Ordinary 1		
Name [Mr Hugh Llewellyn HUGHES - FLAT 35 _____ Address [Flat 35 Coleherne Court _____ [The Little Boltons _____ [LONDON _____ UK Postcode S. W 5 1 0, D 1	Ordinary 1		
Name Mrs. Sylvia Doreen MacDOWELL - [FLAT 36 _____ Address [Flat 36, Coleherne Court. _____ [The Little Boltons, _____ [London, _____ UK Postcode S. W 5 1 0, D 1	Ordinary 1		
Name [Mrs Leonie Mary SEELY - FLAT 38 _____ Address [Flat 38, Coleherne Court _____ [The Little Boltons _____ [London, _____ UK Postcode S. W 5 1 0, D 1	Ordinary 1		
Name Mrs Joanna Mary Roskell PETTY - [FLAT 39 _____ Address [Flat 39, Coleherne Court. _____ [The Little Boltons _____ [London, _____ UK Postcode S. W 5 1 0, D 1	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LONPROP CORPORATION INC. - FLAT 41 Address Flat 41, Coleherne Court The Little Boltons London UK Postcode S W 5 L 0, D N	Ordinary 1		
Name Mr. John Lanktree STITT - FLAT 42 Address Re: Flat 42 Coleherne Court, 77, Caroline Street, Melbourne 3141, AUSTRALIA UK Postcode L L L L L L L	Ordinary 1		
Name Mrs. Anita LEWIS - FLAT 43 Address Flat 43, Coleherne Court, The Little Boltons, London, UK Postcode S W 5 L 0, D N	Ordinary 1		
Name Mrs. Anna ROTHWELL - FLAT 45 Address Flat 45, Coleherne Court, The Little Boltons, London, UK Postcode S W 5 L 0, D N	Ordinary 1		
Name Mr/Mrs Sait Mehmet and Melis ERDA - FLAT 46 Address Flat 46, Coleherne Court The Little Boltons London UK Postcode S W 5 L 0, D N	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs. Enid Cynthia Anne CHANNING - FLAT 47 Address Flat 47, Coleherne Court. The Little Boltons. London. UK Postcode S W 5 L 0 D N	Ordinary 1		
Name Mr Frank SHARRATT - FLAT 48 Address Flat 48, Coleherne Court. The Little Boltons. London. UK Postcode S W 5 L 0 D N	Ordinary 1		
Name Mrs. Doreen Sheila FREEMAN - FLAT 49 Address Re: Flat 49, Coleherne Court. c/o 1880 Mountain Road #14 Stowe Vermont 05672 UK Postcode L L L L L L L L	Ordinary 1		
Name Mr. Lars Skojdt KNUDSEN - FLAT 50 Address Re: 50 Coleherne Court. c/o Viking Food Ltd., PO. Box 640. Warwick., BERMUDA UK Postcode L L L L L L L L	Ordinary 1		
Name Mr/Mrs Timothy Simon & Merryn Faith CORCORAN - FLAT 51 Address Flat 51, Coleherne Court. The Little Boltons. London. UK Postcode S W 5 L 0 D N	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name [Mr. Michael Robert WHITE - FLAT 53 _____ Address [Flat 53, Coleherne Court. _____ [The Little Boltons. _____ [London. _____ UK Postcode [S. W 5 L 0. 1D 1N	Ordinary 1		
Name [Mrs Janet RUSSELL & others - FLAT 54 _____ Address [Re: Flat 54 Coleherne Court _____ [The Old Rectory _____ [Wheathill _____ Bridgnorth, Shropshire _____ UK Postcode [W Y 1 6 6. 1Q 1T	Ordinary 1		
Name [Mrs Janet RUSSELL & others - FLAT 55 _____ Address [Re: Flat 55 Coleherne Court _____ [The Old Rectory _____ [Wheathill _____ Bridgnorth, Shropshire _____ UK Postcode [W V 1 6 6. 1Q 1T	Ordinary 1		
Name REDCLIFFE TRAINING ASSOCITES [LTD - FLAT 56 _____ Address [Re: Flat 56 Coleherne Court. _____ [Flat 10 _____ [Two Avenue Road _____ London _____ UK Postcode [N W 8 L 7. 1P. 1U	Ordinary 1		
Name Mr/Mrs Laurie John & Mary Pauline E. [GORHAM - FLAT 57 _____ Address [Flat 57, Coleherne Court. _____ [Old Brompton Road. _____ [London. _____ UK Postcode [S. W 5 L 0. 1E 1E	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hareth Mohamed & Ghada Hussain BAHARETH & BAFAKIEH - FLAT 58 Address Flat 58 Coleherne Court Old Brompton Road London UK Postcode S. W 5 L 0. 1E 1E	Ordinary 1		
