

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

228090/15

CHFP029

Company Number 3230922

Company Name in full Pier House (Freehold) Limited

Date of this return

The information in this return is made up to

Day Month Year

2 9 / 0 7 / 2 0 0 4

Date of next return

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

2 9 / 0 7 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

Stoneham House

17 Scarbrook Road

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

Post town

CROYDON

County / Region

Surrey

UK Postcode

C R O 1 S Q

Principal business activities

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

9800

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

Residents Freehold Company



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

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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

* Voluntary details

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

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

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Mr

Christopher David John

Nelson

Stoneham House

17 Scarbrook Road

CROYDON

Surrey

UK Postcode

C R O 1 S Q

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	6	1 0 / 1 9 4 1
	Forename(s)	David John Lerrier		
	Surname	Godfray		
<input type="checkbox"/>	Address ††	74 Pier House		
		Cheyne Walk		
	Post town	LONDON		
	County / Region		UK Postcode	S W 3
	Country		Nationality	British
	Business occupation	Insurance Broker		

* Voluntary details.

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

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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	2	0 2 / 1 9 4 4
	Forename(s)	Jalal		
	Surname	Harb		
<input type="checkbox"/>	Address ††	111 Pier House		
		Cheyne Walk		
	Post town	LONDON		
	County / Region		UK Postcode	S W 3
	Country		Nationality	Jordanian
	Business occupation	Representative		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	9	04 / 19 33
	Forename(s)	Alan Frankland		
	Surname	Hepburn		
<input type="checkbox"/>	Address ††	57 Pier House		
		Cheyne Walk		
	Post town	LONDON		
	County / Region		UK Postcode	S W 3
	Country		Nationality	British
	Business occupation	Company Director		

* Voluntary details.

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

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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	2	01 / 19 64
	Forename(s)	Wallid Edmond		
	Surname	Moukarzel		
<input type="checkbox"/>	Address ††	128 Pier House		
		Cheyne Walk		
	Post town	LONDON		
	County / Region		UK Postcode	S W 3
	Country		Nationality	British
	Business occupation	Investment Analyst		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	0	5 / 1 9 3 9
	Forename(s)	Barry Douglas		
	Surname	White		
<input type="checkbox"/>	Address ††	78 Pier House		
		Cheyne Walk		
	Post town	LONDON		
	County / Region		UK Postcode	S W 3
	Country		Nationality	British
	Business occupation	Merchant		

* Voluntary details.

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

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

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary £1	102	£ 102.00
Totals	102	£ 102.00

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

29/07/2004

† Please delete as appropriate.

† ~~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 continuation sheets
(enter number)

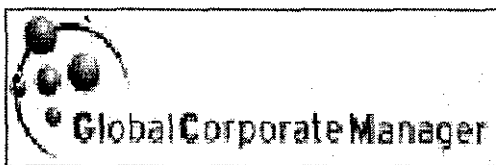
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Argles Stoneham Burstows

Stoneham House, 17 Scarbrook Road, CROYDON, CRO 1SQ.

Tel 020 8681 2231

DX number DX 2609 DX exchange CROYDON



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3230922

Company name in full Pier House (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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Ana Maria Barreto Adao E Silva and Ana Isabel Adao E Silva Barbosa Da Cruz Tojal</u> Address <u>116 Pier House, Cheyne Walk, London</u> UK Postcode <u>SW3L 5NR</u>	Ordinary £1 1		
Name <u>Adriana Brothers Limited</u> Address <u>Carlton Court, 10 Down Street, LONDON, W1Y 7DS, (Re: 52 Pier House)</u> UK Postcode <u>LLLL LLL</u>	Ordinary £1 1		
Name <u>AFIFI Dr Mokhtar & Mrs Sohair El-Attar AFIFI</u> Address <u>117 Pier House, Cheyne Walk, LONDON</u> UK Postcode <u>SW3L LLL</u>	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

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 AHMADI Miss Sohaila Address 133 Pier House, Cheyne Walk, LONDON UK Postcode SE13 1LL	Ordinary £1 1		
Name AIRSPACE LIMITED Address Millais House, Route de Millais, ST OWEN, Jersey, JE3 2EJ, (RE: 131 PIER HOUSE) UK Postcode LLL1 1LL	Ordinary £1 1		
Name AIRSPACE Limited Address Millais House, Route De Millais, ST OWEN, Jersey, (RE: 119 PIER HOUSE) UK Postcode LLL1 1LL	Ordinary £1 1		
Name AKINRELE Frank Odumayo Address 29 Pier House, Cheyne Walk, LONDON UK Postcode SE13 1LL	Ordinary £1 1		
Name AKINRELE Frank Odumayo Address 39 Pier House, Cheyne Walk, LONDON UK Postcode SE13 1LL	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

