



Companies House

— 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
22nd February 2001

Mat P15
99249

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: 3331091/05/19

	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>	Breakspear House Bury Street Ruislip Middlesex HA4 7SY	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>9600</td> <td>Residents property management</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	9600	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9600	Residents property management																																	
SIC CODE	Description																																	
> <i>Please enter additional 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 HERTFORD COMPANY SECRETARIES LIMITED Address 108 High Street Stevenage Hertfordshire SG1 3DW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date HERTFORD COMPANY SECRETARIES LIMITED 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 Alistair BAKER Address 2 Court Road Winchester Hampshire SO23 7QJ Date of birth 16/10/1966 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alistair BAKER 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 Julia Warner PALLISTER Address 34 Lancaster Drive Jamestown Harbour Isle Of Dogs London E14 9PT Date of birth 02/04/1961 Nationality British Occupation Sales Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julia Warner PALLISTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 20 Aggregate Nominal Value of issued shares £20.00 	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	 Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00 	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share A Nominal value of each share £1.00 Number of shares issued 57 Aggregate Nominal Value of issued shares £57.00	Class of share 'A' Nominal value of each share £1.00 Number of shares issued 114 Aggregate Nominal Value of issued shares £114
	Class of share B Nominal value of each share £1.00 Number of shares issued 176 Aggregate Nominal Value of issued shares £176.00	Class of share 'B' Nominal value of each share £1.00 Number of shares issued 178 Aggregate Nominal Value of issued shares £178
> 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 255 Total Nominal value of shares issued £255.00	Total number of shares issued 292 Total Nominal value of shares issued £292

Current details

Amended details

List of past and present members (*Tick appropriate box*)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 11/03/2000

> **REMEMBER:**

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

- > 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 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.

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 _ _ _ _ _	SEE REGISTER OF SHAREHOLDERS ATTACHED		
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 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

27 / 03 / 2001

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

What to do now

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 11/3/2001
- 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 11th March 2002
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

099249

(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

H. L. E. TASKER

Telephone number inc code

01895 633344

Address

BREAKESPERE HOUSE,
BURY STREET,
RUSHIP, MIDDLESEX.

DX number if applicable

— — — — —

DX exchange

Postcode

HA4 751

BRADWELL VILLAGE MANAGEMENT LIMITED

REGISTER OF SHAREHOLDERS

SHAREHOLDERS NAME	SHAREHOLDERS ADDRESS	SHARES HELD	REFERENCE	SHARES TRANSFERRED	DATE
Brian John Adams and Patricia Adams	5 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD	One "A" Share	"A"12		
George Graham Appleby and Elizabeth Appleby	31 Hawthorne Drive, Bradwell Grove, Shilton Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"55		
Shirley Edwina Astley and Marian Hicks	26 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"58		
Philip John Atkinson and Julie Margaret Atkinson	27 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"75		
Malcolm Adrian Barton	38 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"89		
Robert Bazeley and Elizabeth Bazeley	56 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE.	One "A" Share	"A"85		

John Anthony Benson	15 Woodside Drive, Bradwell grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"34
Richard Anthony Berry and Justine Louise Berry	28 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH.	One "A" Share	"A"87
Lynn Marie Betteridge and Brenda Jean Betteridge	15 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG	One "A" Share	"A"111
Nimesh Bhatt	10 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"46
David Richard Blackburn	20 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"37
Charles Edward Bower and Aimee Saafen	8 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"33
David Ronald Brooks	18 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"60

Lawrence William Bunn and Amanda Elizabeth Bunn	29 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"56
Danielle Maria Bux and Adam Peter Willis	12 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG	One "A" Share	"A"112
Simon Guy Carter and Helen Jane Smith	8 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	One "A" Share	"A"106
Matthew Thomas Chivers and Alexandra Belinda Louise Chivers	29 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"76
Donald William Charton	21 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"35
Sandra Annette Clarke and John Bruce Clarks	2 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD	One "A" Share	"A"7
Anthony Stephen Collard	15 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"45

Martin Ralph Cook and Veronica Mary Kearsey	46 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"82
Eric Stephen Cunliffe and Jennifer Ann Cunliffe	30 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"70
Paul Raymond Cunningham	12 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4Xe	One "A" Share	"A"24
Glyn Phillip Davis	22 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"62
Sarah Maivena Davis	2 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"109
Ann Margaret Finnegan	22 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"91
Howard Vernon Firth and Patricia Ann Firth	16 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"21

Albert Joseph Foley and Sylvia Isobel Foley	9 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"22
Peter John Foley and Alison Foley	34 Birch Drive, Bradwell Village, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"77
Julie Ann Furguson	6 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ	One "A" Share	"A"110
Wayne Anthony Galloway	1 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD	One "A" Share	"A"8
John Frederick Garner and Dorothy Joan Garner	6 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX 18 4XD.	One "A" Share	"A"23
Elizabeth Mary Anne Gauntlett	43 Hawthorne Drive, Bradwell Village, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"79
Mathew Grant Gibbon and Rhian Caryl Davies	14 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"4

Sarah Elizabeth Gibbs	60 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire.	One "A" Share	"A"81
Gordon Henry Griffiths	12 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A" 20
Marie Yolande Nicole Gooljart	58 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire	One "A" Share	"A"80
Simon David Gottelier and Nichola Rose Gottelier	18 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"101
Gordon Richard Grose and Joan Astrid Grose	37 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"72
Derrick Turner Guest and Janet Eileen Guest	11 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A" 25
Derrick Turner Guest and Janet Eileen Guest	15 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"26

