— for the record — Company Name

BRADWELL VILLAGE MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3331091
Information extracted from

Companies House records on

17th February 2003

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.

Section 1: Company details



Ref: 3331091/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Westbury House Lansdown Road Cheltenham Gloucestershire GL50 2WH	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) "Amended details" column See notes for guidance for list of activity codes.	ın.	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Harold Lewis Edric TASKER Address 8 Falcon Close Maxwell Road Northwood Middlesex HA6 2GU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change _ / _ / Date Harold Lewis Edric TASKER ceased to be secretary (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.	Name Andrew GRUNDY Address 2 Larch Rise The Lanes Leckhampton Cheltenham Gloucestershire GL53 0PY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 26/07/1966 Nationality British Occupation Chartered Accountant	UK Postcode

		issued share capital details	<u> </u>
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
	Sharonoidois.	Class of Share	Number of shares issued
		B.	178
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issue	ed	Number of shares issued
	shares and their nominal value.	r total	Aggregate Nominal Value of issued shares
Lis	t of past and prese	nt members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no chang ☑ A list of changes is e ☑ A full list of members	enclosed

> REMEMBER:

House.

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

The last full list of members was received on: 11/03/2001

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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.

Curry	ent 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)	
Name	5 E E		
Address	SCHEDULE ATTACHED		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
			<u> </u>
UK Postcode			
Name			
Address			
LIV Doctordo			
UK Postcode		1	

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.

e.	Former shareholders details	Class and number of shares or amount of stock transferred	
Name	•	SE G SCHEDULL	
Address		SCHEDULE ATTACHED	
:			
	UK Postcode		
Name			
Address			
<u>.</u>			
<u></u>			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name	OK Postcode		_
 Address			
-			
	UK Postcode		
Name		,	
Address			
<u> </u>	UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 (shown at 2 below). I enc		return are correct as at the made-up-date fee of £15.
	Signature	n C	Date 13 03 2003
	(Director)	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		le of the Annual Return and the pelow.
2.	Date of this return		
	This AR is made up to 11/3/2003	•	naking this return up to an earlier date, the date here
		·	/ /
		Note: The for	n must be delivered to CH within 28 days of this date
∜3.	Date of next return		
			o a date earlier than 11th March 2004
	please give the new date		/ /
4.	Where to send this	form	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Cardin CF14 302		
	Have you enclosed the treverse of the cheque?	iling fee witl	the company number written on the
С	ontact Address		
		ontact informs	ation below, but if you do, it will help
Cor	mpanies House to contact y	ou if there is	a query on the form. The contact earchers of the public record.
Cor	ntact Name		Telephone number <i>inc code</i>
11	L. L. TASKER		01923 825361
Add	dress		DX number <i>if applicable</i>
8	FALCON CLOS	5 E	_ L L L L L
$\overline{\mathcal{N}}$	FALCON CLOS		DX exchange

OSICOGE

Postcode HAG_ 260

MIDDLESEX

REGISTER OF SHAREHOLDERS

Sheina Ashby	John Arntsen and Margaret Ada Elizabeth Arntsen	Rachel Ainsworth	George Graham Appleby and Elizabeth Appleby	Louise Marie Annis	Brian John Adams and Patricia Adams	SHAREHOLDERS NAME
19 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	3 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	5 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	31 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	4 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG	5 Glissards Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD.	SHAREHOLDERS ADDRESS
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	SHARES HELD
"A"39	"A"14	"A"129	"A"55	"A"128	"A"12	SHARES NUMBERED
						NOTES

John Anthony Benson	Robert Bazeley and Elizabeth Bazeley	Malcolm Adrian Barton	Richard Basil Barter and Lucy Elizabeth Christine Barter	Roy Stuart Baird and Doreen Elizabeth Baird	Julie Margaret Atkinson	Shirley Edwina Astley and Marian Hicks
15 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB.	56 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE.	38 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	5 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	15 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	27 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	26 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"34	"A"85	"A"89	"A"47	"A"146	"A"75	"A"58

Michael John Brown and Margaret Ann Brown	David Ronald Brooks	Charles Edward Bower and Aimee Saafen	David Richard Blackburn	Nimesh Bhatt	Lynn Marie Betteridge and Brenda Jean Betteridge	Richard Anthony Berry and Justine Louise Berry
4 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE.	18 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	8 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 '4XH	20 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	10 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	23 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	28 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"2	"A"60	"A"33	"A"37	"A"46	"A"65	"A"87

