

363a

Please complete in typescript, or in bold black capitals.		Annual Return
CHFP010	Company Number	3288116
	Company Name in full	Soho House Limited

Day

Date	of	next	return

to

Date of this 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.

The information in this return is made up

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 | W1D 4AG

0 5 1 2 2 0 0 5

Year

Month

Day	Month	Year
L _L		<u> </u>

3-5	Bateman	Street

Hondon

Principal business activities

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

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



A05
ACN67839
COMPANIES HOUSE

^{39*} 4**6**5 10/12/2005

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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

Register of members If the register of members is not kept at the registered office, state here where it is kept.	24 Bevis Marks	
Post town	London	
County / Region	UK Postcode EC3A 7NR	
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 where it is kept. Post town		
County / Region	UK Postcode [
Company type		
Public limited company		
Private company limited by shares	х	
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	Details of a new company secretary must be notified on form 288a.	
(Please photocopy this area to provide details of joint secretaries).		
* Voluntary details.	Andrew David	
If a partnership give Surname the names and	Hill	
addresses of the partners or the name of the partnership and office address.	11 Swallow Drive, Hazlemere	
Usual residential address must be Post town	High Wycombe	
given. In the case of a corporation, County / Region	Buckinghamshire UK Postcode HP15 7JB	
give the registered or principal office Country address.		

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 8 0 5 1 9 5 0	
or a Scottish firm, the name is the	Forename(s)	Stephen William	
corporate or firm name.	Surname	Bond	
A	ddress	Rushbury House, Winchcom	be
Usual residential address must be			
given. In the case of a corporation,	Post town	Cheltenham	
give the registered or principal office	County / Region	Gloucestershire	UK Postcode GL54 5AE
address.	Country		Nationality British
	Business occupation	Company Director	
* Voluntary details.			
N	lame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 3 0 0 8 1 9 6 4	
or a Scottish firm, the name is the	Forename(s)	Jonathon Gedge	
corporate or firm name.	Surname	Brackenbury	
A	Address	34 Linver Road, Fulham	
Usual residential address must be		1	
given. In the case of a corporation,	Post town	London	
give the registered or principal office	('Aunti / Dagian		UK Postcode SW6 3RB
address.	Country		Nationality British
	Business occupation	Bonds Trader	7.44

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
N	ame * Style / Title	Mr	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth Forename(s)	Day Month Year 2 0 0 4 1 9 5 7 Nicholas John	
corporate or firm name.	Surname	Champ	
A	ddress	Morley House, 30 Acreman	Street
Usual residential address must be given. In the case	Post town		
of a corporation, give the registered or principal office	County / Region	Sherborne Dorset	UK Postcode DT9 3NX
address.	Country	1	Nationality British
	Business occupation	Company Director	
* Voluntary details.			
N	ame * Style / Title	<u> </u>	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 4 0 6 1 9 5 7	
or a Scottish firm, the name is the	Forename(s)	Peter Harrison	
corporate or firm name.	Surname	Chittick	
Address		24 St Thomas Street	
Usual residential address must be given. In the case	Post town	Winchester	
of a corporation, give the registered or principal office	County / Region	Hants	UK Postcode SO23 9HJ
address.	Country		Nationality Canadian
	•	Company Director	

Directors Please list directors in alphabetical order.		Details of new directors must be	e notified on form 288a
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 1 0 4 1 9 5 5	
or a Scottish firm, the name is the	Forename(s)	Robert Harold Ferrers	
corporate or firm name.	Surname	Devereux	
A	ddress	5 Ladbrooke Terrace	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode W11 3PG
address.	Country		Nationality BRITISH
	Business occupation	Company Director	
* Voluntary details.			
N	lame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 2 0 4 1 9 6 8	
or a Scottish firm, the name is the	Forename(s)	HANI	
corporate or firm name.	Surname	FARSI	
A	Address	15 SOUTH AUDLEY STREET,	GROSVENOR SQUARE
Usual residential address must be given. In the case			
of a corporation, give the registered	Post town		
or principal office address.		7.12	UK Postcode W1K 1HW
addi (J3.	Country		Nationality SAUDI ARABIAN
	Business occupation	RESTAURANTEUR	

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	ame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 0 1 0 1 9 5 9
or a Scottish firm, the name is the	Forename(s)	Eric Nigel
corporate or firm name.	Surname	Fellner
A	ddress	Flat 3, 8 Kensington Park Gardens
Usual residential address must be given. In the case	Destitation	
of a corporation, give the registered	Post town	UK Postcode W11 3HB
or principal office address.	County / Region	
	Country	Nationality British
	Business occupation	Film Producer
* Voluntary details.		
N	* Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 7 0 5 1 9 6 6
or a Scottish firm, the name is the	Forename(s)	Andrew David
corporate or firm name.	Surname	Hill
Address		11 Swallow Drive, Hazlemere
Usual residential address must be		
given. In the case of a corporation,	Post town	High Wycombe
give the registered or principal office	County / Region	Buckinghamshire UK Postcode HP15 7JB
address.	Country	Nationality British
	Business occupation	Finance Director

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	ame * Style / Title	1	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 9 0 1 1 9 5 7	
or a Scottish firm, the name is the	Forename(s)	Robin Charles	
corporate or firm name.	Surname	Hutson	
A	ddress	The Beeches, 7 Christchur	ch Road
Usual residential address must be given. In the case			
of a corporation, give the registered	Post town	Winchester	
or principal office address.	County / Region	Hampshire	UK Postcode SO23 9SR
auuress.	Country		Nationality British
	Business occupation	Hotelier	
* Voluntary details.			
N	lame * Style / Title		
Directors In the case of a director	Date of birth	Day Month Year 1 3 0 5 1 9 3 1	
that is a corporate or a Scottish firm, the name is the	Forename(s)	KEITH HAMILTON HAZELL	
corporate or firm name.	Surname	JONES	
A	Address	5 THE MEWS, COBHAM PARK	
Usual residential address must be given. In the case			
of a corporation, give the registered	Post town		
or principal office address.	County / Region	SURREY	UK Postcode KT11 3LD
	Country		Nationality BRITISH
	Business occupation	INSURANCE BROKER	

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 2 0 9 1 9 6 3	
or a Scottish firm, the name is the	Forename(s)	Nicholas Keith Arthur	
corporate or firm name.	Surname	Jones	
A	ddress	11 Bassett Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode W10 6LA
address.	Country		Nationality British
	Business occupation	Company Director	
* Voluntary details.			
N	lame * Style / Title		
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth	Day Month Year 2 8 0 9 1 9 6 2	
the name is the	Forename(s)	JOHNATHAN KEITH	
corporate or firm name.	Surname	OHLSON	
A	Address	72 LEXHAM GARDENS	17 64
Usual residential address must be			
given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region		UK Postcode W8 5JB
address.	Country		Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	

Directors Please list directors in alp	habetical order.	Details of new directors must be notified on form 288a
Na	me * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 9 0 6 1 9 6 7
or a Scottish firm, the name is the	Forename(s)	Christophe
corporate or firm name.	Surname	Sade
Ad	ldress	The Shores, 2800 Nelson Way, Apt 1103
Usual residential address must be		
given. In the case of a corporation,	Post town	Santa Monica
give the registered or principal office address.	County / Region	CA90405 UK Postcode
address.	Country	USA Nationality Belgian
ı	Business occupation	Company Director
* Voluntary details.		
Na	ame * Style / Title	Mr
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth Forename(s)	Day Month Year 1 3 0 7 1 9 6 6 Spencer John Banks
the name is the corporate or firm name.	Surname	
A	idress	50 St Stephens Gardens
Usual residential address must be		
given. In the case of a corporation,	Post town	London
give the registered or principal office address.	County / Region	UK Postcode W2 5JN
auuross.	Country	Nationality British
	Business occupation	Company Director

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		9,713,350	£971,335.00
			_
	Totals	9,713,350	971,335.00
List of past and present sharel	holders		
(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 another former
returns.	A list of changes is end	on par	per in another format
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform	ation given in this return	is true to the best of my
	knowledge and belief.		
Sign	ned \(\sum_{\chi} \cdot \cdot \)	Da	te 6 December 2005
† Please delete as appropriate.	† a director / secretary	-	
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return inc	cludes 58 (enter number)	continuation sheets.
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companie	es L	Bevis Marks, London	, EC3A 7NR
House should contact if there is any qu		Tel: 020 7220 Tel Fax: 020 7220	
BLUEPRINT	DX number [DX exchange	

