

Please complete in typescript, or in bold black capitals.

CHFP029

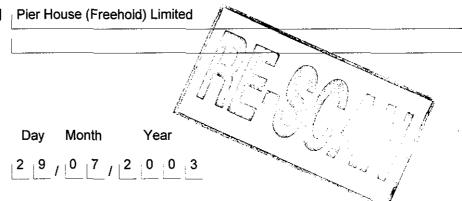
363a

Annual Return

Company Number

3230922

Company Name in full



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

STONEHAM HOUSE

Month

Year

10 17 / 2 10 0 4

17 SCARBROOK ROAD

CROYDON

SURREY

Day

 $R \downarrow O$

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



COMPANIES HOUSE

01/08/03

Form revised September 1999

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 for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members gister 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	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec- retaries).	MR
* Voluntary details. Forename(s)	CHRISTOPHER DAVID JOHN
If a partnership give the names and addresses of the part- Surname(s)	NELSON
ners or the name of the partnership and office address. Address	STONEHAM HOUSE
Usual residential	17 SCARBROOK ROAD
address must be given. In the case of a corporation, or a Post town	CROYDON
Scottish firm, give the registered or principal office address. County / Region	SURREY UK Postcode C R 0 1 S C
Country	
	Page 2

Details of new directors must be notified on form 288a **Directors** list directors in alphabetical order. * Style / Title MR Name Year Day Month Directors In the case of a director that Date of birth is a corporation or a Scottish firm, the name is the corporate or firm name. Forename(s) DAVID JOHN LERRIER **GODFRAY** Surname 74 PIER HOUSE, CHEYNE WALK **Address** Usual residential address must be given. In the case of a LONDON Post town corporation or a Scottish firm, give the registered or principal County / Region UK Postcode ıS W office address. **BRITISH** Country **Nationality Business occupation** INSURANCE BROKER * Voluntary details. * Style / Title MR Name Month Day Year Directors In the case of a director that Date of birth is a corporation or a Scottish firm, the name is the corpo-Forename(s) JALAL rate or firm name. Surname **HARB** 111 PIER HOUSE, CHEYNE WALK Address Usual residential address must be given. In the case of a LONDON Post town corporation or a Scottish firm, give the

registered or principal

office address.

County / Region

Business occupation

Country

REPRESENTATIVE

UK Postcode

Nationality

iS

W | 3

JORDANIAN

Details of new directors must be notified on form 288a **Directors** list directors in alphabetical order. MR * Style / Title Name Day Month Year Directors In the case of a director that Date of birth , 9 is a corporation or a Scottish firm, the name is the corpo-Forename(s) rate or firm name. , ALAN FRANKLAND Surname HEPBURN **Address** 57 PIER HOUSE, CHEYNE WALK Usual residential address must be given. In the case of a LONDON Post town corporation or a Scottish firm, give the registered or principal County / Region UK Postcode is W 3 office address. Country **BRITISH Nationality Business occupation** GOMPANY DIRECTOR * Voluntary details. * Style / Title MR Name Day Month Year Directors In the case of a director that Date of birth is a corporation or a Scottish firm, the

name is the corpo-WALLID EDMOND Forename(s) rate or firm name. MOUKARZEL Surname 128 PIER HOUSE, CHEYNE WALK Address Usual residential address must be given. In the case of a LONDON Post town corporation or a Scottish firm, give the registered or principal County / Region UK Postcode | S W office address. **Nationality BRITISH** Country

INVESTMENT ANALYST

Business occupation

Details of new directors must be notified on form 288a **Directors** list directors in alphabetical order. , MR * Style / Title Name Day Month Year Directors in the case of a director that Date of birth -2 - 0is a corporation or a Scottish firm, the name is the corpo-Forename(s) **BARRY DOUGLAS** rate or firm name. Surname , WHITE 78 PIER HOUSE, CHEYNE WALK **Address** Usual residential address must be given. In the case of a Post town | LONDON corporation or a Scottish firm, give the registered or principal UK Postcode | S | W | 3 County / Region office address. BRITISH **Nationality** Country **Business occupation** | MERCHANT * Voluntary details. * Style / Title Name Day Month Year Directors In the case of a director that Date of birth is a corporation or a Scottish firm, the name is the corpo-Forename(s) rate or firm name. Surname **Address** Usual residential address must be given. In the case of a Post town corporation or a Scottish firm, give the registered or principal County / Region **UK Postcode** office address. **Nationality** Country

