

BB HS. 171683

363a

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Return

| Cor | npany Number | 3512889 | | | |
|---|--|---|---|--------------------|---------|
| Compa | ny Name in full | Active Hotels Limited | | | |
| | | | | | |
| Date of this return The information in this ret | urn is made un to | Day Month Year | | | |
| | um is made up to | 1 8 0 2 2 0 0 1 | - | | |
| Date of next return f you wish to make your report of a date earlier than the appropriate time. | next return anniversary the date here. | Day Month Year | | | |
| Registered Office | | 3 Wellington Court | | | |
| Show here the address at this return. | t the date of | Wellington Street | | | |
| Any change of registered office | Post town | Cambridge | | | |
| must be notified on form 287. | County / Region | Cambridgeshire | | | |
| omom 267. | UK Postcode | CB1 1HZ | | | |
| Principal business | activities | | | | |
| Show trade classification for the principal activity or | | 7240 | | 7260 | <u></u> |
| If the code number canno give a brief description of | | | | | |
| *LQH2\$1HJ | 0364 13/06/01 | When you have completed and sign Registrar of Companies at: Companies House, Crown Way, Companies registered in England Companies House, 37 Castle Terfor companies registered in Scotland | Cardiff, CF14 d and Wales race, Edinbur | 3UZ DX 33050 or | Cardiff |

for companies registered in Scotland

Form revised September 1999

Page 1

DX 235 Edinburgh

| Register of members | | | | |
|--|--|----------------------|--|--|
| If the register of members is registered office, state here | | | | |
| | Post town | London | 7 | |
| | County / Region | , | | UK Postcode EC1A 2DY |
| | | | —————————————————————————————————————— | |
| Register of Debenture If there is a register of debel or a duplicate of any such re of it, which is not kept at the office, state here where it is | nture holders, egister or part registered kept. | L | | |
| | Post town | L | | |
| | County / Region | L | | UK Postcode |
| Company type | | | ٦ | |
| Public limited company | | <u> </u> | | |
| Private company limited by sha | ares | 1 | | |
| Private company limited by guashare capital | arantee without | | ļ | |
| Private company limited by sha under section 30 | ares exempt | | | Please tick the appropriate box |
| Private company limited by guarant under section 30 | arantee | | | |
| Private unlimited company with | n share capital | | | |
| Private unlimited company with | nout share capital | | | |
| Company Secretary | | Details of a new cor | npany s | secretary must be notified on form 288a. |
| (Please photocopy this area to provide details of joint | * Style / Title | L | | _ |
| secretaries). | Forename(s) | Adrian Nicholas | | |
| * Voluntary details. | Surname | Critchlow | | |
| If a partnership give the names and | | <u></u> | | |
| addresses of the partners or the name Address | | 43 Norwich Stre | et / | · |
| of the partnership and office address. | | I | | |
| Usual residential | Post town | Cambridge | ν | |
| address must be given. In the case of a corporation or a | County / Region | Cambridgeshire | | UK Postcode CB2 1ND |
| Scottish firm, give the registered or principal office address. | Country | | | |
| | | | | |

| Name Directors In the case of a director that | * Style / Title | 1 | | |
|--|-----------------------------------|---|-------------|----------|
| -,,,-, | | · | | |
| is a corporation or a Scottish firm, the name is the corpo-rate or firm name. | Date of birth Forename(s) Surname | Day Month Year 2 6 0 2 1 9 6 7 Adrian Nicholas Critchlow | | |
| Addre | ss | 43 Norwich Street | | |
| Usual residential | | | / | |
| address must be given. In the case of a corporation or a | Post town | Cambridge | <u> </u> | |
| Scottish firm, give the registered or principal | County / Region | Cambridgeshire | UK Postcode | CB2 1ND |
| office address. | Country | | Nationality | British |
| Bı | ısiness occupation | Marketing Director | | |
| * Voluntary details. | | | | |
| Name | * Style / Title | <u></u> | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo- | Date of birth | Day Month Year 0 2 0 3 1 9 6 7 Kevin | | |
| rate or firm name. | Forename(s) | Deleon | | |
| | Surname | l Beleon | | |
| Addre | 9 SS | Flat 9, 34 Courtfield | Gardens | |
| | | | | - |
| Usual residential address must be given. In the case of a | Post town | London | | |
| | County / Region | I | UK Postcode | SW5 OPH |
| corporation or a Scottish firm, give the | 2-2, / 1.08/01/ | L | | L |
| corporation or a | Country | | Nationality | American |

