



Companies House

— for the record —

Company Name

A. H. HELICOPTER SERVICES
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3330859

Information extracted from
Companies House records on
24th February 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A23
COMPANIES HOUSE

ASD7IP2B

0577
24/03/00

Section 1: Company details

Ref: 3330859/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	41 Welbeck Street London W1M 8HD	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2911</td> <td>Mfr engines, not aircraft, etc</td> </tr> </tbody> </table>	SIC Code	Description	2911	Mfr engines, not aircraft, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>6323</u></td> <td><u>OTHER SUPPORTING AIR TRANSPORT</u></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<u>6323</u>	<u>OTHER SUPPORTING AIR TRANSPORT</u>												
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2911	Mfr engines, not aircraft, etc																					
SIC CODE	Description																					
<u>6323</u>	<u>OTHER SUPPORTING AIR TRANSPORT</u>																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Kelly-Anne HARVEY Address Knowle House Cottage Knowle Road Lustleigh Newton Abbot Devon TQ13 9SP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kelly-Anne HARVEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew HARVEY Address Knowle House Cottage Knowle Road Lustleigh Newton Abbot Devon TQ13 9SP Date of birth 02/09/1963 Nationality British Occupation Operations Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew HARVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ann Lesley HARVEY Address Knowle House Knowle Road Lustleigh Newton Abbot Devon TQ13 9SP Date of birth 12/11/1936 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ann Lesley HARVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Kelly-Anne HARVEY

Address
Knowle House Cottage Knowle
Road
Lustleigh
Newton Abbot
Devon
TQ13 9SP

Date of birth 09/11/1964

Nationality British

Occupation Housewife

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Kelly-Anne HARVEY ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Roger HARVEY

Address
Knowle House
Lustleigh
Newton Abbot
Devon
TQ13 9SP

Date of birth 27/02/1937

Nationality British

Occupation Company Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Roger HARVEY ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 250,000 Aggregate Nominal Value of issued shares £250,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 250,000 Total Nominal value of shares issued £250,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew HARVEY		Name _____		Shares transferred by Andrew HARVEY		
		Address _____				
Address Knowle House Cottage, Knowle Road Lustleigh Newton Abbot Devon TQ13 9SP		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 10000		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Ann Lesley HARVEY		Name _____		Shares transferred by Ann Lesley HARVEY		
		Address _____				
Address Knowle House Knowle Road Lustleigh Newton Abbot Devon TQ13 9SP		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 100000		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mr Roger HARVEY		Name _____		Shares transferred by Mr Roger HARVEY		
		Address _____				
Address Knowle House Lustleigh Newton Abbot Devon TQ13 9SP		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 140000		Shares held Class Number _____ _____ _____ _____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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 (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature /

(Director / Secretary)

Date

10 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
10/3/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th March 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

5 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/3/2000** If you are making this return up to an earlier date, please give the date here

05 / 03 / 2000

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th March 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RUTH DEVEAUX

Telephone number inc code

0171 244 7128

Address

13A Soutwell Gardens
London
SW7 4RL

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Alan Barnett</u> Address <u>2 Farr Holme</u> <u>Blackwell</u> <u>Darlington</u> UK Postcode <u>DL3 8QZ</u>	0/1	
Name <u>Sir James Adams</u> Address <u>13 Kensington Court Place</u> <u>London</u> UK Postcode <u>W8 5BT</u>	0/1	4/6/99
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PAULINE REIDY Address 33 Markham Square Chelsea London UK Postcode SW3 - - -	0/1	28/9/99
Name Rosemary Ellen Johnston Bickerstaff Address 7, St. Stephen's Walk London UK Postcode SW2 4RP	0/1	2/11/99
Name Mrs. C.C. + C. Scripungfung Address Flat 7, Grenville Place London UK Postcode SW7 4RW	0/1	15/10/99
Name Mr and Mrs M. Gonzalez Address Flat 25 14 Grenville Place London UK Postcode SW7 4RW	0/1	7/7/99
Name Alastair Cookson Address Flat 9 14 Southwell Gardens London UK Postcode SW7 4RL	0/1	7/7/99

