



MB  
E15/100077

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 3054658

Company Name in full COLEHERNE COURT HEADLEASE LIMITED



\* F 3 6 3 A C 4 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 01 98

### Date of next return (See note 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

01 01 99

### Registered Office (See note 3)

Show here the address at the date of this return.

Block K, Coleherne Court,

The Little Boltons

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

Post town

County / Region

LONDON

Postcode

SW5 0DL

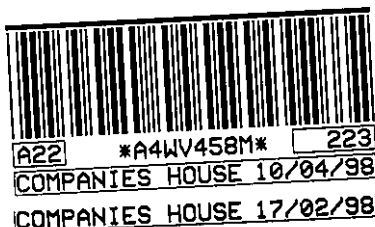
### Principal business activities

(See note 4)

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 Headlease Ownership Company



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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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**Register of members** (See note 5)

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

Post town

County / Region

Block K, Coleherne Court,

The Little Boltons,

London,

Postcode

SW5 0DL

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name

\* Style / Title

Mr.

\*Honours etc

Forename(s)

Bryan Cyril

Surname

PEERS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Flat 108, Coleherne Court

Old Brompton Road

Post town

London

County / Region

Postcode

SW5 0ED

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

Page No. 2 (Company No. 3054658)

Country

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

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mrs.		
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			26	07
<b>Forename(s)</b>	Ilse Gertrud			
<b>Surname</b>	ALEXANDER			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Flat 192, Coleherne Court			
	Redcliffe Gardens			
<b>Post town</b>	London			
<b>County / Region</b>		<b>Postcode</b>	SW5 0DU	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Retired			
<b>Other directorships</b>	The Coleherne Court Company Limited			
<b>* Voluntary details</b>				

<b>Name</b>	<b>* Style / Title</b>	Mr.		
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			05	11
<b>Forename(s)</b>	Malcolm Joseph			
<b>Surname</b>	BLACK			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Flat 104, Coleherne Court			
	Old Brompton Road			
<b>Post town</b>	London			
<b>County / Region</b>		<b>Postcode</b>	SW5 0ED	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Retired Company Director			
<b>Other directorships</b>	Coleherne Court Shops Ltd			
	The Coleherne Court Company Limited			

**Issued share capital** (See note 9)  
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)
Ordinary	193	£193
'A'	1	£1
Totals	194	£194

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed

\*  \*

Date

12th Feb 1998

† 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

20

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 C W Freyer	
The Estate Office, Block K, The Little Boltons	
LONDON, , SW5 0DL	Tel 0171 373 3076
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr.								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>15</td><td>01</td><td>34</td></tr></table>	Day	Month	Year	15	01	34
Day	Month	Year								
15	01	34								
	<b>Forename(s)</b>	Charles Wyndham								
	<b>Surname</b>	FREYER								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
	<b>Address</b>	Flat 8, Coleherne Court								
		The Little Boltons								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	London								
	<b>County / Region</b>		<b>Postcode</b>	SW5 0DL						
	<b>Country</b>		<b>Nationality</b>	British						
	<b>Business occupation</b>	Consultant								
	<b>Other directorships</b>	The Coleherne Court Company Ltd								
<b>* Voluntary details</b>										

<b>Name</b>	<b>* Style / Title</b>	Mr.								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>20</td><td>10</td><td>12</td></tr></table>	Day	Month	Year	20	10	12
Day	Month	Year								
20	10	12								
	<b>Forename(s)</b>	John Henry								
	<b>Surname</b>	HARRIS								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
	<b>Address</b>	Flat 212, Coleherne Court,								
		Redcliffe Gardens,								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	London,								
	<b>County / Region</b>		<b>Postcode</b>	SW5 0DT						
	<b>Country</b>		<b>Nationality</b>	British						
	<b>Business occupation</b>	Metallurgist								
	<b>Other directorships</b>	The Coleherne Court Company Limited								

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc		Date of birth	13	09	25
	Forename(s)	Bryan Cyril				
	Surname	PEERS				
	Previous forename(s)					
	Previous surname(s)					
Address	Flat 108, Coleherne Court					
	Old Brompton Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW5 0ED		
	Country		Nationality	British		
Business occupation	Retired Company Director					
Other directorships	Coleherne Court Shops Ltd.					
* Voluntary details	The Coleherne Court Company Ltd					

Name	* Style / Title	Mrs.		Day	Month	Year
	* Honours etc	OBE	Date of birth	02	10	17
	Forename(s)	Sheila Mary				
	Surname	PEERS				
	Previous forename(s)					
	Previous surname(s)					
Address	Flat 108, Coleherne Court,					
	Old Brompton Road,					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London,				
	County / Region		Postcode	SW5 0ED		
	Country		Nationality	British		
Business occupation	Retired					
Other directorships	The Coleherne Court Company Limited					

