



Companies House

for the record

Company Name

BRENTFORD FC LIMITED

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

Company Type

Private Company Limited By Shares

Company Number

3642327

Information extracted from

Companies House records on

6th September 2003

Section 1: Company details



A11
COMPANIES HOUSE
A45
COMPANIES HOUSE
0453
22/10/03
0219
18/10/03

Ref: 3642327/09/28

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.

**Griffin Park
Braemar Road
Brentford
Middlesex TW8 0NT**

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
Irg Bourne House
34 Beckenham Road
Beckenham
Kent BR3 4TU**

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
9262 Other sporting activities**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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**John MACGLASHAN****Address**

**7 Rex Avenue
Ashford
Middlesex
TW15 2DA**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Date John MACGLASHAN
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **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**Stephen Gibson CALLEN****Address**

**14 St Pauls Road
Richmond
Surrey
TW9 2HH**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

AddressDate of birth **07/04/1955**Nationality **British**Occupation **Accountant**

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Stephen Gibson CALLEN ceased
to be director (if applicable)

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

> 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.

Current details

Name
John Paul HERTING

Address
Stocks Dog Kennel Lane
Chorleywood
Rickmansworth
Hertfordshire
WD3 5EL

Date of birth 25/04/1942

Nationality British

Occupation Company Director

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

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date John Paul HERTING 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.

Name
John MCGLASHAN

Address
7 Rex Avenue
Ashford
Middlesex
TW15 2DA

Date of birth 27/05/1950

Nationality British

Occupation Telecomms
Engineering Manager

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date John MCGLASHAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Edmund Buglass ROGERS	Name
	Address 4 Furze Hill Purley Surrey CR8 3LA	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 13/04/1945	UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Edmund Buglass ROGERS ceased to be director (if applicable) - - / - - / - - - - -
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	
> 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>	Name Andrew John WAINWRIGHT	Name
	Address 16 Thorney Hedge Road Chiswick London W4 5SD	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 28/03/1956	UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Andrew John WAINWRIGHT ceased to be director (if applicable) - - / - - / - - - - -
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Solicitor	

> 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
Douglas Charles WHITE

Address
Willowfields
133 Tithe Barn Drive
Maidenhead
Berkshire
SL6 2DD

Date of birth 05/05/1958

Nationality British

Occupation Property Developer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Douglas Charles WHITE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary 1p

Number of shares issued

200,001

Aggregate Nominal Value of issued shares

£2,000.01

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

200,001

Aggregate Nominal Value of issued shares

£2,000.01**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: 01/10/2002

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

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 _ _ _ _ _			
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 _ _ _ _ _		

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Annual Return

BRENTFORD FC LIMITED

R U N P A R A M E T E R S

Totals Report Filename

[] B5722801_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 02-OCT-2002

Latest Transaction Date 01-OCT-2003

Class

Class

03 ORD 1P

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BRENTFORD FC LIMITED

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR ADAMS 1P	10	297 HANWORTH ROAD HOUNSLOW MIDDLESEX TW3 3SE		ORD
MR BRIAN ALDRED 1P	2	158 RAYNTON DRIVE HAYES MIDDLESEX UB4 8BH		ORD
ALTONWOOD LIMITED 1P	120,652	STREETE COURT ROOKS NEST PARK GODSTON SURREY RH9 8BZ		ORD
MR R A ARNOLD 1P	5	120 MANOR VALE BOSTON MANOR ROAD BRENTFORD MIDDLESEX		ORD
MR W AXBEY 1P	20	20 NORTHCROFT ROAD WEST EALING LONDON W13 9SX		ORD
MR DENNIS BADBY 1P	4	18 HILLS ROAD STEYNING WEST SUSSEX BN44 3Q		ORD
MR R BARLOW 1P	20	73 ANSTEY COURT ENFIELD ROAD ACTON MIDDLESEX		ORD
MR K BARNES 1P	3	148 NORTHUMBERLAND CRESCENT BEDFONT MIDDLESEX TW14 9SW		ORD
MS SUSAN AMANDA BARRY 1P	10	4 FOLEY ROAD CLAYGATE SURREY KT10 0ND		ORD