Name Mrs Gina Marianne MITCHINSON - FLAT 59 Address Flat 59 Coleherne Court Old Brompton Road London UK Postcode S. W 5 L 0. 1E 1E	Ordinary 1		
Name Mr/Mrs Shahram Akhlagi & Linda Akhlagi MONFARAD - FLAT 60 Address Flat 60, Coleherne Court Old Brompton Road London UK Postcode S. W 5 L 0. 1E 1E	Ordinary 1		
Name Mr Duncan Alexander Cockburn CAMPBELL - FLAT 61 Address Flat 61 Coleherne Court Old Brompton Road London UK Postcode S. W 5 L 0. 1E 1E	Ordinary 1		
Name Mr/Mrs Wolfgang S.H. & Chung Y. STAVONHAGEN - FLAT 62 Address Re: Flat 62 Coleherne Court c/o Flat 5, Lingham House Vanston Place, London UK Postcode S. W 6 L 1. 1B 1D	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name [Mrs. Ivy Muriel ROGERS - FLAT 63 _____ Address [Flat 63, Coleherne Court. _____ [Old Brompton Road. _____ [London. _____ UK Postcode [S. W 5 L 0, E E	Ordinary 1		
Name Mr/Mrs Sidney A & Constance F PERRY [FLAT 66 _____ Address [Flat 66, Coleherne Court. _____ [Old Brompton Road. _____ [London. _____ UK Postcode [S. W 5 L 0, E E	Ordinary 1		
Name Mr/Ms Mats & Rosa M.L.Leralta [KUMMELSTEDT - FLAT 67 _____ Address [Flat 67, Coleherne Court. _____ [Old Brompton Road. _____ [London. _____ UK Postcode [S. W 5 L 0, E E	Ordinary 1		
Name Mr /Ms Riccardo & Maria Rosario [PULITI & SANCHO-ARROYO - FLAT _____ Address [Flat 69 Coleherne Court _____ [Old Brompton Road _____ [London _____ UK Postcode [S. W 5 L 0, E E	Ordinary 1		
Name Mr. John Richard Sloggett ST.CLAIR - [FLAT 71 _____ Address [Flat 71, Coleherne Court. _____ [Old Brompton Road. _____ [London. _____ UK Postcode [S. W 5 L 0, E E	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs. Janette Grace MORLEY - FLAT 72 Address Flat 72, Coleherne Court. Old Brompton Road. London. UK Postcode S. W 5 L 0, E E	Ordinary 1		
Name Mr & Mrs Andrew V & Jayne LE GRICE - FLAT 73 Address Flat 73 Coleherne Court Old Brompton Road London UK Postcode S. W 5 L 0, E E	Ordinary 1		
Name Mr. David SWANSON - FLAT 74 Address Re: Flat 74 Coleherne Court. 4 All Souls Lane. Huntington Road CAMBRIDGE UK Postcode C B 2 L 0, E A	Ordinary 1		
Name Mr/Mrs Raymond P Q & Patricia J M TOURNERIE - FLAT 75 Address Re: Flat 75 Coleherne Court. King's Holt, Colekitchen Lane. Gomshall, Guildford. UK Postcode G U 5 L 9, Q B	Ordinary 1		
Name Mr/Mrs Michael John & Yvonne Paula SPILLARD - FLAT 78 Address Flat 78, Coleherne Court. Old Brompton Road. London. UK Postcode S. W 5 L 0, E E	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Mehemed ISSA - FLAT 79 Address Flat 79 Coleherne Court Old Brompton Road London UK Postcode SW 5 1 0 E	Ordinary 1		
Name Mrs Gerda JACOBS - FLAT 80 Address Flat 80 Coleherne Court Old Brompton Road LONDON UK Postcode SW 5 1 0 D E	Ordinary 1		
Name Mr/Mrs Michael & Jacqueline HOSPITAL - FLAT 81 Address Flat 81 Coleherne Court Old Brompton Road London UK Postcode SW 5 1 0 E E	Ordinary 1		
Name Mr/Mrs Martin C & Wendy F KRAMER FLAT 83 Address Flat 83, Coleherne Court Old Brompton Road London UK Postcode SW 5 1 0 E E	Ordinary 1		
Name Mr Keith WATERHOUSE - FLAT 84 Address Flat 84 Coleherne Court Old Brompton Road London UK Postcode SW 5 1 0 E E	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Paolo GARRAFFO - FLAT 85 Address Flat 85, Coleherne Court Old Brompton Road London UK Postcode S W 5 L 0 E E	Ordinary 1		
Name Mr Colin Morton BELL - FLAT 86 Address Re: Flat 86, Coleherne Court Level 33 Grosvenor Pl. 225 George St Sydney NSW 2000, AUSTRALIA UK Postcode L L L L L L L L	Ordinary 1		
Name COMMERCIAL DEVM'T SOUTH'N LTD - FLAT 87 Address Re: Flat 87 Coleherne Court Brambridge House & Park Brambridge Eastleigh UK Postcode S O 5 0 6 H L	Ordinary 1		