Business occupation

Is and share capital 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	There were no changes in	n the period			
eturns.			on paper	in anothe	r format
	A list of changes is enclose	sed			!] 1
	A full list of shareholders	is enclosed	X		
Certificate Signed	I certify that the information knowledge and belief.	on given in th	s return is		
Please delete as appropriate.	† a director/secretary			29-	07-03
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 num		itinuation s	heets.
Please give the name, address, elephone number, and if available, a DX number and Exchange, for he person Companies House should contact if there is any query.	! ARGLES STONEHAM BURSTOWS,	STONEHAM HOUS	E, 17 SCARBRO	OOK ROAD, CRO	DYDON, SURREY, CRO
contact if a tore is any query.	1SQ				
	DX number DX 2609		8681 2231	<u>.</u>	
	INV mumber my cook	DV avab	ange cRo		



List of past and present shareholders Schedule to form 363a

	C	Н	F	P	0	2	9
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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

	Class and	Shares or amount of sto	ck transferred riate)
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 ANA MARIA BARRETO ADAO E SILVA AND ANA	Ordinary £1		-
ISABEL ADAO E SILVA BARBOSA DA CRUZ TOJAL	'		
Address			
116 PIER HOUSE, CHEYNE WALK, LONDON, SW3 5NR		•	
		!	
UK Postcode	,	· :	
Name	Ordinary £1		
ADRIANA BROTHERS LIMITED			
Address			
CARLTON COURT, 10 DOWN STREET, LONDON, W1Y 7DS,		 	
(RE: 52 PIER HOUSE)	,		
UK Postcode			
Name	Ordinary £1		
AFIFI DR MOKHTAR & MRS SOHAIR EL-ATTAR AFIFI			
Address			
117 PIER HOUSE, CHEYNE WALK, LONDON	4 : : - i		
	-!		
UK Postcode s W 3 L L L L			



	Class and	Shares or amount of sto (if approp	
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		
AHMADI MISS SOHAILA	<u>'</u>		
Address			
133 PIER HOUSE, CHEYNE WALK, LONDON			
			ı
L	1 : : :	:	
UK Postcode s w,3		:	
Name	Ordinary £1		
AIRSPACE LIMITED	:		
Address	1		
MILLAIS HOUSE, ROUTE DE MILLAIS, ST OWEN, JERSEY,			*
(RE: 119 PIER HOUSE)			
			-
UK Postcode			
Name	Ordinary £1		
AIRSPACE LIMITED			
Address	:		
MILLAIS HOUSE, ROUTE DE MILLAIS, ST OWEN, JERSEY,		; ;	
JE3 2EJ, (RE: 131 PIER HOUSE)		<u>:</u>	
UK Postcode		:	
		,	
Name	Ordinary £1		,
AKINRELE FRANK ODUMAYO			
Address			
29 PIER HOUSE, CHEYNE WALK, LONDON	-		
<u> </u>			
LIK Poetoodo	-		
UK Postcode S W 3 L L L L			
Name	Ordinary £1		
AKINRELE FRANK ODUMAYO			
Address			
39 PIER HOUSE, CHEYNE WALK, LONDON			
	-		·
LIK Desta de			
UK Postcode S W 3 L L L L		: :	



Company Number

	Class and	Shares or amount of stoo (if appropr	
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	1		
Address			
C/O FAIRCHILD HOUSE, REDBOURNE AVENUE,			
FINCHLEY, LONDON N3 2BP, (RE: 66 PIER HOUSE)			
UK Postcode			
Name	Ordinary £1		1
AL-KHAMIRI LIMITED	1:		
Address			
7 LIBRARY PLACE, ST HELIER, JERSEY, C.I., (RE: 26 PIER		1	
HOUSE)			
<u></u>			
UK Postcode			
Name	Ordinary £1		
ALBAHARNA TAQI MOHAMED & NAZIHA ALHILLI	1,	:	
Address			
58 PIER HOUSE, CHEYNE WALK, LONDON			I
			I
\			
UK Postcode s w 3 L L L			
Name	Ordinary £1		
ALIREZA ALIREZA ABBAS	1		
Address			
103 PIER HOUSE, CHEYNE WALK, LONDON			ļ
			And the second s
		İ	1
UK Postcode s w 3 :			
Name	Ordinary £1		
ALIREZA NOURJEHAN	1	; ;	
Address		1	
54 PIER HOUSE, CHEYNE WALK, LONDON			
	1		
	i		
UK Postcode s W 3	i i	i	· Company
<u> </u>		<u></u>	



Company Number

	Close 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			
AMMARI NADIA	•			
Address				
40 PIER HOUSE, CHEYNE WALK, LONDON				
-				
UK Postcode s w 3				
Name	Ordinary £1			
ARORA VINAY KUMAR(120)				
Address				
120 PIER HOUSE, CHEYNE WALK, LONDON				
UK Postcode S W 3 L L L				
Name	Ordinary £1			
ARORA VINEY KUMAR(118)				
Address				
118 PIER HOUSE, CHEYNE WALK, LONDON				
L				
UK Postcode s w 3 L L L				
Name	Ordinary £1			
ARORA VINAY KUMAR & ARORA KLAUDIA	1			
Address				
122 PIER HOUSE, CHEYNE WALK, LONDON				
			•	
UK Postcode S W 3 L L				
Name	Ordinary £1			
BERALI A.G.	_ _			
Address				
80 BROAD STREET, MONROVIA, LIBERIA, (RE: 130 PIER		i 		
HOUSE)	-			
	_			
UK Postcode				



