

211354

30

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3288116

Company Name in full

Soho House Limited

## Date of this return

The information in this return is made up  
to

Day Month Year

0 5 1 2 2 0 0 5

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day Month Year

## Registered Office

Show here the address at the date of  
this return.

3-5 Bateman Street

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

Post town

London

County / Region

UK Postcode

W1D 4AG

## Principal business activities

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

5511

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



ED1 166  
COMPANIES HOUSE 10/12/2005  
A05 465  
COMPANIES HOUSE 10/12/2005

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**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

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

**Name**

\* Style / Title

Forename(s) Andrew David

Surname Hill

**Address**

11 Swallow Drive, Hazlemere

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

Post town High Wycombe

County / Region Buckinghamshire UK Postcode HP15 7JB

Country

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title

Day Month Year  
Date of birth 0 8 0 5 1 9 5 0

Forename(s) Stephen William

Surname Bond

Address

Rushbury House, Winchcombe

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

Post town Cheltenham

County / Region Gloucestershire

UK Postcode GL54 5AE

Country

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 3 0 0 8 1 9 6 4

Forename(s) Jonathon Gedge

Surname Brackenbury

Address

34 Linver Road, Fulham

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

Post town London

County / Region

UK Postcode SW6 3RB

Country

Nationality British

Business occupation Bonds Trader

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	0
		0	4
		1	9
		5	7
<b>Forename(s)</b>	Nicholas John		
<b>Surname</b>	Champ		
<b>Address</b>	Morley House, 30 Acreman Street		
<b>Post town</b>	Sherborne		
<b>County / Region</b>	Dorset	<b>UK Postcode</b>	DT9 3NX
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		0	4
		0	6
		1	9
		5	7
<b>Forename(s)</b>	Peter Harrison		
<b>Surname</b>	Chittick		
<b>Address</b>	24 St Thomas Street		
<b>Post town</b>	Winchester		
<b>County / Region</b>	Hants	<b>UK Postcode</b>	SO23 9HJ
<b>Country</b>		<b>Nationality</b>	Canadian
<b>Business occupation</b>	Company Director		

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title

Day Month Year  
Date of birth 1 1 0 4 1 9 5 5

Forename(s) Robert Harold Ferrers

Surname Devereux

Address 5 Ladbroke Terrace

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

Post town London

County / Region UK Postcode W11 3PG

Country Nationality BRITISH

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 1 2 0 4 1 9 6 8

Forename(s) HANI

Surname FARSI

Address 15 SOUTH AUDLEY STREET, GROSVENOR SQUARE

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

Post town LONDON

County / Region UK Postcode W1K 1HW

Country Nationality SAUDI ARABIAN

Business occupation RESTAURANTEUR

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 0 1 0 1 9 5 9

Forename(s) Eric Nigel \_\_\_\_\_

Surname Fellner \_\_\_\_\_

Address Flat 3, 8 Kensington Park Gardens \_\_\_\_\_

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

Post town London \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode W11 3HB \_\_\_\_\_

Country \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Film Producer \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 7 0 5 1 9 6 6

Forename(s) Andrew David \_\_\_\_\_

Surname Hill \_\_\_\_\_

Address 11 Swallow Drive, Hazlemere \_\_\_\_\_

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

Post town High Wycombe \_\_\_\_\_

County / Region Buckinghamshire \_\_\_\_\_ UK Postcode HP15 7JB \_\_\_\_\_

Country \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Finance Director \_\_\_\_\_

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_

Day	Month	Year
09	01	1957

Forename(s) Robin Charles

Surname Hutson

Address The Beeches, 7 Christchurch Road

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

Post town Winchester

County / Region Hampshire UK Postcode SO23 9SR

Country Nationality British

Business occupation Hotelier

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day	Month	Year
13	05	1931

Forename(s) KEITH HAMILTON HAZELL

Surname JONES

Address 5 THE MEWS, COBHAM PARK

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

Post town COBHAM

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**

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

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 2 0 9 1 9 6 3

Forename(s) Nicholas Keith Arthur

Surname Jones

Address 11 Bassett Road

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

Post town London

County / Region \_\_\_\_\_ UK Postcode W10 6LA

Country \_\_\_\_\_ Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 8 0 9 1 9 6 2