MR G N BATE
1P

10

68 BROMLEY COMMON

ORD

BROMLEY
KENT BR2 9PF

MR ERIC BAYNHAM
1P

170

18 BLACKMORE AVENUE

ORD

SOUTHALL
MIDDLESEX UB1 3ES

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR S H BEECHAM 1P	10	65 MAFEKING AVENUE BRENTFORD MIDDLESEX	ORD
MR RICHARD JOHN BENHAM 1P	2	3 BIRCH CLOSE CORE MULLEN WIMBORNE DORSET BH21 3TB	ORD
MR LEIGH JUAN BICKERDIKE 1P	10	THE SMITHY RAKE ROAD LISS HAMPSHIRE GU33 7HA	ORD
MR JOHN LEON ROBERT BIDWELL 1P	15	DERWENT HOUSE RAERIC ROAD TOBERMORY ISLE OF MULL SCOTLAND PA75 6PU	ORD
MR A A BIRD 1P	90	11 ALBANY MEWS KINGSTON -UPON-THAMES SURREY KT2 5SL	ORD
MR A A BISHOP 1P	22	2 VINCENT ROAD ISLEWORTH MIDDLESEX	ORD
MR BARRY BISSETT 1P	10	2 OTTER WAY WOOTTON BASSETT SWINDON WILTSHIRE SN4 7S	ORD
MR RONALD BLINDELL 1P	550	9 HILLSIDE ROAD HUNGERFORD BERKSHIRE RG17 0BH	ORD
MR VICTOR JAMES BLOCK 1P	20	7 FORT ROAD HALSTEAD SEVONOAKS	ORD

MR GRAHAM BOOSEY		KENT	
1P	10	36 WEBSTER ROAD	ORD
		AYLESBURY	
		BUCKS HP21 7FJ	
MR E W BORE		40 EAST CLIFFE	ORD
1P	10	LYTHAM	
		LANCS	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR KENNET BOWDEN 1P	10	61 ST PAULS GATE WOKINGHAM BERKSHIRE RG41 2YR		ORD
MR T J BOYCE 1P	2	146 WHITLEY CLOSE STANWELL STAINES MIDDLESEX TW19 7EY		ORD
MR S BRINDLEY 1P	10	21 CROMARTY WAY CAISTER ON SEA GREAT YARMOUTH NORFOLK NR30 5UG		ORD
MR P BROWN 1P	20	66 NORTHFIELDS ROAD HOUNSLOW MIDDLESEX		ORD
MR CHRIS BULL 1P	NIL	9 BURE HAVEN DRIVE 10 20-DEC-02 MUDEFORD CHRISTCHURCH DORSET BH23 4BS		ORD
MR RICHARD HERBERT BUNNING 1P	20	THE COACH HOUSE ARDINGLY ROAD LINDFIELD WEST SUSSEX RH16 2Q		ORD
MR WILLIAM BURDETT 1P	1	8 INWOOD AVENUE HOUNSLOW MIDDLESEX TW3 1XG		ORD
MR N P BURGESS 1P	10	1 CHESTNUT PLACE EWELL EPSOM SURREY KT17 3BL		ORD
MR D BURRIDGE 1P	20	C/O BURRIDGE WGOLESALE LTD AWARDS HOUSE UNIT 15 METRO CENTRE SPRINGFIELD RD		ORD

MR DEREK BURTENSHAW
1P 20

HAYES MIDDLESEX UB4 OLE

23 FARMERS ROAD

ORD

STAINES
MIDDLESEX TW18 3JE

MR EDWARD CADMAN
1P 4

5 ST JOHNS CRESCENT

ORD

SANDOWN
ISLE OF WIGHT PO36 8EE

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR E J CARTER 1P	10	1 CORNERWAYS DEVONSHIRE ROAD WEYBRIDGE SURREY KT13 8HB		ORD
MR GEOFFREY JOHN CHANDLER 1P	26	13 NICHOLAS GARDENS EALING LONDON W5 5HY		ORD
MR ADAM CRAIG CLEMENTS 1P	11 ACCT 5	199 ARGYLE ROAD EALING LONDON W13 0AU		ORD
MR L C CLEMENTS 1P	10	199 ARGYLE ROAD WEST EALING LONDON W13 0AU		ORD
MR MEL COLLINS 1P	5	2 CRESSAGE HOUSE EALING ROAD BRENTFORD MIDDLESEX WTW8 0LA		ORD
MR R S COOK 1P	2	54 WILTSHIRE LANE OLD EASTCOTE PINNER MIDDX HA5 2LU		ORD
MR R J COX 1P	2	26 CHILTON AVENUE SOUTH EALING LONDON W5		ORD
MR MICHAEL ANTHONY CRAMPTON 1P	4	4 COLLEGE WAY NORTHWOOD MIDDLESEX HA6 2BL		ORD
MR J F CRAVEN 1P	10	72 THE AVENUE WEMBLEY MIDDLESEX HA9 9QL		ORD