Company Number

	Class and	Shares or amount of stor (if appropr	
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		
BOWEN DAVID (MR)	1		
Address			
100 PIER HOUSE, CHEYNE WALK, LONDON	1		
		i	
UK Postcode s w.3			
Name	Ordinary £1		_
BRACKENVALE HOLDINGS LIMITED			
Address			
P.O BOX 344 OSPREY HOUSE, ST. HELIER, JERSEY JE4			
8UZ, CHANNEL ISLANDS, (RE: 65 PIER HOUSE)			
	1	į	1
UK Postcode			
Name	Ordinary £1		
BUCHANAN-JARDINE DIANA GWENDOLEN JEAN	1		
Address	,	;	
27 PIER HOUSE, CHEYNE WALK, LONDON			
UK Postcode s w 3 L L L L			
Name	Ordinary £1		
BURGE WILLIAM HERBERT	1		
Address			
45 EAST 89TH STREET, APARTMENT 29D, NEW YORK, NY			
10128 , U S A, (RE: 123 PIER HOUSE)			
UK Postcode		1	
Name	Ordinary £1		
BUSHWILLOW LIMITED	1		
Address			
MEGHRAJ CENTRE, P O BOX 3, UPPER CHURCH STREET,	i	1	
DOUGLAS, ISLE OF MAN, RE: 89 PIER HOUSE		ļ	
	<u> </u>		
UK Postcode		1	
<u> </u>	<u>:</u>	<u>i</u>	



	Classes	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			
CALERTON HOLDINGS LIMITED	1			
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	!			
Name	Ordinary £1	Ordinary £1	07/07/2003	
CAPA IZZET AHMET	: :		1	
Address				
59 PIER HOUSE, CHEYNE WALK, LONDON UK Postcode S W 3 5 H G			1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
Name	Ordinary £1			
CHALLAH AMIRA; CHALLAH SABRI; CHALLAH RULA	1	I 		
Address		1		
87 PIER HOUSE, CHEYNE WALK, LONDON		• • • • • • • • • • • • • • • • • • •		
UK Postcode s w 3				
Name	Ordinary £1	1		
CHITTENDEN BRIAN DEREK	-			
Address				
12 PIER HOUSE, CHEYNE WALK, LONDON	-	i		
	-	1		
UK Postcode s w 3 L L L		:		
Name CLIFTON DENNIS HAND & SALLY BRENDA	Ordinary £1	1		
STANLEY CLIFTON	-			
Address				
ABBEY FARM, MINSTER, RAMSGATE, KENT, CT12 4HQ,	-			
(RE: 92 PIER HOUSE)	-			
UK Postcode	•			
	<u> </u>			



	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			
COOPER FEROZA RUSTOM & COOPER FARIDA RUSTOM	1 1		I I	
Address				
60 PIER HOUSE, 31 CHEYNE WALK, LONDON				
UK Postcode <u>s w 3 5 H G</u>				
Name COOPER RUSTOMJEE CAVASJEE & COOPER	Ordinary £1			
ZARIN RUSTOM		!		
Address		Ì		
22 PIER HOUSE, CHEYNE WALK, LONDON				
UK Postcode s w 3				
Name	Ordinary £1			
CZUDAI MRS SAWSAN	.			
Address				
67 PIER HOUSE, CHEYNE WALK, LONDON	•			
UK Postcode S W 3 L L L	•			
Name	Ordinary £1			
DELMAR ENTERPRISES LIMITED	1			
Address				
10 PIER HOUSE, CHEYNE WALK, LONDON	-			
	-			
	-			
UK Postcode S W 3 L L L L			:	
Name	Ordinary £1			
DIVINE ENTERPRISES N.V. (42)	-			
Address				
42 PIER HOUSE, CHEYNE WALK, LONDON	-			
	-			
Luc Bart	-			
UK Postcode s w 3 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 EL-ATTAR DR ASHRAF ANWAR & MRS HALA SABRY	Ordinary £1			
EL-ATTAR	1	!		
Address	;			
62 PIER HOUSE, CHEYNE WALK, LONDON	;			
; ;				
UK Postcode s W 3	:			
Name	Ordinary £1			
EMINENT PROPERTIES INC(128)	•			
Address	; ;			
C/O WESTBOURNE, PO BOX 44, THE GRANGE, ST. PETER	1		·	
PORT, GUERNSEY, GY1 3BG, (RE: 128 PIER HOUSE)				
	:			
UK Postcode				
Name ERSKINE-MURRAY THE RT.HON.ALAN D'ARDIS,	Ordinary £1			
14TH LORD ELIBANK	1			
Address				
80 PIER HOUSE, CHEYNE WALK, LONDON				
UK Postcode S W 3				
	Oudiness C4			
Name	Ordinary £1			
EUROGULF LIMITED Address				
73 PIER HOUSE, CHEYNE WALK, LONDON				
),				
UK Postcode s w 3				
Name	Ordinary £1			
FAIRLAND LIMITED	1			
Address				
45 PIER HOUSE, CHEYNE WALK, LONDON, ENGLAND				
UK Postcode S W 3 L L L				
<u> </u>				