Forename(s) JOHNATHAN KEITH

Surname OHLSON

Address 72 LEXHAM GARDENS

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

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode W8 5JB

Country \_\_\_\_\_ Nationality BRITISH

Business occupation COMPANY DIRECTOR

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title

Day Month Year  
Date of birth 2 9 0 6 1 9 6 7

Forename(s) Christophe

Surname Sade

**Address**

The Shores, 2800 Nelson Way, Apt 1103

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

Post town Santa Monica

County / Region CA90405

UK Postcode

Country USA

Nationality Belgian

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 3 0 7 1 9 6 6

Forename(s) Spencer John Banks

Surname Skinner

**Address**

50 St Stephens Gardens

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

Post town London

County / Region

UK Postcode W2 5JN

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
<b>Totals</b>	9,713,350	971,335.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6<sup>th</sup> December 2005

† Please delete as appropriate.

† a director / secretary

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

This return includes

58

continuation sheets.

(enter number)

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

Mazars LLP, 24 Bevis Marks, London, EC3A 7NR

Tel: 020 7220 3217  
Fax: 020 7220 3120

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DX number  DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

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

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

CHFP010

## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Stefan Allesch-Taylor</p> <p>Address 46 Berkeley Square, London</p> <p>UK postcode   W1J 5AT</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>2,500</p>	<p>22/06/2005</p>
<p>Name JAMES CARDEW ALTHAUS</p> <p>Address 96 TALFOURD ROAD, LONDON</p> <p>UK postcode   SE15 5NZ</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>5,000</p>	<p>22/06/2005</p>
<p>Name CHARLES ANDERSON</p> <p>Address TRELAWNEY, RORK ROAD, ST MINVER, WADEBRIDGE, CORNWALL</p> <p>UK postcode   PL27 6PP</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>2,500</p>	<p>22/06/2005</p>
<p>Name S J ANDREWS</p> <p>Address 3RD FLOOR, 1 DOVER STREET, LONDON, United Kingdom</p> <p>UK postcode   W1S 4LA</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>10,000</p>	<p>22/06/2005</p>



CHFP010

## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> JUSTIN ATKINSON <hr/> <b>Address</b> WHITEWATER HOUSE, DIPLEY, HARTLEY WINTNEY, HAMPSHIRE <hr/> <b>UK postcode</b>   RG27 8JR	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005
<b>Name</b> GEORGE BAKER <hr/> <b>Address</b> HOLLY COTTAGE, 21 STIBB HILL, WEST LAVINGTON, WILTS, United Kingdom <hr/> <b>UK postcode</b>   SN10 4LQ	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005
<b>Name</b> JANE BARRETT <hr/> <b>Address</b> BUCKINGHAM HOUSE, 13 MONTEPELIER ROW, TWICKENHAM, United Kingdom <hr/> <b>UK postcode</b>   TW1 2NQ	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005
<b>Name</b> WILLIAM BENN <hr/> <b>Address</b> 4 SNOWDON MANSIONS, GONDAR GARDENS, LONDON, United Kingdom <hr/> <b>UK postcode</b>   NW6 1ES	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALAN BISHOP  Address FLAT 10, 23-25 MORTIMER STREET, LONDON  UK postcode   W1T 3JE	£0.10 ORDINARY	2,500	22/06/2005
	Shares Held 0		
Name KEITH BLACKHURST  Address HEATHERLANDS, 3 WEST COMMON WAY, HARPENDEN, HERTS  UK postcode   AL5 2LH	£0.10 ORDINARY	5,000	22/06/2005
	Shares Held 0		
Name Angus Blair  Address 41 St Helen's Way, Benson  UK postcode   OX10 6SP	£0.10 ORDINARY	2,500	22/06/2005
	Shares Held 0		
Name JOHN BLAKE  Address MOORLANDS, HIGH CLOSE, BOVEY TRACEY, DEVON  UK postcode   TQ13 9EX	£0.10 ORDINARY	10,000	22/06/2005
	Shares Held 0		





