



Companies House

— for the record —

Company Name

LGC (HOLDINGS) LIMITED

363s Annual Return

HSBC A15
100646

Company Type

Private Company Limited By Shares

Company Number

3141667

Information extracted from
Companies House records on
6th December 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3141667/05/19

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Queens Road Teddington Middlesex TW11 0LY	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7415	Management activities holding comps																																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Clive Jonathan HALL Address 32 Elsynge Road Wandsworth SW18 2HN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Clive Jonathan HALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr John BEACHAM CBE FRSC Address 4A Moughland Lane Runcorn Cheshire WA7 4SE Date of birth 11/12/1940 Nationality British Occupation Independent Advisor and Direct	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr John BEACHAM CBE FRSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Clive Jonathan HALL Address 32 Elsynge Road Wandsworth SW18 2HN Date of birth 24/06/1963 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clive Jonathan HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Ian Fletcher KENT

Address

9 Latham Road
Cambridge
Cambridgeshire
CB2 2EG

Date of birth 16/03/1944

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian Fletcher KENT ceased to be
director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

John MASON

Address

2 Beeston Hall Mews
Beeston
Tarporey
Cheshire
CW6 9TZ

Date of birth 11/01/1959

Nationality British

Occupation Chartered Chemist

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John MASON ceased to be
director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

John Dennis STOCKS

Address

Mansard House Winchester Avenue
Chorley
Lancashire
PR7 4AQ

Date of birth 02/08/1934

Nationality British

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Dennis STOCKS ceased to
be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Dr Richard David WORSWICK

Address
7 Park Crescent
Abingdon
Oxfordshire
OX14 1DF

Date of birth 22/07/1946

Nationality British

Occupation Chartered Chemist

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

**Date Dr Richard David WORSWICK
ceased to be director (if applicable)**

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
<i>Amendments provide details of the shares in issue at the date of this return (see also return submitted as at 27/12/2000)</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 125,000	Class of share Nominal value of each share Number of shares issued <u>108,200</u> ✓
	Aggregate Nominal Value of issued shares £125,000.00	Aggregate Nominal Value of issued shares <u>£108,200.00</u>
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 143,990 Aggregate Nominal Value of issued shares £143,990.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £0.01 Number of shares issued 1,120,000	Class of share Nominal value of each share Number of shares issued <u>Nil</u> 0
	Aggregate Nominal Value of issued shares £11,200.00	Aggregate Nominal Value of issued shares <u>-</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,400,990 Total Nominal value of shares issued £800,190.00	Total number of shares issued <u>352,190</u> Total Nominal value of shares issued <u>£352,190.00</u>

Current details

Amended details

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

(WITH ALL CHANGES SINCE 27/12/2000 MARKED)

The last full list of members was received on: 27/12/2000

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Angela
(Director / Secretary)

Date

21 / 01 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
27/12/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 100446 - 71381857

(Please complete as appropriate)

(40-26-12)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CJ HALL

Telephone number inc code

020 8 943841 0

Address

QUEENS ROAD
TEDDINGTON
MIDDLESEX

DX number if applicable

DX exchange

Postcode

TW11 0LY

REGISTER OF MEMBERS AND SHARE LEDGER
Ordinary & 'A' Ordinary Shares only

Tilo	Kapellenweg 7
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copy to all churches / parishes A and Q as at 27 December 2001

REGISTER OF MEMBERS AND SHARE LEDGER

Ordinary & 'A' Ordinary Shares only

As at 27 December 2001

Ordinary & 'A' Ordinary shares only As at 27 December 2001																		
PERSONAL DETAILS				ACQUISITIONS				PAYMENTS		DISPOSALS				BALANCE				
Name	Address			Entered as a Member	Ceased to be a member	Date of Acquisition by Allotment or Transfer	Allotment No.	No of Shares	Class of Shares	Nominal Value	Amount per Share	Total Amount	Date of Transfer	No. of Shares	Class of Shares	Nominal Value of Shares	Class of Shares	Nominal Value of Shares
																	</	