| Issued share capital | Class | Number of | Aggregate |
|---|---|-----------------------------|---|
| Enter details of all the shares in issue at the date of this return. | (e.g. Ordinary/Preference) | shares issued | Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) |
| "A" Ordinary Shares of £0.01 | each | 62,500 | £625.00 |
| Deferred Shares of £0.01 each | | 74,250 | £742.50 |
| Ordinary Shares of £0.01 each | | 259,164 | £2,591.64 |
| | | | L |
| | Totals | 395,914 | £3,959.14 |
| List of past and present sharehol (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | ders There were no changes A list of changes is enc | on paper i | n another format |
| Certificate Signe † Please delete as appropriate. | knowledge and belief | nation given in this return | is true to the best of my |
| When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House. | | cludes 2 c | ontinuation sheets. |
| Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House | A3/SSD/65 106, Love | ells, 65 Holborn Viaduct | , London EC1A 2DY |
| should contact if there is any query. | | Tel 020 7296 | 2000 |
| | DX number 57 | DX exchange [1 | Jondon |

Issued share capital

| Directors (Continued) | | Details of new directors mus | t he notified on form 2882 |
|---|------------------|------------------------------------|----------------------------|
| Please list directors in alphab | etical order. | Details of new directors inds | t be notined on form 200a. |
| Name | * Style / Title | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the | Date of birth | Day Month Year 1 0 0 5 1 9 3 9 | |
| name is the corpo - rate or firm name. | Forename(s) | George Malcolm Roger | |
| | Surname | Graham | |
| | | | |
| Address | . | Gaston House | |
| Usual residential address must be | | Gaston Green Little Hallingbury | |
| given. In the case of a corporation or a | Post town | Bishops Stortford | |
| Scottish firm, give the registered or principal | County / Region | Herts. | UK Postcode CM22 7QS |
| office address. | Country | | Nationality |
| Busi | iness occupation | Chairman | |
| * Voluntary details. | * Style / Title | 1 | |
| Name | Otylo / Title | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo - | Date of birth | Day Month Year 0 4 1 1 1 9 5 7 | |
| rate or firm name. | Forename(s) | John | |
| | Surname | McCallion | |
| Address | S | Waterside House | |
| Usual residential address must be given. In the case of a | Post town | 27 Wethered Park | |
| corporation or a Scottish firm, give the | County / Region | Buckinghamshire | UK Postcode SL7 2BH |
| registered or principal office address. | Country | I | Nationality British |

Business occupation Director

| Directors (Continued) | | Details of new directors must be notified on form 288a. | |
|---|---------------------|---|--|
| Please list directors in alp | habetical order. | Details of new directors must be notified on form 2008. | |
| Name | * Style / Title | Dr | |
| Directors In the case of a director that is a corporation or a | Date of birth | Day Month Year 1 8 1 1 1 9 6 8 | |
| Scottish firm, the name is the corpo - rate or firm name. | Forename(s) | Andrew James | |
| | Surname | Phillipps | |
| | | | |
| Addr | ess | 17 Ambra Vale West | |
| Usual residential address must be given. In the case of a corporation or a | Post town | Bristol | |
| Scottish firm, give the registered or principal office address. | County / Region | Avon UK Postcode BS8 4RD | |
| | Country | Nationality British | |
| E | Business occupation | Managing Director | |
| * Voluntary details. | e * Style / Title | L | |
| Directors In the case of a director that is a corporation or a Scottish firm, the | Date of birth | Day Month Year 3 1 0 7 1 9 4 6 | |
| name is the corpo - rate or firm name. | Forename(s) | Michael Philip | |
| | Surname | Ullmann | |
| Addr | 'ess | Lathbury Park | |
| Usual residential | | Lathbury | |
| address must be given. In the case of a | Post town | Newport Pagnell | |
| corporation or a Scottish firm, give the registered or principal | County / Region | Buckinghamshire UK Postcode MK16 8LD | |
| office address. | Country | Nationality British | |

Business occupation Company Director

| Places list directors in all | | Details of new directors must be notified on form 288a. |
|--|---------------------------|---|
| Please list directors in alp | rriapeticai orger. | |
| Nam | e * Style / Title | Dr. |
| Directors In the | | Day Month Year |
| case of a director that is a corporation or a Scottish firm, the | Date of birth | 1 6 0 6 1 9 5 8 |
| name is the corpo - rate or firm name. | Forename(s) | Matthew |
| | Surname | Witt |
| | | |
| Addı | ress | 28 West Hall Road |
| Usual residential | | 1 |
| address must be given. In the case of a corporation or a | Post town | [Kew |
| Scottish firm, give the registered or principal office address. | County / Region | Surrey UK Postcode TW9 4EE |
| | Country | Nationality British |
| E | Business occupation | Director/COO |
| * Voluntary details. | | |
| Nam | e * Style / Title | <u></u> |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth Forename(s) | Day Month Year |
| | Surname | |
| الدادة | | |
| Add | ress | |
| Usual residential address must be given. In the case of a | Post town | |
| corporation or a Scottish firm, give the registered or principal | County / Region | L UK Postcode |
| office address. | Country | Nationality |