MR ANTHONY DAVIES
1P

20

117 BARMOUTH AVENUE

ORD

PERIVALE
GREENFORD
MIDDLESEX UB6 8JU

MR D W DAVIES
1P

10

8 SHERWOOD DRIVE

ORD

HAYWARDS HEATH
WEST SUSSEX RH16 1E

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BRENTFORD FC LIMITED

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Class	Name and Address of Shareholder Holding	Amt Sold Date Sold	
MR F J DEAN 1P	4	7 LACEY DRIVE OLDFIELD ROAD HAMPTON MIDDLESEX	ORD
MR P J DEAN 1P	2	7 LACEY DRIVE OLDFIELD ROAD HAMPTON MIDDLESEX	ORD
MR B S DEERY 1P	10	20 HAMILTON ROAD BEDFORD PARK CHISWICK LONDON W4	ORD
MRS M A DIX 1P	10	39 ELMBANK WAY HANWELL LONDON	ORD
MR R DIX 1P	10	39 ELMBANK WAY HANWELL LONDON	ORD
MRS MARY E DONNELLY 1P	5	61 GREAT MEADOW WAY FAIRFORD LEYS AYLESBURY BUCKS HP19 7GF	ORD
MR W DONNELLY 1P	5	61 GREAT MEADOW WAY FAIRFIELD LEYS AYLESBURY BUCKS HP19 7GF	ORD
MR R DORRINGTON 1P	20	241 BRABAZON ROAD HOUNSLOW TW5 9LW	ORD
MR MATTHEW DOWNEY 1P	10	40 PARK AVENUE HOUNSLOW	ORD

MR D H DUNK
1P

5

MIDDLESEX TW3 2LX

30 CHARLTON HOUSE

ORD

ALBANY PARADE
BRENTFORD
MIDDLESEX

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR FRANCIS JOHN FREDERICK DYMOND 1P	20	61 OXFORD ROAD SOUTH CHISWICK LONDON		ORD
MR M R EDWARDS 1P	5	125 WATERSPLASH ROAD SHEPPERTON MIDDLESEX TW17 0EE		ORD
MR ERNEST WILLIAM ELLIOTT 1P	20	55 MELLOW LANE EAST HAYES MIDDLESEX UB4 8ES		ORD
MR S ELLIS 1P	10	1 MAPLE GROVE SYON ESTATE BRENTFORD MIDDLESEX		ORD
MR M EVANS 1P	10	23 SORREL CLOSE THORNBURY BRISTOL BS35 1UH		ORD
MR W A EYER 1P	20	2A SEACROFT AVENUE NEW MILTON HAMPSHIRE BH25 7NY		ORD
MISS M FARLEY 1P	128	88 STUDLEY GRANGE ROAD HANWELL LONDON		ORD
MRS D FISHER 1P	10	27A HASTINGS ROAD CINDERFORD GLOUCESTERSHIRE GL14 2HL		ORD
MR D J FRANKLIN 1P	20	THE TOWER BOAT HOUSE MILL LANE TAPLOW BERKSHIRE		ORD
MR C N GALLEY 1P	2	3 EDWARDS AVENUE		ORD

MR G GALVIN		SOUTH RUISLIP	
1P	10	MIDDLESEX HA4 6XD	
		14 MANOR AVENUE	ORD
		NORTHOLT	
		MIDDLESEX UB5 5BZ	
MR R GARDNER		112 WEST VALE	ORD
1P	10	NESTON	
		SOUTH WIRRAL CH64 0TL	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR RONALD GILBERT 1P	10	84 CARLYLE ROAD SOUTH EALING LONDON		ORD
MR G D GILBY 1P	10	11 DEVONCROFT GARDENS TWICKENHAM MIDDLESEX		ORD
MR P GILHAM 1P	10	16 HARTLAND ROAD HAMPTON HILL MIDDLESEX TW12 1DT		ORD
MR J J GOODMAN 1P	50	ZODIAC 4 SWANLAND ROAD NORTH MYMMS HERTFORDSHIRE AH9 7TG		ORD
MR JAMES FREDERICK GOULD 1P	20	266 LAMPTON ROAD HOUNSLOW MIDDLESEX TW3 4EX		ORD
MR W S GRAINGER 1P	4	202 PERCY ROAD WHITTON TWICKENHAM MIDDLESEX TW2 6JJ		ORD
MR T G GROVER 1P	4	12 GUMLEIGH ROAD EALING LONDON W5		ORD
MR MICHAEL RICHARD HALDENBY 1P	10	63 COLESHILL ROAD TEDDINGTON MIDDLESEX TW11 0LL		ORD
EXORS OF P M HALDENBY DECD 1P + MR MICHAEL RICHARD HALDENBY 10 10-DEC-02 + MS SUSAN AMANDA BARRY	NIL	63 COLESHILL ROAD 10 10-DEC-02 TEDDINGTON MIDDLESEX TW11 0LL		ORD