BLUEPRINT 2000

List of past and present shareholders Schedule to form 363a

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Company Number | 3288116

Company Name in full | Soho House 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 the 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

		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 Mike Abbott	£0.10 ORDINARY		
Address c/o Janus Films, 265 East 66th Street, Suite 16A, New York, NY10021, USA			
	Shares Held 30,588		
UK postcode			
Name Active SH Investment LP	£0.10 ORDINARY		
Address 6 Chesterfield Gardens, London			
UK postcode W1J 5BQ	Shares Held 1,647,059		
Name JAE ALEXANDER	£0.10 ORDINARY	2,500	22/06/2005
Address 9 MANVILLE ROAD, BALHAM, LONDON, United Kingdom			
UK postcode SW17 8JW	Shares Held 0		



List of past and present shareholders (Continued)

		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 Stefan Allesch-Taylor	£0.10 ORDINARY	2,500	22/06/2005	
Address 46 Berkeley Square, London				
	Shares Held			
UK postcode W1J 5AT				
Name James cardew althaus	£0.10 ORDINARY	5,000	22/06/2005	
Address 96 TALFOURD ROAD, LONDON			:	
	Shares Held			
UK postcode SE15 5NZ				
Name CHARLES ANDERSON	£0.10 ORDINARY	2,500	22/06/2005	
Address TRELAWNEY, RORK ROAD, ST MINVER, WADEBRIDGE, CORNWALL			,	
	Shares Held			
UK postcode PL27 6PP				
Name S J ANDREWS	£0.10 ORDINARY	10,000	22/06/2005	
Address 3RD FLOOR, 1 DOVER STREET, LONDON, United Kingdom				
	Shares Held			
UK postcode W1S 4LA				



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List of past and present shareholders (Continued)

	-	Shares or amount of transferred (if appro	
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 Marcus Anselm	£0.10 ORDINARY	2,500	22/06/2005
Address 143A King Henry's Road, London			
	Shares Held		
UK postcode NW3 3RD			
Name Alexander Armstrong	£0.10 ORDINARY	1,250	22/06/2005
Address 7 Alwyne Place, London	-		
	Shares Held		
UK postcode N1 2NL			TE
Name KEVIN ARNOLD	£0.10 ORDINARY	5,000	22/06/2005
Address THE WISTERIA HOUSE, 37 BYWATER STREET, CHELSEA, LONDON, United Kingdom	-		
	Champa Hold		
	Shares Held		
UK postcode Sw3 4XH			
Name T C ASHTON	£0.10 ORDINARY	2,500	22/06/2005
Address 114 RAMSDEN ROAD, LONDON, United Kingdom			
	Shares Held		
UK postcode SW12 8RB			



List of past and present shareholders (Continued)

		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 JUSTIN ATKINSON	£0.10 ORDINARY	2,500	22/06/2005	
Address WHITEWATER HOUSE, DIPLEY, HARTLEY WINTNEY, HAMPSHIRE				
UK postcode RG27 8JR	Shares Held			
Name GEORGE BAKER	£0.10 ORDINARY	2,500	22/06/2005	
Address HOLLY COTTAGE, 21 STIBB HILL, WEST LAVINGTON, WILTS, United Kingdom				
UK postcode SN10 4LQ	Shares Held			
Name JANE BARRETT	£0.10 ORDINARY	2,500	22/06/2005	
Address BUCKINGHAM HOUSE, 13 MONTPELIER ROW, TWICKENHAM, United Kingdom	_			
	Shares Held			
UK postcode TW1 2NQ				
Name WILLIAM BENN	£0.10 ORDINARY	2,500	22/06/2005	
Address 4 SNOWDON MANSIONS, GONDAR GARDENS, LONDON, United Kingdom				
	Shares Held			
UK postcode NW6 1ES				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name ALAN BISHOP	£0.10 ORDINARY	2,500	22/06/2005
Address FLAT 10, 23-25 MORTIMER STREET, LONDON	-		
	Shares Held		
UK postcode W1T 3JE			
Name KEITH BLACKHURST	£0.10 ORDINARY	5,000	22/06/2005
Address HEATHERLANDS, 3 WEST COMMON WAY, HARPENDEN, HERTS	-		
	Shares Held		
UK postcode AL5 2LH			
Name Angus Blair	£0.10 ORDINARY	2,500	22/06/2005
Address 41 St Helen's Way, Benson	-		
	Shares Held		
UK postcode OX10 6SP			
Name JOHN BLAKE	£0.10 ORDINARY	10,000	22/06/2005
Address MOORLANDS, HIGH CLOSE, BOVEY TRACEY, DEVON	-		
	Shares Held		
UK postcode TQ13 9EX			



List of past and present shareholders (Continued)

		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 STEVEN BODDEY	£0.10 ORDINARY	5,000	22/06/2005	
Address GIFFORD HOUSE, 2 BENSON LANE, CROW MARSH GIFFORD, OXFORDSHIRE				
UK postcode LOX10 8ED	Shares Held 0			
Name Geoffrey Bond	£0.10 ORDINARY	25,000	22/06/2005	
Address Treneglos, Kenwyn Close, Truro, Cornwall				
UK postcode TR1 3DX	Shares Held			
Name Michael Bond	£0.10 ORDINARY	25,000	22/06/2005	
Address C/o Geoffrey Bond, Treneglos, Kenwyn Close, Truro, Cornwall				
	Shares Held			
UK postcode TR1 3DX Name PETER BOND	£0.10 ORDINARY	245,732	23/05/2005	
Address SHIPTON OLIFFE MANOR, SHIPTON OLIFFE, CHELTENHAM, GLOUCESTER				
UK postcode GL54 4HZ	Shares Held			



List of past and present shareholders (Continued)

		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 Stephen William Bond	£0.10 ORDINARY		23/05/2005 23/05/2005
Address Rushbury House, Winchcombe, Cheltenham, Gloucestershire			
UK postcode GL54 5AE	Shares Held 1,033,378		
Name HILARY BONNER	£0.10 ORDINARY	2,500	22/06/2005
Address OLDWAY COTTAGE, WHITEHALL, WELLINGTON, SOMERSET, United Kingdom			
UK postcode TA21 OLS	Shares Held 0		
Name CHRISTOPHER BOWDEN	£0.10 ORDINARY	2,500	22/06/2005
Address FLAT 1, 84 GREENCROFT GARDENS, LONDON			
	Shares Held 0		
UK postcode NW6 3JQ Name GREGORY BOWES	£0.10 ORDINARY	5,000	22/06/2005
Address 4352 Forest Lane NW, Washington DC20007, USA			
	Shares Held		
UK postcode	<u> </u>		



List of past and present shareholders (Continued)

		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 Bozie Films LLC	£0.10 ORDINARY			
Address Isolar, 641 5th Avenue, Suite 22Q, New York, NY10022, USA				
UK postcode	Shares Held 61,176			
Name D S BRACKENBURY	£0.10 ORDINARY	2,500	22/06/2005	
Address 8 MOORE STREET, CHELSEA, LONDON, SW3 2QN, United Kingdom				
	Shares Held			
UK postcode				
Name Jonathon Gedge Brackenbury	£0.10 ORDINARY			
Address 34 Linver Road, Fulham, London				
	Shares Held 69,412		ç	
UK postcode SW6 3RB				
Name JOHN BRACKENBURY	£0.10 ORDINARY	2,500	22/06/2005	
Address 8 MOORE STREET, CHELSEA, LONDON, SW3 2QN, United Kingdom				
	Shares Held	1		
UK postcode	0			



List of past and present shareholders (Continued)

		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 Stephen Bradley	£0.10 ORDINARY			
Address Mirabaud, 21 St James's Square, London				
UK postcode SW1Y 4JP	Shares Held 117,647			
Name John Brown	£0.10 ORDINARY		[
Address 120 Elgin Crescent, London				
UK postcode W11 2JL	Shares Held 117,647			
Name Annie Bruce	£0.10 ORDINARY	2,500	22/06/2005	
Address 184 Wymering Mansions, Wymering Road, Maida Vale, London				
UK postcode [W9 2NQ	Shares Held			
Name N BUDGE	£0.10 ORDINARY	30,000	22/06/2005	
Address c/o BORCOMBE PRINTERS, 1 PREMIERE WAY, ABBEY PARK INDUSTRIAL ESTATE, ROMSEY, HANTS, United Kingdom				
UK postcode SO51 9AQ	Shares Held 0			



List of past and present shareholders (Continued)