Business occupation

Directors (Continued)

List of past and present shareholders Schedule to form 363a

CHFP055

| Company Name in full | Active | Hotels | Limited | | | |
|----------------------|--------|--------|---------------|------|----------|--|
| | | | - | | <u> </u> | |

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| | Class and | Shares or amount of stor | |
|---|--|---|--|
| Shareholders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Boris Adlam | Ordinary Shares of | | |
| Address 9 Pimlico House, Ebury Bridge Road, London. | 2,083 | | |
| UK Postcode SW1W 8SN | | | |
| Name David Begg | Deferred Shares of | | |
| Address c/o Active Hotels, 3 Wellington Court, Cambridge. | 36,750 | | |
| UK Postcode CB1 1HZ | • | | |
| Name Bracken Partners Limited | "A" Ordinary Shares | | |
| Address 80 Fleet Street, London. | 6,875 | | |
| UK Postcode EC4Y 1NA | . | | |

| | Class and | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|--|
| Shareholders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name Charles Chadwyk-Healey | Ordinary Shares of | | | |
| Address Manor Farm, Bassingbourn, Royston, Herts. | 10,000 | | | |
| UK Postcode SG8 5NX | | | | |
| Name Chris Chapman | Deferred Shares of | | | |
| Address The Old Rectory, Church Street, Mandeville, Somerset. | 100 | | | |
| UK Postcode TAll 6ER | | | | |
| Name Close Securities Limited | "A" Ordinary Shares | | | |
| Address 12 Appold Street, London. | 31,25 | 0 | | |
| UK Postcode EC2A 2AW | | | | |
| Name Adrian Nicholas Critchlow | Ordinary Shares of | | | |
| Address 43 Norwich Street, Cambridge. | 85,50 | 3,000 | 15-Jan-2001 | |
| UK Postcode CB2 1NZ | | | | |

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stood (if appropriate Class and number of shares or amount of stock transferred | |
|---|---|---|---|
| Name Hussein Damirji Address Flat 5, 69-70 Princess Gate, Exhibition Road, London. | "A" Ordinary Shares of £0.01 each | | |
| UK Postcode SW7 2PA | | | |
| Name Judith Davidson | "A" Ordinary Shares of £0.01 each | | |
| Address Yew Tree House, Church End, Rushden, Herts. | 937 | | |
| UK Postcode SG9 0SJ | | | |
| Name Paul Davidson | "A" Ordinary Shares | | |
| Address 91 Walpole House, 126 Westminster Bridge Road, London. | 1,562 | | |
| UK Postcode SE1 7UN | | | : |
| Name Fonterona Holdings SA | Ordinary Shares of | | |
| Address PO Box 7412, Panama 5, Republic of Panama. | 7,083 | | |
| UK Postcode | | | |

| | <u> </u> | Shares or amount of stoo | |
|-------------------------------------|--------------------------------------|--------------------------|--------------|
| Shareholders' details | Class and number of shares | Class and number of | Date of |
| | or amount of | shares or amount of | registration |
| | stock held | stock transferred | of transfer |
| Name | , | | |
| Matthew Gaved | Ordinary Shares of | | |
| Address | £0.01 each 1,250 | | |
| 29 Bristol Gardens, London. | 1,355 | | |
| | | | • |
| | | | |
| | | | |
| UK Postcode | | | |
| Name Paul Goacher | | | |
| Faul Goacher | Ordinary Shares of £0.01 each | | |
| Address | 2,500 | | |
| 21 Priory Avenue, Chiswick, London. | | | |
| | | | |
| | | | |
| UK Postcode W4 1TZ | | | |
| OKT OSLOGUE | | | <u></u> |
| Name Barry Gold | | | |
| | "A" Ordinary Shares of £0.01 each | | |
| Address | 7,812 | | |
| 2 Widecombe Way, London. | | | |
| | | | |
| [] | | | |
| UK Postcode N2 OHL | | | |
| Name | | | |
| Jonathan Matthew Gollins | Ordinary Shares of | | ! |
| <u> </u> | £0.01 each | | |
| Address | 4,500 | | |
| | | | |
| | | | |
| | į | Į į | |
| UK Postcode NW3 2TN | | | |
| | | | |