Name Mr Alberton G ELIAS - FLAT 88 Address Flat 88 Coleherne Court Old Brompton Road London UK Postcode S W 5 L 0 E E	Ordinary 1		
Name Mr & Mrs Nicholas & Mirrella OTTEN - FLAT 89 Address Flat 89 Coleherne Court Old Brompton Road London UK Postcode S W 5 L 0 E E	Ordinary 1		

List of past and present shareholders (Continued)

Company Number | 3054638

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miss Jessica ASHER - FLAT 90 Address Re: Flat 90 Coleherne Court. 5 Kensington Mansions Trebovir Road London. UK Postcode S W 5 L 9. T E	Ordinary 1		
Name Mr. Hind Ahmed ALNAKIB - FLAT 92 Address c/o Ashurst Morris Crisp Broadwalk House 5, Appold Street, London UK Postcode E C 2 A 2. H A	Ordinary 1		
Name Miss Jean IRWIN - FLAT 94 Address Flat 94, Coleherne Court. Old Brompton Road, London. UK Postcode S W 5 L 0. E D	Ordinary 1		
Name Mr/Mrs Peter G & Anne CORBETT - FLAT 95 Address Flat 95, Coleherne Court. Old Brompton Road, London. UK Postcode S W 5 L 0. E D	Ordinary 1		
Name Mr. Alistair John Cecil COLVIN - FLAT 96 Address Flat 96, Coleherne Court. Old Brompton Road, London. UK Postcode S W 5 L 0. E D	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HOSKINS ESTATES INC. - FLAT 97 Address Re: Flat 97, Coleherne Court c/o Benson Mazure & Co. 22 Bentinck Street London UK Postcode W 1L 6L A B	Ordinary 1		
Name MR & MRS Simon & Elisabeth W BERRY - FLAT 98 Address Flat 98, Coleherne Court Old Brompton Road London UK Postcode S W 5L 0L E D	Ordinary 1		
Name MISALK LTD. - FLATS 99 & 100 Address Re: Flats 99 & 100 Coleherne Ct. c/o Messrs. Trowers & Hamlins (JM) 6, New Square, London. UK Postcode W C 2L A 3L R P	Ordinary 2		
Name Mr Amir Reza SOBATI - FLAT 102 Address Flat 102, Coleherne Court Old Brompton Road London UK Postcode S W 5L 0L E D	Ordinary 1		
Name Mr/Mrs Evelyn Hugh & Rosemary Faith L. NORIE - FLAT 103 Address Flat 103, Coleherne Court Old Brompton Road London UK Postcode S W 5L 0L E D	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr/Mrs Malcolm J & Carol E BLACK - FLAT 104 Address Flat 104, Coleherne Court. Old Brompton Road. London. UK Postcode SW5 0ED	Ordinary 1		
Name Mr. Afaf KHOURY - FLAT 105 Address Flat 105, Coleherne Court. Old Brompton Road. London. UK Postcode SW5 0ED	Ordinary 1		
Name GRUNDY HOLDINGS LTD - FLAT 106 Address PO Box 292 St. Helier Jersey UK Postcode JE1 8JT	Ordinary 1		
Name Mrs Patricia Louise ORFORD - FLAT 107 Address Re: Flat 107, Coleherne Court 12, Mill Lane, Stock, Ingateston Essex UK Postcode CM1 9RY	Ordinary 1		
Name Mr/Mrs Bryan C & Sheila M PEERS - FLAT 108 Address Flat 108, Coleherne Court Old Brompton Road. London. UK Postcode SW5 0ED	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr. Abdel Kader LATIFI - FLAT 109 Address Flat 109, Coleherne Court, Old Brompton Road, London, UK Postcode S W 5 L 0, E D	Ordinary 1		
Name Mrs. Moira Ruth TOMPKIN - FLAT 111 Address Flat 111, Coleherne Court, Old Brompton Road, London, UK Postcode S W 5 L 0, E D	Ordinary 1		
Name Mesdms Fatimeh. Betsabeh K., Parissa M., MONADJEMI - FLAT 112 Address Re: Flat 112 Coleherne Court, 46, Woolaroy Road, Woollahra, Sydney, 2025, AUSTRALIA UK Postcode L L L L L L L	Ordinary 1		
Name Mr Richard David Rogers STARK - FLAT 113 Address Flat 113 Coleherne Court Old Brompton Road LONDON UK Postcode S W 5 L 0, E B	Ordinary 1		
