

# 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

237231/30

CHFP029

Company Number | 3230922

omnany	Name	in fu	H .	Pier House	(Freehold) Limited	

Date of this return

The information in this return is made up to

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.

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

**UK Postcode** 

Day Month Year

0 | 7 / 2 | 0 | 0 | 5

Day Month Year

2 | 9 / 0 | 7 / 2 | 0 | 0 | 6

Stoneham House

17 Scarbrook Road

i CROYDON

Surrey

C|R|O| |1|S|Q

#### Principal business activities

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

9800

Residents Freehold Company

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



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form April 2002

	+ 54 A. J. +	
Register of members	n en	
If the register of members is not kept at	the	
registered office, state here where it is	cept.	
Post to	nun	
FOSI II	PWII	
County / Reg	ion	UK Postcode
Register of Debenture holders If there is a register of debenture holde or a duplicate of any such register or pa of it, which is not kept at the registered office, state here where it is kept.  Post to	s,	
Post	) wit	
County / Reg	ion	UK Postcode
·		
Company type		
Dublic limited company		
Public limited company		
Private company limited by shares	<b>v</b>	
Private company limited by guarantee with share capital	out	
Private company limited by shares exemple section 30	under	Please tick the appropriate box
Private company limited by guarantee exe	mpt	
under section 30		
Private unlimited company with share capi	tal	
Private unlimited company without share of	apital	
Company Secretary	<b>5</b> ( <b>9</b> )	
* Voluntary details	Details of a new compa	any secretary must be notified on form 288a.
(Please photocopy Name * Style /	Title Mr	
details of joint sec- retaries). Forenar	ne(s)   Christopher David John	r
th Tick this box if the address shown is a Surr	ame   Nelson	
service address for	Neison	
the beneficiary of a Address † Confidentiality Order granted under section	Stoneham House	
723B of the Companies Act 1985	17 Scarbrook Road	
otherwise, give your usual residential Post address. In the case	town   CROYDON	
of a corporation, or  Scottish firm, give the County / Re	egion   Surrey	UK Postcode   CIRIO   1115   C
registered or principal	untry	OK Postcode CR0 1 SC
00		
If a partnership give the names and addresses of the	and the second of the second o	
partners or the name of the partnership and		
office address.	4 - 44	

#### Directors

Details of new directors must be notified on form 288a

Please list directors in alp	habetic	al order.				
Na	ame	* Style / Title	Mr	_		
Directors In the case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 6/1 0/1 9 4	1		
†† Tick this box if the		Forename(s)	David John Lerrier			
address shown is a service address for the beneficiary of a		Surname	Godfray	<del></del>		
Confidentiality Order granted under section		Address <sup>††</sup>	74 Pier House		<u> </u>	
723B of the Companies Act 1985 otherwise, give your			Cheyne Walk			
usual residential address. In the case		Post town	LONDON			
of a corporation, or Scottish firm, give the registered or principal office address		County / Region		UK Postcode	S W 3	
		Country		Nationality	British	
	Busin	ess occupation	Insurance Broker	-		
* Voluntary details.			• •			
	ame	* Style / Title	Mr			
Directors In the case of a director that			Day Month Year	<del></del>		
is a corporation or a Scottish firm, the		Date of Birth	2 8 / 1 1 / 1 9 4	7		
name is the corpo- rate or firm name.			L L / L   L L L	<u> </u>		
		Forename(s)	Stuart Paul			
tt Tick this box if the address shown is a service address for		Surname	GREGORY			
the beneficiary of a Confidentiality Order granted under section	Address	Address <sup>††</sup>	136 Pier House			
723B of the Companies Act 1985	ш		Cheyne Walk			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	SW3	_5 [H [N
office address		Country		Nationality	British	
E	Busine	ess occupation	Electronics Engineer	<u> </u>		

Directors		Details of new directors must	be notified on form 288a
Please list directors in alph	abetical order.	•	
Na	me * Style / Title	Mr :	
Directors In the case of a director that		Day Month Year	
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	[1 [2/[0 [2/[1 [9 [4]	
rate of fillithathe.	Forename(s)	ا Jalal المحادثة العامل المحادثة العاملة العادلة المحادثة المحادثة المحادثة المحادثة المحادثة المحادثة المحادث	
tt Tick this box if the address shown is a service address for	Surname	Harb	
the beneficiary of a Confidentiality Order	Address ††	111 Pier House	
granted under section 723B of the Companies Act 1985	П	Cheyne Walk	
otherwise, give your usual residential	Post town	LONDON	
address. In the case of a corporation, or Scottish firm, give the	County / Region	No sello processor	UK Postcode S W 3 L L L
registered or principal office address	Country		Nationality Jordanian
E	Business occupation	Representative	
		etga et e e e e e e e e e e e e e e e e e e	
* Voluntary details.			
Na Directors In the	me * Style / Title	Mr	
case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name.	Date of Birth	0 9/0 4/193	3
	Forename(s)	Alan Frankland	

†† Tick this box if the address shown is a Surname Hepburn service address for the beneficiary of a Address <sup>††</sup> 57 Pier House **Confidentiality Order** granted under section 723B of the Cheyne Walk Companies Act 1985 otherwise, give your usual residential Post town LONDON address. In the case of a corporation, or SW3 L County / Region **UK Postcode** Scottish firm, give the registered or principal office address **Nationality** Country British **Business occupation** Company Director

1. 4819.00

#### Directors

#### Details of new directors must be notified on form 288a

Please list directors in alphabetical order. Name \* Style / Title ⊣ Mr Directors In the Day Month Year case of a director that is a corporation or a 2 | 2 / 10 | 1 /| 1 | 9 | 6 | 4 Date of Birth Scottish firm, the name is the corporate or firm name. Forename(s) Wallid Edmond †† Tick this box if the address shown is a Surname ı Moukarzel service address for the beneficiary of a Address <sup>††</sup> **Confidentiality Order** 128 Pier House granted under section 723B of the Cheyne Walk Companies Act 1985 otherwise, give your usual residential Post town LONDON address. In the case of a corporation, or County / Region **UK Postcode** SIWI3 Scottish firm, give the registered or principal office address Country **Nationality** British Business occupation | Investment Analyst \* Voluntary details. Name \* Style / Title Mr **Directors** In the case of a director that Day Month Year is a corporation or a Scottish firm, the 0 Date of Birth name is the corporate or firm name. Forename(s) Barry Douglas tt Tick this box if the address shown is a Surname White service address for the beneficiary of a Address †† 78 Pier House **Confidentiality Order** granted under section 723B of the Cheyne Walk Companies Act 1985 otherwise, give your usual residential Post town LONDON address. In the case of a corporation, or S | W | 3 | County / Region **UK Postcode** Scottish firm, give the registered or principal office address **Nationality** Country British **Business occupation** Merchant