· · · · · · · · · · · · · · · · · · ·		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 TOM BYNG	£0.10 ORDINARY	2,500	22/06/2005	
Address 65 WESTWICK GARDENS, LONDON		i		
	Shares Held 0			
Name JOHN MICHAEL CAMPBELL	£0.10 ORDINARY	1,000	22/06/2005	
Address THE COACH HOUSE, 70A CAMBRIDGE GARDENS, LONDON, United Kingdom				
UK postcode W10 6HR	Shares Held 0			
Name RICHARD CARING	£0.10 ORDINARY	10,000	22/06/2005	
Address CHASE END, 12 COMPTON AVENUE, LONDON				
	Shares Held 0			
UK postcode N6 4LH Name				
Anna Carloss	£0.10 ORDINARY	2,500	22/06/2005	
Address 17 Albert Terrace Mews, London				
	Shares Held			
UK postcode NW1 7TA				



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name DERRICK CARTER-CLOUT	£0.10 ORDINARY	2,500	22/06/2005
Address THE GRANGE, MERSHAM, ASHFORD, KENT, United Kingdom	-		
LIV posterila TM25 7UII	Shares Held		
UK postcode TN25 7HU Name			
A K CASE	£0.10 ORDINARY	5,000	22/06/2005
Address WYNARDS HOUSE, 1 HIGH STREET, EAST BUDLEIGH, DEVON, United Kingdom	-		
	Shares Held		
UK postcode EX9 7DV	•		
Name Nicholas John Champ	£0.10 ORDINARY	117,647	25/02/2005
Address Morley House, 30 Acreman Street, Sherborne, Dorset	-		
	Shares Held		
UK postcode DT9 3NX	0		
Name MARK CHAYTOR	£0.10 ORDINARY	500	22/06/2005
Address ASTON TOWERS, COAL ASTON, DRONFIELD, United Kingdom	_		
	Shares Held		
UK postcode S18 3AL	0		



List of past and present shareholders (Continued)

		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 Peter Harrison Chittick	£0.10 ORDINARY			
Address 24 St Thomas Street, Winchester, Hants				
UK postcode SO23 9HJ	Shares Held 30,588			
Name STEVEN CHIVERS	£0.10 ORDINARY	2,500	22/06/2005	
Address 444 BROOME STREET, APT 5W, NEW YORK, United States				
UK postcode NY 10013	Shares Held 0			
Name CHRISTOPHERS NOMINEES LIMITED	£0.10 ORDINARY	2,500	22/06/2005	
Address GREEN GARDEN HOUSE, 15-22 ST CHRISTOPHERS PLACE, LONDON, W1M 5HE, United Kingdom				
UK postcode	Shares Held			
Name P S C CLEVERLY	£0.10 ORDINARY	2,500	22/06/2005	
Address 16 ST PETER'S SQUARE, LONDON				
	Shares Held			
UK postcode W6 9AJ				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name STEPHEN COLEGRAVE	£0.10 ORDINARY	5,000	22/06/2005
Address THE COACH HOUSE, STARBOROUGH CASTLE, NR MARSH GREEN, KENT, United Kingdom			
	Shares Held		
UK postcode TN8 5RD			
Name STEPHEN COOGAN	£0.10 ORDINARY	2,500	22/06/2005
Address 50 WILBURY ROAD, HOVE, EAST SUSSEX, United Kingdom			
	Shares Held	,	
UK postcode BN3 3PA	0		
Name GABE COONEY	£0.10 ORDINARY	3,000	22/06/2005
Address 20 ELFORT ROAD, HIGHBURY, LONDON, N5 1AZ, United Kingdom			
	Shares Held		
UK postcode	0		
Name MARK CRANMER	£0.10 ORDINARY	2,500	22/06/2005
Address 11 WESTMEAD, LONDON			
	Shares Held		
UK postcode SW15 5BH			



List of past and present shareholders (Continued)

		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 NICHOLAS CREAN	£0.10 ORDINARY	5,000	22/06/2005	
Address THE LAUNDRY, HURTSBOURNE PARK, WHITCHURCH, HAMPSHIRE			1	
LIK posted DC29 7DD	Shares Held			
UK postcode RG28 7RP				
Curzon Restaurant Holdings Ltd	£0.10 ORDINARY			
Address Suites 13 & 15, Sarnia House, Le Trichot, St Peter Port, Guernsey, Channel Islands				
	Shares Held 1,250,967			
UK postcode GY1 3HB				
Name JONATHAN DARBY	£0.10 ORDINARY	2,500	22/06/2005	
Address 119 LANSDOWNE ROAD, LONDON, United Kingdom				
	Shares Held			
UK postcode W11 2LF	1797-911-12-2			
Name DENNIS ARTHUR DAVIDSON	£0.10 ORDINARY	3,500	22/06/2005	
Address BARRIHURST HOUSE, BARRIHURST, CRANLEIGH, SURREY				
	Shares Held			
UK postcode GU6 8LQ				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name MONIQUE DAVISSON	£0.10 ORDINARY	10,500	22/06/2005
Address WIDCOMBE MANOR, CHURCH STREET, BATH, United Kingdom	-		
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Shares Held		
UK postcode BA2 6AZ			
Name Christopher Day	£0.10 ORDINARY	7,438	22/06/2005
Address George & Dragon, High Street, Rowde, Devizes	-		
	Shares Held		
UK postcode SN10 2PN	0		
Name ANGUS DEAYTON	£0.10 ORDINARY	2,500	22/06/2005
Address 29 DUNCAN TERRACE, LONDON, United Kingdom	-		
	Shares Held		il.
UK postcode N1 8BS	0		
Name BARRY DELANEY	£0.10 ORDINARY	2,500	22/06/2005
Address 124 HAMILTON TERRACE, ST JOHN'S WOOD, LONDON, United Kingdom	_		
	Shares Held		
UK postcode NW8 9UT	- 0		



List of past and present shareholders (Continued)

	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 DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED	£0.10 ORDINARY	5,000	22/06/2005
Address AS TRUSTEES OF THE JOHN BROWN ENTERPRISES EPS, PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY, Channel Islands	Shares Held		
UK postcode GY1 3WT	0		
Name Niru Devani	£0.10 ORDINARY	5,000	22/06/2005
Address 40 Ormsby Way, Harrow, Middlesex			
	Shares Held		
UK postcode HA3 9SF Name			
Robert Harold Ferrers Devereux	£0.10 ORDINARY	220,880	23/05/2005
Address 5 Ladbrooke Terrace, London			
	Shares Held 482,671		
UK postcode W11 3PG			
Name Antony di Lorenzo	£0.10 ORDINARY	2,500	22/06/2005
Address 42 Burghley Road, Wimbledon Common, London			
	Shares Held		
UK postcode SW19 5HN		:	



List of past and present shareholders (Continued)

		Shares or amount of stransferred (if appro	
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 Declan Donnelly	£0.10 ORDINARY		
Address c/o James Grant Management Limited, Syon Lodge, 210 London Road, Isleworth, Middlesex			
UK postcode TW7 5BH	Shares Held 58,823	1	
Name Mark Dowley	£0.10 ORDINARY		
Address No 70, Cedar Cliff Road, Riverside, Connecticut, USA			
UK postcode	Shares Held 12,719		
Name John D Downer	£0.10 ORDINARY	1,000	22/06/2005
Address 2 Royal Crescent Mews, Brighton			
	Shares Held		
Name MICHAEL DOWNEY	£0.10 ORDINARY	3,500	22/06/2005
Address 15 St. Lukes Mews, LONDON			
	Shares Held		
UK postcode W11 1DF			



List of past and present shareholders (Continued)

		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 SUSANNAH DOYLE	£0.10 ORDINARY	2,500	22/06/2005
Address 95 COWLEY ROAD, LONDON	-		
LUC CHI 4 20D	Shares Held		
UK postcode SW14 8QD Name	CO 10 ODDTW2DV	5 000	22/06/2005
ANDREW EATON	£0.10 ORDINARY	5,000	22/06/2005
Address 43 LOCK ROAD, HAM, SURREY, TW10 7LQ, United Kingdom	-		
	Shares Held		
UK postcode			
Name ALAN EISNER	£0.10 ORDINARY	2,500	22/06/2005
Address 29 MOORE PARK ROAD, LONDON, United Kingdom	-		
	Shares Held		
UK postcode SW6 2HU	0		
Name PAUL ETTLINGER	£0.10 ORDINARY	1,000	22/06/2005
Address FLAT 94, 9 ALBERT EMBANKMENT, LONDON	-		
	Shares Held		
UK postcode SE1 7HD			