Anthony Stephen Collard	Sandra Annette Clarke and John Bruce Clarke	Donald William Charlton	Karl Chadwick and Elizabeth Chadwick	Simon Guy Carter and Helen Jane Smith	Mary Angela Carr	Lawrence William Bunn and Amanda Elizabeth Bunn
15 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, Ox18 4XH.	2 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD.	21 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB.	12 Sycamore Place, Bradwell Grove, Shilton, burford, Oxfordshire, OX18 4XG.	8 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	1 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ	29 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" SHare	One "A" Share
"A"45	"A"7	"A"35	"A"112	"A"106	"A"134	"A"56

Teresa Marion Daddow	Eric Stephen Cunliffe and Jennifer Ann Cunliffe	Michelle Louise Cullinane	Daniel Glyn Cox and Linda Jacqueline Gaskell	David Cornish	Greme Michael Corfield	Martin Ralph Cook and Veronica Mary Kearsey
14 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	30 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	15 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE.	7 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	52 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	7 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 '4XQ.	45 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"116	"A"70	"A"26	"A"42	"A"86	"A"136	"A"82

Anna Gail Olumo Davies	3 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	One "A" Share	"A"127
Glyn Phillip Davis	22 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	One "A" Share	"A"62
Sarah Malvena Davis	2 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB.	One "A" Share	"A"109
The Distressed Gentlefolks	1 Derry Street, London, W8 5HY	Thirty "A" Shares	"A"149 to "A" 178
John Edgar Ellis and Marion Faith Ellis	22 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	One "A" Share	"A"91
Shirley Florence Emery	8 Oak View Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ.	One "A" Share	"A"137
Hayley Fairbrother	16 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	One "A" Share	"A" 138
Julie Ann Furguson	6 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ.	One "A" Share	"A"110

Marie Yolande Nicole Gooljaart	Nicola Ceril Griffiths and Ian Joseph Clemson	Christopher John Gilbert and Joanna Mary Gilbert	Sarah Elizabeth Gibbs	Thomas Ross Gibb and Stephania Frances Gibb	Mathew Grant Gibbon and Rhian Caryl Davies	Elizabeth Mary Anne Gauntlett
58 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18	17 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG	9 Hawthorne Drive,Bradwell Grove,Shilton, Burford,Oxfordshire, OX18 4SF	60 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18	17 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	14 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB.	43 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"80	"A"139	"A"144	"A"81	"A"147	"A"4	"A"79

Louise Jane Harvey	Margaret Guilbert	Gordon Richard Grose and Joan Astrid Grose	Andrew Graham and Jane Graham	Simon David Gottelier and Nichola Rose Gottelier	John Paul Gotta and Rebecca Michelle Gotta	Frank Geoffrey Goodchild and Susan Elizabeth Goodchild
21 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	37 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	37 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	20 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	18 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	33 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	34 Birch Drive, Bradwell Grove, Shilton Burford, Oxfordshire, OX18 4XH
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"67	"A"78	"A"72	"A"115	"A"101	"A"64	"A"77

Yvonne Hodge and Michael Hodge	John Walter Holmes and Susan Elizabeth Holmes	Emma Jane Hindes	Ronald Henry Hiley and Carole Shirley Hiley	Giles D'arcy Henderson and Rachel Anne Chamings	Paul Nigel Hearne and Jacqueline Hearne	Stephen Paul Head and Valerie Emily Head
10 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB.	41 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	2 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ.	23 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	14 Sycamore Place, Bradwell Grove, Shilton, burford, Oxfordshire, OX18 4XG.	16 Hawthorne Drive, Bradwell Grove, Shilton Burford, Oxfordshire, OX18 4XQ.	6 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"3	"A"74	"A"107	"A"41	"A"140	"A"100	"A"23

George Edward Jackson and Violet Dorothy Jackson	Douglas Jackson and Marian Jackson	Richard Stuart Humphries	James Orr Houston and Jennifer Margaret Houston	Ellis Howat and Sharon Ann Howat	Richard Clive John Hopkins and Rosemary Ann Hopkins	Ian Holtham
6 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XA.	16 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	62 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	10 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	25 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XA.	7 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD.	24 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"10	"A"50	"A"95	"A"117	"A"48	"A"16	"A"92

