



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

0224617hr

Annual Return

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 3

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 4

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.

9600

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**

08-08-03-332

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

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

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

CHRISTOPHER DAVID JOHN

Surname(s)

NELSON

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

Address

STONEHAM HOUSE

17 SCARBROOK ROAD

Post town

CROYDON

County / Region

SURREY

UK Postcode

C

R

0

1

S

Q

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	0	6	/	1	0	/	1	9	4	1	
	Forename(s)	DAVID JOHN LERRIER										
	Surname	GODFRAY										
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.

Name	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	1	2	/	0	2	/	1	9	4	4	
	Forename(s)	JALAL										
	Surname	HARB										
Address	111 PIER HOUSE, CHEYNE WALK											
	Post town	LONDON										
	County / Region					UK Postcode	S	W	3			
	Country					Nationality	JORDANIAN					
Business occupation	REPRESENTATIVE											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	9	/	0	4	/	1	9	3	3			
	Forename(s)	ALAN FRANKLAND												
	Surname	HEPBURN												
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.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	2	/	0	1	/	1	9	6	4			
	Forename(s)	WALLID EDMOND												
	Surname	MOUKARZEL												
Address	128 PIER HOUSE, CHEYNE WALK													
	Post town	LONDON												
	County / Region						UK Postcode	S	W	3				
	Country						Nationality	BRITISH						
Business occupation	INVESTMENT ANALYST													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

MR

Date of birth

Day	Month	Year
2	0	0
5	1	9
3	9	

Forename(s) BARRY DOUGLAS

Surname WHITE

Address

78 PIER HOUSE, CHEYNE WALK

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

Post town LONDON

County / Region

UK Postcode S W 3

Country

Nationality BRITISH

Business occupation MERCHANT

* Voluntary details.

Name * Style / Title

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

Date of birth

Day	Month	Year

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

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

ORDINARY £1	100	£	100.00
Totals	100	£	100.00

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

29-07-03

† Please delete as appropriate.

† a director/secretary

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

This return includes

(enter number)

continuation sheets.