Company Number

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			
FELLOWES CHARLES ALEXANDER				
Address				
38 PIER HOUSE, CHEYNE WALK, LONDON				
UK Postcode <u>s w 3 </u>				
Name	Ordinary £1			
FRAYLING LOUISE ANNE	1	· ·		
Address		1		
47 PIER HOUSE, CHEYNE WALK, LONDON				
L				
UK Postcode S W 3 5 H G			<u>.</u>	
Name	Ordinary £1	Ordinary £1	02/08/2002	
GHAZUINI HOUSHANS		1		
Address		<u> </u>		
96 PIER HOUSE, CHEYNE WALK, LONDON				
		! !		
UK Postcode s w 3 L L L				
Name	Ordinary £1			
GLASGOW GEORGE PATRICK (MR)	1			
Address				
63 PIER HOUSE, CHEYNE WALK, LONDON				
			· ·	
UK Postcode s W 3 L L L				
Name GODFRAY DAVID JOHN LERRIER AND GODFRAY	Ordinary £1			
CHRISTINE DEBORAH MACDONALD	' :			
Address				
74 PIER HOUSE, CHEYNE WALK, LONDON				
	-			
UK Postcode s w 3				



	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		1 11
GREGORY STUART PAUL	1		
Address			
136 PIER HOUSE, CHEYNE WALK, LONDON	-	9	
	-		
	_		
UK Postcode s w 3			
Name	Ordinary £1		
HALLIN ESTABLISHMENT OF VADUZ	-		
Address	i		
C/O 23 GREAT CASTLE STREET, LONDON W1, (RE: 125	-	<u> </u>	
PIER HOUSE)	_		
	_		
UK Postcode			·
Name	Ordinary £1		
HARB JALAN GEORGE S	1 _i		
Address			
97 PIER HOUSE, CHEYNE WALK, LONDON		:	
	_		
	_ i		
UK Postcode S W 3			
Name HARB JAWAD GEORGE SHIHDEH AND RYSAFFE	Ordinary £1		
TRUST COMPANY (C.I.) LIMITED	-	į	
Address	1		
34 PIER HOUSE, CHEYNE WALK, LONDON	: - <u>i</u>		
LIV Destands	_		
UK Postcodes_w_3			
Name	Ordinary £1		
HARB JIHAN GEORGE	_		
Address			
109 PIER HOUSE, CHEYNE WALK, LONDON			
	_	\$ \$ 5	
	_		
UK Postcode S W 3 L L L			
		<u></u>	



	Class and		Snares 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			
HEPBURN ALLAN FRANKLAND	1			
Address	i			
57 PIER HOUSE, CHEYNE WALK, LONDON				
	I			
UK Postcode s w 3	<u> </u>			
Name HOOSHANG GHAZVINI AND REBBECA DOROTHY	Ordinary £1			
CHRISTINA GHAZVINI	1 ;			
Address		<u> </u>		
96 PIER HOUSE, CHEYNE WALK, CHELSEA, LONDON				
		4 9		
UK Postcode S W 3 5 H N				
Name	Ordinary £1			
ISMAIL SAFWAT & ISMAIL AHMED	1			
Address				
124 PIER HOUSE, CHEYNE WALK, LONDON				
		į		
UK Postcode S W 3				
Name	Ordinary £1			
ISMAIL SAFWAT AND ISMAIL AHMED				
Address				
75 PIER HOUSE, CHEYNE WALK, LONDON	- i			
	_			
	-			
UK Postcode S W 3 L L L				
Name	Ordinary £1			
JACK MARCIA ANN	1	: : :		
Address				
53 PIER HOUSE, CHEYNE WALK, LONDON	-			
	-			
		!		
UK Postcode s w 3				
	<u> </u>			