Name Mr & Mrs James Richard & Julie Louise HICKMAN - FLAT 115 Address Flat 115 Coleherne Court Redcliffe Gardens, London UK Postcode S W 5 L 0, E B	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr&Mrs Felix & Sara ESCUDERO & VALCARCE - FLAT 116 Address Flat 116 Coleherne Court Old Brompton Road London UK Postcode S W 5 L 0 E B	Ordinary 1		
Name Mrs. Adelaide Delia CLYNE - FLAT 118 Address Flat 118, Coleherne Court, Old Brompton Road, London, UK Postcode S W 5 L 0 E B	Ordinary 1		
Name Mr/Mrs Derek G & Shizue DAVIES - FLAT 119 Address Flat 119, Coleherne Court, Old Brompton Road, London, UK Postcode S W 5 L 0 E B	Ordinary 1		
Name Dr. Aola Mary RICHARDS - FLAT 120 Address Flat 120, Coleherne Court, Old Brompton Road, London, UK Postcode S W 5 L 0 E B	Ordinary 1		
Name Mr/Mrs Jonathan Clive & Clementine Medina MARKS - FLAT 121 Address Re: Flat 121 Coleherne Court Tythrop Park Kingsey Bucks UK Postcode H P 1 7 8 L T	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr/Mrs Philippe M & Beatriz A AGHION - FLAT 124 Address Flat 124, Coleherne Court, Old Brompton Road, London, UK Postcode S. W 5 L 0, E B	Ordinary 1		
Name Mr/Mrs Dirk & Susan Adriana WERNER & RISKA - FLAT 125 Address Flat 125 Coleherne Court Old Brompton Road LONDON UK Postcode S. W 5 L 0, E B	Ordinary 1		
Name Saleth & Martine ROMEIH & GUERIN - FLAT 126 Address Flat 126 Coleherne Court Old Brompton Road London UK Postcode S. W 5 L 0, E B	Ordinary 1		
Name Mr/Mrs Martin Blue & Gillian Crossley WILLIAMS - FLAT 127 Address Flat 127 Coleherne Court Old Brompton Road LONDON UK Postcode S. W 5 L 0, E B	Ordinary 1		
Name DAEJAN PROP. LTD - FLATS 136,140,141,144,149 & 152 Address Re: Coleherne Court London SW5 158/162 Shaftsbury Avenue LONDON UK Postcode W C 2 H 8, H B	Ordinary 6		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr & Mrs Hamid & Samira E JOURABCHI - FLAT 137 Address Flat 137 Coleherne Court Redcliffe Gardens London UK Postcode S. W 5 L 0. 1D Y	Ordinary 1		
Name Mr/Mrs Derek Ivens A. & Pauline Alison HAMBLEN - FLAT 138 Address Flat 138 Coleherne Court Redcliffe Gardens London UK Postcode S. W 5 L 0. 1D Y	Ordinary 1		
Name Mr/Mrs Giuseppe Savoldi & Desiree Anna SCARPELLINI - FLAT 142 Address Flat 142 Coleherne Court Redcliffe Gardens London UK Postcode S. W 5 L 0. 1D Y	Ordinary 1		
Name MORGAN GRENFELL & CO. LTD. - FLAT 143 Address Re: Flat 143 Coleherne Court. Morgan Grenfell & Co. Ltd. 23. Gt. Winchester Street London UK Postcode E. C 2 P 2. 1A X	Ordinary 1		
Name Mr. William Louis Buchanan WALKER - FLAT 145 Address Flat 145. Coleherne Court. Redcliffe Gardens. London. UK Postcode S. W 5 L 0. 1D Y	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Dr. Carol DOW - FLAT 146 Address Flat 146, Coleherne Court Redcliffe Gardens London UK Postcode SW 5 0DY	Ordinary 1		
Name Mr Andrew Richard JENNINGS - FLAT 147 Address Flat 147, Coleherne Court Redcliffe Gardens London UK Postcode SW 5 0DY	Ordinary 1		
Name Mr/Mrs Ghassan & Geraldine Mary IDRIS - FLAT 148 Address Flat 148 Coleherne Court Redcliffe Gardens L UK Postcode SW 5 0DY	Ordinary 1		
Name Mrs Carol Margaret SMYTH - FLAT 150 Address Flat 150 Coleherne Court Redcliffe Gardens London UK Postcode SW 5 0DY	Ordinary 1		
Name Mr/Mrs Philip Richard & Barbara Ann MELCHIOR - FLAT 151 Address Flat 151 Coleherne Court Redcliffe Gardens LONDON UK Postcode SW 5 0DY	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr/Mrs Mustapha & Lena EL-IMAD - FLAT 153 Address Flat 153, Coleherne Court. Redcliffe Gardens. London. UK Postcode S. W 5 L 0, D Y	Ordinary 1		
Name MR Didier HUYBERECHTS - FLAT 154 Address Flat 154 Coleherne Court Redcliffe Gardens London UK Postcode S. W 5 L 0, D X	Ordinary 1		