Christian Peter Key and Angela Key	David Richard Kensett and Sonja Kensett	Timothy John Jones and Belinda Jane Jones	Susan Jones	Brian Lesley Jones and Amanda Jane Carty	Wendie Mary Jarvis	Betty May James
4 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, Ox18 4XD.	17 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	5 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ.	1 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	39 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	8 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE.	4 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB.
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"5	"A"52	"A"97	"A"125	"A"71	"A"6	"A"114

Kevin Henry Lindsey and Anita Jane Lindsey	Katrina Paterson McLeary and Lorraine Ann McLeary	Stephen Anthony Lea and Lisa Lea	Royston Lagarde and Susan Margaret Harris	Norman Geoffrey Kingston and Barbara Kingston	Jansen Kibble and Tracey Jane Eason	Valerie Kent
3 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	19 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	1 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	6 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	2 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XA.	15 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG	9 Acer Close,Bradwell Grove,Shilton, Burford,Oxfordshire, OX18 4XE
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"120	"A"141	"A"119	"A"36	"A" I	"A"111	"A"22

.

Rachel Clare Mehtar and Trevor Neil Mehtar	Malcolm John Henry Mead and Doreen Stella June Mead	Wendy Ann Marston	Robert john Marsh and Nicola Jayne Scott	Mary Teresa McGuire and Joy Elizabeth Dent	Rosemary Anne Mack	Robert Hamilton McBride and Jill McBride
22 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	3 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	44 Hawthorne Drive Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	7 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	11 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	17 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	26 Hawthorne Drive, Bradwell grove, Shilton, Burford, Oxfordshsire, OX18 4XF.
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"38	"A"44	"A"93	"A" 131	"A"53	"A"40	"A"102

						~
Derek Bragden Pilkington and Muriel Norma Pilkington	Lional John Pertwee and Valerie Pertwee	Trevor Martin Payne and Kerrie Anne Edwards	Donald Ward Paffrath and Margaret Rosina Paffrath	Murray Incell Ormsby and Christina Doris Ormsby	Clive Howard Mowbray and Miranda Joy Sealy Mowbray	Keith Robert Moran
18 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB.	12 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	7 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE.	1 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	27 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	42 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	9 Sycamore Place,Bradwell Grove,Shilton, Burford,Oxfordshire, OX18 4XG.
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"51	"A"108	"A"28	"A"43	"A"57	"A" 94	"A"113

Q	Nicholas Riesel 45 and Br Roberta Riesel Sh	Alan John Richens 2 S and Br Heather Claire Flavell Sh Ox	Jane-Anne Richards 6 / Br: Sh Ox	Allan James Renwick 4 (and Br. Sarah Louise Gregory Sh Ox	Gwendoline Raine-Howe 3 (and Br Alan Raine-Howe Sh Ox	Samuel Trevor Price 16 Br. Sh Ox	Stepnen John Filman 24 Bri Sh Ox
Oxfordshire, OX18 4XF.	45 Hawthorne Drive, Bradwell Grove, Shilton, Burford,	2 Sycamoare Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	6 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE.	4 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ.	3 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD.	16 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE.	24 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH
Page 16	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
	"A"73	"A"126	"A"29	"A"98	"A"15	"A"30	"A"68

William John Shearman and Barbara Jean Shearman	Robert Dexter Sawyer	Peter George Sangston	Jon Richard Sangster and Tracy Sharron Sangster	Adrain James Rogers and Lorna Kay Eaketts	Michael Francis Rockett	David Edward Robinson and Patricia Ann Robinson
2 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	16 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB.	25 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	4 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	1 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE.	3 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ.	19 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"122	"A"21	"A"66	"A"123	"A"19	"A"99	"A"118

Anne Claire Swaby and Oliver James Montgomery Hale	Tracy Jane Stuart	Gerard Strong and Maureen Strong	Graham Dennis Stiles and Susan Catherine Stiles	Jo Simpson	Tracy Louise Smith	Benjamin James Slater and Christina Lorraine Yates
54 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	11 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE.	14 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	7 Hawthsorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	6 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	2 Acer Close,Bradwell Grove,Shilton, Burford,Oxfordshire, OX18 4XB.	12 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB.
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"83	"A"27	"A"49	"A"143	"A"130	"A"32	"A"20