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

ARGLES STONEHAM BURSTOWS, STONEHAM HOUSE, 17 SCARBROOK ROAD, CROYDON, SURREY, CRO

1SQ

Tel 020 8681 2231

DX number DX 2609

DX exchange CROYDON



List of past and present shareholders Schedule to form 363a

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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	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 ANA MARIA BARRETO ADAO E SILVA AND ANA ISABEL ADAO E SILVA BARBOSA DA CRUZ TOJAL Address 116 PIER HOUSE, CHEYNE WALK, LONDON, SW3 5NR UK Postcode	Ordinary £1 1		
Name ADRIANA BROTHERS LIMITED Address CARLTON COURT, 10 DOWN STREET, LONDON, W1Y 7DS, (RE: 52 PIER HOUSE) UK Postcode	Ordinary £1 1		
Name AFIFI DR MOKHTAR & MRS SOHAIR EL-ATTAR AFIFI Address 117 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name AHMADI MISS SOHAILA Address 133 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name AIRSPACE LIMITED Address MILLAIS HOUSE, ROUTE DE MILLAIS, ST OWEN, JERSEY, (RE: 119 PIER HOUSE) UK Postcode	Ordinary £1 1		
Name AIRSPACE LIMITED Address MILLAIS HOUSE, ROUTE DE MILLAIS, ST OWEN, JERSEY, JE3 2EJ, (RE: 131 PIER HOUSE) UK Postcode	Ordinary £1 1		
Name AKINRELE FRANK ODUMAYO Address 29 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name AKINRELE FRANK ODUMAYO Address 39 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	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 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	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	Ordinary £1 1		
Name ALBAHARNA TAQI MOHAMED & NAZIHA ALHILLI Address 58 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3 L L L	Ordinary £1 1		
Name ALIREZA ALIREZA ABBAS Address 103 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3 L L L	Ordinary £1 1		
Name ALIREZA NOURJEHAN Address 54 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AMMARI NADIA Address 40 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name ARORA VINAY KUMAR(120) Address 120 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name ARORA VINEY KUMAR(118) Address 118 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name ARORA VINAY KUMAR & ARORA KLAUDIA Address 122 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name BERALI A.G. Address 80 BROAD STREET, MONROVIA, LIBERIA, (RE: 130 PIER HOUSE) UK Postcode	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 <i>(if appropriate)</i>	Date of registration of transfer
<div>Name</div> <div>BOWEN DAVID (MR)</div> <hr/> <div>Address</div> <div>100 PIER HOUSE, CHEYNE WALK, LONDON</div> <hr/> <div>UK Postcode</div> <div>S W 3 </div>	Ordinary £1 1		
<div>Name</div> <div>BRACKENVALE HOLDINGS LIMITED</div> <hr/> <div>Address</div> <div>P.O BOX 344 OSPREY HOUSE, ST. HELIER, JERSEY JE4</div> <div>8UZ, CHANNEL ISLANDS, (RE: 65 PIER HOUSE)</div> <hr/> <div>UK Postcode</div> <div> </div>	Ordinary £1 1		
<div>Name</div> <div>BUCHANAN-JARDINE DIANA GWENDOLEN JEAN</div> <hr/> <div>Address</div> <div>27 PIER HOUSE, CHEYNE WALK, LONDON</div> <hr/> <div>UK Postcode</div> <div>S W 3 </div>	Ordinary £1 1		
<div>Name</div> <div>BURGE WILLIAM HERBERT</div> <hr/> <div>Address</div> <div>45 EAST 89TH STREET, APARTMENT 29D, NEW YORK, NY</div> <div>10128 , U S A, (RE: 123 PIER HOUSE)</div> <hr/> <div>UK Postcode</div> <div> </div>	Ordinary £1 1		
<div>Name</div> <div>BUSHWILLOW LIMITED</div> <hr/> <div>Address</div> <div>MEGHRAJ CENTRE, P O BOX 3, UPPER CHURCH STREET,</div> <div>DOUGLAS, ISLE OF MAN, RE: 89 PIER HOUSE</div> <hr/> <div>UK Postcode</div> <div> </div>	Ordinary £1 1		

List of past and present shareholders (Continued)

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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 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 5 H G	Ordinary £1 1		
Name CAPA IZZET AHMET Address 59 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3 5 H G	Ordinary £1 0	Ordinary £1 1	07/07/2003
Name CHALLAH AMIRA; CHALLAH SABRI; CHALLAH RULA Address 87 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name CHITTENDEN BRIAN DEREK Address 12 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	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	Ordinary £1 1		

List of past and present shareholders (Continued)

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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 FEROUZA RUSTOM & COOPER FARIDA RUSTOM Address 60 PIER HOUSE, 31 CHEYNE WALK, LONDON UK Postcode S W 3 5 H G	Ordinary £1 1		
Name COOPER RUSTOMJEE CAVASJEE & COOPER ZARIN RUSTOM Address 22 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name CZUDAI MRS SAWSAN Address 67 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name DELMAR ENTERPRISES LIMITED Address 10 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name DIVINE ENTERPRISES N.V. (42) Address 42 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EL-ATTAR DR ASHRAF ANWAR & MRS HALA SABRY EL-ATTAR Address 62 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
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	Ordinary £1 1		
Name ERSKINE-MURRAY THE RT.HON.ALAN D'ARDIS, 14TH LORD ELIBANK Address 80 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name EUROGULF LIMITED Address 73 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name FAIRLAND LIMITED Address 45 PIER HOUSE, CHEYNE WALK, LONDON, ENGLAND UK Postcode S W 3	Ordinary £1 1		