*Please complete in typescript,  
or in bold black capitals*

## List of past and present members Schedule to form 363a, 363b

**Company Number** 3054658

**Company Name in full** COLEHERNE COURT HEADLEASE LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALBANY TRUSTEE CO (UK) LIMITED - FLAT 1 Re: Flat 1, Coleherne Court Pollet House, The Pollet St. Peters Port, Guernsey, C.I.	Ordinary 1			
SHEIKH Sabah Al-Ahmed Al Sabah NASSER - FLAT 2. Re: Flat 2, Coleherne Court United Gulf Management Ltd 7, Old Park Lane, London W1Y 3LJ	Ordinary 1			
Mrs. Lucila OPPE - FLAT 3 Re: Flat 3 Coleherne Court c/o Edwin Coe, 2 Stone Bldgs Lincoln's Inn, London WC2A 3TH	Ordinary 1			
Miss Alexandra de Muzquiz REUMERT - FLAT 4 Flat 4 Coleherne Court The Little Boltons London SW5 0DL	Ordinary 1			
Mr/Mrs John David and Edwige Auffret PHILLIPSBORN - FLAT 5. Flat 5, Coleherne Court, The Little Boltons London SW5 0DL	Ordinary 1			
CASSA di RISPARMIO di FIRENZE Spa. - FLAT 6 Re: Flat 6, Coleherne Court Cassa di Rasmio di Firenze SpA Wax Chandlers Hall, Gresham St. EC2V 7AD	Ordinary 1			
Mr/Mrs Jeremy Graham & Birgitta Helena SUTHERLAND-PILCH - FLAT 7. Flat 7, Coleherne Court, The Little Boltons London SW5 0DL	Ordinary 1			
Mr/Mrs Charles Wyndham & Suzanne FREYER - FLAT 8. Flat 8 Coleherne Court The Little Boltons London SW5 0DL	Ordinary 1			
Mr/Mrs Eugenio & Emmalisa Marcozzi LAPENNA - FLAT 9. Flat 9, Coleherne Court The Little Boltons London SW5 0DL	Ordinary 1			

# List of past and present members

## Schedule to form 363a, 363b

Page No. 2 (Company No. 3054658 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs. Evelyn Iris Sarah LUCAS - FLAT 11 Flat 11, Coleherne Court, The Little Boltons, London, SW5 ODL	Ordinary 1			
Mr. Farouq Habib RAHIMTOOLA - FLAT 12 Re: Flat 12 Coleherne Court, F-4/1 K.D.A. Scheme No.1, Karachi, , PAKISTAN	Ordinary 1			
UNILEVER UK CEN. RES. LTD. - FLATS 13, 51, 88, 179 & 209. Re: Flats @ Coleherne Court, , Unilever UK Cen Res Ltd., Blackfrairs, London EC4P 4BQ	Ordinary 5	Ordinary 1	31/10/1997	To: Mr/Mrs Richard & Cherill Mary PAYNE - FLAT 163
UNILEVER UK CEN. RES. LTD. - FLATS 13, 51, 88, (continued)	179 & 209	Ordinary 1	12/12/1997	To: Mr. Michael PORCARO - FLAT 159
CLOVERLEAF LTD - FLATS 14, 37, 44, 52, 64, 70, 91, 93, 110, 117, 123 Re: Coleherne Court, , c/o Orbiton Estates Carrington Hse, 6 Hertford St. W1Y 7TB	Ordinary 134, 165. 13			
Mr/Mrs Roger & Anne BLAND - FLAT 15 Flat 15, Coleherne Court, The Little Boltons, London, SE5 ODL	Ordinary 1			
Mrs. Eleanor MENDOZA - FLAT 16 Flat 16, Coleherne Court, The Little Boltons, London, SW5 ODL	Ordinary 1			
Messrs Nicholas Wing & Paul Chat Wing CHEUNG - FLAT 17. Flat 17, Coleherne Court, The Little Boltons, London, SW5 ODL	Ordinary 1			
Cptn. Michael Thomas PREST - FLAT 18 MBE RN Flat 18, Coleherne Court, The Little Boltons, London, SW5 ODL	Ordinary 1			
Mrs. Demetra LALAOUNIS - FLAT 19 Flat 19, Coleherne Court, The Little Boltons, London, SW5 ODL	Ordinary 1			
T.L.IRELAND CO.LTD. - FLAT 20 Re: Flat 20 Coleherne Court, Eatons Office, The Village, Ashurst, Nr. Steying, , W. Sussex, BN44 3AP	Ordinary 1			



# List of past and present members

## Schedule to form 363a, 363b

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Number of shares  
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existing members  
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Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs. Lupita VOLIO - FLAT 21 Flat 21, Coleherne Court, The Little Boltons, London, SW5 ODL	Ordinary 1			
Hon. Georgiana Adeline Villiers HOARE - FLAT 22. Flat 22, Coleherne Court, The Little Boltons, London, SW5 ODL	Ordinary 1			
Mr. John Harton EMBIRICOS - FLAT 24 Flat 24, Coleherne Court, The Little Boltons, London, SW5 ODL	Ordinary 1			
Mr/Mrs Martyn Donald William & Magdene F. KEMP - FLAT 25. Flat 25, Coleherne Court The Little Boltons, London SW5 ODL	Ordinary 1			
Mr/Ms Julian Dominique & Lucinda Hope GALLANT & GALLANT - FLAT 28. Flat 28, Coleherne Court, , The Little Boltons, London, SW5 ODL	Ordinary 1			
Mrs. Anne SARGOOD - FLAT 29 Flat 29, Coleherne Court, The Little Boltons, London, SW5 ODL	Ordinary 1			
FREEHOLD HOLDINGS INC. - FLAT 30 Re: Flat 30 Coleherne Court, BDO Spread PO.Box 119, Com.Hse. St. Peters Port, , Guernsey, , C.I.	Ordinary 1			
Mr. John BROOKS-BUXTON - FLAT 31 Flat 31, Coleherne Court, The Little Boltons, London, SW5 ODL	Ordinary 1			
Mr. Bart HOMAN - FLAT 32 Flat 32, Coleherne Court, The Little Boltons, London, SW5 ODL	Ordinary 1			
Mr/Mrs Rowland John & Linda ROBERTS - FLAT 33 Re: Flat 33 Coleherne Court, 105, West Road, Nottage, Porthcawl, , M. Glamorgan, CF36 3RY	Ordinary 1			
Mr. Laurence John OLIVIER - FLAT 34 Re: Flat 34 Coleherne Court, The Moorings, Burnham Overy Staithe King's Lynn, , Norfolk, PE31 8JB	Ordinary 1			