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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Stephen William Bond	£0.10 ORDINARY	456,930 578,346	23/05/2005 23/05/2005
<b>Address</b> Rushbury House, Winchcombe, Cheltenham, Gloucestershire	Shares Held 1,033,378		
<b>UK postcode</b>   GL54 5AE			
<b>Name</b> HILARY BONNER	£0.10 ORDINARY	2,500	22/06/2005
<b>Address</b> OLDWAY COTTAGE, WHITEHALL, WELLINGTON, SOMERSET, United Kingdom	Shares Held 0		
<b>UK postcode</b>   TA21 OLS			
<b>Name</b> CHRISTOPHER BOWDEN	£0.10 ORDINARY	2,500	22/06/2005
<b>Address</b> FLAT 1, 84 GREENCROFT GARDENS, LONDON	Shares Held 0		
<b>UK postcode</b>   NW6 3JQ			
<b>Name</b> GREGORY BOWES	£0.10 ORDINARY	5,000	22/06/2005
<b>Address</b> 4352 Forest Lane NW, Washington DC20007, USA	Shares Held 0		
<b>UK postcode</b>			

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bozie Films LLC  Address Isolar, 641 5th Avenue, Suite 22Q, New York, NY10022, USA  UK postcode	£0.10 ORDINARY     Shares Held 61,176		
Name D S BRACKENBURY  Address 8 MOORE STREET, CHELSEA, LONDON, SW3 2QN, United Kingdom  UK postcode	£0.10 ORDINARY     Shares Held 0	2,500	22/06/2005
Name Jonathon Gedge Brackenburg  Address 34 Linver Road, Fulham, London  UK postcode SW6 3RB	£0.10 ORDINARY     Shares Held 69,412		
Name JOHN BRACKENBURY  Address 8 MOORE STREET, CHELSEA, LONDON, SW3 2QN, United Kingdom  UK postcode	£0.10 ORDINARY     Shares Held 0	2,500	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Stephen Bradley  Address Mirabaud, 21 St James's Square, London  UK postcode   SW1Y 4JP	£0.10 ORDINARY       Shares Held 117,647		
Name John Brown  Address 120 Elgin Crescent, London  UK postcode   W11 2JL	£0.10 ORDINARY       Shares Held 117,647		
Name Annie Bruce  Address 184 Wymering Mansions, Wymering Road, Maida Vale, London  UK postcode   W9 2NQ	£0.10 ORDINARY       Shares Held 0	2,500	22/06/2005
Name N BUDGE  Address c/o BORCOMBE PRINTERS, 1 PREMIERE WAY, ABBAY PARK INDUSTRIAL ESTATE, ROMSEY, HANTS, United Kingdom  UK postcode   SO51 9AQ	£0.10 ORDINARY       Shares Held 0	30,000	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TOM BYNG  Address 65 WESTWICK GARDENS, LONDON  UK postcode W14 0BU	£0.10 ORDINARY	2,500	22/06/2005
	Shares Held 0		
Name JOHN MICHAEL CAMPBELL  Address THE COACH HOUSE, 70A CAMBRIDGE GARDENS, LONDON, United Kingdom  UK postcode W10 6HR	£0.10 ORDINARY	1,000	22/06/2005
	Shares Held 0		
Name RICHARD CARING  Address CHASE END, 12 COMPTON AVENUE, LONDON  UK postcode N6 4LH	£0.10 ORDINARY	10,000	22/06/2005
	Shares Held 0		
Name Anna Carloss  Address 17 Albert Terrace Mews, London  UK postcode NW1 7TA	£0.10 ORDINARY	2,500	22/06/2005
	Shares Held 0		







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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NICHOLAS CREAN  Address THE LAUNDRY, HURTSBOURNE PARK, WHITCHURCH, HAMPSHIRE  UK postcode RG28 7RP	£0.10 ORDINARY	5,000	22/06/2005
Name Curzon Restaurant Holdings Ltd  Address Suites 13 & 15, Sarnia House, Le Trichot, St Peter Port, Guernsey, Channel Islands  UK postcode GY1 3HB	£0.10 ORDINARY	1,250,967	
Name JONATHAN DARBY  Address 119 LANSDOWNE ROAD, LONDON, United Kingdom  UK postcode W11 2LF	£0.10 ORDINARY	2,500	22/06/2005
Name DENNIS ARTHUR DAVIDSON  Address BARRIHURST HOUSE, BARRIHURST, CRANLEIGH, SURREY  UK postcode GU6 8LQ	£0.10 ORDINARY	3,500	22/06/2005





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## List of past and present shareholders (Continued)