List of past and present shareholders (Continued)

		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 TREVOR EVANS	£0.10 ORDINARY	2,500	22/06/2005	
Address OLD SANDPITTS HOUSE, BROADWINDSOR, BEAMINSTER, DORSET, United Kingdom	_			
UK postcode _DT8_3RS	Shares Held			
Name Eric Nigel Fellner	£0.10 ORDINARY			
Address Flat 3, 8 Kensington Park Gardens, London				
	Shares Held			
UK postcode W11 3HB Name				
BERNARD A FELLOWES	£0.10 ORDINARY	2,500	22/06/2005	
Address 13 ALEXANDER SQUARE, LONDON	_			
	Shares Held			
UK postcode SW3 2AX				
Name JAMES FELLOWES	£0.10 ORDINARY	2,500	22/06/2005	
Address 2A CAMPDEN HILL COURT, CAMPDEN HILL ROAD, LONDON				
	Shares Held			
UK postcode W8 7HX				



List of past and present shareholders (Continued)

		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 NICK FINEGOLD	£0.10 ORDINARY	5,000	22/06/2005
Address SUSSEX HOUSE FARM, HARTFIELD ROAD, COWDEN, KENT			
	Shares Held		
UK postcode TN8 7DX			
Name J P Flindall	£0.10 ORDINARY	2,500	22/06/2005
Address Herons Hill, Mill Lane, Shiplake, Henley-on-Thames, Oxon			
	Shares Held		
UK postcode RG9 3ND			
Name M A FOSTER	£0.10 ORDINARY	3,000	19/05/2005
Address 102 Gleneldon Road, London			
	Shares Held		
UK postcode SW16 2BZ			
Name Selina Kate Foster	£0.10 ORDINARY	3,000	22/06/2005
Address 102 Gleneldon Road, London			
	Shares Held		
UK postcode SW16 2BZ	ď		



List of past and present shareholders (Continued)

		stock oriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name NEIL A H FOX	£0.10 ORDINARY	12,500	22/06/2005
Address 27 RUMBOLD ROAD, LONDON			
	Shares Held		
UK postcode SW6 2HX Name	£0.10 ORDINARY	7,500	22/06/2005
Uri Fruchtmann		7,300	22/00/2000
Address 3 Downshire Hill, London			
	Shares Held		
UK postcode NW3 1MR			
Name Veronique Fumey	£0.10 ORDINARY	4,000	22/06/200
Address 82 Sutherland Avenue, London			
	Shares Held		
UK postcode W9 2QS			
Name MARK FUNSCH	£0.10 ORDINARY	2,500	22/06/200
Address 23 MUNCASTER ROAD, LONDON			
	Shares Held	1	
UK postcode SW11 6NY			



List of past and present shareholders (Continued)

		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 Malcolm Gaskin	£0.10 ORDINARY	2,500	22/06/2005
Address 20 Ladbroke Road, London			
	Shares Held		is.
UK postcode W11 3NJ			
Name JEREMY ANTHONY TRAITON GAWADE	£0.10 ORDINARY	1,000	22/06/2005
Address 84 ST. PHILIP STREET, LONDON	_		
	Shares Held		
UK postcode SW8 3SJ			
Name GENERAL MANAGEMENT LIMITED	£0.10 ORDINARY	2,500	22/06/2005
Address 4 BRITANNIA PLACE, BATH STREET, ST HELIER, JERSEY, Channel Islands			
	Shares Held	ı	
UK postcode JE4 5RE	<u> </u>		
Name			
MATTHIAS GLUECKERT	£0.10 ORDINARY	2,500	22/06/2005
Address STRIDBECK STR, NO 29, 81479 MUNICH, GERMANY			
	Shares Held		5
UK postcode		<u></u>	



List of past and present shareholders (Continued)

		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 Sevket Gozalan	£0.10 ORDINARY	2,500	22/06/2005
Address Gruenbauerstrasse 5, 81479 Munich, Germany			
LUC nesteeds	Shares Held 0		
Name Jonathan Green	£0.10 ORDINARY	2,500	22/06/2005
Address 19 Bassett Road, London			
	Shares Held		
Name Terry Green	£0.10 ORDINARY	5,000	22/06/2005
Address Flat 6, Cumberland House, (Entrance in Warrington Crescent), Clifton Gardens, London			
	Shares Held		
VK postcode W9 1DX Name ANITA GROSSMAN	£0.10 ORDINARY	2,500	22/06/2005
Address 6 ST PAULS PLACE, LONDON			
	Shares Held		
UK postcode N1 2QD			



List of past and present shareholders (Continued)

	<u> </u>	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Mark Gurdon	£0.10 ORDINARY	2,500	22/06/2005
Address 375 Chemin de Piechal, 06740 Chateauneuf de Grasse, France			
	Shares Held		
Name Simon Hainsworth	£0.10 ORDINARY	.,-	
Address 12 Warwick Avenue, London			
	Shares Held 30,588		
UK postcode W2 1XB			
Name PHILIP MICHAEL HALE	£0.10 ORDINARY	500	22/06/200
Address 15 STATION ROAD, THAMES DITTON, SURREY, United Kingdom			
	Shares Held	ľ	
UK postcode KT7 0NU			
Name MARK HAMILTON	£0.10 ORDINARY	3,000	22/06/200
Address HAMILTON CONSULTING MANAGEMENT CO., 421 MIDGELAND ROAD, BLACKPOOL			
	Shares Held	1	
UK postcode FY4 5ED		, 	



List of past and present shareholders (Continued)

		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 NICHOLAS HAMILTON	£0.10 ORDINARY	5,000	22/06/2005
Address 27 YARWOOD AVENUE, Singapore			ı
1 1 507000	Shares Held		
UK postcode 587999 Name R H HANNA	£0.10 ORDINARY	2,500	22/06/2005
Address TOWER HOUSE, GOLDSTONE ROAD, LINGFIELD, SURREY, United Kingdom			
UK postcode RH7 6BT	Shares Held		
Name Rosemary Harrison	£0.10 ORDINARY	2,500	22/06/2005
Address 21 Woodlea Road, London			
LUC	Shares Held		
Name SARAH HASLOCH	£0.10 ORDINARY	5,000	22/06/2005
Address C/O BLUE PETER, LEIGH HILL ROAD, COBHAM, SURREY, United Kingdom			
UK postcode KT11 3HX	Shares Held	1	



List of past and present shareholders (Continued)

		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 F Hasson	£0.10 ORDINARY	1,000	22/06/2005
Address Ground Floor, 14 Clifton Terrace, Brighton			
	Shares Held		
Name TIM HEALY	£0.10 ORDINARY	2,500	22/06/2005
Address THE HEMEL, MICKLEY, STOCKSFIELD, NORTHUMBERLAND			
UK postcode NE43 7LR	Shares Held		
Name PHILIP KILLINGWORTH HEDGES	£0.10 ORDINARY	5,550	22/06/2005
Address 20 DONERAILE STREET, LONDON			
	Shares Held		
UK postcode SW6 6EN Name		2 000	22/06/200
OLIVER HEIDECKER	£0.10 ORDINARY	2,000	22/06/200
Address JAKOB-LATSCHA STRASSE 47, 63303 DREIEICH, GERMANY			
	Shares Held		
UK postcode			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name David Heller	£0.10 ORDINARY			
Address c/o Goldman Sachs, 1 New York Plaza, 50th Floor, New York, NY10004, USA	_			
	Shares Held - 235,294			
UK postcode				
Name RUTHIE HENSHALL	£0.10 ORDINARY	2,500	22/06/2005	
Address 1 POND COTTAGE, MANNING TREE ROAD, STUTTON, IPSWICH	_			
	Shares Held			
UK postcode LIP9 2TG				
Name CHARLES HIGSON	£0.10 ORDINARY	3,000	22/06/2005	
Address 67 CARLETON ROAD, LONDON				
	Shares Held	1		
UK postcode N7 OET				
Name Matthew Holland	£0.10 ORDINARY			
Address 19 Wingate Road, London				
	Shares Held			
UK postcode W6 OUR				



List of past and present shareholders (Continued)

		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 MATTHEW HOOBERMAN	£0.10 ORDINARY	2,000	22/06/2005
Address 15 HIGH STREET, BRUTON, SOMERSET			
	Shares Held		
UK postcode BA10 0AB			
Name Nick Horswell	£0.10 ORDINARY	15,000	22/06/2005
Address 15 Ladbroke Square, London			
	Shares Held		
UK postcode W11 3NA			
Name Robin Charles Hutson	£0.10 ORDINARY		
Address The Beeches, 7 Christchurch Road, Winchester, Hampshire			
	Shares Held		
UK postcode SO23 9SR	30,588		
Name PHILLIP HYLANDER	£0.10 ORDINARY	2,500	22/06/2005
Address 58 CLIFTON HILL, LONDON	_		
	Shares Held		
UK postcode NW8 OQG			