# List of past and present members

## Schedule to form 363a, 363b

Page No. 4 (Company No. 3054658 )

Number of shares  
or amount of  
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existing members  
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first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs. Sylvia Doreen MacDOWELL - FLAT 36 Flat 36, Coleherne Court, The Little Boltons, London, SW5 ODN	Ordinary 1			
Mrs Leonie Mary SEELY - FLAT 38 Flat 38, Coleherne Court The Little Boltons London, SW5 ODN	Ordinary 1			
Dr. Joanna Mary Roskell PETTY - FLAT 39 Flat 39, Coleherne Court, The Little Boltons, London, SW5 ODN	Ordinary 1			
Ms. Eva Brigitta PERSSON - FLAT 41 Flat 41, Coleherne Court, The Little Boltons, London, SW5 ODN	Ordinary 0	Ordinary 1	17/12/1997	To: LONPROP CORPORATION INC. - FLAT 41
Mr. John Lanktree STITT - FLAT 42 Re: Flat 42 Coleherne Court, 77, Caroline Street, Melbourne 3141, , AUSTRALIA	Ordinary 1			
Mrs. Anita LEWIS - FLAT 43 Flat 43, Coleherne Court, The Little Boltons, London, SW5 ODN	Ordinary 1			
Mrs. Anna ROTHWELL - FLAT 45 Flat 45, Coleherne Court, The Little Boltons, London, SW5 ODN	Ordinary 1			
Mr. Dennis Richard MUIRHEAD - FLAT 46 Flat 46, Coleherne Court, The Little Boltons, London, SW5 ODN	Ordinary 0	Ordinary 1	05/06/1997	To: Mr/Mrs Sait Mehmet and Melis ERDA - FLAT 46
Mrs. Enid Cynthia Anne CHANNING - FLAT 47 Flat 47, Coleherne Court, The Little Boltons, London, SW5 ODN	Ordinary 1			
Mr Frank SHARRATT - FLAT 48 Flat 48, Coleherne Court The Little Boltons, London, SW5 ODN	Ordinary 1			
Mrs. Doreen Sheila FREEMAN - FLAT 49 Re: Flat 49, Coleherne Court, c/o 1880 Mountain Road f14 Stowe, Vermont 05672, U.S.A.	Ordinary 1			

# List of past and present members

## Schedule to form 363a, 363b

Page No. 5 (Company No. 3054658 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
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Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr. Lars Skojdt KNUDSEN - FLAT 50 Re: 50 Coleherne Court, c/o Viking Food Ltd., PO. Box 640, , Warwick, , BERMUDA	Ordinary 1			
Mr. Michael Robert WHITE - FLAT 53 Flat 53, Coleherne Court, The Little Boltons, London, SW5 ODN	Ordinary 1			
Mr/Mrs Robert Simon Douglas & Caroline RIGGALL - FLAT 54. Flat 54, Coleherne Court, The Little Boltons, London, , SW5 ODN	Ordinary 1			
Mesdm. Winifred Rose & Gertrude May MILLS & GARROD - FLAT 55. Flat 55, Coleherne Court, The Little Boltons, London, SW5 ODN	Ordinary 1			
Mr. Gary Stephen MOND - FLAT 56 Flat 56, Coleherne Court, Old Brompton Road, London, SW5 OEF	Ordinary 1			
Mr/Mrs Laurie John & Mary Pauline E. GORHAM - FLAT 57. Flat 57, Coleherne Court, Old Brompton Road, London, SW5 OEF	Ordinary 1			
Mrs Barbara BARNARD - FLAT 58 Flat 58, Coleherne Court The Little Boltons London SW5 ODL	Ordinary 1			
Sir David CROOM-JOHNSON - FLAT 59 Flat 59, Coleherne Court, Old Brompton Rad, London, SW5 OEF	Ordinary 1			
Mr/Mrs Shahram Akhlagi & Linda Akhlagi MONFARAD - FLAT 60. Flat 60, Coleherne Court, , Old Brompton Road, London, SW5 OEF	Ordinary 1			
GORHAM AND PARTNERS LTD. - FLAT 61 Flat 61, Coleherne Court, Old Brompton Road, , London, SW5 OEF	Ordinary 1			
Mr/Mrs Wolfgang S.H. & Chung Y. STAVONHAGEN - FLAT 62. Re: Flat 62 Coleherne Court, c/o Flat 5, Lingham House, Vanston Place, , London SW6 1BD	Ordinary 1			

# List of past and present members

## Schedule to form 363a, 363b

Page No. 6 (Company No. 3054658 )