#### Issued share capital

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

#### Class

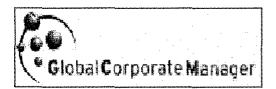
(e.g. Ordinary/Preference)

### Number of shares issued

#### Aggregate Nominal Value

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

	Ordinary £1	102	£ 102.00
		,	
	L		
	[	1	
	L L		
	Totals	102	£ 102.00
	et i vers ti		
List of past and propert charabolders			
(Ose attached schedule where appropriate)	There were no changes in the	period	
A full list is required if one was not included with either of the last two			
returns.		on paper	in another format
	A list of changes is enclosed		
	7 that of offeringes to effolded		
	A full list of shareholders is er	nclosed	<b>v</b>
			_
Certificate	I certify that the information gi knowledge and belief.	iven in this return is t	rue to the best of my
Signed	SHADO	Date	29/07/2005
<sup>†</sup> Please delete as appropriate.	†a MreMor /secretary	<del></del> '	
	a parecasor /secretary		
	a anternoti /secretary		
When you have signed the return send it	i de la companya de La companya de la co		
When you have signed the return send it with the fee to the Registrar of Companies.			inuation sheets
	i de la companya de La companya de la co	cont (enter number)	inuation sheets
with the fee to the Registrar of Companies. Cheques should be made payable to	i de la companya de La companya de la co		inuation sheets
with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  You do not have to give any contact information in the box opposite but if	i de la companya de La companya de la co		inuation sheets
with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  You do not have to give any contact	This return includes	(enter number)	
with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  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	This return includes  Argles Stoneham Burstows  Stoneham House, 17 Scarbr	(enter number)	N, CRO 1SQ.
with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  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	This return includes  Argles Stoneham Burstows  Stoneham House, 17 Scarbr	(enter number)  ook Road, CROYDO  Tel 020 8681 223	N, CRO 1SQ.



# List of past and present shareholders Schedule to form 363a

C	L	1		D	n	2	O
v	Г	1	Г	Г	V	L	ະ

<b>Company Number</b>	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

	Class and		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	Ordinary £1					
Ana Maria Barreto Adao E Silva and Ana Isabel Adao E Silva	Alignosia a Comercio de la como	j				
Barbosa Da Cruz Tojal Address		1				
116 Pier House, Cheyne Walk, London	4.	'				
I	4-5.					
[		ĺ				
UK Postcode S W3 L 5 N R	CC salves	į				
Name	Ordinary £1					
Adel Adib ANDREWEZ						
Address	y 1/4 4	1				
75 Pier House, Cheyne Walk, LONDON		ĺ				
	Total Commence of the Commence					
	Chambry L	İ				
UK Postcode S W L L L		ľ				
	1 2 2 2					
Name	Ordinary £1					
Adriana Brothers Limited		ļ				
Address		1				
Carlton Court, 10 Down Street, LONDON, W1Y	·** .					
7DS, (Re: 52 Pier House)						
<u></u>						
UK Postcode LLLL LLL						

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1			
AFIFI Dr Mokhtar & Mrs Sohair El-Attar AFIFI	_			
Address		1		
117 Pier House, Cheyne Walk, LONDON	-			
	_			
	_			
UK Postcode S W3 L L L				
Name	Ordinary £1			
AHMADI Miss Sohaila	-			
Address		1		
133 Pier House, Cheyne Walk, LONDON	-		ĺ	
	English Astron.			
	1. 14. 14. 1 · ·			
UK Postcode S W3 L L L				
Name	Ordinary £1			
AIRSPACE LIMITED	_			
Address		1		
Millais House, Route de Millais, ST OWEN,	- [		[	
Jersey, JE3 2EJ, (RE: 131 PIER HOUSE)	- Committee and the committee of the com		:	
	- Chimpy An			
UK Postcode LLLL LL				
Name	Ordinary £1			
AIRSPACE Limited	_			
Address		1		
Millais House, Route De Millais, ST OWEN,	-			
Jersey, (RE: 119 PIER HOUSE)				
	-			
UK Postcode LLLL LL				
Name	Ordinary £1			
AKINRELE Frank Odumayo	-			
Address		1		
29 Pier House, Cheyne Walk, LONDON				
	-			
LUX Particular Control	- Sanary Es			
UK Postcode S W L L L				

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	Ordinary £1				
AKINRELE Frank Odumayo	And the second second				
Address		1			
39 Pier House, Cheyne Walk, LONDON					
L					
UK Postcode S W L L L			:		
	<u> </u>				
Name	Ordinary £1	Ordinary £1	16/07/1998		
ALAGHEBAND Mahshid					
Address	\(\frac{1}{2}\)	0 1			
104 Pier House, Cheyne Walk, LONDON					
	·				
UK Postcode S W L L L					
Name	Ordinary £1	Ordinary £1	29/03/1999		
ALAGHEBAND Mohsen & Noushin ALAGHEBAND (105)					
Address		0			
105 Pier House, Cheyne Walk, LONDON	Property and the				
	in production				
	5 E V 6				
UK Postcode S W L L L L					
	·				
Name	Ordinary £1	Ordinary £1	20/11/1998		
ALAGHEBAND Mrs Azam & Miss Noushin ALAGHEBAND					
Address		0	1		
135 Pier House, Cheyne Walk, LONDON SW3					
	· · · · · · · · · · · · · · · · · · ·				
	Chairwy 21		İ		
UK Postcode LLLL LLL					
Name	Ordinary £1				
ALBAHARNA Taqi Mohamed & Naziha ALHILLI					
Address		1			
58 Pier House, Cheyne Walk, LONDON					
UK Postcode SIW3 L L L L					

		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	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	Ordinary £1				
AL-HAMDANI Abida Rasool					
Address	1				
c/o Fairchild House, Redbourne Avenue, Finchley,					
LONDON N3 2BP, (RE: 66 PIER HOUSE)					
UK Postcode LLLL LLL					
Name	Ordinary £1				
ALIREZA Alireza Abbas					
Address	1				
103 Pier House, Cheyne Walk, LONDON	en e <sub>n</sub> e e				
L					
	Ar. organisms				
UK Postcode <u> S   W 3  </u>					
Name	Ordinary £1				
ALIREZA Nourjehan	·				
Address	1				
54 Pier House, Cheyne Walk, LONDON					
UK Postcode S W3 L L L					
Name	Ordinary £1				
AL-KHAMIRI Limited	* ***				
Address	1				
7 Library Place, St Helier, Jersey, C.I., (Re: 26	ely est				
Pier House)					
	Section 2				
UK Postcode LLLL LLL					
Name	Ordinary £1	Ordinary £1	27/01/2004		
AMMARI Nadia					
Address	0	1			
40 Pier House, Cheyne Walk, LONDON					
	n military 7, 1				
UK Postcode S W3 L L L					
		1			