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FELLOWES CHARLES ALEXANDER Address 38 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name FRAYLING LOUISE ANNE Address 47 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3 5 H G	Ordinary £1 1		
Name GHAZUINI HOUSHANS Address 96 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 0	Ordinary £1 1	02/08/2002
Name GLASGOW GEORGE PATRICK (MR) Address 63 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name GODFRAY DAVID JOHN LERRIER AND GODFRAY CHRISTINE DEBORAH MACDONALD Address 74 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		

List of past and present shareholders (Continued)

CHFR029

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 GREGORY STUART PAUL Address 136 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name HALLIN ESTABLISHMENT OF VADUZ Address C/O 23 GREAT CASTLE STREET, LONDON W1, (RE: 125 PIER HOUSE) UK Postcode	Ordinary £1 1		
Name HARB JALAN GEORGE S Address 97 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	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	Ordinary £1 1		
Name HARB JIHAN GEORGE Address 109 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		

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3230922

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HEPBURN ALLAN FRANKLAND Address 57 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name HOOSHANG GHAZVINI AND REBBECA DOROTHY CHRISTINA GHAZVINI Address 96 PIER HOUSE, CHEYNE WALK, CHELSEA, LONDON UK Postcode S W 3 5 H N	Ordinary £1 1		
Name ISMAIL SAFWAT & ISMAIL AHMED Address 124 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name ISMAIL SAFWAT AND ISMAIL AHMED Address 75 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name JACK MARCIA ANN Address 53 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		

List of past and present shareholders (Continued)

CH029

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: 126 PIER HOUSE) UK Postcode	Ordinary £1 1		
Name JAWER (CYPRUS) LIMITED Address LECONFIELD HOUSE, CURZON STREET, LONDON, W1Y 7FB, (RE: 127 PIER HOUSE) UK Postcode	Ordinary £1 1		
Name JETHOE AMWIDHKER Address 33 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode	Ordinary £1 1		
Name KAMEL SHEIK MOHAMMED ABDULLAH Address 64 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode	Ordinary £1 1		
Name KAMRAN MRS ROXANNE Address 19 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode	Ordinary £1 1		

List of past and present shareholders (Continued)

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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 KOROUGH LIMITED Address 16 HILL STREET, ST HELIER, JERSEY, C.I., (RE: 20 PIER HOUSE) UK Postcode	Ordinary £1 1		
Name LAKE JENIFER ANNE Address 84 PIER HOUSE, CHEYNE WALK, LONDON, SW3 UK Postcode	Ordinary £1 1		
Name LEMON NORMAN DAVID & FRANCES ELSA LEMON Address 95 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode	Ordinary £1 1		
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	Ordinary £1 1		
Name MASHHOUR DR ISMAIL ABDEL MONEM & MRS HALA GAMAL EL DIN HAMZA Address 56 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode	Ordinary £1 1		

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3230922

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MAZOURIK VLADIMAR AND TAMARA MAZOURIK Address 32 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 	1	
Name MIZYAN LIMITED Address C/O 14 CONNAUGHT SQUARE, LONDON, W2 2HG, (RE: 114 PIER HOUSE) UK Postcode	Ordinary £1 	1	
Name MONADIB ESTABLISHMENT LIMITED Address 23 & 28 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 	2	
Name MONADJEMI FATIMEH, BETSABEH KHADIJEH MONADJEMI & PARISSA MASOUMEH MONADJEMI Address 98 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 	1	
Name MONTASSERI SHIRIN Address 93 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 	1	