MR CLIVE HALE
1P

1

27 BADINGHAM DRIVE

ORD

FETCHAM
LEATHERHEAD
SURREY KT22 9E

MR GRAHAM HALL
1P

50

29 LEYBORNE PARK

ORD

KEW GARDENS
SURREY TW9 3HB

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR NORMAN REGINALD HAMBRIDGE 1P	35	3 BARCLAY ROAD POYNTON CHESHIRE SK12 1YY		ORD
MR KEITH HAMMOND 1P	15	57 BOSTON GARDENS BRENTFORD MIDDLESEX TW8 9LR		ORD
MR G HARRIS 1P	4	CARETAKERS BUNGALOW THAMES DITTON MIDDLE SCH MERCER CLOSE SURREY KT7 0BS		ORD
MR H L HARRIS 1P	1	16 RYDENS PARK WALTON ON THAMES SURREY		ORD
MR KENNETH HART 1P	30	8 HILL ROAD PINNER MIDDLESEX HA5 1JZ		ORD
MR GRAHAM HAYNES 1P	110	COLEFORD HOUSE COLEFORD CLOSE MYTCHETT CAMBERLEY SURREY GU16 6		ORD
MR M D HAYWARD 1P	10	48 STUART ROAD HAM RICHMOND SURREY		ORD
MR MICHEL HAYWARD 1P	120	PINES END 13 PINES ROAD PAIGNTON DEVON TQ3 3PE		ORD
MR DEREK HAZEL 1P	30	9 MEADOW ROAD ASHFORD MIDDLESEX TW15 1PL		ORD

MR P PARR- HEAD
1P

20

THE OLD VILLAGE SHOP

ORD

CHENIES VILLAGE
NR RICKMANSWORTH
HERTFORDSHIRE WD3 6E

MR STEVEN HEARNE
1P

50

24 ASH GROVE

ORD

PALMERS GREEN
LONDON N13 5AA

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR GREGORY HEATH 1P	4	45 BAYDON ROAD LAMBOURN NEWBURY BERKSHIRE RG16 7NT	ORD
MRS D HENDERSON 1P	25	52 WINDY ARBOR ROAD WHISTER MERSEYSIDE L35 3SG	ORD
MR P J HENWOOD 1P	1	7 MERE GROVE SHAWBIRCH SHROPSHIRE TF5 ONR	ORD
MR ALBERT HIGGINS 1P	10	22 BENJAMIN COURT WESTMINSTER ROAD HANWELL LONDON W7 3 UQ	ORD
MR D K HOBBS 1P	10	69 CARLYLE AVENUE SOUTHALL MIDDLESEX	ORD
MR R HOLLAND 1P	10	147 VIOLA AVENUE STAINES MIDDLESEX MIDDX TW19 7RZ	ORD
MR WILLIA HOLLINS 1P	5	55 GREENEND ROAD BEDFORD PARK CHISWICK LONDON	ORD
MR J HOOPER 1P	20	32 NORTHUMBERLAND AVENUE ISLEWORTH MIDDLESEX TW7 5HU	ORD
MR J W HOPKINS 1P	10	161 GASTON BRIDGE ROAD SHEPPERTON MIDDLESEX TW17 8HB	ORD