	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	1		
Address			
LECONFIELD HOUSE, CURZON STREET LONDON, W1Y	_		
7FB, (RE: 126 PIER HOUSE)	_	;	
L	_		
UK Postcode			
Name	Ordinary £1		
JAWER (CYPRUS) LIMITED	-		
Address			
LECONFIELD HOUSE, CURZON STREET, LONDON, W1Y	-		
7FB, (RE: 127 PIER HOUSE)	- -		
	-		
UK Postcode			
Name	Ordinary £1		
JETHOE AMWIDHKER	<u> </u> -		
Address	:		
33 PIER HOUSE, CHEYNE WALK, LONDON	- -		
	-		
UK Postcode S W 3 : 5 H G	-		
Name	Ordinary £1		
KAMEL SHEIK MOHAMMED ABDULLAH	1		
Address	_		
64 PIER HOUSE, CHEYNE WALK, LONDON			
	_		
UK Postcode s W 3			
Name	Ordinary £1		
KAMRAN MRS ROXANNE	_		
Address			
19 PIER HOUSE, CHEYNE WALK, LONDON	: 		
UK Postcode <u>s w 3 </u>			



Company Number

	Class and	Shares or amount of stock transferre (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		
KOROUSH LIMITED			
Address			
16 HILL STREET, ST HELIER, JERSEY, C.I., (RE: 20 PIER			
HOUSE)	-		
UK Postcode	-		
Name	Ordinary £1		
LAKE JENIFER ANNE	1	100	
Address			
84 PIER HOUSE, CHEYNE WALK, LONDON, SW3			
UK Postcode			
Name	Ordinary £1		
LEMON NORMAN DAVID & FRANCES ELSA LEMON	1		
Address		:	
95 PIER HOUSE, CHEYNE WALK, LONDON	_		
	-		! !
	-		!
UK Postcode S W 3 L L L			
Name	Ordinary £1		
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			
Name MASHHOUR DR ISMAIL ABDEL MONEM & MRS	Ordinary £1		-
HALA GAMAL EL DIN HAMZA	-	i	
Address			
56 PIER HOUSE, CHEYNE WALK, LONDON	-		
	-		
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
UK Postcode S : W 3 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		
MAZOURIK VLADIMAR AND TAMARA MAZOURIK	1		
Address			
32 PIER HOUSE, CHEYNE WALK, LONDON	; ;		
UK Postcode s w 3			
Name	Ordinary £1		
MIZYAN LIMITED			
Address		!	
C/O 14 CONNAUGHT SQUARE, LONDON, W2 2HG, (RE: 114			
PIER HOUSE))		
III/D			
UK Postcode			· · · · · · · · · · · · · · · · · · ·
Name	Ordinary £1 2		
MONADIB ESTABLISHMENT LIMITED			1
Address			
23 & 28 PIER HOUSE, CHEYNE WALK, LONDON	1		1
			1
UK Postcode s w 3 L L L L			
Name MONADJEMI FATIMEH, BETSABEH KHADIJEH	Ordinary £1		
MONADJEMI & PARISSA MASOUMEH MONADJEMI	1		
Address			
98 PIER HOUSE, CHEYNE WALK, LONDON			
UK Postcode s w 3			
Name	Ordinary £1		
MONTASSERI SHIRIN			
Address		1	
93 PIER HOUSE, CHEYNE WALK, LONDON			
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UK Postcode s w 3			
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	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			
MOUKARZEL ROMANOS	1			
Address				
72 PIER HOUSE, CHEYNE WALK, LONDON	_			
UK Postcode s w 3				
Name	Ordinary £1			
NORTHRIDGE DR. AMANDA	_			
Address				
135 PIER HOUSE, CHEYNE WALK, LONDON	_			
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UK Postcode s w 3				
Name	Ordinary £1			
PARDO MRS ANTOINETTE	1			
Address				
82 PIER HOUSE, CHEYNE WALK, LONDON	_			
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UK Postcode S W 3 L L L				
Name	Ordinary £1			
PARENTI ROGER ANTOINE	_			
Address			E-Marketing of the Control of the Co	
25 PIER HOUSE, CHEYNE WALK, LONDON	_		7	