	Class and		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer			
Name	Ordinary £1					
Annabelle Renee CHARBIT						
Address		1				
5 Portman Square, London	<b>-</b>					
	_   ***					
L						
UK Postcode W1 H 6 N T						
Name	Ordinary £1					
ARORA Vinay Kumar(120)	_					
Address		1	1			
120 Pier House, Cheyne Walk, LONDON	_   .					
<u> </u>	<del>-</del> same					
UK Postcode S W13 L L L L						
Name	Ordinary £1					
ARORA Viney Kumar(118)	_					
Address		1				
118 Pier House, Cheyne Walk, LONDON						
UK Postcode <u> S [W 3 L L L L</u>						
Name	Ordinary £1					
ARORA Vinay Kumar & ARORA Klaudia	_ }					
Address	10 m	1				
122 Pier House, Cheyne Walk, LONDON	_					
	— Orderacy (2)					
UK Postcode S W L L L						
Name	Ordinary £1	Ordinary £1	02/03/2001			
Baz Limited	<b>1</b>					
Address		0	1			
c/o Child & Child, 9 Motcomb Street, London,	_					
SW1X 8LE (Re: 47 Pier House)						
UK Postcode	-					
UK Postcode LLLL LLL						

	Class and	Shares or amount of stock tran (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1		<u> </u>	
BERALI A.G.	,			
Address	1	1		
80 Broad Street, Monrovia, Liberia, (Re: 130 Pier	v			
House)				
UK Postcode LLLL LLL	14 A 12 1			
Name	Ordinary £1	Ordinary £1	18/05/2000	
Beryllium Limited				
Address	(	1		
14 Pier House, Cheyne Walk, LONDON				
	Mary will			
UK Postcode S W3 L L L				
Name	Ordinary £1	Ordinary £1	12/03/2002	
BLUNDELL Steven John				
Address	(	1		
101 Pier House, Cheyne Walk, CHELSEA, London			1	
	print to the transport			
	dia dia dia dia dia dia dia dia dia dia		1	
UK Postcode <u> S   W 3    5  H  N</u>				
Name	Ordinary £1	Ordinary £1	20/11/1998	
BORSBURY-JONES Mrs Katalin	and the			
Address	1 20 200	1		
6a South Cliff Tower, Bolsover Road, EASTBOURNE, East	i i i i i i i i i i i i i i i i i i i	1		
Sussex, BN20 7JN, (RE: 40 PIER HOUSE)				
<u> </u>	. 441			
UK Postcode LLLL LLL				
Name	Ordinary £1			
BOWEN David (Mr)	Y *			
Address		1		
100 Pier House, Cheyne Walk, London, England				
	1 Shakeyed (			
UK Postcode SUM3 L L L L	,			
1	1	I	l .	

Company Number 3230922

\*50 F.T.

	Class and	Shares or amount of stock transferre (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number shares or amount stock transferred		
Name	Ordinary £1			
Brackenvale Holdings Limited				
Address		1		
P.O Box 344 Osprey House, St. Helier, Jersey JE4 8UZ,				
Channel Islands, (Re: 65 Pier House), England				
UK Postcode LLLL LLL				
Name	Ordinary £1			
BUCHANAN-JARDINE Diana Gwendolen Jean_				
Address		1		
27 Pier House, Cheyne Walk, LONDON				
	alisali.			
UK Postcode  S   W 3	is isony 44			
Name	Ordinary £1	Ordinary £1	08/03/2005	
BURGE William Herbert				
Address		0	1	
45 East 89th Street, Apartment 29D, NEW YORK, NY 10128,				
U S A, (Re: 123 Pier House), England	A North Control of the			
	A STATE OF THE STA			
UK Postcode LLLL LLL	. **			
Name	Ordinary £1	Ordinary £1	01/06/1998	
BURGE William Herbert & Marianne BURGE	}		Ì	
Address	90 × 10 ×	0	1	
45 East 89th Street, Apartment 29D, New York,	9 1.71 ×			
NY 10128, U.S.A., (RE: 123 PIER HOUSE)				
	esta la care e			
UK Postcode LLLL LLL	Ordinary £1			
Name	Ordinary £1			
BUSHWILLOW Limited			Í	
Address	2.2.00	1		
Meghraj Centre, P O Box 3, Upper Church Street,				
Douglas, Isle of Man, RE: 89 PIER HOUSE	}			
UK Postcode LLLL LLL				

Company Number |3230922

	Class and	Shares or amount of stock transferre (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1			
CALERTON HOLDINGS LIMITED				
Address	1			
c/o Medway House 18-22 Cantelupe Road, E. Grinstead, W.				
Sussex RH19 3BJ, RE: 59 Pier House, Cheyne Walk, London				
UK Postcode S W3 5 H G				
	1832 (8428) 4844			
Name	Ordinary £1	Ordinary £1	07/07/2003	
CAPA Izzet Ahmet		-		
Address	0	1		
59 Pier House, Cheyne Walk, LONDON	· · · · · · · · · · · · · · · · · · ·			
	The service of the se			
	The state of the s			
UK Postcode S W3 L 5 H G				
Name	Ordinary £1			
CHALLAH Amira; CHALLAH Sabri; CHALLAH Rula				
Address	1			
87 Pier House, Cheyne Walk, LONDON	es de			
1	Sangara Sangkara Sana			
	Crancy St			
UK Postcode S W3 L L L	to the second se			
			1	
Name	Ordinary £1	Ordinary £1	07/12/1999	
CHAN Charles Kwan Yin	in the second			
Address	0	1		
65 Pier House, Cheyne Walk, LONDON				
<u> </u>				
	· · · · · · · · · · · · · · · · · · ·			
UK Postcode S W3 L L L				