Number of shares  
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the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs. Ivy Muriel ROGERS - FLAT 63 Flat 63, Coleherne Court, Old Brompton Road, London, SW5 OEF	Ordinary 1			
Mr/Mrs Sidney Arthur & Constance Frances PERRY - FLAT 66. Flat 66, Coleherne Court, Old Brompton Road, London, SW5 OEF	Ordinary 1			
Mr/Ms Mats & Rosa M.L.Leralta KUMMELSTEDT - FLAT 67. Flat 67, Coleherne Court, Old Brompton Road, London, SW5 OEF	Ordinary 1			
Dr/Mrs Alexander & Marina MOLL - FLAT 69 Re: Flat 69 Coleherne Court, Casa Piccola, Ave. Beni Izanassen, Souissi, , Rabat, , MOROCCO.	Ordinary 1			
Mr. John Richard Sloggett ST.CLAIR - FLAT 71 Flat 71, Coleherne Court, Old Brompton Road, London, SW5 OEF	Ordinary 1			
Mrs. Janette Grace MORLEY - FLAT 72 Flat 72, Coleherne Court, Old Brompton Road, London, SW5 OEF	Ordinary 1			
Mr/Mrs Boris Charles Gregory & Brigitte WILENKIN - FLAT 73. Re: Flat 73 Coleherne Court, , 50 Abingdon Road, Standlake, , Oxfordshire, OX8 7RQ	Ordinary 1			
Mr. David SWANSON - FLAT 74 Re: Flat 74 Coleherne Court, 4 All Souls Lane, Huntington Road, CAMBRIDGE CB3 OEA	Ordinary 1			
Mrs. Patricia Julia Millicent TOURNERIE - FLAT 75. Re: Flat 75 Coleherne Court, King's Holt, Colekitchen Lane, Gomshall, , Guildford, , Surrey, GU5 9QB	Ordinary 1			
Mr/Mrs Michael John & Yvonne Paula SPILLARD - FLAT 78. Flat 78, Coleherne Court, Old Brompton Road, London, SW5 OEE	Ordinary 1			
Mr/Mrs Ralph & Dorinda Cinkala LYNCH - FLAT 80. Flat 80 Coleherne Court, Old Brompton Road, London, SW5 OEE	Ordinary 1			

# List of past and present members

## Schedule to form 363a, 363b

Page No. 7 (Company No. 3054658 )

Number of shares  
or amount of  
stock held by  
existing members  
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return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr/Mrs Michael & Jacqueline HOSPITAL - FLAT 81. Boldcut Limited Flat 81, Coleherne Court, Old Brompton Road, , London, SW5 OEE	Ordinary 1			
Mr/Mrs Martin Cedrick & Wendy Frances KRAMER - FLAT 83. Flat 83, Coleherne Court, Old Brompton Road, London, SW5 OEE	Ordinary 1			
Messrs Julian Peter & Iain Alasdair ASGARALLI & COLQUHOUN - FLAT 84. Flat 84, Coleherne Court, , Old Brompton Road, London SW5 OEE	Ordinary 1			
Mr/Mrs Dirk & Astrida VAN ZANTWIJK - FLAT 85 Re: Flat 85, Coleherne Court, 73 Jellicoe Avenue, Melrose 2196 Johannesburg, S.AFRICA	Ordinary 1			
Mr Colin Morton BELL - FLAT 86 Re: Flat 86, Coleherne Court, Level 33 Grosvenor Pl.225 George St Sydney, , NSW 2000, AUSTRALIA	Ordinary 1			
COMMERCIAL DEVN'T SOUTH'N LTD - FLAT 87 Re: Flat 87 Coleherne Court, Brambridge House & Park, Brambridge, , Eastleigh, , Hants. SO50 6HL	Ordinary 1			
Mrs. Janice BRANCO - FLAT 89 Flat 89, Coleherne Court, Old Brompton Road, London, SW5 OEE	Ordinary 1			
Miss Jessica ASHER - FLAT 90 Flat 90, Coleherne Court, Old Brompton Road, London, SW5 OEE	Ordinary 1			
Mr. Hind Ahmed ALNAKIB - FLAT 92 c/o Ashurst Morris Crisp Broadwalk House 5, Appold Street, , London EC2A 2HA	Ordinary 1			
Miss Jean IRWIN - FLAT 94 Flat 94, Coleherne Court, Old Brompton Road, London, SW5 OED	Ordinary 1			
Mr Peter Graham CORBETT - FLAT 95 CBE Flat 95, Coleherne Court, Old Brompton Road, London, SW5 OED	Ordinary 1			

# List of past and present members Schedule to form 363a, 363b

Page No. 8 (Company No. 3054658 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr. Alistair John Cecil COLVIN - FLAT 96 Flat 96, Coleherne Court, Old Brompton Road, London, SW5 0ED	Ordinary 1			
HOSKINS ESTATES INC. - FLAT 97 Re: Flat 97, Coleherne Court c/o Benson Mazure & Co. 22 Bentinck Street, London W1M 6AB	Ordinary 1			
Mrs Shirin NAVIDI - FLAT 98 Flat 98, Coleherne Court, Old Brompton Road, London, SW5 0ED	Ordinary 1			
MISALK LTD. - FLATS 99 & 100 Re: Flats 99 & 100 Coleherne Ct. c/o Messr. Trowers & Hamlins (JM) 6, New Square, , London, WC2A 3RP	Ordinary 2			
Mr/Ms Kenneth Frederick & Eileen Mary ERSSER & HOGAN - FLAT 102. Flat 102, Coleherne Court, , Old Brompton Road, London, SW5 0ED	Ordinary 1			
Mr/Mrs Evelyn Hugh & Rosemary Faith L. NORIE - FLAT 103. Flat 103, Coleherne Court Old Brompton Road London SW5 0ED	Ordinary 1			
Mr/Mrs Malcolm Joseph & Carol Elaine BLACK - FLAT 104. Flat 104, Coleherne Court, Old Brompton Road, London, SW5 0ED	Ordinary 1			
Mr. Afaf KHOURY - FLAT 105 Flat 105, Coleherne Court, Old Brompton Road, London, SW5 0ED	Ordinary 1			
Mr. Anis Sharif RODA - FLAT 106 Re: Flat 106 Coleherne Court, Flat 7, Hamilton House, Vicarage Gate, , London, W.8.	Ordinary 1			
Mrs Patricia Louise ORFORD - FLAT 107 Re: Flat 107, Coleherne Court 12, Mill Lane Stock, Ingatestone, Essex CM4 9RY	Ordinary 1			
Mr/Mrs Bryan Cyril & Sheila Mary PEERS - FLAT 108. Flat 108, Coleherne Court Old Brompton Road, London, SW5 0ED	Ordinary 1			