REGISTER OF MEMBERS AND SHARE LEDGER

www.biorxiv.org/content/10.1101/2007

REGISTER OF MEMBERS AND SHARE LEDGER

B* Ordinary Shares Only
As at 27 December 2001

B' Ordinary Shares Only As at 27 December 2001															BALANCE				
ACQUISITIONS															DISPOSALS			Balance of Shares Held	
Name	Address	Entered as a Member	Ceased to be a member	Date of Acquisition by Allotment or Transfer	Allotment No.	Shares Acquired			Amount Payable on Shares		Date of Transfer	Shares Acquired		Nominal Value of Shares	Class of Shares	Nominal Value of Shares			
						No of Shares	Class of Shares	Nominal Value	Amount per Share	Total Amount		No. of Shares	Class of Shares						
Cotton	16 Rosewood Court	21/03/2000	05/04/2000	21/03/2000		200	B Ordinary	£200	£1.00	£200	05/04/2000	200	B Ord	£200	0	B Ordinary	£0		
Cowan	105a Heath Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Coxles	86 Hawthorne Way	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Crasion	12 Mill Lane	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Daily	2 Bandon Rise	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200	01/10/2001	200	B Ord	£200	0	B Ordinary	£0		
Darrell	50 Cudham Lane North	21/03/2000	01/10/2001	21/03/2000		200	B Ordinary	£200	£1.00	£200	07/09/2000	200	B Ord	£200	0	B Ordinary	£0		
Davies	31 Woodlawn Drive	21/03/2000	07/09/2000	21/03/2000		500	B Ordinary	£500	£4.90	£2,450					500	B Ordinary	£500		
Day	37 Wolsey Drive	21/03/2000		21/03/2000		500	B Ordinary	£500	£1.00	£500					500	B Ordinary	£500		
Debenham	Handover House	21/03/2000	30/03/1999	21/03/2000		3000	B Ordinary	£3,000	£1.00	£3,000					3000	B Ordinary	£3,000		
Debenham	Bishop Green	21/03/2000	12/01/2001	21/03/2000		200	B Ordinary	£200	£1.00	£200	13/09/2000	200	B Ord	£200	0	B Ordinary	£0		
Dee	14 Fifth Cross Road	21/03/2000	13/09/2000	21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Dewhurst	27 St. James's Avenue	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Dhrai	106 Hinton Avenue	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Dimal	21 Foxwarren	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Diaz	8 Fieldend	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200	21/11/2001	100	B Ord	£100	0	B Ordinary	£0		
Domagala	12 Waldram Park Road	21/03/2000	21/11/2001	21/03/2000		100	B Ordinary	£100	£2.33	£233					200	B Ordinary	£200		
Doran	52 High Path Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
D'Silva	3 Tachbrook Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
D'Silva	3 Tachbrook Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200	23/11/2001	200	B Ord	£200	0	B Ordinary	£0		
Earls	54 Capn Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Edwards	247 Sydenham Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Elahi	99 Green Lane	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Elison	111 Hounslow Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Enslow	16 Boleyn Walk	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Evans	48 Demesne Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Fairman	41 Manor Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200	25/04/2000	200	B Ord	£200	0	B Ordinary	£0		
Figgins	90 Salisbury Avenue	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Firth	11 Colestown Street	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Fletcher	Juniper Farm	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200	31/01/2000	500	B Ord	£500	0	B Ordinary	£0		
Francis	89 Greif Court	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
French	253 Staines Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Frier	100 Athlone Road	21/03/2000	10/10/2001	21/03/2000		200	B Ordinary	£200	£1.00	£200	10/10/2001	200	B Ord	£200	0	B Ordinary	£0		
Gale	29 Warren Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Garcia	29 Chudleigh Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200	18/01/2000	500	B Ord	£500	0	B Ordinary	£0		
Gardner	14 Cromford Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£2.33	£233					100	B Ordinary	£100		
Gardner	Flat 1	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Gargan	132 Balcombe Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Garrett	10 Foxberry Court	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200	19/04/2000	200	B Ord	£200	0	B Ordinary	£0		
Gill	5 Ramsey Close	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200	22/03/2001	200	B Ord	£200	0	B Ordinary	£0		
Gomez	14 Hillcrest	21/03/2000		21/03/2000		1000	B Ordinary	£1,000	£1.00	£1,000					1000	B Ordinary	£1,000		
Goodwin	3 Chestnut Close	21/03/2000		21/03/2000		100	B Ordinary	£100	£2.33	£233					100	B Ordinary	£100		
Gout	61 Denham Road	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200	13/12/2000	200	B Ord	£200	0	B Ordinary	£0		
Grange	41 Sturton Close	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Gregg	16 Westbrook Avenue	21/03/2000		21/03/2000		200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200		
Gregory	34 Beagle Close	21/03/2000		21/03/2000		2000	B Ordinary	£2,000	£4.90	£9,800					2000	B Ordinary	£2,000		
Hall	32 Elysian Road	21/03/2000		21/03/2000		500	B Ordinary	£500	£4.90	£2,450					500	B Ordinary	£500		