MR E HOTSON
1P

10

HIGHBURY

ORD

STATION ROAD
STAPLEHURST
KENT TN12 0GG

MR JOHN KENNETH HUGHES
1P

70

MAYFAIR HOUSE AFTON ROAD

ORD

FRESHWATER BAY
ISLE OF WIGHT
HAMPSHIRE

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR D HYLTON 1P	5	117 SANDY LANE CHEAM SURREY SM2 7ER		ORD
MR L G JALES 1P	10	TREVENNAN BRAUNTON ROAD ASHFORD BARNSTAPLE DEVON EX31 4AU		ORD
MR PETER JEFFERY 1P	10	10 GIBSON PLACE PARK ROAD STANWELL MIDDLESEX TW19 7NN		ORD
MR A S JENKINS 1P	3	THE HOLLIES MILL LANE HATFIELD HEATH BISHOPS STORTFORD HERTFORDSHIRE CM22 7AA		ORD
MR C JOANNIDES 1P	10	84 MANOR VALE BRENTFORD MIDDLESEX TW8 9JN		ORD
MR J M JOHNSON 1P	10	207 BOSTON MANOR ROAD BRENTFORD MIDDLESEX		ORD
MRS JULIA JOHNSON 1P	10	207 BOSTON MANOR ROAD BRENTFORD MIDDLESEX TW8 9LF		ORD
MR R S JOHNSON 1P	2	30 VALLEY ROAD BURGHFIELD COMMON NR READING BERKSHIRE RG7 3NF		ORD
MR T JOHNSON 1P	9	148 PACKENHAM ROAD BASINGSTOKE HAMPSHIRE RG21 1XY		ORD

MRS LINDA YVONNE JOLLIFFE
1P 10

3 FISHERMAN CLOSE

ORD

HAM
RICHMOND
SURREY TW10 7YP

MR JAY POND-JONES
1P 400

179 PORTLAND ROAD

ORD

LONDON W11 4LR

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR ROGER JOSLIN 1P	10	31 COURT CLOSE TWICKENHAM MIDDLESEX TW2 5JH		ORD
MISS P KATES 1P	10	24 CLIFTON ROAD FINCHLEY LONDON		ORD
MR KEVIN KEARNEY 1P	40	43 STATION ROAD TEDDINGTON MIDDX TW11 9AA		ORD
MR P KEEN 1P	10	44 POPES LANE SOUTH EALING LONDON		ORD
MR D F KING 1P	10	34 MARNHAM CRESCENT GREENFORD MIDDLESEX UB6 9SN		ORD
KINGSMEAD PARK LIMITED 1P	15,089	KINGSMEAD HOUSE MYTCHETT ROAD MYTCHETT SURREY		ORD
MR JOHN FREDERICK KNIGHT 1P	10	4 BARNARD CLOSE SUNBURY ON THAMES MIDDLESEX TW16 5BT		ORD
MR RICHARD JULIAN PATTESON-KNIGHT 1P	10	GADBROOK HOUSE GADBROOK ROAD BETCHWORTH SURREY RH3 7AH		ORD
MISS BERYL ANN LAMB 1P	10	25 ST STEPHENS ROAD EALING LONDON W13		ORD
MRS PAULINE DIANA LAMB 1P	10	25 ST STEPHENS ROAD		ORD

MR MARTIN LANGE
1P

1

EALING
LONDON W13 8HB

THE MANOR HOUSE

ORD

SUTTON PARK
SUTTON GREEN
GUILDFORD
SURREY GU4 7PQ

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MR MICHAEL LAW 1P	10	47 WINCHESTER ROAD EAST TWICKENHAM MIDDLESEX TW1 1LE		ORD
MR E J LEAHY 1P	10	45 CEDAR GROVE EALING LONDON W5		ORD
MR J LEE 1P	10	47 ANGELFIELD ST STEPHENS ROAD HOUNSLOW MIDDLESEX TW3 2BT		ORD
MR J LIPOWICZ 1P	4	49 AUDLEY ROAD EALING LONDON		ORD
MR B R LOVEGROVE 1P	12	14 BLACKTHORN DRIVE LIGHTWATER GRANGE LIGHTWATER SURREY GU18 5YL		ORD
MARLBOROUGH HOUSE INVESTMENT 1P	50,000 HOLDINGS LIMITED	ST GILES HOUSE 15/21 VICTORIA STREET BLETCHLEY MILTON LEYNES BUCKINGHAMSHIRE MK2 2NG		ORD
MR D MARTIN 1P	20	103 VALLEY ROAD CHORLEY WOOD HERTFORDSHIRE WD3 4BL		ORD
MR J L MAXWELL 1P	100	56 SARK CLOSE HESTON MIDDLESEX		ORD
MR WILLIAM CHISHOLM MCBAIN 1P	6	7 COWPER ROAD ACTON LONDON		ORD