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 ALAGHEBAND Mahshid Address 104 Pier House, Cheyne Walk, LONDON UK Postcode SW3 L L L L	Ordinary £1 0	Ordinary £1 1	16/07/1998
Name ALAGHEBAND Mohsen & Noushin ALAGHEBAND (105) Address 105 Pier House, Cheyne Walk, LONDON UK Postcode SW3 L L L L	Ordinary £1 0	Ordinary £1 1	29/03/1999
Name ALAGHEBAND Mrs Azam & Miss Noushin ALAGHEBAND Address 135 Pier House, Cheyne Walk, LONDON SW3 UK Postcode L L L L L L L L	Ordinary £1 0	Ordinary £1 1	20/11/1998
Name ALBAHARNA Taqi Mohamed & Naziha ALHILLI Address 58 Pier House, Cheyne Walk, LONDON UK Postcode SW3 L L L L	Ordinary £1 1		
Name AL-HAMDANI Abida Rasool Address c/o Fairchild House, Redbourne Avenue, Finchley, LONDON N3 2BP, (RE: 66 PIER HOUSE) UK Postcode L L L L L L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

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 ALIREZA Alireza Abbas Address 103 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name ALIREZA Nourjehan Address 54 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name AL-KHAMIRI Limited Address 7 Library Place, St Helier, Jersey, C.I., (Re: 26 Pier House) UK Postcode L L L L L L L L	Ordinary £1 1		
Name AMMARI Nadia Address 40 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 0	Ordinary £1 1	27/01/2004
Name ARORA Vinay Kumar(120) Address 120 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

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 ARORA Viney Kumar(118) Address 118 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 1		
Name ARORA Vinay Kumar & ARORA Klaudia Address 122 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 1		
Name Baz Limited Address c/o Child & Child, 9 Motcomb Street, London, SW1X 8LE (Re: 47 Pier House) UK Postcode L L L L L L L L	Ordinary £1 0	Ordinary £1 1	02/03/2001
Name BERALI A.G. Address 80 Broad Street, Monrovia, Liberia, (Re: 130 Pier House) UK Postcode L L L L L L L L	Ordinary £1 1		
Name Beryllium Limited Address 14 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 0	Ordinary £1 1	18/05/2000

List of past and present shareholders (Continued)

Company Number 3230922

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 BLUNDELL Steven John Address 101 Pier House, Cheyne Walk, CHELSEA, London UK Postcode S W 3 L 5 H N	Ordinary £1 0	Ordinary £1 1	12/03/2002
Name BORSBURY-JONES Mrs Katalin Address 6a South Cliff Tower, Bolsover Road, EASTBOURNE, East Sussex, BN20 7JN, (RE: 40 PIER HOUSE) UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	20/11/1998
Name BOWEN David (Mr) Address 100 Pier House, Cheyne Walk, London, England UK Postcode S W 3 L L L L	Ordinary £1 1		
Name Brackenvale Holdings Limited Address P.O Box 344 Osprey House, St. Helier, Jersey JE4 8UZ, Channel Islands, (Re: 65 Pier House), England UK Postcode L L L L L L L	Ordinary £1 1		
Name BUCHANAN-JARDINE Diana Gwendolen Jean Address 27 Pier House, Cheyne Walk, LONDON UK Postcode S W 3 L L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BURGE William Herbert Address 45 East 89th Street, Apartment 29D, NEW YORK, NY 10128 , U S A, (Re: 123 Pier House), England UK Postcode L L L L L L L	Ordinary £1 1		
Name BURGE William Herbert & Marianne BURGE Address 45 East 89th Street, Apartment 29D, New York, INY 10128, U.S.A., (RE: 123 PIER HOUSE) UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	01/06/1998
Name BUSHWILLOW Limited Address Meghraj Centre, P O Box 3, Upper Church Street, Douglas, Isle of Man, RE: 89 PIER HOUSE UK Postcode L L L L L L L	Ordinary £1 1		
Name CALERTON HOLDNGS LIMITED Address c/o Medway House 18-22 Cantelupe Road, E. Grinstead, W. Sussex RH19 3BJ, RE: 59 Pier House, Cheyne Walk, London UK Postcode S W 3 L E H G	Ordinary £1 1		
Name CAPA Izzet Ahmet Address 59 Pier House, Cheyne Walk, LONDON UK Postcode S W 3 L E H G	Ordinary £1 0	Ordinary £1 1	07/07/2003