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (if appropriate)
Name <u>ANTHONY EDWARD ORCHARD</u> Address <u>Flat 14A</u> <u>14 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>TRACEY ANN OLSEN</u> Address <u>Flat 11</u> <u>14 Southwell Gardens</u> <u>London</u> UK Postcode <u>SW7 4RL</u>	0/1		
Name <u>GEORGE EDWARD POLE</u> Address <u>Flat 4</u> <u>12 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>GIOVANNI POLASTRI</u> Address <u>Flat 17</u> <u>12 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name MAXINE AND CAROLINE MOORE Address 9, St. Stephen's Walk London UK Postcode SW7 4RP	0/1		
Name LAURA MARTIN Address Flat 25 / 14 Grenville Place London UK Postcode SW7 4RW	0/1		
Name MARLENA CHRISTINA MARTELL Address Flat 7 12 Grenville Place London UK Postcode SW7 4RW	0/1		
Name GUY AND SARAH MORRIS Address Flat 1 St. Stephen's Walk London UK Postcode SW7 4RP	0/1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name <u>GIAMARLO SARONNE</u> Address <u>Flat 4</u> <u>13 Southwell Gardens</u> <u>London</u> UK Postcode <u>SW2 4RL</u>	0/1		
Name <u>RICHARD HAMISH TRISTRAM</u> Address <u>Flat 20</u> <u>14, Southwell Gardens</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>MARY JULIE TYE</u> Address <u>Flat 9</u> <u>12 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RP</u>	0/1		
Name <u>ALEXANDER ULRICH VOGEL</u> Address <u>Flat 3</u> <u>13 Southwell Gardens</u> <u>London</u> UK Postcode <u>SW7 4RL</u>	0/1		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name <u>CHRISTIANE PETIT</u> Address <u>15A GRENVILLE PLACE</u> <u>LONDON</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>SAMANTHA JANE QUANTOCK</u> Address <u>11 St. Stephen's Walk</u> <u>London</u> UK Postcode <u>SW7 4RP</u>	0/1		
Name <u>STEPHEN AND YASMIN SPENCE</u> Address <u>27, 14 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>DAVID JAMES STEWART</u> Address <u>16/12 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name <u>PHILIP MICHAEL BERSE GUMUCHDTIAN</u> Address <u>Flat 5,</u> <u>St. Stephen's Walk</u> <u>London</u> UK Postcode <u>SW7 4RP</u>	0/1		
Name <u>GREENWOOD COMMUNICATIONS A.B</u> Address <u>OLOFGATAN 10</u> <u>Box 3318</u> <u>103 66 STOCKHOLM</u> UK Postcode - - - - -	0/1		
Name <u>JAMES FRANCIS HARPER</u> Address <u>Flat 10</u> <u>12 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>VEERLE JOSEPHAB. AUYLEBROEK</u> Address <u>Flat 5</u> <u>14 Southwell Gardens</u> <u>London</u> UK Postcode <u>SW7 4RL</u>	0/1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name <u>J.P AND S.P. HASTINGS-BASS</u> Address <u>Ashmansworth Manor</u> <u>Ashmansworth</u> <u>N^o Newbury Berks</u> UK Postcode <u>RG20 2SQ</u>	0/1		
Name <u>SONGRAN AND SRIVARA ISSARA</u> Address <u>74/4 Ekamai 22</u> <u>SUKUMVIT 63</u> <u>BANGKOK 10110</u> UK Postcode <u>Thailand..</u>	0/1		
Name <u>WINNIE SIL LING KWAN</u> Address <u>6 Park Road</u> <u>Euston Ct. Tower 1/C12</u> <u>Hongkong</u> UK Postcode <u>-----</u>	0/1		
Name <u>DAVID SCOTT LINDARS</u> Address <u>Flat 14</u> <u>12, Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RL</u>	0/1		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name <u>PORSOM HATUCHARERN</u> Address <u>99, Soi 62/1 SURHUMVIT</u> <u>ROAD</u> <u>BANGKOK</u> UK Postcode <u>Thailand</u>	0/1		
Name <u>ROBERT AND MARIA LEWIS</u> Address <u>118 Chantry Road</u> <u>Chessington</u> <u>Surrey</u> UK Postcode <u>KT9 1LU</u>	0/1		
Name <u>PELOPE HELEN MAKRAM-EBED</u> Address <u>Flat 13</u> <u>St. Stephen's Walk</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>ALEXANDER L. MORGAN-HUGHES</u> Address <u>Flat 15</u> <u>12 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RP</u>	0/1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name <u>GIAN LUCA MANCA</u> Address <u>Flat 7</u> <u>14 Southwell Gardens</u> <u>London</u> UK Postcode <u>SW7 4RL</u>	0/1		
Name <u>TEOFILO MASERO</u> Address <u>Flat 21</u> <u>14 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>NICOLO CAROLINE MARCHANT</u> Address <u>Flat 4</u> <u>16 Embankment Gardens</u> <u>London</u> UK Postcode <u>SW3 4LN</u>	0/1		
Name <u>CAROLINE MOORE</u> Address <u>7 St. Stephen's Walk</u> <u>London</u> UK Postcode <u>SW7 4RP</u>	0/1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name <u>CATRIONA CATALMAIN GRANT</u> Address <u>Flat 26</u> <u>14 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>AILEEN AND SCOTT CROLLA</u> Address <u>Flat 19</u> <u>14 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>RC CHATWIN AND LAURA DIXON</u> Address <u>Flat 13A</u> <u>12 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>CARISTOPHER HILLIER</u> Address <u>The Manor House</u> <u>School Road</u> <u>Walpole Highway</u> <u>Wisbeck CAMBS</u> UK Postcode <u>PE14 7QA</u>	0/1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name JAMAL DHANNI Address Flat 14 A 14, Southwell Gardens London UK Postcode SW7 4RL	0/1		
Name ZACHERY DOVEY Address Flat 9 14 Southwell Gardens London UK Postcode SW7 4RL	0/1		
Name FAYSAL AND SHIRINE CAPTAN Address Pergamon Joinery Ltd. P.O. Box 2960 ACRA GHANA UK Postcode - - - - -	0/1		
Name JULIE BETTY CORDREY Address Flat 9 12 Grenville Place London UK Postcode SW7 4RW	0/1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name <u>ANTHONY MINGCHIT WAH</u> Address <u>Suite 1923 Tower 3 H.K.</u> <u>Parkview 88</u> <u>TAI TAM RESERVOIR RD</u> <u>HONG KONG</u> UK Postcode <u> </u>	0/1		
Name <u>SARAH J. WHITE</u> Address <u>Flat 25</u> <u>14 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>RICHARD DAVIS</u> Address <u>Flat 6</u> <u>St. Stephens Walk</u> <u>London</u> UK Postcode <u>SW7 4RP</u>	0/1		
Name <u>PAUL BARRETT & ERIKA SYBA</u> Address <u>Flat 10</u> <u>St. Stephen's Walk</u> <u>London</u> UK Postcode <u>SW7 4RP</u>	0/1		