						-
Maurice Aubrey David Tutton and Pamela Anne Tutton	Robin Hugh Turner and Gina Vaughan Turner	Desmond James Tovey and Maureen Shirley Tovey	Jacqui Ann Torrance	Jonathan Thrower and Ruth Alison Parker	Jason Paul Thomas and Lisa Thomas	Roger Clive Tarling and Joanna Louise Tarling
50 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	5 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	8 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD.	4 Aceer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE.	8 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	32 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	8 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XA.
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"84	"A"121	"A"17	"A"11	"A"132	"A"104	"A"83

Paul Gordon White and Elizabeth Anne Hickey	Christopher White and Kate Louise Byrom	Ivan Gordon Richard Whiley and Elsie May	Paul Reverdy Walsh: Doreen Agnes Walsh: Julian Alex Steadman and Barbara Helen Steadman	Lynda Anne Walker: Andrew Terence Walke:r: Jean Brenda Hill and Charles Ernest John Hill	Elizabeth Wagster	John Vyvyan and Cheryl Vyvyan
15 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	18 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG	6 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	11 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	10 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	30 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18	12 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE.
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"54	"A"133	"A"124	"A"145	"A"135	"A"103	"A"24

Paul Wren 34 and Bra Dorothy Hylda Oxtoby Shi Ox	John Morley Wood 10 and Br Thelma Wood Sh Ox	George Winn 18 and Br Jean Anita Winn Sh	Benjamin James Wilde 19 and Br Kate Elizabeth Wilde Sh	Colin Anthony White 4 But St	Patrick Adrain Wilson 30 and Bi Ann Elizabeth Conolly Si O	David John Williams 23 and B Veronica Linda Williams SI O
34 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	10 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB.	18 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE.	19 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	4 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	36 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	28 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"105	"A"13	"A"31	"A"63	"A"18	"A"88	"A"96

Nicolina Clare Zarola and Nicholas Paul Jenkins

20 Birch Drive,
Bradwell Grove,
Shilton, Burford,
Oxfordshire, OX18 4XH.

One "A" Share

"A"61

REGISTER OF SHAREHOLDERS

SHAREHOLDERS NAME SHAREHOLDERS ADDRESS SHARES HELD SHARES NUMBERED NOTES

Alistair Baker

2 Court Road, Kingsworthy, Winchester, Hampshire, SO23 7QJ

One "B" Share

1.8.

34 Lancaster Drive,

One "B" Share

"B"2

Julia Warner Pallister

Jamestown Harbour,

Isle of Dogs, London, E14

Sequoia Developments Limited Westbury House, Lansdown Road,

176 "B" Shares

"B"3 to "B"178

Cheltenham,

Gloucestershire, GL50 2WH

TOTAL SHARES ISSUED

178 "A" Shares of £1 each 178 "B" Shares of £1 each Updated 11th. March, 2003

THIS SHARE REGISTER CONSISTS OF TWENTY THREE PAGES

DETAILS OF FORMER SHAREHOLDERS

SHARES TRANSFERRED 2002-2003 (SINCE DATE OF LAST ANNUAL RETURN)

	Matthew Thomas Chivers and Alexandra Belinda Louise Chivers	Anne Marie Lawrence	Janice Mary Algar Whitehill and Jonathan Whitehill	Beryl Mckenzie and Alexander Mckenzie	Lynn Marie Betteridge 25 and Brenda Jean Betteridge	SHAREHOLDERS NAME
	29 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	23 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	12 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	3 Acer Close, Bradwell Village, Shilton, Burford, Oxfordshire, Ox18 4XE	15 Sycamore Place, Bradwell Village, Shilton, Burford, Oxfordshire, OX18 4XG	SHAREHOLDERS ADDRESS
Page 1 S.T. 2/3	"A"	"A"	"A"	"A"	A"	CLASS OF SHARES
	One	One	One	One	One	SHARES TRANSFERRED
	16th. June, 2002	2nd. May, 2002	29th. April, 2002	9th. April, 2002	9th. April, 2002	DATE OF TRANSFER AND No.
	29	28	27	26	25	R AND No.