List of past and present shareholders (Continued)

Company Number 3230922

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 CHALLAH Amira; CHALLAH Sabri; CHALLAH Rula Address 87 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name CHAN Charles Kwan Yin Address 65 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 0	Ordinary £1 1	07/12/1999
Name CHITTENDEN Brian Derek Address 12 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name CLIFTON Dennis Hand & Sally Brenda Stanley CLIFTON Address Abbey Farm, Minster, RAMSGATE, Kent, CT12 4HQ, (Re: 92 Pier House) UK Postcode LL1LL L L L	Ordinary £1 1		
Name COOPER Feroza Rustom & COOPER Farida Rustom Address 60 Pier House, 31 Cheyne Walk, LONDON UK Postcode SE1W3L SE1H6	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

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 COOPER Rustomjee Cavasjee & COOPER Zarin Rustom Address 22 Pier House, Cheyne Walk, LONDON UK Postcode SW3 2LL	Ordinary £1 1		
Name CZUDAI Mrs Sawsan Address 67 Pier House, Cheyne Walk, LONDON UK Postcode SW3 2LL	Ordinary £1 1		
Name DAVIS Rupert Edward Trond Address 116 Pier House, Cheyne Walk, London UK Postcode SW3 2EN	Ordinary £1 0	Ordinary £1 1	19/02/2002
Name Delmar Enterprises Limited Address 10 Pier House, Cheyne Walk, LONDON UK Postcode SW3 2LL	Ordinary £1 1		
Name DIVINE Enterprises N.V. (Re: 42) Address 38 Pier House, Cheyne Walk, LONDON, SW3 UK Postcode LLL 2LL	Ordinary £1 0	Ordinary £1 1	01/04/1998

List of past and present shareholders (Continued)

Company Number 3230922

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 DIVINE Enterprises N.V. (42) Address 42 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 1		
Name DJAHANSOUZI Bijan Address Room 523, Linstead Hall, Imperial Coll, Princes Gardens, London SW7, (RE: 101 PIER HOUSE) UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	09/02/2000
Name EASTERN FAMILY FOUNDATION Address 10 Pier House, Cheyne Walk, LONDON, SW3 UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	06/06/2000
Name EL-ATTAR Dr Ashraf Anwar & Mrs Hala Sabry EL-ATTAR Address 62 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 1		
Name EL-SAFOURI Awatif Address 45 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 0	Ordinary £1 1	28/07/1998

List of past and present shareholders (Continued)

Company Number 3230922

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 EMINENT Properties Inc Address c/o Westbourne, P.O.Box 44, The Grange, St. Peter Port, Guernsey, GY1 3BG, (RE: 128 PIER HOUSE) UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	01/05/1997
Name EMINENT Properties Inc (30) Address c/o Westbourne, PO Box 44, The Grange, St. Peter Port, Guernsey, GY1 3BG, (RE: 30 PIER HOUSE) UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	24/02/1998
Name EMINENT Properties Inc(128) Address c/o Westbourne, PO Box 44, The Grange, St. Peter Port, Guernsey, GY1 3BG, (RE: 128 PIER HOUSE) UK Postcode L L L L L L L	Ordinary £1 1		
Name ERSKINE-MURRAY The Rt.Hon.Alan d'Ardis, 14th Lord Elbank Address 80 Pier House, Cheyne Walk, LONDON UK Postcode S W 3 L L L L	Ordinary £1 1		
Name EUROGULF Limited Address 73 Pier House, Cheyne Walk, LONDON UK Postcode S W 3 L L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

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 Fairland Limited Address 45 Pier House, Cheyne Walk, LONDON, England UK Postcode S W3 L L L L	Ordinary £1 1		
Name FELLOWES Charles Alexander Address 38 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 1		
Name FOROUGH I Kamran Address 116 Pier House, Cheyne Walk, London UK Postcode S W3 L E N R	Ordinary £1 0	Ordinary £1 1	21/07/1999
Name FRAYLING Louise Anne Address 47 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L E H G	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GHAZUINI Houshans Address 96 Pier House, Cheyne Walk, LONDON UK Postcode SE13 2LL	Ordinary £1 0	Ordinary £1 1	02/08/2002
Name GLASGOW George Patrick (Mr) Address 63 Pier House, Cheyne Walk, London UK Postcode SE13 2LL	Ordinary £1 1		
Name GODFRAY David John Lerrier and GODFRAY Christine Deborah MacDonald Address 74 Pier House, Cheyne Walk, LONDON, England UK Postcode SE13 2LL	Ordinary £1 1		
Name GODFRAY David John Address 74 Pier House, Cheyne Walk, LONDON UK Postcode SE13 2LL	Ordinary £1 0	Ordinary £1 1	28/05/1998