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	Class and	Shares or amount of	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		
CHITTENDEN Brian Derek			
Address		1	
12 Pier House, Cheyne Walk, LONDON			
UK Postcode <u>S W3 L</u> L L	55 W. C		
Name	Ordinary £1		
CLIFTON Dennis Hand & Sally Brenda Stanley CLIFTON			
Address		1	
Abbey Farm, Minster, RAMSGATE, Kent, CT12			
4HQ, (Re: 92 Pier House)			
	Committee Co		
UK Postcode LLLL LLL			
Name	Ordinary £1		
COOPER Feroza Rustom & COOPER Farida Rustom			
Address		1	
60 Pier House, 31 Cheyne Walk, LONDON	- Consultation of the same of		
	· Company		
	Magadana -		
UK Postcode S W3 L 5 H G			
Name	Ordinary £1		
COOPER Rustomjee Cavasjee & COOPER Zarin Rustom			
Address		1	
22 Pier House, Cheyne Walk, LONDON	on Artik (f. 1) -		
	Ordinary C1		
UK Postcode S W3 L L L			
Name	Ordinary £1		
CZUDAI Mrs Sawsan	The second secon		
Address	that gas to total the	1	
67 Pier House, Cheyne Walk, LONDON			
	-		
	-		
UK Postcode S W3 L L L	the of		

	Class and	Shares or amount of stock transferr (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1	Ordinary £1	19/02/2002	
DAVIS Rupert Edward Trond	Windowski (1997)			
Address		0 1		
116 Pier House, Cheyne Walk, London				
UK Postcode <u> S  W 3    5  N  R</u>	22. 12. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1			
Name	Ordinary £1			
Delmar Enterprises Limited	Contract :			
Address		1		
10 Pier House, Cheyne Walk, LONDON	the state of the s			
<u> </u>	A Part Surveyor			
	93.7			
UK Postcode S W3 L L L				
Name	Ordinary £1	Ordinary £1	01/04/1998	
DIVINE Enterprises N.V. (Re: 42)				
Address		0 1		
38 Pier House, Cheyne Walk, LONDON, SW3				
	raliganiania aliku			
UK Postcode	Charactery of the			
Name	Ordinary £1			
DIVINE Enterprises N.V. (42)	4. Alg. 11. La			
Address  42 Pier House, Cheyne Walk, LONDON	· . s ·	1		
	****			
UK Postcode S W3 L L L				
Name	Ordinary £1	Ordinary £1	09/02/2000	
DJAHANSOUZI Bijan				
Address	AND CONTRACT OF	0 1		
Room 523, Linstead Hall, Imperial Coll, Princes				
Gardens, London SW7, (RE: 101 PIER HOUSE)				
LIK Pastanda	or Namely Cla			
UK Postcode LLL LLL	And the second			

Company Number 3230922

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		Ordinary £1	06/06/2000
EASTERN FAMILY FOUNDATION	A Section 1			
Address	Caracity (Control of Control of C	0	1	
10 Pier House, Cheyne Walk, LONDON, SW3				
	The state of the s			
<u> </u>	26 - 5 - 10			
UK Postcode LLLL LL		_		
Name	Ordinary £1			
EL-ATTAR Dr Ashraf Anwar & Mrs Hala Sabry EL-ATTAR				
Address		1		
62 Pier House, Cheyne Walk, LONDON				,
	A decision of the second			
LIK Postoodo O MAO	1 100			
UK Postcode S W3 L L L				
Name	Ordinary £1		Ordinary £1	28/07/1998
EL-SAFOURI Awatif				
Address		0	1	
45 Pier House, Cheyne Walk, LONDON	and place			
<u></u>				1
	िक्षित्र हैं।		į.	
UK Postcode S W3 L L L				
Name	Ordinary £1		Ordinary £1	01/05/1997
EMINENT Properties Inc				
Address	18 18 18 18 18 18 18 18 18 18 18 18 18 1	0	1	:
c/o Westbourne, P.O.Box 44, The Grange, St. Peter Port,				
Guernsey, C I GY1 3BG, (RE: 128 PIER HOUSE)	Pagestro second serious agencia			
	Chángy £2			l
UK Postcode LLLL LLL				
Name	Ordinary £1		Ordinary £1	24/02/1998
EMINENT Properties Inc (30)	and set \$ 1 man 1			
Address	Programme months and	0	1	
c/o Westbourne, PO Box 44, The Grange, St. Peter Port, Guernsey, GY1 3BG, (RE: 30 PIER HOUSE)				
Sacrisey, OTT SEC, (NE. SOTTENTIOUSE)				
UK Postcode		:		
UK Postcode L_L_L_L_L_L				

	Class and	Shares or amount of stock transfe (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		
EMINENT Properties Inc(128)			
Address	į	1	}
c/o Westbourne, PO Box 44, The Grange, St. Peter Port,			
Guernsey, GY1 3BG, (RE: 128 PIER HOUSE)			ļ
UK Postcode LLLL LLL			
Name	Ordinary £1		
ERSKINE-MURRAY The Rt.Hon.Alan d'Ardis, 14th Lord Elibar	<b>K</b> lada dayak	:	_
Address		1	
80 Pier House, Cheyne Walk, LONDON			j
	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)		
	epis y ( ) 1		
UK Postcode SUM3 LLLL			
Name	Ordinary £1		
EUROGULF Limited			
Address	ļ	1	j
73 Pier House, Cheyne Walk, LONDON	ewiter after		
	por more manager or state of		
	Charley Ex		
UK Postcode S W3 L L L L			
Name	Ordinary £1		
Fairland Limited	artid Markovice		1
Address		1	
45 Pier House, Cheyne Walk, LONDON, England			
	<i>-3</i> % .		
UK Postcode S W3 L L L			
Name	Ordinary £1		
FELLOWES Charles Alexander			
Address		1	
38 Pier House, Cheyne Walk, LONDON			
	a mar for the second		
	HARRY N. F.		
UK Postcode S W3 L L L L			

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary:£1	Ordinary £1	21/07/1999	
FOROUGHI Kamran				
Address	0	1		
116 Pier House, Cheyne Walk, London	producer control of the			
	The Wall of the Common	!		
	,			
UK Postcode S W3 L 5 N R	. 1. 2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.			
Name	Ordinary £1		_	
Frances Elsa LEMON	e de la companya de l			
Address	1			
95 Pier House, Cheyne Walk, LONDON				
	The specific of the specific o			
	ka ngayyi i			
UK Postcode S W L L L L				
Name	Ordinary £1			
FRAYLING Louise Anne	. 4 <sub>9</sub> (			
Address	1			
47 Pier House, Cheyne Walk, LONDON	privince of			
	4			
	40			
UK Postcode S W3 L 5 H G				
Name	Ordinary £1	Ordinary £1	02/08/2002	
GHAZUINI Houshans	The second of th			
Address	epolitics 0	1		
96 Pier House, Cheyne Walk, LONDON				
	1 ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (			
	Showbary Ed			
UK Postcode S W3 L L L L				