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UK Postcode _s w 3				
Name	Ordinary £1	:		
PEDLEY LIMITED	1			
Address				
134 PIER HOUSE, CHEYNE WALK, LONDON				
	_		!	
UK Postcode s W 1 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 PIGGOTT DONALD JAMES AND PIGGOTT	Ordinary £1			
KATHRYN JESSIE				
Address				
6 PIER HOUSE, CHEYNE WALK, CHELSEA, LONDON	_			
	_			
	_			
UK Postcode s w 3 L L L				
Name	Ordinary £1			
RABB SAEED & KISHWAR RABB	_			
Address				
55 PIER HOUSE, CHEYNE WALK, LONDON	_			
UK Postcode s w 3	_			
	Ordinary £1			
Name RAHMAN AVA REBEKAH & RAHMAN SOPHIA	Ordinary £1	1		
RAHMAN AVA REBEKAH & RAHMAN SOPHIA Address	_			
16 PIER HOUSE, OAKLEY STREET, LONDON				
CONDON				
UK Postcode s w 3 1 1 A A				
Name	Ordinary £1	•		
ROBB ANDREW MACKENZIE		,	1	
Address				
86 PIER HOUSE, CHEYNE WALK, LONDON				
	_			
		1		
UK Postcode S W 3 L L L				
Name	Ordinary £1	1		
ROSE STEPHEN LIONEL AND JACQUILENE ROSE		• 9		
Address				
30 PIER HOUSE, CHEYNE WALK, LONDON	_		}	
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UK Postcode s w 3		:		
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	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			
SABLE FAMILY FOUNDATION	1			
Address			1	
77 PIER HOUSE, CHEYNE WALK, LONDON			1	
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UK Postcode s w 3				
Name	Ordinary £1			
SAKKIS MARINA			1	
Address			1	
115 PIER HOUSE, CHEYNE WALK, LONDON				
III/ Day to a 2				
UK Postcode <u>s w 3 </u>				
Name	Ordinary £1			
SALAMA YAHYA YANUS	1			
Address				
90 PIER HOUSE, CHEYNE WALK, LONDON				
UK Postcode s W 3				
Name	Ordinary £1			
SALEM ENTERPRISES LIMITED				
Address				
PO BOX 122 HELVETIA COURT, SOUTH ESPLANADE,	-	1		
ST.PETER PORT, GUERNSEY (RE: 41 PIER HOUSE)	-			
LIK Dootes de	-			
UK Postcode				
Name	Ordinary £1			
SARAN SAMIR	1			
Address				
107 PIER HOUSE, CHEYNE WALK, CHELSEA, LONDON	~			
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UK Postcode <u>s w 3 5 N H</u>				
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	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		
SASMO LIMITED	1	!	
Address		,	
15 PIER HOUSE, CHEYNE WALK, LONDON		1	
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LIV Destant		l. 	
UK Postcode s w 3			
Name	Ordinary £1		
SERAJ DR. AMIN ABDULAH			
Address		1	
50 PIER HOUSE, CHEYNE WALK, LONDON			
LIIZ De star l			
UK Postcode s w 3 L L L L			
Name	Ordinary £1		
SHESTOPAL VALERIE	1,		
Address			
61 PIER HOUSE, CHEYNE WALK, LONDON			
11/C Declared			
UK Postcode s w 3 c c c			
Name	Ordinary £1		
SHREIM SAMIR HIKMAT			u
Address			e proping
105 PIER HOUSE, CHEYNE WALK, LONDON	-		
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LIK Dootso de	- i		1
UK Postcode SW3 C C			
Name SILVA ANA MARIA BARRETO ADAO E AND TOJAL	Ordinary £1		
ANA ISABEL ADAO E SILVA BARBOSA DA CRUZ	_		
Address			
14 PIER HOUSE, CHEYNE WALK, LONDON	-		1
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UK Postcode S W 3 L L L			
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Company Number