List of past and present shareholders (Continued)

Company Number 3230922

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 Great Glen Limited Address c/o 513 Africa House, 64/78 Kingsway, Holborn, LONDON WC2B 6BG, (RE: 61 PIER HOUSE) UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	24/11/1997
Name GREGORY Stuart Paul Address 136 Pier House, Cheyne Walk, LONDON UK Postcode S W 3 L L L L	Ordinary £1 1		
Name HALLIN Establishment of Vaduz Address c/o 23 Great Castle Street, LONDON W1, (Re: 125 Pier House) UK Postcode L L L L L L L	Ordinary £1 1		
Name HARB Jalan George S Address 97 Pier House, Cheyne Walk, LONDON UK Postcode S W 3 L L L L	Ordinary £1 1		
Name HARB Jawad George Shihdeh and Rysaffe Trust Company (C.I.) Limited Address 34 Pier House, Cheyne Walk, LONDON UK Postcode S W 3 L L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

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 HARB Jihan George Address 109 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 1		
Name HEPBURN Allan Frankland Address 57 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 1		
Name HOLMES Keith Vivian & Pamela Louisa HOLMES Address 61 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 0	Ordinary £1 1	30/07/1997
Name Hooshang GHAZVINI and Rebecca Dorothy Christina GHAZVINI Address 96 Pier House, Cheyne Walk, Chelsea, London UK Postcode S W3 L 5 H N	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

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 ISMAIL Safwat & ISMAIL Ahmed Address 124 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name ISMAIL Safwat and ISMAIL Ahmed Address 75 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name JACK Marcia Ann Address 53 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name JAWAHERY Abdul Hussain & Nasreen Hasain ALI Address 114 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 0	Ordinary £1 1	26/02/1999
Name Jawer (Cyprus) Limited Address Leconfield House, Curzon Street LONDON, W1Y 7FB, (Re: 126 Pier House) UK Postcode L L L L L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

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 Jawer (Cyprus) Limited Address Leconfield House, Curzon Street, LONDON, W1Y 7FB, (Re: 127 Pier House) UK Postcode L L L L L L L	Ordinary £1 1		
Name JETHOE Amwidhker Address 33 Pier House, Cheyne Walk, LONDON UK Postcode S W 3 L E H G	Ordinary £1 1		
Name KAMEL Sheik Mohammed Abdullah Address 64 Pier House, Cheyne Walk, LONDON UK Postcode S W 3 L L L L	Ordinary £1 1		
Name KAMRAN Mrs Roxanne Address 19 Pier House, Cheyne Walk, LONDON UK Postcode S W 3 L L L L	Ordinary £1 1		
Name KLAT Angela Address 25 Pier House, Cheyne Walk, LONDON UK Postcode S W 3 L L L L	Ordinary £1 0	Ordinary £1 1	22/02/1999

List of past and present shareholders (Continued)

Company Number 3230922

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 KLAT George Address 25 Pier House, Cheyne Walk, LONDON UK Postcode SW3 L L L L	Ordinary £1 0	Ordinary £1 1	21/07/1999
Name KOROUGH Limited Address 16 Hill Street, ST HELIER, Jersey, C.I., (Re: 20 Pier House) UK Postcode L L L L L L L L	Ordinary £1 1		
Name LAKE Jenifer Anne Address 84 Pier House, Cheyne Walk, LONDON, SW3 UK Postcode L L L L L L L L	Ordinary £1 1		
Name LASHKARI Homa Iravani Address 80 Pier House, Cheyne Walk, LONDON UK Postcode SW3 L L L L	Ordinary £1 0	Ordinary £1 1	27/10/1997
Name LEMON Norman David & Frances Elsa LEMON Address 95 Pier House, Cheyne Walk, LONDON UK Postcode SW3 L L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LIVEWIRE ENTERPRISES LIMITED Address PO Box 3136, Road Town, TORTOLA, British Virgin Islands, (Re: 12 Pier House) UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	08/12/1997
Name MAHNKEN Mrs Inge Address c/o Brice Droogleever & Co. 1 Cadogan Gate, London SW1, (RE: 75 PIER HOUSE) UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	29/08/1997
Name MANSOUR Hussein Ali and Violette MANSOUR Address 52 Pier House, Cheyne Walk, LONDON UK Postcode S W 3 L L L L	Ordinary £1 0	Ordinary £1 1	28/07/1998
Name MARTECH ENTERPRISES INC Address c/o SEFTA, The Courtyard, 12 Hill Street, St. Helier, JERSEY, JE2 4UB, Channel Islands (Re: 104 Pier House) UK Postcode L L L L L L L	Ordinary £1 1		
Name MASHHOUR Dr Ismail Abdel Monem & Mrs Hala Gamal El Din Hamza Address 56 Pier House, Cheyne Walk, LONDON UK Postcode S W 3 L L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