Company Number 3230922

	Class and		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1				
GLASGOW George Patrick (Mr)	. 1				
Address		1			
63 Pier House, Cheyne Walk, London		ŀ			
		Į			
UK Postcode S W3 L L L	1 A				
	Baanva.	ĺ			
Name	Ordinary £1				
GODFRAY David John Lerrier and GODFRAY Christine	and the second s	Ì			
Deborah MacDonald Address					
74 Pier House, Cheyne Walk, LONDON, England		'			
1/4 Fiel house, Cheyne Walk, LONDON, England	e de la companya de l	ļ			
		l			
LIK Doots do	:				
UK Postcode S W3 L L L					
Name	Ordinary £1		Ordinary £1	28/05/1998	
GODFRAY David John					
Address		0	1		
74 Pier House, Cheyne Walk, LONDON	4 + <b>4</b> + i	-			
[	ang ang terbugai salaha	Ì			
	Cholappy 2.1	-			
UK Postcode S W3 L L L	en en en en en en en en en en en en en e	- 1			
Name	Ordinary £1	]	Ordinary £1	24/11/1997	
Great Glen Limited	successor :				
Address		0	1		
c/o 513 Africa House, 64/78 Kingsway, Holborn,	·	ı			
LONDON WC2B 6BG, (RE: 61 PIER HOUSE)					
	/			}	
UK Postcode LLLL LL					
		_			

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	Class and	Shares or amount of stock transferre (if appropriate)		
Shareholders' details	number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1			
GREGORY Stuart Paul				
Address		1		
136 Pier House, Cheyne Walk, LONDON	]			
UK Postcode <u>IS LW13 L L L L</u>	11 Sec. 20 - 17			
			<del></del>	
Name	Ordinary £1			
HALLIN Establishment of Vaduz				
Address		1		
c/o 23 Great Castle Street, LONDON W1, (Re:	e de jaren			
[125 Pier House)	ertus — yer heren dergen			
UK Postcode	Organização de la composição de la compo			
Name	Ordinary £1			
HARB Jalan George S	1	ļ		
Address	, e	1		
97 Pier House, Cheyne Walk, LONDON	. :			
		Ì		
UK Postcode S W3 L L L				
Name	Ordinary £1			
HARB Jawad George Shihdeh and Rysaffe Trust Company				
(C.1.) Limited Address	ere in the first term of the f	1		
34 Pier House, Cheyne Walk, LONDON		'		
1	Company of the Assessment Company			
	(* mary £)			
UK Postcode S W3 L L L L				

Company Number 3230922

	Class and		Shares or amount of stock tran (if appropriate)		
Shareholders' details	number of shares or amount of stock held	9	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1				
HARB Jihan George	.,				
Address		1			
109 Pier House, Cheyne Walk, LONDON					
UK Postcode IS [W 3 L L L L	နေး ရက်လောင်းနေ သိန်း (၂)				
	apany II.	_		<del> </del>	
Name	Ordinary £1				
HEPBURN Allan Frankland	1997 Fin	İ			
Address		1			
57 Pier House, Cheyne Walk, LONDON					
	and the second second				
UK Postcode S W L L L L					
Name	Ordinary £1		Ordinary £1	30/07/1997	
HOLMES Keith Vivian & Pamela Louisa HOLMES					
Address	·	0	•	1	
61 Pier House, Cheyne Walk, LONDON					
	Aka sirika ya wasa .				
	Kindersoy t				
UK Postcode SUM3 LLLL	1 1/4			]	
		+		<del> </del>	
Name	Ordinary £1	ļ			
Hooshang GHAZVINI and Rebbeca Dorothy Christina GHAZVINI	A Salar Market Control				
Address		1			
96 Pier House, Cheyne Walk, Chelsea, London					
UK Postcode S W3 5 H N					
1					

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Company Number 3230922

	Class and	Shares or amount of stock transfer (if appropriate)		
Shareholders' details	number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		<del></del>	· · ·
ISMAIL Safwat & ISMAIL Ahmed				}
Address		1		
124 Pier House, Cheyne Walk, LONDON				
L				
L				
UK Postcode S W3 L L L	128 E 124 F			
Name	Ordinary £1		Ordinary £1	03/06/2005
ISMAIL Safwat and ISMAIL Ahmed	}			
Address		0	1	
75 Pier House, Chevne Walk, LONDON				
	and was a contributed of patential training			}
	Children CV			
UK Postcode S W3 L L L L				
Name	Ordinary £1			
JACK Marcia Ann				
Address		1		
53 Pier House, Cheyne Walk, LONDON	(1) - 4)			
	Company of the Compan			1
	Am Fil			
UK Postcode S W3 L L L				
Name	Ordinary £1		Ordinary £1	26/02/1999
JAWAHERY Abdul Hussain & Nasreen Hasain ALI				
Address		0	1	
114 Pier House, Cheyne Walk, LONDON				
	1 m 20 g C 1			
UK Postcode S W3 L L L				
Name	Ordinary £1			
Jawer (Cyprus) Limited	Sec. 2			
Address		1		
Leconfield House, Curzon Street LONDON, W1Y				
7FB, (Re: 126 Pier House)				
	escy III			
UK Postcode LLLL LL	and the second		!	

#### List of past and present shareholders (Continued)

Company Number 3230922

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	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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	Ordinary £1			
Jawer (Cyprus) Limited				
Address	1			
Leconfield House, Curzon Street, LONDON, W1Y				
7FB, (Re: 127 Pier House)	, 4 s			
UK Postcode LLLL LLL	i pilitai ke.			
Name	Ordinary £1			
JETHOE Amwidhker	and the second			
Address	a foto, Tr		i	
33 Pier House, Cheyne Walk, LONDON				
	to Dispersion Associates			
UK Postcode S W3 L 5 H G				
Name	Ordinary £1			
KAMEL Sheik Mohammed Abdullah				
Address	1			
64 Pier House, Cheyne Walk, LONDON	(Comparis)			
	A to the control of t	:		
	(Oralinally I.)			
UK Postcode S W3 L L L	A Committee of the Comm			
Name	Ordinary £1			
KAMRAN Mrs Roxanne				
Address	1		i	
19 Pier House, Cheyne Walk, LONDON	·			
UK Postcode S W3 L L L				
Name	Ordinary £1	Ordinary £1	22/02/1999	
KLAT Angela	Str. Str. Str.			
Address	(7.1.3) (7.1. (7.1.3) (7.1.)	1		
25 Pier House, Cheyne Walk, LONDON	la de la companya de la companya de la companya de la companya de la companya de la companya de la companya de			
	and deposit a product set of the control of			
L	HELP ET			
UK Postcode S W3 L L L L				