Name Mr Reginald W O OTTEN - FLAT 155 Address Flat 155 Coleherne Court Redcliffe Gardens London UK Postcode S. W 5 L 0, D X	Ordinary 1		
Name Mr & Mrs Gerhard & Amanda ZEILER - FLAT 156 Address Flat 156 Coleherne Court Redcliffe Gardens London UK Postcode S. W 5 L 0, D X	Ordinary 1		
Name Mrs. Catherine M I CREMER-PRICE - FLAT 157 Address Flat 157, Coleherne Court. Redcliffe Gardens. London. UK Postcode S. W 5 L 0, D X	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Dr Elizabeth Harriet HARVEY-WOOD - FLAT 158 Address Flat 158, Coleherne Court, Redcliffe Gardens, London, UK Postcode S. W 5 L 0, D X	Ordinary 1		
Name Mr & Ms Robert D & Columba S MULROONEY & QUIGLEY - FLAT Address Flat 159 Coleherne Court Redcliffe Gardens, London UK Postcode S. W 5 L 0, D X	Ordinary 1		
Name Mr Narjes Ramezani MOGHADDAM - FLAT 160 Address Flat 160, Coleherne Court Redcliffe Gardens, London UK Postcode S. W 5 L 0, D X	Ordinary 1		
Name SAM DEVELOPMENTS LTD Address Re Flat 161 Coleherne Court C/O Howell Jones & Partners 24 The Crescent Leatherhead, Surrey UK Postcode K T 2 2 8, E D	Ordinary 1		
Name Mr/Mrs Alfonso & Maxine Elder Armstrong TORRENTS - FLAT 162 Address Flat 162, Coleherne Court, Redcliff Gardens, London, UK Postcode S. W 5 L 0, D X	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miss Britt LINTER- FLAT 163 Address Flat 163 Coleherne Court Redcliffe Gardens London UK Postcode S W 5 L 0, D X	Ordinary 1		
Name Mr. Roger Philip FRENCH - FLAT 164 Address Flat 164, Coleherne Court, Redcliffe Gardens, London, UK Postcode S W 5 L 0, D X	Ordinary 1		
Name Lt-Col Robert LEITH-MACGREGOR - FLAT 166 Address Flat 166, Coleherne Court, Redcliffe Gardens, London, UK Postcode S W 5 L 0, D X	Ordinary 1		
Name Dr. Hector CARDENAS - FLAT 167 Address Re: Flat 167, Coleherne Court, 4 - 6 Ahmed Shawki Street, Giza Cairo, EGYPT UK Postcode L L L L L L L	Ordinary 1		
Name Mr/Mrs Reza Ali & Marjan FARHAD-MOTANED - FLAT 168 Address Flat 168 Coleherne Court Redcliffe Gardens London UK Postcode S W 5 L 0, D X	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <input type="checkbox"/> Mrs Hilla GITTINS - FLAT 169 Address <input type="checkbox"/> Flat 169, Coleherne Court. <input type="checkbox"/> Redcliffe Gardens. <input type="checkbox"/> London. UK Postcode <input type="checkbox"/> S. <input type="checkbox"/> W <input type="checkbox"/> E <input type="checkbox"/> L <input type="checkbox"/> O. <input type="checkbox"/> D <input checked="" type="checkbox"/> X	Ordinary 1		
Name Dr/Mrs James Duncan & Joan IRVING - <input type="checkbox"/> FLAT 170 Address <input type="checkbox"/> Flat 170, Coleherne Court. <input type="checkbox"/> Redcliffe Gardens. <input type="checkbox"/> London. UK Postcode <input type="checkbox"/> S. <input type="checkbox"/> W <input type="checkbox"/> E <input type="checkbox"/> L <input type="checkbox"/> O. <input type="checkbox"/> D <input checked="" type="checkbox"/> X	Ordinary 1		
Name Mr/Mrs David Christopher & Patricia <input type="checkbox"/> Ann ELLIS-JONES - FLAT 172 Address <input type="checkbox"/> Re: Flat 172 Coleherne Court. <input type="checkbox"/> Hope House <input type="checkbox"/> St Peter's Street <input type="checkbox"/> Bishops Waltham., Hampshire. UK Postcode <input type="checkbox"/> S. <input type="checkbox"/> O <input type="checkbox"/> S <input type="checkbox"/> E <input type="checkbox"/> I. <input type="checkbox"/> A <input type="checkbox"/> D	Ordinary 1		