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 MAZOURIK Vladimar and Tamara MAZOURIK Address 32 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name MIZYAN LIMITED Address c/o 14 Connaught Square, LONDON, W2 2HG, (Re: 114 Pier House) UK Postcode L L L L L L L	Ordinary £1 1		
Name MONADIB Establishment Limited Address 23 & 28 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 2		
Name MONADJEMI Fatimeh, Betsabeh Khadijeh MONADJEMI & Parissa Masoumeh MONADJEMI Address 98 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MONTALETTE Marie Claude Address 59 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L 5 H G	Ordinary £1 0	Ordinary £1 1	02/04/1997
Name MONTASSERI Shirin Address 93 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 0	Ordinary £1 1	12/11/2003
Name MOUKARZEL Romanos Address 72 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 1		
Name NELSON Christopher David John Address Stoneham House, 17 Scarbrook Road, CROYDON, Surrey UK Postcode C R0 L 1 S Q	Ordinary £1 0	Ordinary £1 1	29/07/1996
Name NORTHBRIDGE Dr. Amanda Address 135 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NOSEK Alina Teresa Janina Address Stoneham House, 17 Scarbrook Road, CROYDON, Surrey UK Postcode CR0 1L 1S Q	Ordinary £1 0	Ordinary £1 1	29/07/1996
Name PARDO Mrs Antoinette Address 82 Pier House, Cheyne Walk, LONDON UK Postcode SW3 L L L L	Ordinary £1 1		
Name PARENTI Roger Antoine Address 25 Pier House, Cheyne Walk, LONDON UK Postcode SW3 L L L L	Ordinary £1 1		
Name PARSONS John Henry Address 17 Pier House, Cheyne Walk, LONDON UK Postcode SW3 L L L L	Ordinary £1 0	Ordinary £1 1	28/07/1999
Name PEDLEY Limited Address 134 Pier House, Cheyne Walk, LONDON UK Postcode SW1 1 L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

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 Pier House Limited Address Le Bouissonnet, La Rue Malo, Grouville, JERSEY, JE3 9AQ, (Re: 40 Pier House), England UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	18/02/2000
Name PIGGOTT Donald James and PIGGOTT Kathryn Jessie Address 6 Pier House, Cheyne Walk, Chelsea, LONDON UK Postcode S W 3 L L L L	Ordinary £1 1		
Name POSBURY Investments Limited Address 180 Fleet Street, LONDON EC4A 2NT, (Re: 16 Pier House) UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	17/11/1999
Name RABB Saeed & Kishwar RABB Address 55 Pier House, Cheyne Walk, LONDON UK Postcode S W 3 L L L L	Ordinary £1 1		
Name RAHMAN Ava Rebekah & RAHMAN Sophia Address 16 Pier House, Oakley Street, LONDON UK Postcode S W 3 L 1 A A	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RICE Rex Address 85 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 0	Ordinary £1 1	28/10/1998
Name RILEY Joseph and RILEY Anna Ernestine Address 40 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name ROBB Andrew MacKenzie Address 86 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name ROSE Stephen Lionel and Jacquiline Rose Address 30 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

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 SABLE Family Foundation Address 77 Pier House, Cheyne Walk, LONDON UK Postcode SW3 2 L L L	Ordinary £1 1		
Name SAKKIS Marina Address 115 Pier House, Cheyne Walk, LONDON UK Postcode SW3 2 L L L	Ordinary £1 1		
Name SALAMA Yahya Yanus Address 90 Pier House, Cheyne Walk, LONDON UK Postcode SW3 2 L L L	Ordinary £1 1		
Name Salem Enterprises Limited Address PO Box 122 Helvetia Court, South Esplanade, St.Peter Port, GUERNSEY (Re: 41 Pier House) UK Postcode L L L L L L L	Ordinary £1 1		
Name SARAN Samir Address 107 Pier House, Cheyne Walk, CHELSEA, London UK Postcode SW3 2 5 N H	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