	Class and	Shares or amount of stock tran (if appropriate)		
Shareholders' details	number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		Ordinary £1	21/07/1999
KLAT George				
Address		0		1
25 Pier House, Cheyne Walk, LONDON	-			
				·
UK Postcode S W3 L L L	vide and the			
Name	Ordinary £1			
KOROUSH Limited				
Address	-	1		i
16 Hill Street, ST HELIER, Jersey, C.I., (Re: 20	<u>-</u>			
Pier House)	gran distributioned in			
UK Postcode LLL LL				
Name	Ordinary £1			
LAKE Jenifer Anne			[	
Address	·	1		
84 Pier House, Cheyne Walk, LONDON, SW3	The second section is			
<u> </u>	_			
	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
UK Postcode LLLL LLL				
Name	Ordinary £1		Ordinary £1	27/10/1997
LASHKARI Homa Iravani				
Address	the Manadys Sa	0		1
80 Pier House, Cheyne Walk, LONDON	- Constitution of the contract		ĺ	
	_			
	- to Mary St			
UK Postcode S W3 L L L	The state of the s			
Name	Ordinary £1		Ordinary £1	01/12/2004
LEMON Norman David & Frances Elsa LEMON	_			
Address		0		1
95 Pier House, Cheyne Walk, LONDON	<u>-</u>			
	_ }			
UK Postcode S W3 L L L				

	Class and	Shares or amount of stock tr (if appropriate)		
Shareholders' details	number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		Ordinary £1	08/12/1997
LIVEWIRE ENTERPRISES LIMITED				ļ
Address		0	1	
PO Box 3136,Road Town, TORTOLA, British	**			
Virgin Islands, (Re: 12 Pier House)				
UK Postcode LLLL LL				
Name	Ordinary £1		Ordinary £1	29/08/1997
MAHNKEN Mrs Inge				
Address		0	1	
c/o Brice Droogleever & Co, 1 Cadogan Gate,	y factorial and the second			
London SW1, (RE: 75 PIER HOUSE)	a minima kindad			
	to the only object to the second section of the section of the sect			
UK Postcode LLLL LLL				
Name	Ordinary £1		Ordinary £1	28/07/1998
MANSOUR Hussein Ali and Violette MANSOUR				
Address		0	1	
52 Pier House, Cheyne Walk, LONDON				
	the position of the second			
	Olikavii.			
UK Postcode S W3 L L L				
Name	Ordinary £1			
MARTECH ENTERPRISES INC				
Address	in the second of the second	1		
c/o SEFTA, The Courtyard, 12 Hill Street, St. Helier, JERSEY,				
JE2 4UB, Channel Islands (Re: 104 Pier House)				
UK Postcode LLLLLL				
Name	Ordinary £1			
MASHHOUR Dr Ismail Abdel Monem & Mrs Hala Gamal El Dir	a godana za			
Hamza Address		1		
56 Pier House, Cheyne Walk, LONDON		ſ		
STATE OF THE STATE	1.00			
	and y fire			
UK Postcode  S   W 3				
UK Postcode S W3 L L L	25.2			

Company Number 3230922

	Class and	Shares or amount of stock transferre		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1			
MAZOURIK Vladimar and Tamara MAZOURIK	· 秦思·蔡文章			
Address	1	1		
32 Pier House, Cheyne Walk, LONDON	Addy (1)			
UK Postcode S W3 L L L				
Name	Ordinary £1			
MILLARD Charles and MILLARD James		1		
Address	1	1		
123 Pier House, Cheyne Walk, LONDON				
	and a process of the state of the second	:		
<u> </u>	Champy L.			
UK Postcode <u>IS [₩</u> [3 L L L L				
Name	Ordinary £1			
MIZYAN LIMITED	·			
Address	1	1	Ì	
c/o 14 Connaught Square, LONDON, W2 2HG,				
(Re: 114 Pier House)	Sulfan de Silve		1	
[				
UK Postcode LLLL LLL				
Name	Ordinary £1			
MONADIB Establishment Limited				
Address	2 (1. 1992. ) 1.9	2		
23 & 28 Pier House, Cheyne Walk, LONDON				
<u> </u>	Recy 21			
UK Postcode <u>S W3 L L L</u> L				
		<u> </u>	<u> </u>	

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# List of past and present shareholders (Continued)

Company Number 3230922

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	Class and	Shares or amount of stock transfe		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1			
MONADJEMI Fatimeh, Betsabeh Khadijeh MONADJEMI &	÷ .			
Parissa Masoumeh MONADJEMI Address				
98 Pier House, Cheyne Walk, LONDON	' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '			
	4			
UK Postcode SIW3 L L L	l phytika			
	трану И			
Name	Ordinary £1	Ordinary £1	02/04/1997	
MONTALETTE Marie Claude	Service A.			
Address	0	1		
59 Pier House, Cheyne Walk, LONDON	And the second s			
	And the second			
UK Postcode <u>S W3   5 H G</u>				
Name	Ordinary £1	Ordinary £1	12/11/2003	
MONTASSERI Shirin				
Address	Congress of the Congress of th	1		
93 Pier House, Cheyne Walk, LONDON				
	· · · · · · · · · · · · · · · · · · ·			
	Tropics (1)			
UK Postcode S W L L L				
Name	Ordinary £1			
MOUKARZEL Romanos	e ve distre		:	
Address	1			
72 Pier House, Cheyne Walk, LONDON				
			1	
LIKE D. C. L. C. C. C. C. C. C. C. C. C. C. C. C. C.	may est			
UK Postcode S W3 L L L			1	
	<u> </u>	<u> </u>	1	

	Shares or amount of stock transferr (if appropriate) Class and		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1	Ordinary £1	29/07/1996
NELSON Christopher David John			
Address		1	
17 Mill View Gardens, Shirley, Croydon, Surrey			
	-1 - J		
UK Postcode CIROL 5 H W	1941年17日 第二章		
Name	Ordinary £1		
NORTHRIDGE Dr. Amanda			
Address	1	1	
135 Pier House, Cheyne Walk, LONDON	1		
	de literal estado se mara		
	Orders y E )		
UK Postcode S W3 L L L			
Name	Ordinary £1	Ordinary £1	29/07/1996
NOSEK Alina Teresa Janina			
Address		1	1
Stoneham House, 17 Scarbrook Road,	12.00		
CROYDON, Surrey	Last Last Last		
UK Postcode CROLIS Q			
Name	Ordinary £1		
PARDO Mrs Antoinette	Specification of the Specifica	1	Ì
Address	Assertage Ch	1	
82 Pier House, Cheyne Walk, LONDON	<u> </u>		1
	mary 21	}	J
UK Postcode S W3 L L L			
Name	Ordinary £1		
PARENTI Roger Antoine			
Address	A. A. A.	1 🕽	
25 Pier House, Cheyne Walk, LONDON			
	of and who obtained the co		
	wasty £1		
UK Postcode S W3 L L L			