REGISTER OF MEMBERS AND SHARE LEDGER
B' Ordinary Shares Only
As at 27 December 2001

ACQUISITIONS										DISPOSALS				BALANCE				
Name	Address	Entered as a Member	Ceased to be a member	Date of Acquisition by Allotment or Transfer	Allotment No.	Shares Acquired			Total Amount	Date of Transfer	Shares Acquired			Total Amount	Shares Acquired			
						No of Shares	Class of Shares	Nominal Value			No of Shares	Class of Shares	Nominal Value		No of Shares	Class of Shares	Nominal Value	
Hancock	Pamela	20 Rex Avenue	Ashted	Middlesex	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Hardcastle	Bill	13 Glorney Mead	Farnham	Surrey	21/03/2000				100	B Ordinary	£200	£1.00	£200			100	B Ordinary	£100
Harris	Nail	9 Woolaston Road	London	London	30/04/2001				100	B Ordinary	£200	£1.00	£100			200	B Ordinary	£200
Harte	Margaret	5 Triggs Close	Woking	Surrey	21/03/2000				200	B Ordinary	£200	£1.00	£200			0	B Ordinary	£0
Hawkes	Jeanette	18 The Grove	Twickenham	Middlesex	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Hayman	Jane	49 Clives Way	Hampton	Middlesex	21/03/2000				200	B Ordinary	£200	£1.00	£200			0	B Ordinary	£0
Henderson	Joyce	12 Victor Road	Teddington	Middlesex	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Hide-Prince	Elizabeth	91 Connaught Road	Teddington	Middlesex	09/09/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Holcombe	Gill	56 Nursery Close	Cambridge	Surrey	21/03/2000				200	B Ordinary	£200	£1.00	£200			0	B Ordinary	£0
Holmes	David	35 Presbury Crescent	Woodmanslade	Surrey	21/03/2000				200	B Ordinary	£200	£1.00	£200			100	B Ordinary	£100
Hopkins	Daniel	81 DeWent Road	Banstead	London	30/03/2001				100	B Ordinary	£100	£2.33	£233			0	B Ordinary	£0
Houghton	Pete	8 Eastbank Road	Worcester Park	Surrey	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Hunt	Tina	24 Morris Road	Isleworth	Middlesex	21/03/2000				200	B Ordinary	£200	£1.00	£200			0	B Ordinary	£0
Hyde	Samantha	15 Warner Close	Park Road	Middlesex	10/04/2001				100	B Ordinary	£100	£2.33	£233			0	B Ordinary	£0
Jackson	Sarah	Flat 3	33 St Stephens Gdns	Twickenham	10/04/2001				100	B Ordinary	£100	£2.33	£233			200	B Ordinary	£200
Jayakumar	Shakuntala	24 Alton Gardens	Whitton	Middlesex	21/03/2000				100	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Jenkinson	George	5 Larch Grove	Chertford	Essex	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Johal	Srinender	215b Long Lane	Ubridge	Middlesex	21/03/2000				200	B Ordinary	£200	£1.00	£200			0	B Ordinary	£0
Jones	Natalie	42 Alpina View	Carshalton Beeches	Surrey	21/03/2000				200	B Ordinary	£200	£1.00	£200			0	B Ordinary	£0