List of past and present shareholders (Continued)

Company Number (3288116)

		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 HENRY ILSEN	£0.10 ORDINARY	5,000	22/06/2005
Address FLAT 103, 20 ABBEY ROAD, LONDON, United Kingdom			
	Shares Held		
UK postcode NW8 9BW			
Name C N JAQUES	£0.10 ORDINARY	2,500	22/06/2005
Address 77 CALBOURNE ROAD, LONDON			
	Shares Held		
UK postcode SW12 8LS	<u> </u>		
Name Christopher Crozier Jenkins	£0.10 ORDINARY	5,550	22/06/2005
Address c/o Wingrave Yeats, 65 Duke Street, London			
	Shares Held		
UK postcode W1K 5AJ			
Name Carlton Johnson	£0.10 ORDINARY	2,500	22/06/2005
Address 158 Mercer Street, Apt 6B, New York, NY 10012, USA			
	Shares Held		
UK postcode			<u>. </u>



List of past and present shareholders (Continued)

		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 Nicholas Keith Arthur Jones	£0.10 ORDINARY	117,647 545,021	27/01/2005 23/05/2005	
Address 11 Bassett Road, London				
UK postcode W10 6LA	Shares Held 1,988,620			
Name RUSSELL KANE	£0.10 ORDINARY	1,250	22/06/2005	
Address CHESTNUT LODGE, HIGHWOOD HILL, LONDON				
	Shares Held			
UK postcode NW7 4HB				
Name K RAO KATIKIREDDI	£0.10 ORDINARY	2,500	22/06/2005	
Address 22 APPLETREE CLOSE, GREENHILL ROAD, MOSSLEY HILL, LIVERPOOL, United Kingdom				
	Shares Held			
UK postcode L18 9XN				
Name LESLEY KAYE	£0.10 ORDINARY	2,500	22/06/2005	
Address ORCHARD HOUSE, ST MICHAEL'S LANE, BEDBROKE, KIDLINGTON, OXEN				
	Shares Held			
UK postcode OX 5 1RT				



List of past and present shareholders (Continued)

		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 Steven Kaye	£0.10 ORDINARY	7,500	22/06/2005
Address Baystone Associates, 3rd Floor, 7 Albemarle Street, London			
UK postcode W1S 4HQ	Shares Held		
Name LINDSAY CHARLES KENNARD	£0.10 ORDINARY	7,500	22/06/2005
Address 61 CALBOURNE ROAD, LONDON	_		
UK postcode SW12 8LS	Shares Held		
Name GIDEON KRAUSZ	£0.10 ORDINARY	2,500	22/06/2005
Address 49 NIVEN ROAD, Singapore	_		
	Shares Held		
UK postcode 228397 Name Jonathon Kydd	£0.10 ORDINARY		
Address 7 Dewhurst Road, London	-		
	Shares Held		
UK postcode W14 OET			



List of past and present shareholders (Continued)

		Shares or amount of stransferred (if appro	
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 MARTIN LANE	£0.10 ORDINARY	2,500	22/06/2005
Address 88 OCKENDEN ROAD, LONDON			
LIK seeds to LN1 2ND	Shares Held		:
UK postcode N1 3ND Name			
JAMES LAYTON	£0.10 ORDINARY	7,500	22/06/2005
Address MILLS FARM, GREAT SOMERFORD, CHIPPENHAM, WILTS, United Kingdom			
	Shares Held		
UK postcode SN15 5JG			
Name C V LEBLOND	£0.10 ORDINARY	2,500	22/06/2005
Address STONELEIGH, PRIORY COURT, GEDDINGTON, KETTERING, NORTHANTS			
	Shares Held		
UK postcode NN14 1AX			:
Name PHILIP LEY	£0.10 ORDINARY	16,000	22/06/2005
Address 15 ABBOTSBURY CLOSE, LONDON, United Kingdom			
	Shares Held		
UK postcode W14 8EG			



List of past and present shareholders (Continued)

		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 CHARMAINE LI	£0.10 ORDINARY	2,500	22/06/2005
Address FLAT 92, ST JOAN COURT, 76 McDONNELL ROAD, MIDLEVELS, Hong Kong	•		
	Shares Held		
UK postcode			
Name Melvin Lind	£0.10 ORDINARY	10,000	22/06/2005
Address Charlmead, Ferry Lane, Medmenham, Marlow, Bucks			
	Shares Held		
UK postcode SL7 2EZ			
Name Damaris Lockwood	£0.10 ORDINARY	5,000	22/06/2005
Address Home Farm House, Hinton St Mary, Stairminster Newton, Dorset	-		
	Shares Held		
UK postcode DT10 1NA	- 0		
Name GARY LOVE	£0.10 ORDINARY	2,500	22/06/2005
Address 15 RAVENSCOURT AVENUE, LONDON, United Kingdom	-		
	Shares Held		
UK postcode W6 OSL			



List of past and present shareholders (Continued)

		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 Chris Lovell	£0.10 ORDINARY	5,000	22/06/2005	
Address Hellscombe, Aldbourne, Marlborough, Wiltshire				
UK postcode _SN8 2JZ	Shares Held			
Name Alexander Mackie	£0.10 ORDINARY	2,500	22/06/2005	
Address 85 Drakefield Road, London				
	Shares Held		•	
UK postcode SW17 8RS Name				
A MACPHERSON	£0.10 ORDINARY	5,000	22/06/2005	
Address 41 HERONDALE AVENUE, LONDON, United Kingdom				
	Shares Held			
UK postcode SW18 3JN	0			
Name Don Macpherson	£0.10 ORDINARY	2,500	22/06/2005	
Address Penn's Farm, East Harting, Petersfield, Hampshire				
	Shares Held			
UK postcode GU31 5LU				



List of past and present shareholders (Continued)

		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 DAVID MANSFIELD	£0.10 ORDINARY	2,500	22/06/2005	
Address 16 SUDBROOKE ROAD, LONDON, United Kingdom				
UK postcode SW12 8TG	Shares Held 0			
Name GILES MARTIN	£0.10 ORDINARY	2,500	22/06/2005	
Address GM MUSIC, THE OLD RECTORY, COLESHILL, SWINDON, WILTS, United Kingdom				
	Shares Held			
UK postcode SN6 7PR			<u>,, .</u>	
Name Lucie Martin	£0.10 ORDINARY	2,500	22/06/2005	
Address GM Music, The Old Rectory, Coleshill, Swindon, Wiltshire				
	Shares Held			
UK postcode SN6 7PR				
Name Matrix Securities Limited	£0.10 ORDINARY	5,000	22/06/2005	
Address Gossard House, 7-8 Savile Row, LONDON				
	Shares Held		la de la companya de	
UK postcode W1S 3PE				



List of past and present shareholders (Continued)

·		of stock ppropriate)	
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 JOSEPH McMANUS	£0.10 ORDINARY	2,500	22/06/2005
Address THE STABLE, BASSETT ROAD, LONDON			
	Shares Held		
UK postcode W10 6JP Name			<u>,</u>
Anthony McPartlin	£0.10 ORDINARY		
Address c/o James Grant Management Limited, Syon Lodge, 210 London Road, Isleworth, Middlesex			
	Shares Held 58,823		
UK postcode TW7 5BH	36,623		
Name LEIGH MESSAGE	£0.10 ORDINARY	2,500	22/06/2005
Address 6 FITZROY PARK, HIGHGATE, LONDON			
	Shares Held		
UK postcode N6 6HP			
Name Alex Michaelis	£0.10 ORDINARY	2,500	22/06/2005
Address 95a Oxford Gardens, London, W10 6NF			
	Shares Held		
UK postcode	<u> </u>		



List of past and present shareholders (Continued)

		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 GUY MICHELMORE	£0.10 ORDINARY	2,500	22/06/2005
Address 35 BINDEN ROAD, LONDON, United Kingdom			
LIK	Shares Held		
UK postcode W12 9RJ Name		- 050	00/06/0005
BEN MILLER	£0.10 ORDINARY	1,250	22/06/2005
Address 75 RONALDS ROAD, HIGHBURY FIELDS, LONDON			
	Shares Held		
UK postcode N5 1XB			
Name NICKO MILLIGAN	£0.10 ORDINARY	20,000	22/06/2005
Address TURRET LODGE, 1 ROUTH ROAD, LONDON			
	Shares Held		
UK postcode SW18 3SW			
Name Stewart Mitchell	£0.10 ORDINARY		
Address 14 Royal Avenue, London	-		
	Shares Held - 141,176	1	
UK postcode SW3 4QF			