Name Mr & Mrs Guillaume G & Carole G <input type="checkbox"/> BONPUN - FLAT 173 Address <input type="checkbox"/> Flat 173 Coleherne Court <input type="checkbox"/> Redcliffe Gardens. <input type="checkbox"/> London UK Postcode <input type="checkbox"/> S. <input type="checkbox"/> W <input type="checkbox"/> E <input type="checkbox"/> L <input type="checkbox"/> O. <input type="checkbox"/> D <input checked="" type="checkbox"/> X	Ordinary 1		
Name <input type="checkbox"/> Mrs Andrea DOWNING - FLAT 174 Address <input type="checkbox"/> Flat 174 Coleherne Court <input type="checkbox"/> Redcliffe Gardens. <input type="checkbox"/> London UK Postcode <input type="checkbox"/> S. <input type="checkbox"/> W <input type="checkbox"/> E <input type="checkbox"/> L <input type="checkbox"/> O. <input type="checkbox"/> D <input type="checkbox"/> U	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ms Dervla KIRWAN - FLAT 175 Address Flat 175 Coleherne Court Redcliffe Gardens London UK Postcode S W 5 L 0, D U	Ordinary 1		
Name Mr. Henrik Steen ANDERSEN - FLAT 176 Address Flat 176, Coleherne Court Redcliffe Gardens London UK Postcode S W 5 L 0, D U	Ordinary 1		
Name TOJAN INCORPORATED - FLAT 177 Address Flat 177, Coleherne Court Redcliffe Gardens London UK Postcode S W 5 L 0, D U	Ordinary 1		
Name Mr Martin GOLLNER - FLAT 178 Address Flat 178 Coleherne Court Redcliffe Gardens London UK Postcode S W 5 L 0, D U	Ordinary 1		
Name Mrs Viveka I L BOHN - FLAT 179 Address Flat 179 Coleherne Court Redcliffe Gardens London UK Postcode S W 5 L 0, D U	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr/Ms Victor Woerner & Susan Kirby Fisher LAVENSTEIN - FLAT 180 Address Re: Flat 180 Coleherne Court. 1584 Westover Avenue, Petersburg. Virginia, 23805 UK Postcode	Ordinary 1		
Name Mr R M MIDDLETON - FLAT 181 Address Flat 181 Coleherne Court Redcliffe Gardens London UK Postcode	Ordinary 1		
Name Mr/Ms Fadi & Lana L GHOSAINI & ELANSARI - FLAT 182 Address Flat 182 Coleherne Court Redcliffe Gardens London UK Postcode	Ordinary 1		
Name Lady Ann MACADAM - FLAT 183 Address Flat 183 Coleherne Court Redcliffe Gardens LONDON UK Postcode	Ordinary 1		
Name Mr. Richard W R OGDEN - FLAT 184 Address Re: Flat 184 Coleherne Court. 28/29, Burlington Arcade. London UK Postcode	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miss Virginia A MORCK - FLAT 185 Address Flat 185, Coleherne Court Redcliffe Gardens London UK Postcode SW 5 1 0, D U	Ordinary 1		
Name Mr/Mrs Gerald & Janina K KAY - FLAT 186 Address Flat 186, Coleherne Court Redcliffe Gardens London UK Postcode SW 5 1 0, D U	Ordinary 1		
Name Mr Jeremy Stephen Leigh Abbot BARNES - FLAT 187 Address Flat 187 Coleherne Court Redcliffe Gardens London UK Postcode SW 5 1 0, D U	Ordinary 1		
Name Mr & Mrs Simon A and Lynda J FUSSELL - FLAT 188 Address Flat 188, Coleherne Court Redcliffe Gardens London UK Postcode SW 5 1 0, D U	Ordinary 1		
Name Mr/Ms Thomas E & Paula A VITA & ELIASCHEV - FLAT 189 Address Flat 189 Coleherne Court Redcliffe Gardens London UK Postcode SW 5 1 0, D U	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miss Jessica ASHER - FLAT 190 Address Flat 90 Coleherne Court 5 Kensington Mansions Trebovir Road LONDON UK Postcode S. W 5 L 9, T E	Ordinary 1		
Name Mrs. Shahrazad GHARIB RAIS - FLAT 191 Address Flat 191, Coleherne Court. Redcliffe Gardens. London. UK Postcode S. W 5 L 0, D U	Ordinary 1		
Name Mr/Mrs Ivan & Ilse G ALEXANDER - FLAT 192 Address Flat 192, Coleherne Court. Redcliffe Gardens. London. UK Postcode S. W 5 L 0, D U	Ordinary 1		
Name Countess Mary E C G LEDOCHOWSKA - FLAT 193 Address Flat 193, Coleherne Court. Redcliffe Gardens. London. UK Postcode S. W 5 L 0, D U	Ordinary 1		