Company Number [3230922

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	Class and	Shares or amount of stock transferr (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1	Ordinary £1	28/07/1999	
PARSONS John Henry				
Address		0 1		
17 Pier House, Cheyne Walk, LONDON				
	.,			
UK Postcode S W3 L L L L	\$ 37.00 k 89			
	Page Challet Chale			
Name	Ordinary £1			
PEDLEY Limited				
Address		1	}	
134 Pier House, Cheyne Walk, LONDON				
<u> </u>	State State			
	nd e			
UK Postcode S W111 L L L				
Name	Ordinary £1	Ordinary £1	18/02/2000	
Pier House Limited				
Address	}	0 1		
Le Bouissonnet, La Rue Malo, Grouville, JERSEY,	rogados (1) de la compansión de la compa			
JE3 9AQ, (Re: 40 Pier House), England	and the later of the later			
L	Constantly and			
UK Postcode	a service of the serv			
Name	Ordinary £1			
PIGGOTT Donald James and PIGGOTT Kathryn Jessie	Ordinary £3			
Address	10 4 4 A	1		
6 Pier House, Cheyne Walk, Chelsea, LONDON				
I				
UK Postcode IS I WI3 I I I			}	
UK Postcode <u> S  W 3  </u>				
Name	Ordinary £1	Ordinary £1	17/11/1999	
POSBURY Investments Limited				
Address	ta di ance	0 1		
180 Fleet Street, LONDON EC4A 2NT, (Re: 16	The grant of the control of the cont			
Pier House)	1/200		1	
<u></u>	and the Ext			
UK Postcode	and the second s			

Company Number 3230922

	Class and	Shares or amount of stock transfer (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1			
RABB Saeed & Kishwar RABB	1. 1			
Address	1			
55 Pier House, Cheyne Walk, LONDON				
L				
UK Postcode S W L L L L	est de la companya de			
Name	Ordinary £1			
RAHMAN Ava Rebekah & RAHMAN Sophia				
Address	1			
16 Pier House, Oakley Street, LONDON				
	Salah dan salah sebagai Salah			
L	O day 31			
UK Postcode S W 13 L 11 A A				
Name	Ordinary £1	Ordinary £1	28/10/1998	
RICE Rex				
Address	0	1		
85 Pier House, Cheyne Walk, LONDON	t, v	ĺ		
	em service .			
UK Postcode S W L L L L			·	
Name	Ordinary £1			
RILEY Anna Ernestine	Andrews in			
Address	Character 1			
40 Pier House, Chevne Walk, LONDON			-	
	and the And Charles of South Control			
	Biggy Cit		<u> </u>	
UK Postcode S W3 L L L				

# List of past and present shareholders (Continued)

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1			
ROBB Andrew MacKenzie	Tark to the			
Address	1	1		
86 Pier House, Cheyne Walk, LONDON				
UK Postcode S W3 L L L	f past ar			
	Marty Land		<u> </u>	
Name	Ordinary £1			
ROSE Stephen Lionel and Jacquilene Rose	A. (4)		}	
Address		t		
30 Pier House, Cheyne Walk, LONDON	<ul><li>(2) (3) (2) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4</li></ul>			
	the recording to			
UK Postcode S W L L L				
Name	Ordinary £1			
SABLE Family Foundation				
Address	1	1}		
77 Pier House, Cheyne Walk, LONDON	Garrit 6:			
	Lagarita di Antonio			
	To National			
UK Postcode S W3 L L L	new of the p			
Name	Ordinary £1			
SAKKIS Marina	10 mm			
Address		1		
115 Pier House, Cheyne Walk, LONDON				
UK Postcode S W3 L L L				
	WAST IF			

#### List of past and present shareholders (Continued)

Company Number 3230922

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	Class and	Shares or amount of stock trans (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		
SALAMA Yahya Yanus			
Address		1	
90 Pier House, Cheyne Walk, LONDON			
	·		
UK Postcode S W3 L L L L	# <b>3</b>		
Name	Ordinary £1		
Salem Enterprises Limited			
Address		1	
PO Box 122 Helvetia Court, South Esplanade,			
St.Peter Port, GUERNSEY (Re: 41 Pier House)	A San San San San San San San San San San		
	Oranay £1		
UK Postcode LLLL LL			
Name	Ordinary £1		
SARAN Samir			
Address		1	
107 Pier House, Cheyne Walk, CHELSEA, London	··· ý		
UK Postcode S W3 L 5 N H			
Name	Ordinary £1		
SASMO Limited			
Address	Service Service	1	
15 Pier House, Cheyne Walk, LONDON			
	e Maria a secondo		
	5/4, 2 % ·		
UK Postcode S W L L L			
Name	Ordinary £1		
SERAJ Dr. Amin Abdulah			
Address		1	
50 Pier House, Cheyne Walk, LONDON	1		-
	100 ptg 713		
UK Postcode S W3 L L L L	a saak a s		

### List of past and present shareholders (Continued)

Company Number 3230922

	Class and	Shares or amount of stock transferr (if appropriate)		
Shareholders' details	number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		Ordinary £1	04/10/1999
SHACOLAS Marios Nicolas				
Address		0	1	
33 Pier House, Cheyne Walk, LONDON				
	Transport			
UK Postcode S W 13 L 5 H G	i. Janai sa			
	A CARS (Au )			
Name	Ordinary £1			
SHESTOPAL Valerie				
Address	r significant	1		
61 Pier House, Cheyne Walk, LONDON	And the second s			
	.16 ]			
UK Postcode S W L L L				
Name	Ordinary £1			
SHINKAR M.N.A.M; SHINKAR J.A.M.; SHINKAR E.A.M;				
SHINKAR N.A.M Address		1		
18 Pier House, Cheyne Walk, LONDON	t gradita.	•		
	pary virt			
UK Postcode SIW3 L L L				
Name	Ordinary £1			
SHREIM Samir Hikmat				
Address		1		
105 Pier House, Cheyne Walk, LONDON, England				
	May 🖟 🕻			
UK Postcode S W3 L L L				
				1