	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		
SORTIRIS TAKIS	1		
Address			
P.O. BOX 224, PARA LIMNI, CYPRUS, (RE: 5 PIER HOUSE)		i	
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UK Postcode			
Name	Ordinary £1		
STRATFORD JONATHAN CHARLES	1		
Address			
71 PIER HOUSE, CHEYNE WALK, LONDON			
UK Postcode s w 3			
Name	Ordinary £1		
TABARROK KHOSRO & FERDOWS TABARROK	1		
Address			H
132 PIER HOUSE, CHEYNE WALK, LONDON			
<u></u>			
UK Postcode S W 3 L L L			
Name	Ordinary £1		
TANNA MS USHA			
Address			
FLAT 3, PIER HOUSE, 31 CHEYNE WALK, LONDON			
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UK Postcode s w 3			
Name	Ordinary £1		
TAYLOR SUSAN	1		
Address			
46 PIER HOUSE, CHEYNE WALK, LONDON	i		
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UK Postcode s w 3 L L L	!		



Company Number

Shareholders' details reference of amount of shares of shares of amount of shares of amount of shares of amount of shares of shares of amount of share share and shar		Class and	Shares or amount of stock transferred (if appropriate)	
HE MITSUBISHI TRUST AND BANKING CORPORATION ddress 4 LOMBARD STREET, LONDON, ECSV 9AJ, (RE: 86 PIER IOUSE) K Postcode ame TILBY PETER JOHN WYATT AND TILBY KATHLEEN MARGARET WYATT ddress DRAGON LAKE VILLA, 18 SILVER CREST ROAD, ILLVERSTRAND, SAI KUNG, HONG KONG (RE: 101 PIER OUSE, CHEYNE, WALK, CHELSEA, LONDON,SW3 5HN) K Postcode ame Ordinary £1 VEIL LUDWIG ddress B PIER HOUSE, CHEYNE WALK, LONDON K Postcode S WL3 ame Ordinary £1 Ordinary £1 ATTERIOR OF STEVEN WALK, LONDON Ordinary £1 Ordinary £1 Ordinary £1 ATTERIOR OF STEVEN WALK, LONDON ORDINARY Ordinary £1 Ordinary £1 Ordinary £1 ATTERIOR OF STEVEN WALK, LONDON Ordinary £1 DEMIKCUDANIS STEVEN GEORGE In PIER HOUSE, CHEYNE WALK, LONDON	Shareholders' details	number of shares or amount of	shares or amount of	registration
HE MITSUBISHI TRUST AND BANKING CORPORATION ddress 4 LOMBARD STREET, LONDON, EC3V 9AJ, (RE. 85 PIER HOUSE) K Postcode ATHE TILBY PETER JOHN WYATT AND TILBY KATHLEEN ORdinary £1 ARGARET WYATT ddress DRAGON LAKE VILLA, 18 SILVER CREST ROAD, ILVERSTRAND, SAI KUNG, HONG KONG (RE:101 PIER HOUSE, CHEYNE, WALK, CHELSEA, LONDON, SW3 5HN) K Postcode ATHER HOUSE, CHEYNE WALK, LONDON K Postcode S PIER HOUSE, CHEYNE WALK, LONDON K Postcode S PIER HOUSE, CHEYNE WALK, LONDON K Postcode S TYPIER HOUSE, CHEYNE WALK, LONDON C PIER HOUSE, CHEYNE WALK, LONDON	lame			
A LOMBARD STREET, LONDON, EC3V 9AJ, (RE: 85 PIER IOUSE) K Postcode ame TILBY PETER JOHN WYATT AND TILBY KATHLEEN ARRGARET WYATT didress DRAGON LAKE VILLA, 18 SILVER CREST ROAD, ILVERSTRAND, SAI KUNG, HONG KONG (RE:101 PIER OUSE, CHEYNE, WALK, CHELSEA, LONDON, SW3 SHN) K Postcode ame Ordinary £1 4 didress B PIER HOUSE, CHEYNE WALK, LONDON K Postcode § W.3 ame Ordinary £1 2 didress 6 & 78 PIER HOUSE, CHEYNE WALK, LONDON K Postcode § W.3 ame Ordinary £1 2 didress Griffies STEVEN GEORGE Idress Ordinary £1 1 Cordinary £1 2 Drainary £1 1 Drainary £1 Drainary £1 Drainary £1 Drainary £1 Drainary £1 Drainary £1	THE MITSUBISHI TRUST AND BANKING CORPORATION	1	}	(
ME POSTCODE STIME TILBY PETER JOHN WYATT AND TILBY KATHLEEN MARGARET WYATT INTERPRETATION SAI KUNG, HONG KONG (RE:101 PIER MOUSE, CHEYNE, WALK, CHELSEA, LONDON, SW3 SHN) K POSTCODE STIME MELL LUDWIG INTERPRETATION SAI KUNG, HONG KONG (RE:101 PIER MOUSE, CHEYNE, WALK, CHELSEA, LONDON, SW3 SHN) K POSTCODE STIME STIME Ordinary £1 Ordinary £1 Ordinary £1 Amne WHITE BARRY DOUGLAS Interpretation of the piece walk, LONDON K POSTCODE STIME Ordinary £1	Address		1	
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ARREATE TURN PETER JOHN WYATT AND TILBY KATHLEEN MARGARET WYATT diddress DRAGON LAKE VILLA, 18 SILVER CREST ROAD, ILVERSTRAND, SAI KUNG, HONG KONG (RE:101 PIER) KOUSE, CHEYNE, WALK, CHELSEA, LONDON, SW3 SHN) K Postcode ARREA WEIL LUDWIG didress B PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W, 3 WHITE BARRY DOUGLAS didress 6 & 78 PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W, 3 Ordinary £1 2 Ordinary £1 2 Draining £1 1 Ordinary £1 2 Ordinary £1 2 Draining £1 1 Ordinary £1 1 Draining £1 1 Ordinary £1 2 Draining £1 1	HOUSE)		Ì	