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name <u>TARQUIN BILGEN</u> Address <u>Flat 1</u> <u>13 Southwell Gardens</u> <u>London</u> UK Postcode <u>SW7 4RL</u>	0/1		
Name <u>GERALD DAVID COHEN</u> Address <u>Flat 2</u> <u>12 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>JOHN CHANDLER</u> Address <u>Flat 1</u> <u>11 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>WILLIAM DREWETT CHAYTOR</u> Address <u>Flat 24</u> <u>14 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name ANITA BAILEY Address Flat 8 12 Grenville Place London UK Postcode SW7 4RW	0/1		
Name JOHN GRAHAM BAIRD Address Flat 12A 12 Grenville Place London UK Postcode SW7 4RW	0/1		
Name DOUGLAS HENRY BRADFORD Address Flat 3 12 Grenville Place London UK Postcode SW7 4RW	0/1		
Name SARAH ELISE HERIVAL BROADBENT Address The Reichs Worthing - Hailsham E. Sussex UK Postcode	0/1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name <u>ANGELA ELIZABETH BELL</u> Address <u>Flat 14</u> <u>St. Stephen's Walk</u> <u>London</u> UK Postcode <u>SW7 4RP</u>	0/1		
Name <u>RUTH ELIZABETH KATHLEEN DEBEAUX</u> Address <u>13A Southwell Gardens</u> <u>London</u> UK Postcode <u>SW7 4RL</u>	0/2		
Name <u>MICHELINE SUZANNA DIARD</u> Address <u>Flat 6</u> <u>12 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		
Name <u>MONA MARGARET DOLAN</u> Address <u>Flat 5</u> <u>12 Grenville Place</u> <u>London</u> UK Postcode <u>SW7 4RW</u>	0/1		