Elizabeth Ann Halim and Mounir Halim	7 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"42
Margaret Rose Mary Hart	4 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"11
Paul Nigel Heane and Jacqueline Heane	16 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ.	One "A" Share	"A"100
Ronald Henry Hiley and Carole Shirley Hiley	23 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"41
Emma Jane Hinds	2 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ	One "A" Share	"A"107
Paul Andrew Hitchcock	8 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"13
John Walter Holmes and Susan Elizabeth Holmes	41 Hawthorne Drive, Burford Village, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"74

Yvonne Hodge and Michael Hodge	10 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"3
Ian Holtham	24 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"92
Richard Clive John Hopkins and Rosemary Ann Hopkins	7 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD.	One "A" Share	"A"16
Ellis Howat and Sharon Ann Howat	25 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX 18 4XA	One "A" Share	"A"48
Douglas Jackson and Marian Jackson	16 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"50
Betty May James	4 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX 18 4XB		
Wendie Mary Jarvis	8 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"6RR

Andrew Trevor Jarvis and Emma Louise Jarvis	5 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"47
Timothy John Jones and Belinda Jane Jones	5 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ.	One "A" Share	"A"97
John Kingsfield Limited	c/o 14 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A" 25
Jeremy Richard Lewry and Samantha Mary Stock	4 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ.	One "A" Share	"A"98
Brian Lesley Lones and Amanda Jane Carty	39 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"71
David Richard Kensett and Sonja Kensett	17 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"52
Christian Peter Key and Angela Key	4 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD	One "A" Share	"A"5

Norman Geoffrey Kingston and Barbara Kingston	2 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XA	One "A" Share	"A"1
Royston Lagarde and Susan Margaret Harris	6 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"36
Robert Hamilton McBride and Jill McBride	26 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	One "A" Share	"A"102
Beryl Mackenzie and Alexander Mackenzie	3 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A" 14
Wendy Ann Marston	44 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"93
Malcolm John Henry Mead and Doreen Stella June Mead	3 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"44
Rachel Clare Mehtar and Trevor Neil Mehtar	22 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"38

Irene Jacqueline Metcalfe	4 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XA	One "A" Share	"A"18	
Tamar Mindel	35 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"78	
Keith Robert Moran	9 Sycamore Place, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XG.	One "A" Share	"A"113	
Clive Howard Mowbray and Miranda Joy Sealy Mowbray	42 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"94	
Sarah Kathleen Moseley and Colin Moseley	16 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"30	Transferred 21-7-200 to S. A. Price One share transferred
Anthony John Motttram	52 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"86	
Richard Stuart Humphries	62 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"95	

Peter Michael Openshaw and Wendy Mary Jarvis	8 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"6	Transferred 27/02/01 to Wendie Mary Jarvis One Share transferred
Murray Incell Ormsby and Christina Doris Ormsby	27 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	*A*57	
Dorothy Hylda Oxtoby	32 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"104	
Donald Ward Patfrath and Margaret Rosina Patfrath	1 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"43	
Trevor Martin Payne and Kerrie Anne Edwards	7 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"28	
Lional John Pertwee and Valerie Pertwee	12 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"108	
Derek Bragden Pilkington and Muriel Norma Pilkington	18 Woodside Drive, Bradwell grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	*A*51	

Karen Michaela Priest and Katherine Louise Pain	34 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"105
Samuel Trevor Price	16 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE.	One "A" Share	"A"30
Mathew Donald Purdom and Deborah Jane Purdom	19 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A" 63
Gwendoline Raine-Howe and Alan Raine-Howe	3 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD	One "A" Share	"A"15
Jane-Anne Richards	6 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"29
Nicholas Riesel and Roberta Riesel	45 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"73
Michael Francis Rockett	3 Oak View, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XQ.	One "A" Share	"A"99

Transferred from
S. K. & C. Moseley
21-7-2000

Harry Rollinson and Annick Bossard	6 Woodside Drive, Bradwell Grove, Shilton Burford, Oxfordshire, OX18 4XA	One "A" Share	"A"10
Adrain James Rogers and Lorna Kay Rogers	1 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"19
Joanne Smith and Stuart Paul Smith	5 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"2
Tracey Louise Smith	2 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"32
Matthew Colin Street and Melanie Jayne Street	11 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"53
Gerard Strong and Maureen Strong	14 Birch Drive, Bradwell grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"49
Anna Claire Swaby	54 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"83

Roger Clove Tarling and Joanne Louise Tarling	8 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XA	One "A" Share	"A"9
Gina Catherine Thorsby and William Richard Worral	17 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"40
Desmond James Tovey and Maureen Shirley Tovey	8 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD	One "A" Share	"A" 17
Maurice Aubrey David Tutton and Pamela Anne Tutton	50 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"84
Lee Shaun Wagstaff and Zoe Jean Udale	40 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"90
Elizabeth Wagster	30 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire	One "A" Share	"A"103
Paul Gordon White and Elizabeth Anne White	9 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"54

Janice Mary Algar Whitehall and Jonathan Whitehall	12 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"59
John Edward Wilcox	19 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"39
David John Williams and Veronica Linda Williams	28 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"96
George Winn and Jean Anita Winn	18 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"31
Paul Wren,	36 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF.	One "A" Share	"A"88
Nicolina Clare Zarola and Nicholas Paul Jenkins	20 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"61
Alistair Baker	2 Court Road, Kingsworthy, Winchester, Hampshire, SO23 7QJ	One "B" Share	"B"1

Julia Warner Pallister	34 Lancaster Drive, Jamestown Harbour, Isle Of Dogs, London, E14	One "B" Share	"B"2
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Sequoia Developments Limited	Frays Court, 71 Cowley Road, Uxbridge, Middlesex, UB8 2AE	176 "B" Shares	"B"3
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Total Issued Share Capital:

114 "A" Shares of £1 each
178 "B" Shares of £1 each.

Date compiled: 27th. March, 2001