List of past and present shareholders (Continued)

		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 Montalcino Holdings Limited	£0.10 ORDINARY		
Address Suites 13 & 15, Sarnia House, Le Truchot, St Peter Port, Guernsey, Channel Islands	Shares Held		
UK postcode GY1 4NA	1,764,706		
Name Brian Moore	£0.10 ORDINARY	2,500	22/06/2005
Address 61a Graham Road, London			
Lux	Shares Held		
Name CHARLOTTE MOORE	£0.10 ORDINARY	2,500	22/06/2005
Address 46 HOLLAND PARK, LONDON, United Kingdom			
	Shares Held		
UK postcode W11 3RS Name			
TWYSDEN MOORE	£0.10 ORDINARY	5,000	22/06/2005
Address 100B LADBROKE GROVE, LONDON, United Kingdom			
	Shares Held		
UK postcode W11 1RS			



List of past and present shareholders (Continued)

		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 LINDA MOREY-SMITH	£0.10 ORDINARY	2,500	22/06/2005
Address 53 LILLIESHALL ROAD, CLAPHAM, LONDON, United Kingdom			
LIV postored SMA OLE	Shares Held 0		
UK postcode SW4 OLW			
Name Neil Morrissey	£0.10 ORDINARY	25,000	22/06/2005
Address 53 Mount View Road, London			
	Shares Held		
UK postcode N4 4SS			
Name Mother Holdings Limited	£0.10 ORDINARY		
Address Biscuit Building, 10 Redchurch Street, London			
	Shares Held 47,058		
UK postcode E2 7DD			
Name TRACEY NORRIS	£0.10 ORDINARY	2,500	22/06/2005
Address MONKS POOL, RECTORY ROAD, MEPPERSHALL, BEDFORDSHIRE, United Kingdom			
	Shares Held		
UK postcode SG17 5NB			



List of past and present shareholders (Continued)

		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 James Ogilvy	£0.10 ORDINARY		
Address Coates House, Upper Largo, Leven, Fife, Scotland			
UK postcode KY8 6JF	Shares Held 30,588		
Name Christopher Ohlson	£0.10 ORDINARY	2,500	22/06/2005
Address D76 Albion Riverside, 8 Hester Road, London			
UK postcode SW11 6AW	Shares Held 0		
Name Fiona O'Mahoney	£0.10 ORDINARY	2,500	22/06/2005
Address Beech Hyde Farm, Dyke Lane, Wheathamstead, Herts	1		
	Shares Held		
Name Mark Brendan O'Reilly	£0.10 ORDINARY	2,500	22/06/2005
Address 103 Cromwell Tower, Barbican, London			
	Shares Held		
UK postcode EC2Y 8DD			



List of past and present shareholders (Continued)

		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 Sarah Jane O'Reilly	£0.10 ORDINARY	2,500	04/05/2005	
Address 9 Dunstable Road, Richmond, Surrey				
	Shares Held			
UK postcode TW9 1UH				
Name CHARLES MICHAEL O'RORKE	£0.10 ORDINARY	1,500	22/06/2005	
Address 83 TENNYSON STREET, LONDON, United Kingdom				
	Shares Held			
UK postcode SW8 3TH				
Name Julian Parmenter	£0.10 ORDINARY	2,500	22/06/2005	
Address 141 Castlenau, London				
	Shares Held			
UK postcode SW13 9EW				
Name Paul Pavani	£0.10 ORDINARY	2,500	22/06/2005	
Address 11 Brook Road South, Brentford, Middlesex				
	Shares Held			
UK postcode TW8 ONN				



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	int of stock 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 PBJ MANAGEMENT LTD	£0.10 ORDINARY	7,500	22/06/2005	
Address C/0 PETER BENNETT-JONES, 7 SOHO STREET, LONDON				
UK postcode W1D 3DQ	Shares Held 0			
Name NEIL PEARSON	£0.10 ORDINARY	5,000	22/06/2005	
Address 1ST FLOOR, 76 OXFORD STREET, LONDON, United Kingdom				
	Shares Held			
UK postcode W1				
Name NATASHA JANE PERCIVAL	£0.10 ORDINARY	500	22/06/2005	
Address FLAT 3, 74 LAURISTON ROAD, LONDON, United Kingdom				
	Shares Held			
UK postcode E9 7HA				
Name John Perry	£0.10 ORDINARY	2,500	22/06/2005	
Address 11-12 Wigmore Place, London				
	Shares Held			
UK postcode W1U 2LU				



List of past and present shareholders (Continued)

			shares or amount of stock cansferred <i>(if appropriate)</i>	
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 PETER PENNY & ELIZABETH GLENYS PENNY	£0.10 ORDINARY	1,250	22/06/2005	
Address 46 MARSH ROAD, PINNER, MIDDLESEX				
	Shares Held			
UK postcode HA5 5NQ				
Name DAVID PIRIE	£0.10 ORDINARY	2,500	22/06/2005	
Address THE OLD VICARAGE, BUCKLAND DINHAM, SOMERSET, United Kingdom				
	Shares Held			
UK postcode BA11 2QR				
Name Richard Pott	£0.10 ORDINARY	2,500	22/06/2005	
Address 49 Bugle Street, Southampton				
	Shares Held			
UK postcode SO14 2AG				
Name HUGO PRATT	£0.10 ORDINARY	2,500	22/06/200	
Address CRICKET HOUSE, WOLVERTON, NR BASINGSTOKE, HAMPSHIRE, United Kingdom	-			
	Shares Helc			
UK postcode RG26 5SX				



List of past and present shareholders (Continued)

		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 TOM PRIDAY	£0.10 ORDINARY	10,001	22/06/2005	
Address 31 REDCLIFFE ROAD, LONDON				
UK postcode SW10 9NP	Shares Held			
Name JAMES PUREFOY	£0.10 ORDINARY	2,500	22/06/2005	
Address 32 WENDELL ROAD, WENDELL PARK, LONDON, United Kingdom	·			
1 1 1 1 1 2 0 D 2	Shares Held			
Name Siamak Rahimian	£0.10 ORDINARY	2,500	22/06/2005	
Address Hurst House, East Marsh, Laugharne, Carmarthen				
	Shares Held			
Name JOANNE REAY	£0.10 ORDINARY	5,000	22/06/2005	
Address IVER LODGE COTTAGE, IVER, BUCKS, United Kingdom				
	Shares Held			
UK postcode SLO OAA				



List of past and present shareholders (Continued)

		Shares or amount of stransferred (if appro	
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 M J REID	£0.10 ORDINARY	5,000	22/06/2005
Address 33 HOLLAND PARK, LONDON, United Kingdom			
	Shares Held 0		
Name Matt Roberts	£0.10 ORDINARY	2,500	22/06/2005
Address 9 Aysgarth Road, Dulwich Village, London			
LUZd- L CE21 7 TP	Shares Held 0		
Name LEE ROBERTSON	£0.10 ORDINARY	2,500	22/06/2005
Address 8 Lawrence Road, Hove, East Sussex			
	Shares Held		
Name NICHOLAS ROBINSON	£0.10 ORDINARY	2,500	22/06/200
Address Coneycroft, Gracious Street, Selbourne			
	Shares Held	1	
UK postcode GU34 3JF		,	



List of past and present shareholders (Continued)

		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 RICHARD ROYDS	£0.10 ORDINARY	2,500	22/06/2005	
Address QUEENSHILL HOUSE, RIDGEMOUNT ROAD, SUNNINGDALE, BERKS, United Kingdom				
LIK postanda CT 5 ODC	Shares Held			
Name JOHN RUBYTHON	£0.10 ORDINARY	2,500	22/06/2005	
Address SUNDERLAND HOUSE, GREAT BRINGTON, NORTHAMPTONSHIRE	_			
UK postcode NN7 4HZ	Shares Held			
Name ANDREA RUGGERI	£0.10 ORDINARY	2,500	22/06/2005	
Address VIA DE TOGNI 12, 20123 MILAN, Italy				
	Shares Held			
UK postcode Name J W Rutherford	£0.10 ORDINARY	2,500	22/06/2005	
Address 3 Fulham Park Road, London				
	Shares Held	! !		
UK postcode SW6 4LH				