Page 1 S.T. 2/3

Oliver Peter Hope	Lee Shaun Wagstaff and Zoe Jean Udale	Danielle Maria Box and Adam Peter Willis	Phillip John Atkinson and Julia Margaret Atkinson	Anthony John Mottram	Wayne Anthony Galloway	Irene Jacquline Metcalfe
20 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	40 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	12 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG	27 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	52 Hawthorne Drive, Bradwell grove, Shilton, Burford, Oxfordshire, OX18 4XF	1 Glissaard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD.	4 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XA
"A" Page 2 S.T. 2/3	"A"	"A"	"A"	"A"	"A"	"A"
One	One	One	One	One	One	One
5th. August, 2002	5th. August, 2002	11th. July, 2002	9th. July, 2002	3rd. July, 2002	3rd. July, 2002	16th. June, 2002
36	35	34	33	32	31	30

Paul Wren	Peter John Foley and Alison Foley	David Wilson Homes Limited	Anthony Cyril Cross and Gillian Mary Cross	Elizabeth Ann Halim and Mounir Halim	Howard Vernon Firth and Patricia Ann Firth
36 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	34 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	Wilson Bowden House, Leicester Road, Ibstock, Leicestershire, LE67 6WB	1 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG	7 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	16 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB.
"A"	"A"	"A"	"A"	"A"	"А"
One	One	One	One	One	One
6th. September, 2002	28th. August, 2002	15th. August, 2002	5th. August, 2002	5th. August, 2002	5th. August, 2002
4 2	41	40	39	38	37

Lisa Thomas	Jason Paul Thomas and	Gina Katherine Thorsby and William Richard Worrall	Karen Michaela Priest and Katherine Louise Pain	John Edward Wilcox	Nicholas James Revell	Mark Darling	Jeremy Richard Lewry and Samantha Mary Stock
Shilton, Burford, Oxfordshire, OX18 4XG	7 Sycamore Place, Bradwell Grove,	17 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB.	34 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	19 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	6 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	24 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	4 Oak View, Bradwell grove, Shilton, Burford, Oxfordshire, OX18 4XQ.
	"A"	"A"	"A"	"A"	"A"	"A"	"A"
Page 4 S.T. 2/3							
	One	One	One	One	One	One	One
	25th. Sept	25th. Sept	13th. Sept	13th. Sept	13th. Sept	16th. Octo	6th. Septe
	25th. September, 2002	25th. September, 2002	13th. September, 2002	13th. September, 2002	13th. September, 2002	16th. October, 2001	6th. September, 2002
	49	4	7	46	45	4	<i>E 4</i> 3

	Clare Nicholls	Paul Raymond Cunnington	Gillian Frances Wright	John Frederick Garner and Dorothy Joan Garner	Scott Mitchell and Lorraine Rebbecca Mitchell	Robert Glyn Cooksley	Dorothy Hylda Oxtoby
Oxfordshire, OX18 4XG	4 Sycamore Place, Bradwell Village, Shilton, Burford,	12 Acer Close, Bradwell village, Shilton, Burford, Oxfordshire, OX18 4XE	16 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, Ox18 4XG.	6 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD	8 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ.	18 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG	32 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF
Page SST 2/3	"A"	"A"	"A"	"A"	"A"	"A"	"A"
	One	One	One	One	One	One	One
	3rd. January, 2003	23rd. December, 2002	23rd. December, 2002	24th. October, 2002	24th. October, 2002	24th. October, 2002	24th. October, 2002
	8	ž	4	53	<i>5</i> , <i>5</i> , <i>6</i> , <i>7</i> , <i>7</i> , <i>8</i> , <i>1</i>	2,	50

Page 5 S.T. 2/3

. . .

Anna Claire Swaby and Oliver James Montgomery Hale	Albert Joseph Foley and Sylvia Isobel Foley
54 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	9 Acer Close,Bradwell Grove,Shilton, Burford,Oxfordshire, OX18 4XE
"A"	"A"
One	One
3rd. March, 2003	3rd. March, 2003
00	24

. . . .

This schedule consists of six pages

Page 6 S.T. 2/3

. . . .