Name HOCHMAN CORPORATION INC. - FLAT 194 Address c/o Dr.P.Sadigh 10, Wetherby Gardens London UK Postcode S. W 5 L 0, J W	Ordinary 1		

List of past and present shareholders (Continued)

Company Number | 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs. Rita H. RITCHIE - FLAT 195 Address Flat 195, Coleherne Court. Redcliffe Gardens. London. UK Postcode S. W 5 L 0, D 1	Ordinary 1		
Name Miss Klconiki KAVADAS - FLAT 196 Address Flat 196, Coleherne Court. Redcliffe Gardens. London. UK Postcode S. W 5 L 0, D 1	Ordinary 1		
Name Mrs. Patricia VON SIMSON - FLAT 197 Address Flat 197, Coleherne Court. Redcliffe Gardens. London. UK Postcode S. W 5 L 0, D 1	Ordinary 1		
Name FAJON ESTABLISHMENT INTER - FLAT 198 Address Re: Flat 198, Coleherne Court. 1, Doughty Street. London. UK Postcode W C 1 N 2, P, H	Ordinary 1		
Name Mr & Mrs Gilles & Andrea N ACOGNY - FLAT 199 Address Flat 199 Coleherne Court Redcliffe Gardens London UK Postcode S. W 5 L 0, D 1	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs Yuko KOBAYASHI - FLAT 200 Address Flat 200 Coleherne Court Redcliffe Gardens London UK Postcode S W 5 L 0 D T	Ordinary 1		
Name PSA WHOLESALE LTD. - FLAT 201 Address Re: Flat 201, Coleherne Court. Vernon Hse., Sicilian Avenue. London UK Postcode W C 1 A 2 Q Q	Ordinary 1		
Name Mr/Mrs Anthony Charles & Corazon WERNER - FLAT 202 Address Flat 202, Coleherne Court. Redcliffe Gardens. London. UK Postcode S W 5 L 0 D T	Ordinary 1		
Name Mrs Sujata ADVANI - FLAT 203 Address Flat 203 Coleherne Court Redcliffe Gardens London UK Postcode S W 5 L 0 D T	Ordinary 1		
Name SOTOGRANDE LTD. - FLAT 204 Address Re: Flat 204, Coleherne Court. 404 East Bay St. PO Box SS-5539 Nassau, BAHAMAS UK Postcode L L L L L L L	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr/Mrs El Cheikh N S & Randa Al Kad [IMAD - FLAT 206 _____ Address [Re: Flat 206, Coleherne Court _____ [Nabil El Imad _____ [PO Box 13-5564 _____ Beirut, Lebanon _____ UK Postcode L L L L L L L	Ordinary 1		
Name Mr & Mrs Juan B & Maria P ABANDO [FLAT 207 _____ Address [Flat 207 Coleherne Court _____ [Redcliffe Gardens _____ [London _____ UK Postcode S W 5 L O D T	Ordinary 1		
Name Mr/Ms Joeseeph Dan & Judith Brenda [BEINY & BLACKWELL - FLAT 208 _____ Address [Flat 208, Coleherne Court _____ [Redcliffe Gardens _____ [London, S.W.5. _____ UK Postcode L L L L L L L	Ordinary 1		
Name Mr & Mrs Duncan J R & Marie B [TAYLOR - FLAT 209 _____ Address [Flat 209 Coleherne Court _____ [Redcliffe Gardens _____ [London _____ UK Postcode S W 5 L O D T	Ordinary 1		
Name Mr & Miss S A & K A SACRANIE & [CAVADAS - FLAT 210 _____ Address [Flat 210 Coleherne Court _____ [Redcliffe Gardens _____ [London _____ UK Postcode S W 5 L O D T	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr&Mrs Johannes & Enrica GROELLER [- FLAT 211 _____ Address [Flat 211 Coleherne Court _____ [Redcliffe Gardens _____ [London _____ UK Postcode [S. W 5 _ 0. 1D 1	Ordinary 1		
Name [Mr. John Henry HARRIS - FLAT 212 _____ Address [Flat 212, Coleherne Court _____ [Redcliffe Gardens _____ [London _____ UK Postcode [S. W 5 _ 0. 1D 1	'A' 1		
Name [Mr Gordon T CAMERON - FLAT 213 _____ Address [Flat 213 Coleherne Court _____ [Redcliffe Gardens _____ [London _____ UK Postcode [S. W 5 _ 0. 1D 1	Ordinary 1		
Name Mrs Margaret Mary HENMAM - FLAT 78A Address [Flat 78a Coleherne Court _____ [Old Brompton Road _____ [LONDON _____ UK Postcode [S. W 5 _ 0. 1E 1	Ordinary 1		