Jones	Alison	Flat 5	51 Popes Grove	Twickenham	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Joseph	Ben	14 Dukes Avenue	Hounslow West	Middlesex	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Kippin	Sara	33 Elford Crescent	London	Middlesex	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Landy	Clare	66a Laurel Road	Hampton Hill	Middlesex	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Lawn	Richard	56 Chancery Road	Burgess Hill	West Sussex	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Lawrence	Lynda	152 Church Road	Teddington	Middlesex	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Lee	Kam	74 Walton Court	Woking	Surrey	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Lee	Fiona	30 Dunsmore Road	Walton on Thames	Surrey	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Leitch	Judith	3 St Marys Close	Sunbury-on-Thames	Middlesex	10/04/2001				200	B Ordinary	£200	£1.00	£200			0	B Ordinary	£0
Lindsay	Caroline	9 Paris Place	Hampton	Middlesex	21/03/2000				100	B Ordinary	£100	£2.33	£233			0	B Ordinary	£0
Lock	Heidi	35 Queens Road	New Malden	Surrey	05/04/2001				500	B Ordinary	£500	£4.90	£2,450			500	B Ordinary	£500
Lumley	Ian	Corner Cottage	Great Bookham	Surrey	30/03/1999				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Lumley	Ian	Crabtree Lane	Great Bookham	Surrey	21/03/2000				500	B Ordinary	£500	£4.90	£2,450			500	B Ordinary	£500
Lyne	Peter	Blackwater	Cambridge	Surrey	30/03/1999				1000	B Ordinary	£1,000	£1.00	£1,000			1000	B Ordinary	£1,000
Lyne	Peter	3 Bury Way	Cambridge	Surrey	21/03/2000				2000	B Ordinary	£2,000	£4.90	£9,800			2000	B Ordinary	£2,000
Marron	John	12 Hemmings Way	Kenilworth	Warwickshire	01/07/1999				500	B Ordinary	£500	£4.90	£2,450			500	B Ordinary	£500
Marron	John	12 Hemmings Way	Kenilworth	Warwickshire	30/03/1999				500	B Ordinary	£500	£4.90	£2,450			0	B Ordinary	£0
Marshall	Jackie	113 Merchants Quays	Salford Quays	Manchester	24/04/2001				500	B Ordinary	£500	£4.90	£2,450			0	B Ordinary	£0
Marshall	Keith	58 Mount Road	New Malden	Surrey	02/06/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Marshall	Phil	113 Merchants Quays	Salford Quays	Manchester	21/03/2000				200	B Ordinary	£200	£1.00	£200			500	B Ordinary	£500
Martin	Bob	58 Hillcross Avenue	Morden	Surrey	10/09/2001				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Martin	Paul	35 Marlborough Lane	Hurst	Reading	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Mason	Harry	13 Clifton Road	Teddington	Middlesex	21/03/2000				500	B Ordinary	£500	£4.90	£2,450			500	B Ordinary	£500
Mason	John	2 Bealston Hall Mews	Breaston	Torridon	30/03/1999				200	B Ordinary	£200	£1.00	£200			0	B Ordinary	£0
Mason	John	51 Thicketburn Road	Teddington	Middlesex	06/12/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
McDowell	Julie	10 Blakeney House	Epsom	Surrey	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
McGibbon	Suzanne	203 Fulmer Close	Hampton	Middlesex	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200
Melson	George	95 Field Common Lane	Walton-on-Thames	Surrey	21/03/2000				200	B Ordinary	£200	£1.00	£200			200	B Ordinary	£200