| | Class and | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| Shareholders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name George Malcolm Graham | Ordinary Shares of | | |
| Address Gaston House, Gaston Green, Bishops Stortford. | 5,833 | | |
| UK Postcode | | | |
| Name Ben Griffiths | Deferred Shares of | | |
| Address c/o Active Hotels, 3 Wellington Court, Cambridge. | 500 | | |
| UK Postcode CB1 1HZ | | | |
| Name Richard Hammond | Deferred Shares of | | |
| Address Travelmole, 100 Victoria Street, Bristol. | 150 | | |
| UK Postcode BS1 6HZ | | | |
| Name Tom Hankinson | Ordinary Shares of £0.01 each | | |
| Address 48 King Henry's Road, Primrose Hill, London. | 3,000 | | |
| UK Postcode NW3 3RP | | | |

| | Class and | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|--|
| Shareholders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Torquil Montague Johnston | Ordinary Shares of | | |
| Address Nine Elms Farmhouse, Bucklebury, Reading. | 6,250 | | |
| UK Postcode RG7 6NS | - - | | |
| Name Alistair Knox | "A" Ordinary Shares | | |
| Address 102 Loddon Bridge Road, Woodley, Reading. | 1,563 | | |
| UK Postcode RG5 4AW | | | |
| Name Rebecca Lilley | Deferred Shares of | | |
| Address c/o Active Hotels, 3 Wellington Court, Cambridge. | 2,000 | | |
| UK Postcode CB1 1NZ | - - | | |
| Name Andrew Lothian | "A" Ordinary Shares of £0.01 each | | |
| Address 26 Canvey Road, Leigh-on-Sea, Essex. | 1,563 | |] |
| UK Postcode SS9 2NN | - | | |

| | Class and | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| Shareholders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Stuart Lucas Address | "A" Ordinary Shares of £0.01 each 3,125 | | |
| Copyhold Farmhouse, Blackmore Road, Blacmore, Essex. | | | |
| UK Postcode CM4 0JR | | | |
| Name Thomas A. MacKenzie | Ordinary Shares of | | |
| Address 27 King Henry's Road, Primrose Hill, London. | 5,000 | | |
| UK Postcode NW3 3QP | | | |
| Name Ruth Martin | Deferred Shares of | | |
| Address c/o Active Hotels, 3 Wellington Court, Cambridge. | 50 | | |
| UK Postcode CB1 1HZ | | | |
| Name Matthew Witt and Helen Hurst | Ordinary Shares of £0.01 each | | |
| Address 28 West Hall Road, Kew, Surrey. | 1,500 | | |
| UK Postcode Tw9 4EE | | | |

| | Class and | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| Shareholders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Justin May Address | "A" Ordinary Shares of £0.01 each | | |
| 23 Fabian Road, London. | | | |
| UK Postcode SW6 7TY | | | |
| Name John McCallion | Ordinary Shares of £0.01 each | | |
| Address Waterside House, 27 Wethered Park, Pound Lane, Marlow, Bucks. | 6,666 Deferred Shares of £0.01 each 4,000 | | |
| UK Postcode SL7 2BH | | | |
| Name Alistair Muir | Ordinary Shares of £0.01 each | | |
| Address Tehran Bureau, Via 404SE, BBC, Bush House, London. | 833 | | |
| UK Postcode WC2B 4PH | | | |
| Name Judd Muir | Deferred Shares of | | |
| Address c/o Active Hotels, 3 Wellington Court, Cambridge. | 3,000 | | |
| UK Postcode CB1 1HZ | - | | |

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stoo (if appropria Class and number of shares or amount of stock transferred | |
|---|---|--|--|
| Name Philip O'Riordan Address 3 Mace Close, Quay 430, London. | Ordinary Shares of £0.01 each | | |
| UK Postcode E1W 2JX | | | |
| Name George Olcott Address 40 Cholmeley Park, London. | "A" Ordinary Shares of £0.01 each 1,563 | | |
| UK Postcode N6 SER | | | |
| Name Harold Paisner Address 16 Ilchester Place, London. | "A" Ordinary Shares of £0.01 each 625 | | |
| UK Postcode W14 8AA | | | |
| Name Jonathan Paisner Address 12 Buckingham Court, Kensington Park Road, London. | "A" Ordinary Shares of £0.01 each 1,250 | | |
| UK Postcode W11 3BP | | | |

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stoc (if appropria Class and number of shares or amount of stock transferred | |
|--|---|--|---|
| Name Martin Paisner Address 4 Heath Drive, London. | "A" Ordinary Shares of £0.01 each 313 | | |
| UK Postcode NW3 7SY | | | • |
| Name Stuart Payne | Deferred Shares of £0.01 each 2,000 | | |
| Cambridge. UK Postcode CB1 1HZ | | | |
| Name Severine Philardeau | Deferred Shares of | | |
| Address c/o Active Hotels, 3 Wellington Court, London. | 2,000 | | |
| UK Postcode CB1 1HZ | 222222 | | |
| Name Dr Andrew James Phillipps Address | Ordinary Shares of £0.01 each 88,500 | | |
| 17 Ambra Vale West, Bristol. UK Postcode BS8 4RD | | | |

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stoo (if approprie Class and number of shares or amount of stock transferred | |
|--|---|--|--|
| Name Chris Poulton Address Downing Park Innovation Centre, Swaffham, Bulbeck, Cambridge. | Ordinary Shares of £0.01 each 1,667 | | |
| UK Postcode CB5 ONB | - | | |
| Name Red Lion Wells Limited Address Old Rectory, Church Street, Keinton Mandeville, Somerset. | Ordinary Shares of f0.01 each 1,000 | | |
| UK Postcode TA11 6ER | - | | |
| Ian Tewson Reynolds Address | Ordinary Shares of £0.01 each 4,000 | | |
| 4 Murray Road, Wimbledon, London. | | | |
| UK Postcode SW19 4PB | - | | |
| Name Nat Rubner | Ordinary Shares of | | |
| Address 40 Cholmeley Park, London. | 6,250 | | |
| UK Postcode N6 5ER | - - | | |

| Charabaldara' dataila | Class and | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|--|
| Shareholders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Dan Smith | Deferred Shares of | | |
| Address c/o Active Hotels, 3 Wellington Court, Cambridge. | 3,000 | | |
| UK Postcode CB1 1HZ | | | |
| Name Jeremy Storr | Deferred Shares of | | |
| Address c/o Active Hotels, 3 Wellington Court, Cambridge. | 1,000 | | |
| UK Postcode CB1 1HZ | | | |
| Name James Sunley | Ordinary Shares of | | |
| Address 4th Floor, 20 Berkeley Square, London. | 1,667 | | |
| UK Postcode W1J 6LH | | | |
| Name Ian Taylor | Deferred Shares of £0.01 each | | |
| Address The Cotswold House, Chipping Campden, Gloucestershire. | 200 | | |
| UK Postcode GL55 6AN | | | |

| | Class and | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| Shareholders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Simon Taylor | Ordinary Shares of £0.01 each | | |
| Address 57 Glisson Road, Cambridge. | 1,666 | | |
| UK Postcode CB1 2HG | | | |
| Name Richard Tice | Ordinary Shares of £0.01 each | | |
| Address 4th Floor, 20 Berkeley Square, London. | 1,667 | | |
| UK Postcode | | | |
| Name John Trueman | Ordinary Shares of | | |
| Address 39 Frognal Lane, Hampstead, London. | 4,000 | | |
| UK Postcode NW3 6PP | | | |
| Name Michael Ullmann | Deferred Shares of | | |
| Address Lathbury Park, Newport Pagnell, Bucks. | 3,000 | | |
| UK Postcode MK16 8LD | | | |

| | Class and | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|--|
| Shareholders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Underwriting & Subscription Services plc | "A" Ordinary Shares of £0.01 each | | |
| Address c/oJay Benning & Peltz, 1 Great Cumberland Place, London. | 3,125 | | |
| UK Postcode W1H 7AL | | | |
| Name Hugo Upton | Ordinary Shares of | | - |
| Address Park Farm, Herringswell, Bury St. Edmunds, Suffolk. | 2,916 | | |
| UK Postcode IP28 6SR | | | |
| Name Shaun Varga | Ordinary Shares of | | |
| Address The Old Coach House, 45B Worcester Road, Sutton, Surrey. | 500 | | |
| UK Postcode SM2 6PY | - | | |
| Name Matthew Witt | Deferred Shares of £0.01 each | | |
| Address c/o Active Hotels, 3 Wellington Court, Cambridge. | 16,500 | | |
| UK Postcode CB1 1HZ | · | | |

| | Class and | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| Shareholders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Richard Wynne-Griffith | Ordinary Shares of | | |
| Address Rookwood, Edwin Road, West Horsley, Surrey. | 2,500 | | |
| UK Postcode KT24 6LN | | | |
| Name | | | |
| | | | |
| Address | | | } |
| | | | |
| UK Postcode | | | |
| Name | | | |
| | | | |
| Address | | | |
| UK Postcode | | | |
| Name | | | |
| | | | - |
| Address | | | |
| UK Postcode | | | _ |