Name [Miss Monique HAY - FLAT 81A _____ Address [Flat 81A Coleherne Court _____ [Old Brompton Road _____ [London _____ UK Postcode [S. W 5 _ 0. 1E 1	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name [MR N SRINIVASAN - FLAT 84A _____ Address [Flat 84A Coleherne Court _____ [Old Brompton Road _____ [London _____ UK Postcode [S W 5 _ 0] [E E]	Ordinary 1		
Name [Miss Nicci FOULSHAM - FLAT 86A _____ Address [Flat 86A Coleherne Court _____ [Old Brompton Road _____ [London _____ UK Postcode [S W 5 _ 0] [E E]	Ordinary 1		
Name [Mr. Jim William KRANIAS - FLAT 87A _____ Address [Flat 87A, Coleherne Court _____ [Old Brompton Road _____ [London _____ UK Postcode [S W 5 _ 0] [E E]	Ordinary 1		
Name [Mrs. Elizabeth GREEN - FLAT 90A _____ Address [Re: Flat 90A, Coleherne Court _____ [c/o Child & Child _____ [9, Motcomb Street _____ London _____ UK Postcode [S W 1 X 8] [L E]	Ordinary 1		
Name Sir David CROOM-JOHNSON - FLAT 59 _____ Address [Flat 59, Coleherne Court _____ [Old Brompton Rad _____ [London _____ UK Postcode [S W 5 _ 0] [E E]	Ordinary 0	Ordinary 1	10/10/2001

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Boris C G WILENKIN - FLAT 73 Address Re: Flat 73 Coleherne Court 50 Abingdon Road Standlake Oxfordshire UK Postcode OX8 2 7 R Q	Ordinary 0	Ordinary 1	29/08/2001
Name UNILEVER UK CEN RES LTD - FLAT 88 Address Re Flats @ Coleherne Court Unilever UK Cen Res Ltd Blackfriars London UK Postcode EC4P 4 B Q	Ordinary 0	Ordinary 1	20/06/2001
Name Mr/Mrs Joachim Albrecht & Barbara von BETHMANN-HOLLWEG - FLAT 161 Address Flat 161, Coleherne Court Redcliffe Gardens London UK Postcode SW5 2 0 D X	Ordinary 0	Ordinary 1	07/03/2001
Name BARTOLIAC S.A. - FLAT 168 Address Re: Flat 168, Coleherne Court c/o FIMEI S.A., P.O. 183 CH - 6830 Chiasso 3 Switzerland UK Postcode L L L L L L L L	Ordinary 0	Ordinary 1	06/04/2001
Name COAL PENSIONS PROPERTIES LTD - FLAT 179 Address Re Flats @ Coleherne Court c/o Berwin Leighton (ref AMBG/C1254/267) Adelaide House, London Bridge London UK Postcode EC4R 9 H A	Ordinary 0	Ordinary 1	14/05/2001

List of past and present shareholders (Continued)

Company Number 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs J DIMBLEBY & OTHERS - FLAT 181 Address (Re: Flat 181 Colcherne Court (c/o Mrs J Dimbleby (18 Ashchurch Park Villas London UK Postcode (W 1 2 9 (S. P	Ordinary 0	Ordinary 1	04/09/2001
Name Messrs Patrick J. Timothy P. & William G. FEARON - FLAT 207 Address (Re: Flat 207 Colcherne Court. (c/o 38 Evelyn Gardens. (London. UK Postcode (S. W 7 3 (B L	Ordinary 0	Ordinary 1	30/07/2001
Name (Mr Steven Wim BLASE - FLAT 26 Address (Flat 26, Colcherne Court (The Little Boltons. (London UK Postcode (S. W 5 0 (D L	Ordinary 0	Ordinary 1	05/10/2001
Name Col. Charles Anthony La Trobe (LEATHAM - FLAT 137 Address (Flat 137 Coleherne Court (Redcliffe Gardens (London UK Postcode (S. W 5 0 (D Y	Ordinary 0	Ordinary 1	03/07/2001
Name (Ms Adesuwa UWAIFO - FLAT 199 Address (Flat 199 Coleherne Court (Redcliffe Gardens (London UK Postcode (S. W 5 0 (D T	Ordinary 0	Ordinary 1	09/08/2001

List of past and present shareholders (Continued)

Company Number : 3054658

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COAL PENSIONS PROPERTIES LTD - FLAT 209 _____ Address Flat 209, Colcherne Court _____ Redcliffe Gardens _____ London _____ UK Postcode S W 5 _ 0, D E	Ordinary 0	Ordinary 1	20/06/2001
Name Mr Paul BUCHMAN - FLAT 156 _____ Address Flat 156 Colcherne Court _____ Redcliffe Gardens _____ London _____ UK Postcode S W 5 _ 0, D X	Ordinary 0	Ordinary 1	27/09/2001
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			