# List of past and present members

## Schedule to form 363a, 363b

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Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr. Abdel Kader LATIFI - FLAT 109 Flat 109, Coleherne Court, Old Brompton Road, London, SW5 OED	Ordinary 1			
Mrs. Moira Ruth TOMPKIN - FLAT 111 Flat 111, Coleherne Court, Old Brompton Road, London, SW5 OED	Ordinary 1			
Mesdms Fatimeh, Betsabeh K., Parissa M., MONADJEMI - FLAT 112. Re: Flat 112 Coleherne Court, , 46, Woolaroy Road, Woollahra, , Sydney, , AUSTRALIA 2025	Ordinary 1			
MATHIAS COMPANY LIMITED - FLAT 113 Re: Flat 113 Coleherne Court, 4, Glenthams Gardens, Barnes, , London, SW13 9JN	Ordinary 1			
Mrs. Una Jane WINCH - FLAT 115 Re: Flat 115 Coleherne Court, Rudge Hill House, Rudge, , Somerset, BA11 2QG	Ordinary 0	Ordinary 1	14/05/1997	To: Mr/Ms Anthony & Rochelle Sara MOURGUE & GODFREY - FLAT 115
LUNAR REAL ESTATE S.A. - FLAT 116 Re: Flat 116 Coleherne Court, c/o Benson Mazure & Co. 22, Bentinck Street, London W1M 6AB	Ordinary 1			
Mrs. Adelaide Delia CLYNE - FLAT 118 Flat 118, Coleherne Court, Old Brompton Road, London, SW5 OEB	Ordinary 1			
Mr/Mrs Derek Gwyn & Shizue DAVIES - FLAT 119 Flat 119, Coleherne Court, Old Brompton Road, London, SW5 OEB	Ordinary 1			
Dr. Aola Mary RICHARDS - FLAT 120 Flat 120, Coleherne Court, Old Brompton Road, London, SW5 OEB	Ordinary 1			
Mr/Mrs Peter Ernest & Elizabeth Marie MARTIN - FLAT 121. Flat 121, Coleherne Court, Old Brompton Road, London, SW5 OEB	Ordinary 0	Ordinary 1	08/08/1997	To: Mr/Mrs Jonathan Clive & Clementine Medina MARKS - FLAT 121
Mr/Mrs Philippe Mario & Beatriz Armendariz AGHION - FLAT 124. Flat 124, Coleherne Court, , Old Brompton Road, London, SW5 OEB	Ordinary 1			

# List of past and present members Schedule to form 363a, 363b

Page No. 10 (Company No. 3054658 )

Number of shares  
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stock held by  
existing members  
at date of this  
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Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Miss. Cecily Deirdre BOMBERG - FLAT 125 Flat 125, Coleherne Court, Old Brompton Road, London, SW5 0EB	Ordinary 1			
Mr/Ms Uwe Georg & Nancy Jane BLANKEN & ROBERTS - FLAT 126. Flat 126, Coleherne Court, Old Brompton Road, London SW5 0EB	Ordinary 1			
Mrs Nina Juel BIGBIE - FLAT 127 Flat 127, Coleherne Court, Old Brompton Road, London SW5 0EB	Ordinary 1			
DAEJAN PROP. LTD - FLATS 136, 140, 141, 144, & 152. Re: Coleherne Court London SW5 158/162 Shaftsbury Avenue LONDON WC2H 8HR	Ordinary 6			
Mrs Marjorie Ann STIMMEL - FLAT 137 Flat 137 Coleherne Court Redcliffe Gardens LONDON SW5 0DY	Ordinary 0	Ordinary 1	07/08/1997	To: Col. Charles Anthony La Trobe LEATHAM - FLAT 137
Mr/Mrs Derek Ivens A. & Pauline Alison HAMBLEN - FLAT 138. Flat 138 Coleherne Court Redcliffe Gardens London SW5 0DY	Ordinary 1			
Mr/Mrs Giuseppe Savoldi & Desiree Anna SCARPELLINI - FLAT 142. Flat 142 Coleherne Court, Redcliffe Gardens London SW5 0DY	Ordinary 1			
MORGAN GRENFELL & CO. LTD. - FLAT 143 Re: Flat 143 Coleherne Court, Morgan Grenfell & Co. Ltd. 23, Gt. Winchester Street, London EC2P 2AX	Ordinary 1			
Mr. William Louis Buchanan WALKER - FLAT 145 Flat 145, Coleherne Court, Redcliffe Gardens, London, SW5 0DY	Ordinary 1			
Dr. Carol DOW - FLAT 146 Flat 146, Coleherne Court, Redcliffe Gardens, London, SW5 0DY	Ordinary 1			
Mr. Jan O. NORDMARK - FLAT 147 Re: Flat 147, Coleherne Court, Kungstengsgatan, 29 S-11 357 Stockholm, , SWEDEN	Ordinary 0	Ordinary 1	27/06/1997	To: DAEJAN PROP. LTD - FLAT 147



# List of past and present members

## Schedule to form 363a, 363b

Page No. 11 (Company No. 3054658 )