REGISTER OF MEMBERS AND SHARE LEDGER

B Ordinary Shares Only
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Name	Address	Entered as a Member	Ceased to be a member	Date of Acquisition by Allotment or Transfer	ACQUISITIONS			PAYMENTS			DISPOSALS			BALANCE		
					No of Shares	Class of Shares	Nominal Value	Amount per Share	Total Amount	Date of Transfer	No of Shares	Class of Shares	Nominal Value of Shares	No of Shares	Class of Shares	Nominal Value of Shares Held
Merson	39 Field Common Lane			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Milton	45 New Road			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Milton	45 New Road			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Moorhouse	8 Dordene Close			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Morris	9 Teazle Court			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Mosey	76 High Street			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Moyes	43 Popes Grove			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Musell	10 Rosehill			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Nash	24 Noddman Place			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Nedham	Kalana 17 Fairhead			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Nicholson	12 Southfields			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Norris	20 St Margarets Avenue			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Noyes	Flat 6			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Ogden	3 Willow Cottages			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Oltman	108 Molesey Avenue			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Parker	35 Sutherland Grove			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Parker	Apri Cottage			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Patel	29 Smith Street			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Patel	91 Kimsion Street			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Paul	24 Somersel Road			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Paul	34 Abbott Close			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Perry	21 Browning Avenue			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Perry	21 Browning Avenue			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Peters	6 Riverside Court			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Pheby	32 Tanet Road			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Pitts	79 Culterway			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Pitts	6 Courtlands Road			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Pitts	46 Burlington Road			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Ponnampalavar	60 Elton Close			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Prechand	41 Hamilton Road			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Reardon (Pascara)	113 Bedford Close			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Reardon	113 Bedford Close			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Reeks	39 Springfield Road			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahal	92 The Drive			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	80 Beechmount Avenue			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	12 Cullerne Close			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	Burlington House			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	12 Cullerne Close			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	28 Grosvenor Court			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	Top Flat			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	Flat B			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	5 Nelly Drive			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	104 Durham Road			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	28 Oakham Court			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	22 Leystone Close			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	26 Eghy House			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	30 North Place			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	31 Beech Close			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	14 Learning Close			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200
Rahai	15 Robin Close			21/03/2000	200	B Ordinary	£200	£1.00	£200					200	B Ordinary	£200

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REGISTER OF MEMBERS AND SHARE LEDGER

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ACQUISITIONS										PAYMENTS		DISPOSAL				BALANCE			
										Amount Payable on Shares		Shares Acquired				Balance of Shares Held			
Name	Address					Entered as a Member	Ceased to be a member	Date of Acquisition by Allotment or Transfer	Allotment No.	No of Shares	Class of Shares	Nominal Value	Amount per Share	Total Amount	Date of Transfer	No. of Shares	Class of Shares	Nominal Value of Shares	Nominal Value of Shares
Kleinwort	West Centre	P O Box 76	St Helier			Jersey, C Islands									02/04/2001	100	B Ord	£100	
Kleinwort	West Centre	P O Box 76	St Helier			Jersey, C Islands									03/04/2001	100	B Ord	£100	
Kleinwort	West Centre	P O Box 76	St Helier			Jersey, C Islands									04/04/2001	100	B Ord	£100	
Kleinwort	West Centre	P O Box 76	St Helier			Jersey, C Islands									05/04/2001	100	B Ord	£100	
Kleinwort	West Centre	P O Box 76	St Helier			Jersey, C Islands									06/04/2001	100	B Ord	£100	
Kleinwort	West Centre	P O Box 76	St Helier			Jersey, C Islands									06/04/2001	100	B Ord	£100	
Kleinwort	West Centre	P O Box 76	St Helier			Jersey, C Islands									06/04/2001	100	B Ord	£100	
Kleinwort	West Centre	P O Box 76	St Helier			Jersey, C Islands									08/04/2001	100	B Ord	£100	
Kleinwort	West Centre	P O Box 76	St Helier			Jersey, C Islands									08/04/2001	100	B Ord	£100	
Kleinwort	West Centre	P O Box 76	St Helier			Jersey, C Islands									10/09/2001	200	B Ord	£200	
Kleinwort	West Centre	P O Box 76	St Helier			Jersey, C Islands									04/10/2001	200	B Ord	£200	
Kleinwort	West Centre	P O Box 76	St Helier			Jersey, C Islands									19/11/2001	200	B Ord	£200	
Kleinwort	West Centre	P O Box 76	St Helier			Jersey, C Islands													
Kleinwort	West Centre	P O Box 76	St Helier			Jersey, C Islands													
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