ARREATE TURN PETER JOHN WYATT AND TILBY KATHLEEN MARGARET WYATT diddress DRAGON LAKE VILLA, 18 SILVER CREST ROAD, ILVERSTRAND, SAI KUNG, HONG KONG (RE:101 PIER) KOUSE, CHEYNE, WALK, CHELSEA, LONDON, SW3 SHN) K Postcode ARREA WEIL LUDWIG didress B PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W, 3 WHITE BARRY DOUGLAS didress 6 & 78 PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W, 3 Ordinary £1 2 Ordinary £1 2 Draining £1 1 Ordinary £1 2 Ordinary £1 2 Draining £1 1 Ordinary £1 1 Draining £1 1 Ordinary £1 2 Draining £1 1				
ARRGARET WYATT didress DRAGON LAKE VILLA, 18 SILVER CREST ROAD, ILVERSTRAND, SAI KUNG, HONG KONG (RE:101 PIER IOUSE, CHEYNE, WALK, CHELSEA, LONDON, SW3 5HN) K Postcode ame Ordinary £1 APPIER HOUSE, CHEYNE WALK, LONDON Ordinary £1 Ordinary £1 APPIER HOUSE, CHEYNE WALK, LONDON Ordinary £1 Ordinary £1 APPIER HOUSE, CHEYNE WALK, LONDON	JK Postcode			
ARGARET WYATT didress DRAGON LAKE VILLA, 18 SILVER CREST ROAD, ILVERSTRAND, SAI KUNG, HONG KONG (RE:101 PIER OUSE, CHEYNE, WALK, CHELSEA, LONDON,SW3 5HN) K Postcode ARITHMENT OF THE MOUSE, CHEYNE WALK, LONDON K Postcode S 1W,3 ARITHMENT OF THE MOUSE, CHEYNE WALK, LONDON Ordinary £1 2 WHITE BARRY DOUGLAS didress 6 & 78 PIER HOUSE, CHEYNE WALK, LONDON K Postcode S 1W,3 ARITHMENT OF THE WALK, LONDON Ordinary £1 2 Ordinary £1 2 Ordinary £1 1 Ordinary £1 1 Ordinary £1 1 Ordinary £1 1	lame TILBY PETER JOHN WYATT AND TILBY KATHLEEN	Ordinary £1		
DRAGON LAKE VILLA, 18 SILVER CREST ROAD, SILVERSTRAND, SAI KUNG, HONG KONG (RE:101 PIER ROUSE, CHEYNE, WALK, CHELSEA, LONDON, SW3 5HN) K Postcode ame WEIL LUDWIG didress 8 PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W 3 Ordinary £1 2 Ordinary £1 Ame Ordinary £1 Ordinary £1 I Draftinary £1	MARGARET WYATT		}	
ILVERSTRAND, SAI KUNG, HONG KONG (RE:101 PIER ROUSE, CHEYNE, WALK, CHELSEA, LONDON, SW3 5HN) K Postcode ame WEIL LUDWIG ddress 8 PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W 3 COrdinary £1 2 WHITE BARRY DOUGLAS ddress 6 & 78 PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W 2 COrdinary £1 2 WHITE BARRY DOUGLAS ddress 6 & 78 PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W 2 COrdinary £1 2 Drinary £1 1 ENIKOUDAKIS STEVEN GEORGE Idress PIER HOUSE, CHEYNE WALK, LONDON	Address		}	
OUSE, CHEYNE, WALK, CHELSEA, LONDON, SW3 5HN) K Postcode ame Ordinary £1 dell LUDWIG ddress 8 PPER HOUSE, CHEYNE WALK, LONDON K Postcode S W 3	5 DRAGON LAKE VILLA, 18 SILVER CREST ROAD,		j	
K Postcode arrie Well LUDWIG ddress a PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W 3 arrie Ordinary £1 2 WHITE BARRY DOUGLAS ddress 6 & 78 PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W 3 Ordinary £1 2 Drinary £1 1 Cordinary £1	SILVERSTRAND, SAI KUNG, HONG KONG (RE:101 PIER		`	
ame WEIL LUDWIG ddress 8 PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W 3 ame WHITE BARRY DOUGLAS ddress 6 & 78 PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W 3 Ordinary £1 2 Ordinary £1 2 Ordinary £1 1 Cordinary £1 1	HOUSE, CHEYNE, WALK, CHELSEA, LONDON,SW3 5HN)			
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K Postcode S W 3 Ordinary £1 2 WHITE BARRY DOUGLAS dddress 6 & 78 PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W 3 Ordinary £1 Emme ENIKOUDAKIS STEVEN GEORGE Idress PIER HOUSE, CHEYNE WALK, LONDON	Address		·	
ame WHITE BARRY DOUGLAS ddress 6 & 78 PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W 3 Emme ENIKOUDAKIS STEVEN GEORGE Idress PIER HOUSE, CHEYNE WALK, LONDON	88 PIER HOUSE, CHEYNE WALK, LONDON			
ame WHITE BARRY DOUGLAS ddress 6 & 78 PIER HOUSE, CHEYNE WALK, LONDON K Postcode S W 3 Emme ENIKOUDAKIS STEVEN GEORGE Idress PIER HOUSE, CHEYNE WALK, LONDON				
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Company Number

	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		
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Address			ļ
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