List of past and present shareholders (Continued)

		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 Christophe Sade	£0.10 ORDINARY	2,500	22/06/2005
Address The Shores, 2800 Nelson Way, Apt 1103, Santa Monica, CA90405, USA			
	Shares Held		
Name Michael Schultz	£0.10 ORDINARY		
Address Ten Gracie Square, Apt 14f, New York, NY, USA	-		
LIIV postoode	Shares Held		
Name Rupert Scott	£0.10 ORDINARY	2,500	22/06/2005
Address Flat 22, 169 Queen's Gate, London	-		
	Shares Held		
UK postcode SW7 5HE Name Ian Semp	£0.10 ORDINARY	30,588	23/05/2005
Address 22 Chapman Square, London			
UK postcode SW19 5QR	Shares Held		



List of past and present shareholders (Continued)

		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 PHILIP SERFATY	£0.10 ORDINARY	5,000	22/06/2005
Address FLAT 4, 6 COLLINGHAM GARDENS, LONDON, United Kingdom			
UK postcode SW5 OHW	Shares Held 0		
Name Rufus Sewell	£0.10 ORDINARY	12,500	22/06/2005
Address 5 Boscombe Road, London	į.		
	Shares Held	1	:
UK postcode W12 9HS Name Jonathon Shalit	£0.10 ORDINARY	5,000	22/06/2005
Address Flat 8, Stavordale Lodge, 10-12 Melbury Road, London			
	Shares Held	[]	
Name STEVE SHEEN	£0.10 ORDINARY	5,000	22/06/2005
Address WOODLANDS, BEACON HILL, PENN, United Kingdom			
	Shares Held	h D	
UK postcode HP10 8NH		<u></u>	



List of past and present shareholders (Continued)

		Shares or amount of stransferred (if approp	
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 Andy Siciliano	£0.10 ORDINARY		
Address 19 Lower Cross Road, Greenwich, Connecticut, USA			
UK postcode	Shares Held 235,294		
Name DAVID J SIMPSON	£0.10 ORDINARY	5,000	22/06/2005
Address 86 LADBROKE ROAD, LONDON	-		
	Shares Held		
UK postcode W11 3NU			<u> </u>
Name Hugh P Sloane	£0.10 ORDINARY	2,500	22/06/2005
Address Banks Fee, Longborough, Moreton-in-Marsh			
	Shares Held	į.	
UK postcode GL56 0QF			
Name MARK SLOPER	£0.10 ORDINARY	2,500	22/06/200
Address 116 WAXWELL LANE, PINNER, MIDDLESEX, United Kingdom			
	Shares Held		
UK postcode HA5 3ES			



List of past and present shareholders (Continued)

		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 KIM SMITH	£0.10 ORDINARY	2,500	22/06/2005	
Address 27 EMPRESS AVENUE, LONDON, United Kingdom				
	Shares Held			
UK postcode E12 5ET	0			
Name PAUL ANTHONY ADAMS SMITH	£0.10 ORDINARY	2,500	22/06/2005	
Address 10B BIRBECK AVENUE, LONDON				
	Shares Held 0			
UK postcode W3 6HX				
Name R M SMITH	£0.10 ORDINARY	5,000	22/06/2005	
Address 53 ALEXANDRA GROVE, LONDON, United Kingdom				
	Shares Held			
UK postcode N12 8HE	0	_		
Name CARL SNITCHER	£0.10 ORDINARY	2,500	22/06/2005	
Address C/O PRO, 2 ARCHER STREET, LONDONf, United Kingdom				
	Shares Held			
UK postcode W1D 7JJ				



List of past and present shareholders (Continued)

· · · · · · · · · · · · · · · · · · ·		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 DARYN SOARDS	£0.10 ORDINARY	2,500	22/06/2005	
Address 121 LEE PARK, BLACKHEATH, LONDON				
	Shares Held 0			
UK postcode SE3 9HE				
Name PHILIP SPEAR-BAILEY	£0.10 ORDINARY	2,500	22/06/2005	
Address FISHERMAN'S MOON, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS				
	Shares Held			
UK postcode				
Name Guy Spurr	£0.10 ORDINARY	2,500	22/06/2005	
Address The Old Pig Shed, Quell Farm, Greatham, Pulborough, West Sussex				
	Shares Held			
UK postcode RH20 2ES				
Name Jacqueline Stanley	£0.10 ORDINARY	2,500	22/06/2005	
Address Paseo de Colombia, 183 Las Cumbres, Elviria, 29600 Marbella, Malaga, Spain				
	Shares Held			
UK postcode				



List of past and present shareholders (Continued)

		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 ROBERT STIRLING	£0.10 ORDINARY	5,000	22/06/2005
Address 143 ELGIN CRESCENT, LONDON, United Kingdom			
	Shares Held		
UK postcode W11 2JH			······
Name Mark Strong	£0.10 ORDINARY	2,500	22/06/2005
Address 159 Chevening Road, London			ļ
	Shares Held 0		i
UK postcode NW6 6DZ			
Name MATTHEW TAWSE	£0.10 ORDINARY	2,500	22/06/2005
Address APT 8C1 L'ESTORILC, 31 AVENUE PRINCESS GRACE, MONACO			
	Shares Held		
UK postcode			
Name David Taylor	£0.10 ORDINARY	2,500	22/06/2005
Address Woods Garden, Easebourne Street, Upper Easebourne, Midhurst, West Sussex			
	Shares Held		
UK postcode GU29 0BG			



List of past and present shareholders (Continued)

		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 Barbara Thomas	£0.10 ORDINARY	5,000	22/06/2005
Address Foxfield, Rudry Road, Livane, Cardiff	-		
	Shares Held		
UK postcode CF14 5SN			
Name C R V THOMAS	£0.10 ORDINARY	2,500	22/06/2005
Address FLAT 4, 43 CLEVELAND SQUARE, LONDON, United Kingdom	-		
	Shares Held		
UK postcode W2 6DA			
Name John Thomson	£0.10 ORDINARY	2,500	22/06/2005
Address 199 Palatine Road, West Didsbury, Manchester	_		
	Shares Held		
UK postcode M20 2UN			
Name JAMES THORP	£0.10 ORDINARY	2,500	22/06/2005
Address MEONSTOKE HOUSE, MEONSTOKE, HANTS, United Kingdom			
	Shares Held		
UK postcode SO32 3NJ			



List of past and present shareholders (Continued)

		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 CAROLINE TITCHENER-BARRETT	£0.10 ORDINARY	2,500	22/06/2005	
Address 38 PORTLAND ROAD, LONDON, United Kingdom				
UK postcode W11 4LG	Shares Held 0	ς .		
Name DAVE TROTT	£0.10 ORDINARY	2,500	22/06/2005	
Address THE COACH HOUSE, 52A QUEENS ROAD, EAST SHEEN, LONDON				
UK postcode SW14 APJ	Shares Held 0			
Name TRUSTEES OF RUBYFRAME PENSION SCHEME	£0.10 ORDINARY	10,000	22/06/2005	
Address 66 BLENHEIM CRESCENT, LONDON, United Kingdom				
100	Shares Held 0			
UK postcode W11 1NZ Name Emma Tyjas	£0.10 ORDINARY	5,000	22/06/2005	
Address The Barn, Higher Week, Zeal Monachorum, Crediton, Devon				
UK postcode EX17 6DL	Shares Held 0			



List of past and present shareholders (Continued)

		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 UK Real Estate Limited	£0.10 ORDINARY		
Address 22 Blenheim Terrace, London			
UK postcode NW8 0EB	Shares Held 30,588		
UK postcode NW8 0EB Name MARIANNE VAN ABBE	£0.10 ORDINARY	2,500	22/06/2005
Address 92 BOLINGBROKE GROVE, LONDON, United Kingdom			
UK postcode SW11 6HA	Shares Held		
VK postcode SW11 6HA Name Edward Villiers	£0.10 ORDINARY	2,500	22/06/2005
Address 20 Ladbroke Square, London			
LUC ETI 1 2ND	Shares Held		
VK postcode W11 3NA Name Lisa Villiers	£0.10 ORDINARY	2,500	22/06/2005
Address 20 Ladbroke Square, London	-		
	Shares Held		
UK postcode W11 3NA			



List of past and present shareholders (Continued)