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr/Mrs Ghassan & Geraldine Mary IDRIS - FLAT 148. Flat 148 Coleherne Court Redcliffe Gardens London SW5 ODY	Ordinary 1			
Mrs Carol Margaret SMYTH - FLAT 150 Flat 150 Coleherne Court Redcliffe Gardens London SW5 ODY	Ordinary 1			
Mr/Mrs Tord Ingemar & Carol Elizabeth NORSTEDT - FLAT 151. Flat 151, Coleherne Court, , Redcliffe Gardens, London, SW5 ODY	Ordinary 0	Ordinary 1	18/08/1997	To: Mr/Mrs Phillp Richard & Barbara Ann MELCHIOR - FLAT 151
Mr/Mrs Mustapha & Lena EL-IMAD - FLAT 153 Flat 153, Coleherne Court, Redcliffe Gardens, London, SW5 ODY	Ordinary 1			
Mr. Patrik O. KJELLQVIST - FLAT 155 Re: Flat 155 Coleherne Court, Armseltsgatan 16 115 34 Stockholm, SWEDEN	Ordinary 1			
INDUSPROJECT ESTABLISHMENT - FLAT 156 Re: Flat 156 Coleherne Court, Indusproject Establishment 104 Park Street, , London, W1Y 3RJ	Ordinary 1			
Mrs. Catherine Marcella Iris CREMER-PRICE - FLAT 157. Flat 157, Coleherne Court, Redcliffe Gardens, London, SW5 ODX	Ordinary 1			
Dr Elizabeth Harriet HARVEY-WOOD - FLAT 158 Flat 158, Coleherne Court, Redcliffe Gardens, London, SW5 ODX	Ordinary 1			
Mr Narjes Ramezani MOGHADDAM - FLAT 160 Flat 160, Coleherne Court Redcliffe Gardens London SW5 ODX	Ordinary 1			
Mr/Mrs Joachim Albrecht & Barbara von BETHMANN-HOLLWEG - FLAT 161. Flat 161, Coleherne Court, , Redcliffe Gardens, London, SW5 ODX	Ordinary 1			
Mr/Mrs Alfonso & Maxine Elder Armstrong TORRENTS - FLAT 162. Flat 162, Coleherne Court, , Redcliff Gardens, London, SW5 ODX	Ordinary 1			

# List of past and present members

## Schedule to form 363a, 363b

Page No. 12 (Company No. 3054658 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr. Roger Philip FRENCH - FLAT 164 Flat 164, Coleherne Court, Redcliffe Gardens, London, SW5 ODX	Ordinary 1			
Mr. Robert LEITH-MACGREGOR - FLAT 166 Flat 166, Coleherne Court, Redcliffe Gardens, London, SW5 ODX	Ordinary 1			
Dr. Hector CARDENAS - FLAT 167 Re: Flat 167, Coleherne Court, 4 - 6 Ahmed Shawki Street, Giza, Cairo, EGYPT	Ordinary 1			
BARTOLIAC S.A. - FLAT 168 Re: Flat 168, Coleherne Court P.O. 621, CH - 6830 Chiasso, , Switzerland	Ordinary 1			
Mr/Mrs Anthony Henry & Hilla GITTINS - FLAT 169. Flat 169, Coleherne Court, Redcliffe Gardens, London, SW5 ODX	Ordinary 1			
Dr/Mrs James Duncan & Joan IRVING - FLAT 170 Flat 170, Coleherne Court, Redcliffe Gardens, London, SW5 ODX	Ordinary 1			
Mr/Mrs David Christopher & Patricia Ann ELLIS-JONES - FLAT 172. Re: Flat 172 Coleherne Court, , White Walls, Winchester Road, , Shedfield, , Hampshire, SO32 2HS	Ordinary 1			
Mr/Mrs Ashar & Mahreen Malik QURESHI - FLAT 174. Flat 174, Coleherne Court, Redcliffe Gardens, London SW5 ODU	Ordinary 1			
Mr. Richard Peter FOXTON - FLAT 175 Flat 175, Coleherne Court, Redcliffe Gardens, London, SW5 ODU	Ordinary 1			
Mr. Henrik Steen ANDERSEN - FLAT 176 Flat 176, Coleherne Court, Redcliffe Gardens, London, SW5 ODU	Ordinary 1			
TOJAN INCORPORATED - FLAT 177 Flat 177, Coleherne Court, Redcliffe Gardens, London, SW5 ODU	Ordinary 1			