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Company Number |3230922

	Class and		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1		Ordinary £1	19/01/2005	
SILVA Ana Maria Barreto Adao E and TOJAL Ana Isabel					
Adao E Silva Barbosa Da Cruz Address		0	1		
14 Pier House, Cheyne Walk, LONDON			'		
UK Postcode S W L L L	5 - 10 de				
Name	Ordinary £1		Ordinary £1	05/05/2000	
SILVA Anna Maria Barreto Adao E & TOJAL Ana Isabel Adao	ing.				
E Silva Barbosa Da Cruz Address		0	1		
40 Pier House, Cheyne Walk, LONDON		٠	'		
	endaggalei Oranov 14				
UK Postcode S W L L L	4 1 <sup>1</sup>				
Name	Ordinary £1		Ordinary £1	03/07/2001	
SLEE Errol Elizabeth					
Address		0	1		
10 Pier House, Cheyne Walk, LONDON					
UK Postcode <u> S [W[3                                   </u>					
Name	Ordinary £1		Ordinary £1	10/07/2001	
SMECH Properties Limited					
Address	·	0	1		
St Julian's Court, St Peter Port, Guernsey, C.I.,	}			Ì	
(Re: 124 Pier House)					
	DESTRUCTION				
UK Postcode LLLL LLL					

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# List of past and present shareholders (Continued)

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1			
SORTIRIS Takis	_			
Address		1		
P.O. Box 224, Para Limni, Cyprus, (Re: 5 Pier	<b>-</b>			
House)	_			
		i		
UK Postcode LLL LL				
Name	Ordinary £1			
South West Holdings Limited	_			
Address	1	1		
c/o Taylor Wessing Carmelite 50 Victoria, Embankment	- (			
Lopndon EC4Y 0DX, RE: 93 Pier House, Cheyne Walk, London, England	_			
London, England	- Control of the cont			
UK Postcode S W3 L L L				
Name	Ordinary £1			
Strange Planet Trading Corp.	_			
Address		1		
	- (a. 225 \$ G			
	- Contract the contract of the			
UK Postcode LLLL LLL				
Name	Ordinary £1	Ordinary £1	18/02/2005	
STRATFORD Jonathan Charles	<b>-</b>			
Address		0	1	
71 Pier House, Cheyne Walk, LONDON	_			
	_			
	-			
UK Postcode S W3 L L L	·			
Name	Ordinary £1			
TABARROK Khosro & Ferdows TABARROK	the gradest Color			
Address		1		
132 Pier House, Cheyne Walk, LONDON	_			
	_			
	_ : 1.48 y % )			
UK Postcode S W3 L L L	_			
	4.			

	Class and		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1	Ī		
Takis SOTIRIS			;	
Address		1		
7 Pier House, Cheyne Walk, LONDON				
	i da vita			
UK Postcode S W3 5 H G				
Name	Ordinary £1	T		· · · · · · · · · · · · · · · · · · ·
TANNA Ms Usha	. , .	Ì		
Address		1		
Flat 3, Pier House, 31 Chevne Walk, LONDON	n rame arm of the second secon	1		
	Maria Carlo de Carlo de Carlo de Carlo de Carlo de Carlo de Carlo de Carlo de Carlo de Carlo de Carlo de Carlo Carlo de Carlo de Ca			
	Organism E1			
UK Postcode S W L L L				
Name	Ordinary £1	Ţ		
TAYLOR Susan	. % . *			
Address		1		
46 Pier House, Cheyne Walk, LONDON	<b>↓</b> ;			
<u> </u>				
UK Postcode S W3 L L L		_   		
Name	Ordinary £1			
The Mitsubishi Trust and Banking Corporation	The state of the s			
Address	The service of the	1		
24 Lombard Street, LONDON, EC3V 9AJ, (Re: 85		Ì		
Pier House)	Control Community Control Control			
	Secury & 1			
UK Postcode LLLL LLL				
Name	Ordinary £1		Ordinary £1	21/07/1998
THREADNEEDLE INVESTMENTS LIMITED				
Address	,	0	1	
PO Box 393, Rue de St.Appoline, St.Saviour's,				}
Guernsey, C.I., (Re: 98 Pier House)		ļ		
	Alcdinary Ald			
UK Postcode LLLL LLL	et grafig et e Fransker e			

			Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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	Ordinary £1		-		
TILBY Peter John Wyatt and TILBY Kathleen Margaret Wyatt					
Address		1			
5 Dragon Lake Villa, 18 Silver Crest Road, Silverstrand, Sai					
Kung, Hong Kong (Re:101 Pier House, Cheyne, Walk,	le established				
Chelsea, London,SW3 5HN)					
UK Postcode LLLL LLL	lpasta.				
Name	Ordinary £1				
WEIL Ludwig	A March State Communication of the Communication of				
Address	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1			
88 Pier House, Cheyne Walk, LONDON	1 <u>511191</u> 11				
	Color of the Color				
UK Postcode S W3 L L L				_	
Name	Ordinary £1				
WHITE Barry Douglas					
Address		2			
76 & 78 Pier House, Cheyne Walk, LONDON					
	Carry 1.1				
UK Postcode SIM3 LLLL	era era era era era Era				
Name	Ordinary £1		Ordinary £1	10/04/2001	
WHITE Barry Douglas and Claudia MONTALETTA	N 4				
Address	* *	0	1		
78 Pier House, Cheyne Walk, LONDON SW3					
5HN, (Re: 75 Pier House)					
	way of				
UK Postcode LLLL LLL					
Name	Ordinary £1			1	
XENIKOUDAKIS Steven George	Friedrich				
Address		1			
17 Pier House, Cheyne Walk, LONDON					
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
	1.00 ( 2.3)			!	
UK Postcode S W3 L L L					

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1	Ordinary £1	12/08/1998	
YONG Mrs Lim L H			}	
Address		1		
53 Pier House, Cheyne Walk, LONDON				
			ļ	
UK Postcode S W3 L L L	er er er er			
Name	Ordinary £1	Ordinary £1	16/11/2001	
YSAM Holdings Limited			1	
Address		1	)	
c/o N D Wildish, Field Fisher Waterhouse, (35 Vine Street,				
LONDON, EC3N 2AA, (Re: 87 Pier House)	The state of the s			
	N takiyan		1	
UK Postcode LLLL LL				
Name	Ordinary £1	Ordinary £1	07/12/1999	
ZAFEFA RINDIUS ANSTALT				
Address		1	}	
60 Pier House, Cheyne Walk, LONDON	N. N. W.		}	
L				
UK Postcode SIW3 LLLL				
Name	Ordinary £1			
ZAYANI Adil				
Address	er a skudsud sud s	1		
49 Pier House, Cheyne Walk, LONDON				
		1	1	
	Sicry El	1		
UK Postcode SIW3 LLLL				
Name	Ordinary £1			
ZIWAR Lama				
Address		1		
110 Pier House, Cheyne Walk, LONDON				
	Coviesey 83			
UK Postcode S W L L L				
J	. } +	]	J	