DETAILS OF NEW SHAREHOLDERS

SHARES TRANSFERRED 2002-2003 (SINCE DATE OF LAST ANNUAL RETURN)

Timothy Lineham	Lynne Marie Betteridge and Brenda Jean Betteridge	David Wilson Hornes Ltd	John Arntsen and Margaret Ada Elizabeth Arntsen	Jansen Kibble and Tracey Jayne Eason	SHAREHOLDERS NAME
29 Birch Drive, Bradwell Grove, Shilton Burford, Oxfordshire, OX18 4XH.	23 Birch Drive, Bradwell Grove, Shilton, Burford, Middlesex, OX18 4XH	Wilson Bowden House, Leicester Road, Ibstock, Leicestershire, LE67 6WB	3 Acer Close, Bradwell Village, Shilton, Burford, Oxfordshire, Ox18 4XE	15 Sycamore Place, Bradwell Village, Shilton, Burford, Oxfordshire, OX18 4XG	SHAREHOLDERS ADDRESS
One "A" Share	One "A" Share	One "A" Share Re: 12 Birch Drive	One "A" Share	One "A" Share	CLASS OF SHARES
"A"76	"A"65	"A"59	"A"14	"A"111	SHARE NUMBER
16th. June, 2002	2nd. May, 2002	29th. April, 2002	9th. April, 2002	9th. April, 2002	DATE OF TRANSFER

Karl Chadwick and Elizabeth Chadwick	The Distressed Gentlefolks Aid Association	Julie Margaret Atkinson	David Cornish	Jeremy Richard Lewry and Samantha Mary Lewry	Colin Anthony White
12 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	1 Derry Street, London, W8 5HY	27 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	52 Hawthorne drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	1 Glissard Way, Bradwell Grove, Shilton ,Burford, Oxfordshire, OX18 4XD.	4 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB
One "A" Share	Thirty "A" Shares New allocation	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"112	"A"149 to "A"178	"A"75	"A"86	"A"8	"A"18
11th. July, 2002	9th. July, 2002	9th. July, 2002	3rd. July, 2002	3rd. July, 2002	16th. June, 2002

Penelope Sarah Jane Lilly	40 Hawthorne Drive, Bradwell Grove, Shilton, Burford,	One "A" Share	"A"90	5th. August, 2002
Andrew Graham and Jane Graham	20 Hawthorne Drive, Bradwell, Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	One "A" Share	"A"115	5th. August, 2002
Robert Dexter Sawyer	16 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB.	One "A" Share	"A"21	5th. August, 2002
Daniei Glyn Cox and Linda Jacqueline Gaskell	7 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	One "A" Share	"A"42	5th. August, 2002
Susan Jones	1 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	One "A" Share	"A"125	5th. August, 2002
Salvatore Alfonso Luciano and Kate King	12 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	One "A" Share	"A" 59	15th. August, 2002

Sheina Ashby	Gordon Richard Whiley and Elsie May んみルルギア	Stephen John Pitman	Allan James Renwick and Sarah Louise Gregory	Patrick Adrian Wilson and Ann Elizabeth Conolly	Frank Geoffrey Goodchild and Susan Elizabeth Goodchild
19 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	6 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	24 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	4 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ.	36 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	34 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH
One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
"A"39	"A"124	"A"68	"A"98	"A"88	"A"77
13th. September, 2002	13th. September, 2002	9th. September, 2002	6th. September, 2002	6th. September, 2002	28th. August, 2002

	Stephen Paul Head and Valerie Emily Head	Shirley Florence Emery	Christopher White and Kate Louise Byrom	John Paul Thomas and Lisa Thomas	Robert John Marsh and Nicola Jayne Scott	Rosemary Anne Mack	Paul Wren and Dorothy Hylda Oxtoby
Oxidusiiiie, Oxid 4AD	6 Glissard Way, Bradwell Grove, Shilton, Burford,	8 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshiare, OX18 4XQ	18 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	32 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	7 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG	17 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	34 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF
Page 5 N.S. 2/3	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share	One "A" Share
	"A"23	"A" 137	"A" 133	"A" 104	"A"131	"A" 40	"A"105
	24th. October, 2002	24th. October, 2002	24th. October, 2002	24th. October, 2002	25th. September, 2002	25th. September, 2002	13th. September, 2002

Shilton, Burford, Shilton, Burford, Oxfordshire, OX18 4XE. Anna Claire Swaby 54 Hawthorne Drive, and Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF Oxfordshire, OX18 4XF	e, One "A" Share "A" 128 18 4XG One "A" Share "A" 22	One "A" Share "A"24	Hayley Pairbrother Fradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG
3rd. March, 2003	3rd. January, 2003 3rd. March, 2003	23rd. December, 2002	