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 SASMO Limited Address 15 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name SERAJ Dr. Amin Abdulah Address 50 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name SHACOLAS Marios Nicolas Address 33 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L EH G	Ordinary £1 0	Ordinary £1 1	04/10/1999
Name SHESTOPAL Valerie Address 61 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		

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 SHINKAR M.N.A.M; SHINKAR J.A.M.; SHINKAR E.A.M; SHINKAR N.A.M Address 18 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 1		
Name SHREIM Samir Hikmat Address 105 Pier House, Cheyne Walk, LONDON, England UK Postcode S W3 L L L L	Ordinary £1 1		
Name SILVA Ana Maria Barreto Adao E and TOJAL Ana Isabel Adao E Silva Barbosa Da Cruz Address 14 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 1		
Name SILVA Anna Maria Barreto Adao E & TOJAL Ana Isabel Adao E Silva Barbosa Da Cruz Address 40 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 0	Ordinary £1 1	05/05/2000

List of past and present shareholders (Continued)

Company Number 3230922

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 SLEE Errol Elizabeth Address 10 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 0	Ordinary £1 1	03/07/2001
Name SMECH Properties Limited Address St Julian's Court, St Peter Port, Guernsey, C.I., (Re: 124 Pier House) UK Postcode LL1LL L L L	Ordinary £1 0	Ordinary £1 1	10/07/2001
Name SORTIRIS Takis Address P.O. Box 224, Para Limni, Cyprus, (Re: 5 Pier House) UK Postcode LL1LL L L L	Ordinary £1 1		
Name SORTIRIS Takis Address 7 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L SE1H6	Ordinary £1 1		
Name South West Holdings Limited Address c/o Taylor Wessing Carmelite 50 Victoria, Embankment London EC4Y 0DX, RE: 93 Pier House, Cheyne Walk, London, England UK Postcode SE1W3L L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

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 STRATFORD Jonathan Charles Address 71 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name TABARROK Khosro & Ferdows TABARROK Address 132 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name Takis SOTIRIS Address 7 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L SE1H6	Ordinary £1 1		
Name TANNA Ms Usha Address Flat 3, Pier House, 31 Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TAYLOR Susan Address 46 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 1		
Name The Mitsubishi Trust and Banking Corporation Address 24 Lombard Street, LONDON, EC3V 9AJ, (Re: 85 Pier House) UK Postcode L L L L L L L	Ordinary £1 1		
Name THREADNEEDLE INVESTMENTS LIMITED Address PO Box 393, Rue de St.Appoline, St.Saviour's, Guernsey, C.I., (Re: 98 Pier House) UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	21/07/1998
Name TILBY Peter John Wyatt and TILBY Kathleen Margaret Wyatt Address 5 Dragon Lake Villa, 18 Silver Crest Road, Silverstrand, Sai Kung, Hong Kong (Re:101 Pier House, Cheyne, Walk, Chelsea, London,SW3 5HN) UK Postcode L L L L L L L	Ordinary £1 1		
Name WEIL Ludwig Address 88 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 1		

List of past and present shareholders (Continued)

Company Number 3230922

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WHITE Barry Douglas Address 76 & 78 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 2		
Name WHITE Barry Douglas and Claudia MONTALETTA Address 78 Pier House, Cheyne Walk, LONDON SW3 5HN, (Re: 75 Pier House) UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	10/04/2001
Name XENIKOUDAKIS Steven George Address 17 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 1		
Name YONG Mrs Lim L H Address 53 Pier House, Cheyne Walk, LONDON UK Postcode S W3 L L L L	Ordinary £1 0	Ordinary £1 1	12/08/1998
Name YSAM Holdings Limited Address c/o N D Wildish, Field Fisher Waterhouse, (35 Vine Street, LONDON, EC3N 2AA, (Re: 87 Pier House) UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	16/11/2001

List of past and present shareholders (Continued)

Company Number 3230922

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ZAFEFA RINDIUS ANSTALT Address 60 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 0	Ordinary £1 1	07/12/1999
Name ZAYANI Adil Address 49 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		
Name ZIWAR Lama Address 110 Pier House, Cheyne Walk, LONDON UK Postcode SE1W3L L L L	Ordinary £1 1		