MR JOHN MCLASHAN
1P

1

7 REX AVENUE

ORD

ASHFORD
MIDDLESEX TW15 2DA

MR DAVID MERRITT
1P

2

35 STILE HALL GARDENS

ORD

CHISWICK
LONDON W4 3BS

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MR J MILLS 1P	10 CYPRESS AVENUE WHITTON TWICKENHAM MIDDLESEX TW2 7JZ	10		ORD
MR NIGEL HUGH MITCHELL 1P	62 SHAFTESBURY AVENUE FELTHAM MIDDLESEX TW14 9LP	20		ORD
MR A D MOORS 1P	7 CHERRY CLOSE EALING LONDON	10		ORD
MR BRIAN COLIN MORIARTY 1P	85 ARMYTAGE ROAD HESTON MIDDLESEX TW5 9JL	10		ORD
MR KENNETH JOHN MORLEY 1P	2 ANNESLEY GARDENS WINNERSH WOKINGHAM BERKSHIRE RG41 5PB	10		ORD
PER REP OF WILLIAM JOHN NAPPER 1P	31 MONTGOMERY COURT SUTTON COURT ROAD CHISWICK LONDON W4 3LE	10	DECEASED	ORD
+ MRS YVONNE MINNIE NAPPER				
MRS Y NAPPER 1P	31 MONTGOMERY COURT CHISWICK LONDON W4	10		ORD
MR R H NEVILLE 1P	60 SEYMOUR AVENUE EAST EWELL SURREY KT17 2R	2		ORD
MRS KATHLEEN DOROTHY NEWELL 1P	117 FORDBRIDGE ROAD ASHFORD MIDDLESEX TW15 3RZ	100		ORD

MR DAVID NOTT
1P

15

128 COLLEGE LANE

ORD

HURSTPIERPOINT
WEST SUSSEX BN6 9AJ

MR BERNARD O'DONNELL
1P

5

4 TUDOR GARDENS

ORD

BURNHAM
SLOUGH
BERKSHIRE SL1 6HJ

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR DAVID OHL 1P	20	1 CATHERINE DRIVE RICHMOND SURREY TW9 2BX		ORD
MR H J OHL 1P	50	23 CARLYLE ROAD EALING LONDON W5 4BL		ORD
MR MICHAEL PAUL OHL 1P	20	11 CHESTNUT ROAD ASHFORD MIDDLESEX TW15 1DD		ORD
MR J B OVENDEN 1P	2	11 CAMPBELL DRIVE GUNTHORPE PETERBOROUGH PE4 6JZ		ORD
MR RUSSEL OWEN 1P	1	10 PINE CROFT ROAD WOKINGHAM BERKSHIRE RG41 4AL		ORD
MR DEREK PAIN 1P	20	69 STRATHEARN AVENUE WHITTON MIDDLESEX TW2 6JT		ORD
MRS J M PEARCE 1P	109	OLD INN COTTAGE KINGS SALTERN ROAD LYMINGTON HAMPSHIRE SO4 9QF		ORD
MRS J.M. PEARCE 1P	47	OLD INN COTTAGE KINGS SALTERN ROAD LYMINGTON HAMPSHIRE SO4 9QF		ORD
MR MICHAEL CAMERON PEARCE 1P	10	34 COPTHALL GARDENS TWICKENHAM MIDDLESEX TW1 4HS		ORD
MR S D PERRY 1P	5	60 EMPRESS AVENUE		ORD

WEST MERSEA
COLCHESTER
ESSEX CO5 8BL

MR M PORTER
1P

20

13 STRATHCONA CLOSE

ORD

FLACKWELL HEATH
BUCKINGHAMSHIRE HP10 9NG

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MRS J M POYNTON 1P	80	7 HAZLEBANK COURT HAZLEBANK ROAD CHERTSEY SURREY	ORD
MR B E PUDDEPHATT 1P	50	10 FAIRHAVEN DRIVE BROMBOROUGH WIRRAL MERSEYSIDE CH63 0HY	ORD
MR D PULL 1P	10	92 ROSEBERY ROAD HOUNSLOW MIDDLESEX TW3 2RF	ORD
MR C RAMSAY 1P	10	6 CORNBURY CRESCENT DOWNHEAD PARK MILTON KEYNES BERKSHIRE MK15 9AS	ORD
MR D R RASHBROOK 1P	5	2 SWYNCOMBE AVENUE EALING LONDON	ORD
MR ROBERT CHARLES REDDINGTON 1P	4	MALCOTE FATHERFORD OKEHAMPTON DEVON	ORD
MR D A REED 1P	10	MAYCROFT 1 PADDOCKS RISE INGOLDSBY GRANTHAM LINCOLNSHIRE NG33 4EG	ORD
MR F J REEDER 1P	20	40 THAMES MEADOW SHEPPERTON MIDDLESEX TW17 8LT	ORD
MR J RENTON 1P	5	SADDLERS 7 ROUNDHILL WAY COBHAM	ORD