# List of past and present members

## Schedule to form 363a, 363b

Page No. 13 (Company No. 3054658 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr. Andrew FLEMING - FLAT 178 Flat 178, Coleherne Court, Redcliffe Gardens, London, SW5 ODU	Ordinary 1			
Mr/Ms Victor Woerner & Susan Kirby Fisher LAVENSTEIN - FLAT 180. Re: Flat 180 Coleherne Court, , 1584 Westover Avenue, Petersburg, , Virginia, 23805, U.S.A.	Ordinary 1			
Lady Barbara MONTAGU-POLLOCK - FLAT 181 Re: Flat 181 Coleherne Court c/o Mrs J Dimbleby 18 Ashchurch Park Villas, London W12 9SP	Ordinary 1			
Mrs Elspeth BARDSLEY - FLAT 182 Re: Flat 182 Coleherne Court, 3, The Terrace, Pentlow Street, , London, SW15 1JJ	Ordinary 1			
Mr. Anthony John MOURGUE - FLAT 183 Flat 183, Coleherne Court, Redcliffe Gardens, London, SW5 ODU	Ordinary 0	Ordinary 1	13/06/1997	To: HUGO TRUSTEES LIMITED - FLAT 183
Mr. Richard William Roberts OGDEN - FLAT 184 Re: Flat 184 Coleherne Court, 28/29, Burlington Arcade, London W.1.	Ordinary 1			
Mr/Mrs Charles Stedman & Hilary Trotman GARLAND - FLAT 185. Flat 185, Coleherne Court, , Redcliffe Gardens, London SW5 ODU	Ordinary 1			
Mr/Mrs Gerald & Janina Katherine KAY - FLAT 186. Flat 186, Coleherne Court, Redcliffe Gardens, London, SW5 ODU	Ordinary 1			
Mr/Mrs Frank John & Marguerite Teresa MELVILLE - FLAT 187. Flat 187, Coleherne Court, , Redcliffe Gardens, London, SW5 ODU	Ordinary 1			
Mrs. Lynda Jane FUSSELL - FLAT 188 Flat 188, Coleherne Court, Redcliffe Gardens, London, SW5 ODU	Ordinary 1			
Mr/Mrs Thomas Robin & Susan Ann Elizabeth MACKIE - FLAT 189. Flat 189, Coleherne Court, , Redcliffe Gardens, London, SW5 ODU	Ordinary 1			

# List of past and present members

## Schedule to form 363a, 363b

Page No. 14 (Company No. 3054658 )

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Frank O'DONAGHUE - FLAT 18A Re: Flat 18A Coleherne Court, 14A, The Downs, Wimbledon, , London, SW20 8HS	Ordinary 0	Ordinary 1	15/08/1997	To: Dr/Mrs Ian Stuart & Maureen Patricia MILLER - FLAT 18A
Mr/Mrs Bernard Harry & Batia ASHER - FLAT 190 Re: Flat 190, Coleherne Court, 3, Montpelier Square, London, SW7 1JT	Ordinary 1			
Mr. Tarek Hani FADLALLAH - FLAT 191 Flat 191, Coleherne Court, Redcliffe Gardens, London, SW5 ODU	Ordinary 0	Ordinary 1	27/05/1997	To: Mrs. Shahrazad GHARIB RAIS - FLAT 191
Mr/Mrs Ivan & Ilse Gertrud ALEXANDER - FLAT 192. Flat 192, Coleherne Court, Redcliffe Gardens, London, SW5 ODU	Ordinary 1			
Cntess Mary Elizabeth Catherine Gwendoline LEDOCHOWSKA - FLAT 193. Flat 193, Coleherne Court, , Redcliffe Gardens, London, SW5 ODU	Ordinary 1			
HOCHMAN CORPORATION - FLAT 194 c/o Dr.P.Sadigh 10, Wetherby Gardens London SW5 0JW	Ordinary 1			
Mrs. Rita H. RITCHIE - FLAT 195 Flat 195, Coleherne Court, Redcliffe Gardens, London, SW5 ODT	Ordinary 1			
Miss Kleoniki KAVADAS - FLAT 196 Flat 196, Coleherne Court Redcliffe Gardens London SW5 ODT	Ordinary 1			
Mrs. Patricia VON SIMSON - FLAT 197 Flat 197, Coleherne Court, Redcliffe Gardens, London, SW5 ODT	Ordinary 1			
FAJON ESTABLISHMENT INTER - FLAT 198 Re: Flat 198, Coleherne Court, 1, Doughty Street, London, WC1N 2PH	Ordinary 1			
Dr. Ken Aghagbeze UWAIFO - FLAT 199 Flat 199, Coleherne Court, Redcliffe Gardens, London, SW5 ODT	Ordinary 0	Ordinary 1	30/12/1997	To: Miss Adesuwa UWAIFO - FLAT 199

# List of past and present members Schedule to form 363a, 363b

Page No. 15 (Company No. 3054658 )

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EXPO INTERNATIONAL SA - FLAT 200 Flat 200, Coleherne Court, Redcliffe Gardens, London, SW5 ODT	Ordinary 0	Ordinary 1	04/11/1997	To: Mrs Yuko KOBAYASHI - FLAT 200
PSA WHOLESALE LTD. - FLAT 201 Re: Flat 201, Coleherne Court, Vernon Hse., Sicilian Avenue, London WC1A 2QQ	Ordinary 1			
Mr/Mrs Anthony Charles & Corazon WERNER - FLAT 202. Flat 202, Coleherne Court, Redcliffe Gardens, London, SW5 ODT	Ordinary 1			
SOTOGRADE LTD. - FLAT 204 Re: Flat 204, Coleherne Court, 404 East Bay St., PO Box SS-5539, Nassau, BAHAMAS	Ordinary 1			
Mr/Mrs El Cheikh Nabil Sami & Randa Al Kad IMAD - FLAT 206. Re: Flat 206, Coleherne Court, Nabil El Imad PO Box 13-5564, Beirut, Lebanon	Ordinary 1			
Messrs Patrick J., Timothy P., & William G. FEARON - FLAT 207. Re: Flat 207 Coleherne Court, , c/o 38 Evelyn Gardens, London, SW7 3BJ	Ordinary 1			
Mr. Samir HADDAD - FLAT 208 Re: Flat 208, Coleherne Court, P.O. Box 230 Abu Dhabi, U.A.E.	Ordinary 0	Ordinary 1	25/07/1997	To: Mr/Ms Joeseeph Dan & Judith Brenda BEINY & BLACKWELL - FLAT 208
EXPO INTERNATIONAL SA - FLAT 210 Flat 210, Coleherne Court, Redcliffe Gardens, London, SW5 ODT	Ordinary 0	Ordinary 1	21/10/1997	To: Mr. Mohammed Hani FADLALLAH - FLAT 210
Mr/Mrs Andrew & Ellen Treacy KLVAN - FLAT 211. Flat 211, Coleherne Court, Redcliffe Gardens, London, SW5 ODT	Ordinary 1			
Mr. John Henry HARRIS - FLAT 212 Flat 212, Coleherne Court Redcliffe Gardens London SW5 ODT	'A' 1			
Mr/Mrs Maurizio & Maria Caterina Mignone FAZZARI - FLAT 84A. Flat 84A, Coleherne Court, , Old Brompton Road, London, SW5 OEE	Ordinary 0	Ordinary 1	14/10/1997	To: Mr/Mrs Nenad Joseph & Farah Ahmad MAROVAC - FLAT 84a

# List of past and present members

## Schedule to form 363a, 363b

Page No. 16 (Company No. 3054658 )

Number of shares  
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existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr. Jim William KRANIAS - FLAT 87A Flat 87A, Coleherne Court, Old Brompton Road, London, SW5 OEE	Ordinary 1			
Mrs. Elizabeth GREEN - FLAT 90A Re: Flat 90A, Coleherne Court c/o Child & Child, 9, Motcomb Street, , London, SW1X 8LE	Ordinary 1			
KEY HOLDING LIMITED - FLAT 10 Re: Flat 10 Coleherne Court c/o Arnika AG CH 8805 Richterswil 21 Gartenstrasse, Switzerland	Ordinary 1			
Mr Steven Wim BLASE - FLAT 26 Flat 26, Coleherne Court The Little Boltons, London SW5 ODL	Ordinary 1			
Mrs Yasmin KANA-GIDOMAL - FLAT 27 Flat 27 Coleherne Court The Little Boltons LONDON SW5 ODL	Ordinary 1			
Mr Hugh Llewellyn Hughes - FLAT 35 Flat 35 Coleherne Court The Little Boltons LONDON SW5 ODL	Ordinary 1			
LONPROP CORPORATION INC. - FLAT 41 Flat 41, Coleherne Court The Little Boltons London SW5 ODN	Ordinary 1			
Mr/Mrs Sait Mehmet and Melis ERDA - FLAT 46 Flat 46, Coleherne Court The Little Boltons London SW5 ODN	Ordinary 1			
Mr/Ms Anthony & Rochelle Sara MOURGUE & GODFREY - FLAT 115. Flat 115 Coleherne Court Old Brompton Road LONDON SW5 OEB	Ordinary 1			
Mr/Mrs Jonathan Clive & Clementine Medina MARKS - FLAT 121. Flat 121 Coleherne Court Old Brompton Road London SW5 OEB	Ordinary 1			
Col. Charles Anthony La Trobe LEATHAM - FLAT 137. Flat 137 Coleherne Court Redcliffe Gardens London SW5 ODY	Ordinary 1			

# List of past and present members

## Schedule to form 363a, 363b

Page No. 17 (Company No. 3054658 )

Number of shares  
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first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DAEJAN PROP. LTD - FLAT 147 Re: Coleherne Court London SW5 158/162 Shaftsbury Avenue LONDON WC2H 8HR	Ordinary 1			
Mr/Mrs Phillip Richard & Barbara Ann MELCHIOR - FLAT 151. Flat 151 Coleherne Court Redcliffe Gardens LONDON SW5 ODY	Ordinary 1			
Mr. Michael PORCARO - FLAT 159 Flat 159, Coleherne Court Redcliffe Gardens London SW5 ODX	Ordinary 1			
Mr/Mrs Richard & Cherill Mary PAYNE - FLAT 163. Flat 163 Coleherne Court Redcliffe Gardens LONDON SW5 ODX	Ordinary 1			
Mr/Mrs Carlos and Olga Forgas MORENO - FLAT 173. Flat 173 Coleherne Court Old Brompton Road London SW5	Ordinary 1			
HUGO TRUSTEES LIMITED - FLAT 183 Re: Flat 183 Coleherne Court PO Box 274, 36 Hilgrove Street St Helier, JERSEY, Channel Islands JE4 8TZ	Ordinary 1			
Dr/Mrs Ian Stuart & Maureen Patricia MILLER - FLAT 18A. Flat 18A, Coleherne Court The Little Boltons London SW5 ODL	Ordinary 1			
Mrs. Shahrazad GHARIB RAIS - FLAT 191 Flat 191, Coleherne Court, Redcliffe Gardens, London, SW5 ODU	Ordinary 1			
Miss Adesuwu UWAIFO - FLAT 199 Flat 199 Coleherne Court Redcliffe Gardens London SW5 ODT	Ordinary 1			
Mrs Yuko KOBAYASHI - FLAT 200 Flat 200 Coleherne Court Redcliffe Gardens London SW5 ODT	Ordinary 1			
Mrs Sujata ADVANI - FLAT 203 Flat 203 Coleherne Court Redcliffe Gardens London SW5 ODT	Ordinary 1			

**List of past and present members**  
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Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr/Ms Joeseeph Dan & Judith Brenda BEINY & BLACKWELL - FLAT 208. Flat 208, Coleherne Court, Redcliffe Gardens London, S.W.5.	Ordinary 1			
Mr. Mohammed Hani FADLALLAH - FLAT 210 Flat 210, Coleherne Court Redcliffe Gardens London SW5 ODT	Ordinary 1			
Mr/Mrs Nenad Joseph & Farah Ahmad MAROVAC - FLAT 84a. Flat 84a Coleherne Court Old Brompton Road LONDON SW5 OEE	Ordinary 1			