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MOUKARZEL ROMANOS Address 72 PIER HOUSE, CHEYNE WALK, LONDON _____ _____ UK Postcode S W 3 _ _ _	Ordinary £1 1		
Name NORTHRIDGE DR. AMANDA Address 135 PIER HOUSE, CHEYNE WALK, LONDON _____ _____ UK Postcode S W 3 _ _ _	Ordinary £1 1		
Name PARDO MRS ANTOINETTE Address 82 PIER HOUSE, CHEYNE WALK, LONDON _____ _____ UK Postcode S W 3 _ _ _	Ordinary £1 1		
Name PARENTI ROGER ANTOINE Address 25 PIER HOUSE, CHEYNE WALK, LONDON _____ _____ UK Postcode S W 3 _ _ _	Ordinary £1 1		
Name PEDLEY LIMITED Address 134 PIER HOUSE, CHEYNE WALK, LONDON _____ _____ UK Postcode S W 1 1 _ _ _	Ordinary £1 1		

List of past and present shareholders (Continued)

CHF 029

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 PIGGOTT DONALD JAMES AND PIGGOTT KATHRYN JESSIE Address 6 PIER HOUSE, CHEYNE WALK, CHELSEA, LONDON UK Postcode S W 3	Ordinary £1 1		
Name RABB SAEED & KISHWAR RABB Address 55 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name RAHMAN AVA REBEKAH & RAHMAN SOPHIA Address 16 PIER HOUSE, OAKLEY STREET, LONDON UK Postcode S W 3 1 A A	Ordinary £1 1		
Name ROBB ANDREW MACKENZIE Address 86 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name ROSE STEPHEN LIONEL AND JACQUILENE ROSE Address 30 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		

List of past and present shareholders (Continued)

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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 S W 3	Ordinary £1 1		
Name SAKKIS MARINA Address 115 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name SALAMA YAHYA YANUS Address 90 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	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	Ordinary £1 1		
Name SARAN SAMIR Address 107 PIER HOUSE, CHEYNE WALK, CHELSEA, LONDON UK Postcode S W 3 S N H	Ordinary £1 1		

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		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 S W 3	Ordinary £1 1		
Name SERAJ DR. AMIN ABDULAH Address 50 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name SHESTOPAL VALERIE Address 61 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	Ordinary £1 1		
Name SHREIM SAMIR HIKMAT Address 105 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3	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 W 3	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 SORTIRIS TAKIS Address P.O. BOX 224, PARA LIMNI, CYPRUS, (RE: 5 PIER HOUSE) UK Postcode _ _ _ _ _	Ordinary £1 1		
Name STRATFORD JONATHAN CHARLES Address 71 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3 _ _ _ _	Ordinary £1 1		
Name TABARROK KHOSRO & FERDOWS TABARROK Address 132 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3 _ _ _ _	Ordinary £1 1		
Name TANNA MS USHA Address FLAT 3, PIER HOUSE, 31 CHEYNE WALK, LONDON UK Postcode S W 3 _ _ _ _	Ordinary £1 1		
Name TAYLOR SUSAN Address 46 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3 _ _ _ _	Ordinary £1 1		

List of past and present shareholders (Continued)

CHF 39

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 THE MITSUBISHI TRUST AND BANKING CORPORATION Address 24 LOMBARD STREET, LONDON, EC3V 9AJ, (RE: 85 PIER HOUSE) UK Postcode	Ordinary £1 1		
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	Ordinary £1 1		
Name WEIL LUDWIG Address 88 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode	Ordinary £1 1		
Name WHITE BARRY DOUGLAS Address 76 & 78 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode	Ordinary £1 2		
Name ENIKOUDAKIS STEVEN GEORGE Address PIER HOUSE, CHEYNE WALK, LONDON Postcode	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
<div>Name</div> <div>ZAYANI ADIL</div> <div>Address</div> <div>49 PIER HOUSE, CHEYNE WALK, LONDON</div> <div>UK Postcode</div> <div>S W 3</div>	<div>Ordinary £1</div> <div>1</div>		
<div>Name</div> <div>ZIWAR LAMA</div> <div>Address</div> <div>110 PIER HOUSE, CHEYNE WALK, LONDON</div> <div>UK Postcode</div> <div>S W 3</div>	<div>Ordinary £1</div> <div>1</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			