Company Number 3288116

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

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Declan Donnelly  Address c/o James Grant Management Limited, Syon Lodge, 210 London Road, Isleworth, Middlesex  UK postcode TW7 5BH	£0.10 ORDINARY       Shares Held 58,823		
Name Mark Dowley  Address No 70, Cedar Cliff Road, Riverside, Connecticut, USA  UK postcode	£0.10 ORDINARY       Shares Held 12,719		
Name John D Downer  Address 2 Royal Crescent Mews, Brighton  UK postcode BN2 1AW	£0.10 ORDINARY       Shares Held 0	1,000	22/06/2005
Name MICHAEL DOWNEY  Address 15 St. Lukes Mews, LONDON  UK postcode W11 1DF	£0.10 ORDINARY       Shares Held 0	3,500	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SUSANNAH DOYLE  Address 95 COWLEY ROAD, LONDON  UK postcode SW14 8QD	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name ANDREW EATON  Address 43 LOCK ROAD, HAM, SURREY, TW10 7LQ, United Kingdom  UK postcode	£0.10 ORDINARY   Shares Held 0	5,000	22/06/2005
Name ALAN EISNER  Address 29 MOORE PARK ROAD, LONDON, United Kingdom  UK postcode SW6 2HU	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name PAUL ETTLINGER  Address FLAT 94, 9 ALBERT EMBANKMENT, LONDON  UK postcode SE1 7HD	£0.10 ORDINARY   Shares Held 0	1,000	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name TREVOR EVANS  Address OLD SANDPITTS HOUSE, BROADWINDSOR, BEAMINSTER, DORSET, United Kingdom  UK postcode DT8 3RS	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005
Name Eric Nigel Fellner  Address Flat 3, 8 Kensington Park Gardens, London  UK postcode W11 3HB	£0.10 ORDINARY    Shares Held 90,588		
Name BERNARD A FELLOWES  Address 13 ALEXANDER SQUARE, LONDON  UK postcode SW3 2AX	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005
Name JAMES FELLOWES  Address 2A CAMPDEN HILL COURT, CAMPDEN HILL ROAD, LONDON  UK postcode W8 7HX	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name NICK FINEGOLD  Address SUSSEX HOUSE FARM, HARTFIELD ROAD, COWDEN, KENT  UK postcode TN8 7DX	£0.10 ORDINARY   Shares Held 0	5,000	22/06/2005
Name J P Flindall  Address Herons Hill, Mill Lane, Shiplake, Henley-on-Thames, Oxon  UK postcode RG9 3ND	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name M A FOSTER  Address 102 Gleneldon Road, London  UK postcode SW16 2BZ	£0.10 ORDINARY   Shares Held 0	3,000	19/05/2005
Name Selina Kate Foster  Address 102 Gleneldon Road, London  UK postcode SW16 2BZ	£0.10 ORDINARY   Shares Held 0	3,000	22/06/2005



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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Malcolm Gaskin  Address 20 Ladbroke Road, London  UK postcode W11 3NJ	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name JEREMY ANTHONY TRAITON GAWADE  Address 84 ST. PHILIP STREET, LONDON  UK postcode SW8 3SJ	£0.10 ORDINARY   Shares Held 0	1,000	22/06/2005
Name GENERAL MANAGEMENT LIMITED  Address 4 BRITANNIA PLACE, BATH STREET, ST HELIER, JERSEY, Channel Islands  UK postcode JE4 5RE	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name MATTHIAS GLUECKERT  Address STRIDBECK STR, NO 29, 81479 MUNICH, GERMANY  UK postcode	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005



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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Sevket Gozalan  Address Gruenbauerstrasse 5, 81479 Munich, Germany  UK postcode	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name Jonathan Green  Address 19 Bassett Road, London  UK postcode W10 6LA	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name Terry Green  Address Flat 6, Cumberland House, (Entrance in Warrington Crescent), Clifton Gardens, London  UK postcode W9 1DX	£0.10 ORDINARY   Shares Held 0	5,000	22/06/2005
Name ANITA GROSSMAN  Address 6 ST PAULS PLACE, LONDON  UK postcode N1 2QD	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

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

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NICHOLAS HAMILTON  Address 27 YARWOOD AVENUE, Singapore  UK postcode 587999	£0.10 ORDINARY   Shares Held 0	5,000	22/06/2005
Name R H HANNA  Address TOWER HOUSE, GOLDSTONE ROAD, LINGFIELD, SURREY, United Kingdom  UK postcode RH7 6BT	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name Rosemary Harrison  Address 21 Woodlea Road, London  UK postcode N16 0TH	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name SARAH HASLOCH  Address C/O BLUE PETER, LEIGH HILL ROAD, COBHAM, SURREY, United Kingdom  UK postcode KT11 3HX	£0.10 ORDINARY   Shares Held 0	5,000	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name F Hasson  Address Ground Floor, 14 Clifton Terrace, Brighton  UK postcode BN1 3HA	£0.10 ORDINARY       Shares Held 0	1,000	22/06/2005
Name TIM HEALY  Address THE HEMEL, MICKLEY, STOCKSFIELD, NORTHUMBERLAND  UK postcode NE43 7LR	£0.10 ORDINARY       Shares Held 0	2,500	22/06/2005
Name PHILIP KILLINGWORTH HEDGES  Address 20 DONERAILE STREET, LONDON  UK postcode SW6 6EN	£0.10 ORDINARY       Shares Held 0	5,550	22/06/2005
Name OLIVER HEIDECKER  Address JAKOB-LATSCHA STRASSE 47, 63303 DREIEICH, GERMANY  UK postcode	£0.10 ORDINARY       Shares Held 0	2,000	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

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 Heller  Address c/o Goldman Sachs, 1 New York Plaza, 50th Floor, New York, NY10004, USA  UK postcode	£0.10 ORDINARY   Shares Held 235,294	Shares or amount of stock transferred (if appropriate)	
Name RUTHIE HENSHALL  Address 1 POND COTTAGE, MANNING TREE ROAD, STUTTON, IPSWICH  UK postcode IP9 2TG	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name CHARLES HIGSON  Address 67 CARLETON ROAD, LONDON  UK postcode N7 0ET	£0.10 ORDINARY   Shares Held 0	3,000	22/06/2005
Name Matthew Holland  Address 19 Wingate Road, London  UK postcode W6 0UR	£0.10 ORDINARY   Shares Held 30,588		





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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Nicholas Keith Arthur Jones</p> <p>Address 11 Bassett Road, London</p> <p>UK postcode   W10 6LA</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 1,988,620</p>	<p>117,647 545,021</p>	<p>27/01/2005 23/05/2005</p>
<p>Name RUSSELL KANE</p> <p>Address CHESTNUT LODGE, HIGHWOOD HILL, LONDON</p> <p>UK postcode   NW7 4HB</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>1,250</p>	<p>22/06/2005</p>
<p>Name K RAO KATIKIREDDI</p> <p>Address 22 APPLETREE CLOSE, GREENHILL ROAD, MOSSLEY HILL, LIVERPOOL, United Kingdom</p> <p>UK postcode   L18 9XN</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>2,500</p>	<p>22/06/2005</p>
<p>Name LESLEY KAYE</p> <p>Address ORCHARD HOUSE, ST MICHAEL'S LANE, BEDBROKE, KIDLINGTON, OXEN</p> <p>UK postcode   OX 5 1RT</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>2,500</p>	<p>22/06/2005</p>



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## List of past and present shareholders (Continued)

Company Number 3288116

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
<p>Name Steven Kaye</p> <p>Address Baystone Associates, 3rd Floor, 7 Albemarle Street, London</p> <p>UK postcode   W1S 4HQ</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>7,500</p>	<p>22/06/2005</p>
<p>Name LINDSAY CHARLES KENNARD</p> <p>Address 61 CALBOURNE ROAD, LONDON</p> <p>UK postcode   SW12 8LS</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>7,500</p>	<p>22/06/2005</p>
<p>Name GIDEON KRAUSZ</p> <p>Address 49 NIVEN ROAD, Singapore</p> <p>UK postcode   228397</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>2,500</p>	<p>22/06/2005</p>
<p>Name Jonathon Kydd</p> <p>Address 7 Dewhurst Road, London</p> <p>UK postcode   W14 0ET</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 30,588</p>		

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MARTIN LANE  Address 88 OCKENDEN ROAD, LONDON  UK postcode   N1 3ND	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name JAMES LAYTON  Address MILLS FARM, GREAT SOMERFORD, CHIPPENHAM, WILTS, United Kingdom  UK postcode   SN15 5JG	£0.10 ORDINARY   Shares Held 0	7,500	22/06/2005
Name C V LEBLOND  Address STONELEIGH, PRIORY COURT, GEDDINGTON, KETTERING, NORTHANTS  UK postcode   NN14 1AX	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name PHILIP LEY  Address 15 ABBOTSBURY CLOSE, LONDON, United Kingdom  UK postcode   W14 8EG	£0.10 ORDINARY   Shares Held 0	16,000	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

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





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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name JOSEPH McMANUS  Address THE STABLE, BASSETT ROAD, LONDON  UK postcode W10 6JP	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005
Name Anthony McPartlin  Address c/o James Grant Management Limited, Syon Lodge, 210 London Road, Isleworth, Middlesex  UK postcode TW7 5BH	£0.10 ORDINARY    Shares Held 58,823		
Name LEIGH MESSAGE  Address 6 FITZROY PARK, HIGHGATE, LONDON  UK postcode N6 6HP	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005
Name Alex Michaelis  Address 95a Oxford Gardens, London, W10 6NF  UK postcode	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005



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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Montalcino Holdings Limited  Address Suites 13 & 15, Sarnia House, Le Truchot, St Peter Port, Guernsey, Channel Islands  UK postcode GY1 4NA	£0.10 ORDINARY   Shares Held 1,764,706		
Name Brian Moore  Address 61a Graham Road, London  UK postcode SW19 3SW	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name CHARLOTTE MOORE  Address 46 HOLLAND PARK, LONDON, United Kingdom  UK postcode W11 3RS	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name TWYSDEN MOORE  Address 100B LADBROKE GROVE, LONDON, United Kingdom  UK postcode W11 1RS	£0.10 ORDINARY   Shares Held 0	5,000	22/06/2005







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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sarah Jane O'Reilly  Address 9 Dunstable Road, Richmond, Surrey  UK postcode TW9 1UH	£0.10 ORDINARY	2,500	04/05/2005
	Shares Held 0		
Name CHARLES MICHAEL O'RORKE  Address 83 TENNYSON STREET, LONDON, United Kingdom  UK postcode SW8 3TH	£0.10 ORDINARY	1,500	22/06/2005
	Shares Held 0		
Name Julian Parmenter  Address 141 Castlenau, London  UK postcode SW13 9EW	£0.10 ORDINARY	2,500	22/06/2005
	Shares Held 0		
Name Paul Pavani  Address 11 Brook Road South, Brentford, Middlesex  UK postcode TW8 0NN	£0.10 ORDINARY	2,500	22/06/2005
	Shares Held 0		

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> PBJ MANAGEMENT LTD <hr/> <b>Address</b> C/O PETER BENNETT-JONES, 7 SOHO STREET, LONDON <hr/> <b>UK postcode</b>   W1D 3DQ	£0.10 ORDINARY    Shares Held 0	7,500	22/06/2005
<b>Name</b> NEIL PEARSON <hr/> <b>Address</b> 1ST FLOOR, 76 OXFORD STREET, LONDON, United Kingdom <hr/> <b>UK postcode</b>   W1	£0.10 ORDINARY    Shares Held 0	5,000	22/06/2005
<b>Name</b> NATASHA JANE PERCIVAL <hr/> <b>Address</b> FLAT 3, 74 LAURISTON ROAD, LONDON, United Kingdom <hr/> <b>UK postcode</b>   E9 7HA	£0.10 ORDINARY    Shares Held 0	500	22/06/2005
<b>Name</b> John Perry <hr/> <b>Address</b> 11-12 Wigmore Place, London <hr/> <b>UK postcode</b>   W1U 2LU	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name PETER PENNY & ELIZABETH GLENYS PENNY  Address 46 MARSH ROAD, PINNER, MIDDLESEX  UK postcode HA5 5NQ	£0.10 ORDINARY     Shares Held 0	1,250	22/06/2005
Name DAVID PIRIE  Address THE OLD VICARAGE, BUCKLAND DINHAM, SOMERSET, United Kingdom  UK postcode BA11 2QR	£0.10 ORDINARY     Shares Held 0	2,500	22/06/2005
Name Richard Pott  Address 49 Bugle Street, Southampton  UK postcode SO14 2AG	£0.10 ORDINARY     Shares Held 0	2,500	22/06/2005
Name HUGO PRATT  Address CRICKET HOUSE, WOLVERTON, NR BASINGSTOKE, HAMPSHIRE, United Kingdom  UK postcode RG26 5SX	£0.10 ORDINARY     Shares Held 0	2,500	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name TOM PRIDAY  Address 31 REDCLIFFE ROAD, LONDON  UK postcode   SW10 9NP	£0.10 ORDINARY   Shares Held 0	10,001	22/06/2005
Name JAMES PUREFOY  Address 32 WENDELL ROAD, WENDELL PARK, LONDON, United Kingdom  UK postcode   W12 9RS	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name Siamak Rahimian  Address Hurst House, East Marsh, Laugharne, Carmarthen  UK postcode   SA33 4RS	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name JOANNE REAY  Address IVER LODGE COTTAGE, IVER, BUCKS, United Kingdom  UK postcode   SLO OAA	£0.10 ORDINARY   Shares Held 0	5,000	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name M J REID  Address 33 HOLLAND PARK, LONDON, United Kingdom  UK postcode   W11 3TA	£0.10 ORDINARY    Shares Held 0	5,000	22/06/2005
Name Matt Roberts  Address 9 Aysgarth Road, Dulwich Village, London  UK postcode   SE21 7JR	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005
Name LEE ROBERTSON  Address 8 Lawrence Road, Hove, East Sussex  UK postcode   BN3 5QB	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005
Name NICHOLAS ROBINSON  Address Coneycroft, Gracious Street, Selbourne  UK postcode   GU34 3JF	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005





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## List of past and present shareholders (Continued)

Company Number 3288116

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  Address The Shores, 2800 Nelson Way, Apt 1103, Santa Monica, CA90405, USA  UK postcode	£0.10 ORDINARY     Shares Held 0	2,500	22/06/2005
Name Michael Schultz  Address Ten Gracie Square, Apt 14f, New York, NY, USA  UK postcode	£0.10 ORDINARY     Shares Held 30,588		
Name Rupert Scott  Address Flat 22, 169 Queen's Gate, London  UK postcode SW7 5HE	£0.10 ORDINARY     Shares Held 0	2,500	22/06/2005
Name Ian Semp  Address 22 Chapman Square, London  UK postcode SW19 5QR	£0.10 ORDINARY     Shares Held 25,000	30,588	23/05/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name PHILIP SERFATY</p> <p>Address FLAT 4, 6 COLLINGHAM GARDENS, LONDON, United Kingdom</p> <p>UK postcode   SW5 OHW</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>5,000</p>	<p>22/06/2005</p>
<p>Name Rufus Sewell</p> <p>Address 5 Boscombe Road, London</p> <p>UK postcode   W12 9HS</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>12,500</p>	<p>22/06/2005</p>
<p>Name Jonathon Shalit</p> <p>Address Flat 8, Stavordale Lodge, 10-12 Melbury Road, London</p> <p>UK postcode   W14 8LW</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>5,000</p>	<p>22/06/2005</p>
<p>Name STEVE SHEEN</p> <p>Address WOODLANDS, BEACON HILL, PENN, United Kingdom</p> <p>UK postcode   HP10 8NH</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>5,000</p>	<p>22/06/2005</p>

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Andy Siciliano  Address 19 Lower Cross Road, Greenwich, Connecticut, USA  UK postcode	£0.10 ORDINARY   Shares Held 235,294		
Name DAVID J SIMPSON  Address 86 LADBROKE ROAD, LONDON  UK postcode W11 3NU	£0.10 ORDINARY   Shares Held 0	5,000	22/06/2005
Name Hugh P Sloane  Address Banks Fee, Longborough, Moreton-in-Marsh  UK postcode GL56 0QF	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name MARK SLOPER  Address 116 WAXWELL LANE, PINNER, MIDDLESEX, United Kingdom  UK postcode HA5 3ES	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name KIM SMITH  Address 27 EMPRESS AVENUE, LONDON, United Kingdom  UK postcode E12 5ET	£0.10 ORDINARY     Shares Held 0	2,500	22/06/2005
Name PAUL ANTHONY ADAMS SMITH  Address 10B BIRBECK AVENUE, LONDON  UK postcode W3 6HX	£0.10 ORDINARY     Shares Held 0	2,500	22/06/2005
Name R M SMITH  Address 53 ALEXANDRA GROVE, LONDON, United Kingdom  UK postcode N12 8HE	£0.10 ORDINARY     Shares Held 0	5,000	22/06/2005
Name CARL SNITCHER  Address C/O PRO, 2 ARCHER STREET, LONDON, United Kingdom  UK postcode W1D 7JJ	£0.10 ORDINARY     Shares Held 0	2,500	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name DARYN SOARDS  Address 121 LEE PARK, BLACKHEATH, LONDON  UK postcode SE3 9HE	£0.10 ORDINARY     Shares Held 0	2,500	22/06/2005
Name PHILIP SPEAR-BAILEY  Address FISHERMAN'S MOON, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS  UK postcode	£0.10 ORDINARY     Shares Held 0	2,500	22/06/2005
Name Guy Spurr  Address The Old Pig Shed, Quell Farm, Greatham, Pulborough, West Sussex  UK postcode RH20 2ES	£0.10 ORDINARY     Shares Held 0	2,500	22/06/2005
Name Jacqueline Stanley  Address Paseo de Colombia, 183 Las Cumbres, Elviria, 29600 Marbella, Malaga, Spain  UK postcode	£0.10 ORDINARY     Shares Held 0	2,500	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

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

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Barbara Thomas</p> <p>Address Foxfield, Rudry Road, Livane, Cardiff</p> <p>UK postcode CF14 5SN</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>5,000</p>	<p>22/06/2005</p>
<p>Name C R V THOMAS</p> <p>Address FLAT 4, 43 CLEVELAND SQUARE, LONDON, United Kingdom</p> <p>UK postcode W2 6DA</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>2,500</p>	<p>22/06/2005</p>
<p>Name John Thomson</p> <p>Address 199 Palatine Road, West Didsbury, Manchester</p> <p>UK postcode M20 2UN</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>2,500</p>	<p>22/06/2005</p>
<p>Name JAMES THORP</p> <p>Address MEONSTOKE HOUSE, MEONSTOKE, HANTS, United Kingdom</p> <p>UK postcode SO32 3NJ</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>2,500</p>	<p>22/06/2005</p>

List of past and present shareholders (Continued)



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## List of past and present shareholders (Continued)

Company Number 3288116

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  Address 22 Blenheim Terrace, London  UK postcode NW8 0EB	£0.10 ORDINARY   Shares Held 30,588	Shares or amount of stock transferred (if appropriate)	
Name MARIANNE VAN ABBE  Address 92 BOLINGBROKE GROVE, LONDON, United Kingdom  UK postcode SW11 6HA	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name Edward Villiers  Address 20 Ladbroke Square, London  UK postcode W11 3NA	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name Lisa Villiers  Address 20 Ladbroke Square, London  UK postcode W11 3NA	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> K WALKER  <b>Address</b> 113 WINDYRIDGE GARDENS, WYMAN'S BROOK, CHELTENHAM, United Kingdom  <b>UK postcode</b> GL50 4TA	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005
<b>Name</b> ROBERT IAN WALKER  <b>Address</b> 23 FELTHAM AVENUE, EAST MOSELEY, SURREY  <b>UK postcode</b> KT8 9BJ	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005
<b>Name</b> IAN WEAVER  <b>Address</b> GREENHEW, LONG STREET, UPSHIRE, WALTHAM ABBEY, ESSEX  <b>UK postcode</b> EN9 3TH	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005
<b>Name</b> DENISE WELCH  <b>Address</b> THE HEMEL, MICKLEY, STOCKSFIELD, NORTHUMBERLAND  <b>UK postcode</b> NE43 7LR	£0.10 ORDINARY    Shares Held 0	2,500	22/06/2005

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## List of past and present shareholders (Continued)

Company Number 3288116

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Paul Whitehouse  Address 18 Gibson Square, London  UK postcode N1 0RD	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005
Name DAVID JOHN WILLIAMS  Address APRIL COTTAGE, SCHOOL ROAD, NOMANSLAND, SALISBURY, WILTSHIRE  UK postcode SP5 2BY	£0.10 ORDINARY   Shares Held 0	900	22/06/2005
Name TIM WILLOCKS  Address 16 TRINITY GARDENS, LONDON  UK postcode SW9 8DP	£0.10 ORDINARY   Shares Held 0	5,000	22/06/2005
Name PATRICK WILLS  Address 86 HAZLEBURY ROAD  UK postcode SW6 2NF	£0.10 ORDINARY   Shares Held 0	2,500	22/06/2005