MR RONALD RICKARD		SURREY KT11 2EX	
1P	10	49 GREAT SOUTH WEST ROAD	ORD
		HOUNSLOW	
		MIDDLESEX TW4 7NH	
MR DEREK ROBSON		8 WATERS GREEN COURT	ORD
1P	20	BROCKENHURST	
		HANTS SO42 7QR	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR ALAN ROGERS 1P	40	11 QUEEN ANNES COURT PEASCOD STREET WINDSOR BERKSHIRE SL4 1DG		ORD
MR PHIL J ROKER 1P	10	29 PADDENSWICK ROAD RAVENSCOURT PARK LONDON W6 0UA		ORD
MR G A ROWE 1P	10	TREE TOPS TIMBER HILL LYME REGIS DORSET DT7 3HQ		ORD
MR GRAHAM ROWLEY 1P	10	CONKERS 31 DRILL HALL ROAD CHERTSEY SURREY KT16 8EL		ORD
MR MICHAEL JOHN RUFF 1P	10	29 MAFEKING AVENUE BRENTFORD MIDDLESEX		ORD
MR L RUSSELL 1P	10	7 TARIK CLOSE SUNBURY ON THAMES MIDDLESEX		ORD
MR ROBERT ANTHONY RUSSELL 1P	10	22 CLEVELAND CLOSE BUCKSKIN BASINGSTOKE HAMPSHIRE RG22 5AN		ORD
MR W SANDY 1P	5	11 ROWEL DRIVE BEGBROKE OXON OX5 1SE		ORD
MR PETER SAUNDERS 1P	21	62 EALING PARK GARDENS SOUTH EALING LONDON		ORD

MR TIMOTHY SAUNDERS
1P 10

9 NORFOLK ROAD
CANTERBURY CT1 3PZ

ORD

MRS JOYCE ROSAMOND SHIELDS
1P 10

13 BURLINGTON ROAD
ISLEWORTH
MIDDLESEX TW7 4LU

ORD

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MRS E E SHILL 1P	10	57 ARGYLE AVENUE HOUNSLOW MIDDLESEX TW3 1TQ		ORD
MR R P SHIPP 1P	20	52 COURT WAY ACTON LONDON W3		ORD
MR RAYMOND KENNETH SILVER 1P	10	10 KING WALK DIDCOT OXON OX11 7PE		ORD
MR J SIMONS 1P	50	6 SCOT GROVE PINNER MIDDLESEX HA5 4RT		ORD
MRS A SMITH 1P	10	65 GLOUCESTER ROAD NEWBURY BERKSHIRE RG14 5JN		ORD
MR A J SMITH 1P	5	9 KEMP COURT CONNAUGHT PARK BAGSHOT SURREY GU19 5QG		ORD
MR C H SMITH 1P	100	OAKLEY HOUSE OAKLEY NR DISS SUFFOLK IP21 4AT		ORD
MR D W SMITH 1P	20	9 KEMP COURT CONNAUGHT PARK BAGSHOT SURREY GU19 5QG		ORD
MR G T SMITH 1P	2	1 HAMERSMOOR WAY MYTCHETT CAMBERLEY SURREY GU16 6JG		ORD

MR K D SMITH
1P

10

OAKLEY HOUSE

ORD

OAKLEY
NR DISS
SUFFOLK

MR JAMES SOAR
1P

1

116 MURCHISON ROAD

ORD

LEYTON
LONDON E10 6LX

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR B E SPOORE 1P	10	58 SOUTHWELL AVENUE NORTHOLT MIDDLESEX		ORD
MR J L STALLABRASS 1P	200	23 AUSTENWAY GERRARDS CROSS BUCKINGHAMSHIRE SL9 8NN		ORD
MR STEPHE STAPLEY 1P	10	42 GREENLAND ROAD WORTHING WEST SUSSEX BN13 2RW		ORD
MR D M STIMSON 1P	6	FLAT 7 9 GRANGE PARK EALING LONDON		ORD
MR J W P STOCKER 1P	20	25 CUMBERLAND ROAD HEATHERSIDE CAMBERLEY SURREY GU15 1		ORD
MRS BARBAR STOW 1P	10	42 EALING PARK GARDENS SOUTH EALING LONDON		ORD
MR RONALD STOW 1P	10	42 EALING PARK GARDENS SOUTH EALING LONDON		ORD
MR R STUDDS 1P	4	57 HARLINGTON ROAST EAST FELTHAM MIDDLESEX TW13 5BW		ORD
SUPPORTERS 1P	1,040	C/O 88 STUDLEY GRANGE ROAD HANWELL LONDON W7		ORD
MR D TANA 1P	1,010	4 THISTLE GROVE		ORD