		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 K WALKER	£0.10 ORDINARY	2,500	22/06/2005
Address 113 WINDYRIDGE GARDENS, WYMAN'S BROOK, CHELTENHAM, United Kingdom			
LUK acatacada di CI EO ATTA	Shares Held O		
UK postcode GL50 4TA			
Name ROBERT IAN WALKER	£0.10 ORDINARY	2,500	22/06/2005
Address 23 FELTHAM AVENUE, EAST MOSELEY, SURREY			
	Shares Held		
UK postcode KT8 9BJ			
Name IAN WEAVER	£0.10 ORDINARY	2,500	22/06/2005
Address GREENHEW, LONG STREET, UPSHIRE, WALTHAM ABBEY, ESSEX			
	Shares Held		
UK postcode EN9 3TH			
Name DENISE WELCH	£0.10 ORDINARY	2,500	22/06/2005
Address THE HEMEL, MICKLEY, STOCKSFIELD, NORTHUMBERLAND			
	Shares Held		
UK postcode NE43 7LR			



List of past and present shareholders (Continued)

	.,	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 Paul Whitehouse	£0.10 ORDINARY	2,500	22/06/2005
Address 18 Gibson Square, London			
LIK	Shares Held 0		
UK postcode N1 ORD Name DAVID JOHN WILLIAMS	£0.10 ORDINARY	900	22/06/2005
DAVID JOHN WILLIAMS	EU.10 ORDINARI	900	22/06/2003
Address APRIL COTTAGE, SCHOOL ROAD, NOMANSLAND, SALISBURY, WILTSHIRE			
	Shares Held		
UK postcode SP5 2BY			
Name TIM WILLOCKS	£0.10 ORDINARY	5,000	22/06/2005
Address 16 TRINITY GARDENS, LONDON		ļ	
	Shares Held		
UK postcode SW9 8DP Name			
PATRICK WILLS	£0.10 ORDINARY	2,500	22/06/2005
Address 86 HAZLEBURY ROAD			
	Shares Held		
UK postcode SW6 2NF			



List of past and present shareholders (Continued)

Shareholders' details Class and number of shares or amount of stock held of shares or amount of stock transferred Name Charlotte L Wilson Address 30 Drayton Gardens, London WK postcode SW10 95A Address RADFORD FARM, NORTHEND, BATH UK postcode BA1 8ES WAMPE CHARLES WOODWARD FISHER Address CLO CRDINARY E0.10 GRDINARY 2,500 22/06/2005 Address RADFORD FARM, NORTHEND, BATH Shares Held CLO CRDINARY 2,500 22/06/2005 Address RADFORD FARM, NORTHEND, BATH Shares Held UK postcode SM18 4DJ Name JOANNE ZORIAN Address CLO CRDINARY E0.10 GRDINARY 2,500 22/06/2005 Address Shares Held CLO CRDINARY 2,500 22/06/2005 Address Shares Held CLO CRDINARY 2,500 22/06/2005 Address Shares Held CLO CRDINARY Address Shares Held CLO CRDINARY Address CLO CRDINARY Shares Held CLO CRDINARY Address Shares Held CLO CRDINARY Address Shares Held CLO CRDINARY Address CLA CRD			Shares or amount of stock transferred (if appropriate)	
Address RADFORD FARM, NORTHEND, BATH Address CHARLES WOODWARD-FISHER Address C/O FISHER PRODUCTIONS, 118-120 GARRATT LANE, LONDONF Address CJO FISHER PRODUCTIONS, 118-120 GARRATT LANE, LONDONF Shares Held UK postcode SW18 4DJ Name JOANNE ZORIAN E0.10 ORDINARY 2,500 22/06/2005 Address FLAT 2 ST DAVID'S COURT, ST DAVID'S ROAD, PARRYHN BAY, GWYNED, WALES, United Kingdom Shares Held	Shareholders' details	shares or amount of	of shares or amount	registration of
30 Drayton Gardens, London Shares Held O	Name Charlotte L Wilson	£0.10 ORDINARY	2,500	22/06/2005
Name PATRICK WOODROFFE £0.10 ORDINARY 2,500 22/06/2005 Address RADFORD FARM, NORTHEND, BATH Shares Held 0 UK postcode BA1 8ES Name CHARLES WOODWARD-FISHER £0.10 ORDINARY 2,500 22/06/2005 Address C/O FISHER PRODUCTIONS, 118-120 GARRATT LANE, LONDONF Shares Held 0 UK postcode SW18 4DJ Name JOANNE ZORIAN £0.10 ORDINARY 2,500 22/06/2005 Shares Held 0 Shares Held 0 Address FLAT 2 ST DAVID'S COURT, ST DAVID'S ROAD, PANRYHN BAY, GWYNED, WALES, United Kingdom Shares Held 0 Shares Held 0				
Name PATRICK WOODROFFE £0.10 ORDINARY 2,500 22/06/2005 Address RADFORD FARM, NORTHEND, BATH Shares Held UK postcode BA1 8ES Name CHARLES WOODWARD-FISHER £0.10 ORDINARY 2,500 22/06/2005 Address C/O FISHER PRODUCTIONS, 118-120 GARRATT LANE, LONDONF Shares Held UK postcode SW18 4DJ Name JOANNE ZORIAN £0.10 ORDINARY 2,500 22/06/2005 Address FAIT 2 ST DAVID'S COURT, ST DAVID'S ROAD, PANRYHN BAY, GWYNED, WALES, United Kingdom Shares Held O Shares Held	LIK postorda (SW10 GG7			
RADFORD FARM, NORTHEND, BATH UK postcode BA1 8ES Name CHARLES WOODWARD-FISHER £0.10 ORDINARY 2,500 22/06/2005 Address C/O FISHER PRODUCTIONS, 118-120 GARRATT LANE, LONDONF Shares Held 0 UK postcode SW18 4DJ Name JOANNE ZORIAN £0.10 ORDINARY 2,500 22/06/2005 Address FLAT 2 ST DAVID'S COURT, ST DAVID'S ROAD, PANRYHN BAY, GWYNED, WALES, United Kingdom Shares Held 0 Shares Held 0	Name	£0.10 ORDINARY	2,500	22/06/2005
UK postcode BA1 8ES Name CHARLES WOODWARD-FISHER Address C/O FISHER PRODUCTIONS, 118-120 GARRATT LANE, LONDONF Name JOANNE ZORIAN Address FLAT 2 ST DAVID'S COURT, ST DAVID'S ROAD, PANRYHN BAY, GWYNED, WALES, United Kingdom Shares Held 0				
Name CHARLES WOODWARD-FISHER Address C/O FISHER PRODUCTIONS, 118-120 GARRATT LANE, LONDONF Name JOANNE ZORIAN Address FLAT 2 ST DAVID'S COURT, ST DAVID'S ROAD, PANRYHN BAY, GWYNED, WALES, United Kingdom Shares Held 0 2,500 22/06/2005				
Address C/O FISHER PRODUCTIONS, 118-120 GARRATT Shares Held O				
C/O FISHER PRODUCTIONS, 118-120 GARRATT LANE, LONDONF Shares Held UK postcode Sw18 4DJ Name JOANNE ZORIAN £0.10 ORDINARY 2,500 22/06/2005 Address FLAT 2 ST DAVID'S COURT, ST DAVID'S ROAD, PANRYHN BAY, GWYNED, WALES, United Kingdom Shares Held O Shares Held O Shares Held		£0.10 ORDINARY	2,500	22/06/2005
UK postcode Sw18 4DJ Name JOANNE ZORIAN £0.10 ORDINARY 2,500 22/06/2005 Address FLAT 2 ST DAVID'S COURT, ST DAVID'S ROAD, PANRYHN BAY, GWYNED, WALES, United Kingdom Shares Held 0	C/O FISHER PRODUCTIONS, 118-120 GARRATT			
Name JOANNE ZORIAN £0.10 ORDINARY 2,500 22/06/2005 Address FLAT 2 ST DAVID'S COURT, ST DAVID'S ROAD, PANRYHN BAY, GWYNED, WALES, United Kingdom Shares Held 0				
Address FLAT 2 ST DAVID'S COURT, ST DAVID'S ROAD, PANRYHN BAY, GWYNED, WALES, United Kingdom Shares Held 0				
FLAT 2 ST DAVID'S COURT, ST DAVID'S ROAD, PANRYHN BAY, GWYNED, WALES, United Kingdom Shares Held 0		£0.10 ORDINARY	2,500	22/06/2005
0	FLAT 2 ST DAVID'S COURT, ST DAVID'S ROAD, PANRYHN BAY, GWYNED, WALES,			
LIK postcode i bij30 3EI, i i i i i i i i i i i i i i i i i i i	UK postcode LL30 3EL			