MR G H TARR
1P

4

LONDON SW10 9R

1 CARSHALTON END

ORD

COLCHESTER
ESSEXN C03 5FB

MR E THOMAS
1P

100

20 ASHCROFT DRIVE

ORD

DENHAM
UXBRIDGE
MIDDLESEX

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR J M THOMAS 1P	50	TAMARISK LODGE 3 MAIN DRIVE RICHINGS PARK IVER BUCKINGHAMSHIRE SL0 9DP	ORD
MR L G TINCKNELL 1P	10	9 FOSTER AVENUE WINDSOR BERKSHIRE SL4 4NQ	ORD
MR H J A TRUSSLER 1P	40	19 GUNNERSBURY CRESCENT ACTON LONDON W3	ORD
MISS J HEDLEY- TUFFS 1P	200	23 FAIRFIELD PARK LYME REGIS DORSET DT7 3DS	ORD
FULLER SMITH & TURNER 1P	100	GRIFFIN BREWERY CHISWICK LONDON W4	ORD
MR PAUL TURRELL 1P	10	3 DEVON CHASE WARFIELD BRACKNELL BERKS RG42 3JN	ORD
MR DAVID TUTILL 1P	10	32 SCOTS DRIVE WOKINGHAM BERKSHIRE RG41 3XE	ORD
MR BRIAN DAVID VANDERVILT 1P	2	36 QUEENSWOOD AVENUE WALLINGTON SURREY	ORD
MR COLIN VAUGHAN 1P	5	11 HARVEY DRIVE SITTINGBOURNE KENT ME10 4U	ORD
MR G VENESS 1P	50	OR DIWEED PENPARC	ORD

TREFIN
HAVERFORDWEST
DYFED SA62 5AG

MR EDMUND PATON WALSH
1P 1

6B TWISDEN ROAD
LONDON NW5 1DN

ORD

MR DENZIL WEBBER
1P 25

26 KINNAIRD AVENUE
CHISWICK
LONDON

ORD

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR A WELBERRY 1P	37	52 DONNYBROOK HANWORTH BRACKNELL BERKSHIRE RG12 7HG		ORD
MR P J WELLS 1P	20	24 BRAMBLING ROAD HORSHAM SUSSEX		ORD
MRS S M WEST 1P	25	23 ALBAIN CRESCENT ASHFORD MIDDLESEX TW15 3AN		ORD
MR ROLAND WHAITE 1P	10	9 THE PADDOCK HIGH BEECH CHEPSTOW GWENT NP16 5BW		ORD
MR C W WHEATLEY 1P	112	61 FOLEY ROAD CLAYGATE SURREY KT10 0LY		ORD
EXORS OF WALTER WHEATLEY DECEASED 1P + MR HUGH WILLIAM GEORGE MAXWELL	6,711	CHESTNUTS SANDOWN AVENUE ESHER SURREY		ORD
MR C WHITLOCK 1P	70	22 WINDERMERE WAY BURLISH PARK STOURPORT ON SEVERN WORCESTERSHIRE DY13 8JS		ORD
MRS PATRIC WHITLOCK 1P	10	22 WINDERMERE WAY BURLISH PARK STOURPORT ON SEVERN WORCESTERSHIRE DY13 8JS		ORD
MR DAVID WILSDON 1P	10	57 PAVILION GARDENS STAINES MIDDLESEX TW18 1LS		ORD

MR C R WYLDE
1P

80

11 GLENTHORNE ROAD
KINGSTON
SURREY KT1 2UB

ORD

MR R W YODAN
1P

20

7 PARADISE CLOSE
CHESHUNT
HERTFORDSHIRE

ORD

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Total Number of Shareholder Accounts printed: 222

Summary By Class:

Class	Name	Holding
03	ORD 1P	200,001

Holders

220



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

(Director/Secretary)

Date

10 / 10 / 2003

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 **1/10/2003** ☒ 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 **1st October 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode