



Companies House

for the record

Company Name

KERONITE INTERNATIONAL  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3946660

Information extracted from  
Companies House records on  
25th February 2006

## 363s Annual Return

002305/30

- > 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.



A01  
COMPANIES HOUSE

332  
19/04/2006

### Section 1: Company details

Ref: 3946660/09/28

	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>	Granta Park Great Abington Cambridge CB1 6GP	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>	<b>Address where the Register is held</b>  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>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9305	Other service activities n.e.c.																	
SIC CODE	Description																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288a.	<b>Name</b> Amanda Cecile THORNEYCROFT  <b>Address</b> 18 Great Groves Goffs Oak Hertfordshire EN7 6SX	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Amanda Cecile THORNEYCROFT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288a.	<b>Name</b> Nicholas Christopher Dwelly KUENSSBERG  <b>Address</b> 6 Cleveden Drive Glasgow Lanarkshire G12 0SE   <b>Date of birth</b> 28/10/1942  <b>Nationality</b> British  <b>Occupation</b> Industrialist	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____  Date of change    _ _ / _ _ / _ _ _ _ Date Nicholas Christopher Dwelly KUENSSBERG ceased to be director (if applicable)    19, 01, 2006

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Lars OLRİK   <b>Address</b> 12 Prebend Gardens London W4 1TW   <b>Date of birth</b> 08/11/1961  <b>Nationality</b> Danish  <b>Occupation</b> Director	<b>Name</b>   <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Lars OLRİK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Dr Pavel SHASHKOV   <b>Address</b> 2 Fairfield Way Linton Cambridge Cambridgeshire CB1 6YP   <b>Date of birth</b> 12/04/1958  <b>Nationality</b> Russian  <b>Occupation</b> Technology Development	<b>Name</b>   <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Dr Pavel SHASHKOV ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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 288a.	<b>Name</b> Per Henrik SJOBERG  <b>Address</b> Dalvagen 7 Taby 18731 Sweden  <b>Date of birth</b> 24/01/1962 <b>Nationality</b> Swedish <b>Occupation</b> Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Per Henrik SJOBERG ceased to be director (if applicable) 19 / 01 / 2006
<b>&gt; Director</b> 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 288a.	<b>Name</b> Amanda Cecile THORNEYCROFT  <b>Address</b> 18 Great Groves Goffs Oak Hertfordshire EN7 6SX  <b>Date of birth</b> 30/11/1960 <b>Nationality</b> British <b>Occupation</b> Chartered Accountant	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Amanda Cecile THORNEYCROFT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Keronite International Limited

Additions to the Annual Return.

In addition to the directors listed on the annual return the following were also directors of the company on 13th March 2006:

Name: Mr Ulf Ulrich Brasen

Date of Appointment: 27 July 2005

Date of Birth: 10 November 1940

Address: Noirmont  
Cobbetts Hill  
Weybridge  
Surrey, KT13 0UB

Nationality: Swedish

Occupation: Company Director

Name: Mr Stefan Hederstrom

Date of Appointment: 16 August 2005

Date of Birth: 14 May 1950

Address: 269 Sheen Lane  
London  
SW14 8RN

Nationality: Swedish

Occupation: Company Director

**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 SHARES OF 1p  
EACH

Number of shares issued

48,106,189

Aggregate Nominal Value of issued shares

£ 481,062

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

48,106,189

Aggregate Nominal Value of issued shares

£ 481,062

**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: 13/03/2005

**> 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    _ _ _ _ _			

**Keronite International Limited**

**Summary of Changes to share capital since previous annual return:**

	No
Opening share capital: Ordinary shares of 10p each	7,755,703
Issue of Ordinary 10p shares	40,350,486
Conversion of Ordinary shares of 10p each into 9 deferred shares of 1p and one ordinary share of 1p	481,061,890
Company repurchase of all the deferred shares	-432,955,701
Share capital remaining at 13 March 2006	48,106,189

At 13 March 2006 100% of the ordinary share capital is  
Owned by Keronite PLC

See detailed share register attached.



SHARE REGISTER OF KERONITE INTERNATIONAL LIMITED LTD

NAME/SHAREHOLDER	ADDRESS	Shares held at 31-Mar-05 10p Ordinary shares	ISSUE 10.05.05	TRANSFER 10.05.05	TRANSFER 05.07.05	Shareholding at 14-Oct-05 10p Ordinary shares	Shares converted to 9 deferred 1p shares & 1p Ordinary shares	Company buy back of deferred shares	Remaining 1p Ordinary shares	Share for share exchange	Shareholding at 13-Mar-06
Altham, Aastair J L	Appl Cottage, Park Lane, Twyford, Winchester, Hants SO21 1QS	53321	212443		86249	265764	265764	-2391876	265764	-265764	0
Altham, Caroline L M A	Valley Farm, London Road, Bletcham, Cambridgeshire, CB1 6HH	0	0		86249	86249	86249	-776241	86249	-86249	0
Altham, Richard J L	Middle Farm Barn, Southrop, Stamford PE9 3BX	40340	1879915		0	208255	208255	-1874295	208255	-208255	0
Altham, Robert P J	Valley Farm, London Road, Bletcham, Cambridgeshire, CB1 6HH	623209	3089008		-177038	3631215	3631215	-32680935	3631215	-3631215	0
Altham, Rowena J	North St House, Juxon, Somerset TA19 0DG	44434	177038		0	44434	44434	-399806	44434	-44434	0
Badenoch Mr. A B	187323 1161446	187323	1161446		0	1348771	1348771	-12138839	1348771	-1348771	0
Badenoch Mrs. M D	77 Addison Road, London W14 8EB	165	75000		0	165	165	-1465	165	-1465	0
Bonham-Carter, Edward	7 Laurel Road, London, SW13 0EE	1882	92058		0	76862	76862	-6882	76862	-6882	0
Brown, Ross	359 N. West Street # 338, Indianapolis IN46202, USA	23081	92058		-115139	6882	6882	-61758	6882	-6882	0
Byrne, Joe	6 Forge End, Stapleford, Cambridgeshire, CB2 5BN	1882	92058		0	0	0	0	0	0	0
Crookenden, Justin	Newnham Rough, Horsted Keynes, Haywards Heath, Sussex RH17 7BT	23081	92058		0	67930	67930	-611370	67930	-67930	0
Davis Raymond R	44 Radcliffe Road, Croydon, Surrey, CR0 5OF	5671	22660		0	28331	28331	-254979	28331	-28331	0
D'Janoff Alexander C B	Flat 11, Cadogan Court, Draycott Avenue, London SW3 3BX	5671	22660		0	50000	50000	-450000	50000	-50000	0
Duckworth, Harriet	Ripley House, 8 Burs Lane, Long Crendon, Bucks HP18 9AJ	0	50000		0	1882	1882	-16758	1882	-1882	0
Dunkin, Oleg	34 Granita Road, Sawston, Cambridgeshire, CB2 4HT	1882	0		0	2000	2000	-18000	2000	-2000	0
Ellison, Karen	Lilbrook, Shirehill Lane, South Littleton, Evesham, Wores, WR11 8TP	0	2000		0	86249	86249	-776241	86249	-86249	0
England, John E	The Coach House, Cound, Shrewsbury, Shropshire, SY5 9EW	0	300000		86249	300000	300000	-2700000	300000	-300000	0
Fairhurst Patrick	24 Cambridge Street, London SW1V 4QH	35547	229552		0	265099	265099	-2385891	265099	-265099	0
Faloutsos Pamela J L	Ludwell Farm, Hook Lane, West Hoathly, West Sussex, RH19 4PX	91	11489		0	11560	11560	-104220	11560	-11560	0
Faloutsos Robert F R L C S D L	26 Bury Road, Newmarket, Suffolk CB8 7BT	91	11489		0	6047029	6047029	-54423261	6047029	-6047029	0
Fallowes, Sarah Ann	PO Box 800, 52 Mount Pleasant, Liverpool L69 3ET	1174746	4872283		86250	86250	86250	-776250	86250	-86250	0
Falwell, Robert F R L C S D L	The Old Stables, Rous Road, Newmarket, Suffolk CB8 8BH	0	606492		0	50000	50000	-460000	50000	-50000	0
Flintstone Management Services Ltd.	West Dean Farmhouse, Cranmore, Shepton Mallet, Somerset, BA4 4RY	0	50000		177038	177038	177038	-1593324	177038	-177038	0
GAG 143 Limited	Ripley House, 8 Burs Lane, Long Crendon, Bucks HP18 9AJ	0	50000		115139	592787	592787	-5335083	592787	-592787	0
Green, Marilyn	20 Moorgate, London, EC2R 6DA	0	354734		0	282400	282400	-2541600	282400	-282400	0
Greenwood Nominees Limited	6 Clevedon Drive, Glasgow G12 0SE	122914	354734		0	55555	55555	-500265	55555	-55555	0
Horizon Co-Invest	1 Aspley Rd, London SW18 2DB	54080	54080		0	129840	129840	-1188560	129840	-129840	0
Howarth Richard	92 High Street, Earith, Cambs PE28 3PN	5585	50000		0	1732	1732	-15568	1732	-1732	0
Hutchins, Stephen	13 Harberton Road, Highgate, London, N18 3JS	1032	128808		0	126	126	-1134	126	-126	0
Hulson Charles G	Violet Bank, Old Boars Hill, Oxford OX1 5JQ	1174	558		0	580	580	-5220	580	-580	0
Ivanov, Dr Glib	Ryecliffe, Copse Lane, Jordans, Bucks, HP9 2TA	126	126		0	410	410	-3690	410	-410	0
JRA Aerospace & Technology Ltd	1 Grosvenor Place, London SW1X 7JL (Send docs to Richard Parry)	580	580		0	4965	4965	-44685	4965	-4965	0
Jupiter Primadonna Growth Trust plc	107 St. James Drive, London, SW17 7SP	410	410		0	24801	24801	-223209	24801	-24801	0
Lund, Philip	Hollywood, School Lane, Normanton le Heath, Leicestershire LE67 2TH	4985	19827		0	58499	58499	-526491	58499	-58499	0
Mallett Christopher J	61 Lancaster Meads, London, W2 3QG	4874	19827		0	23061374	23061374	-207562366	23061374	-23061374	0
Margay Benjamin E	8 Lord North Street, London, SW1P 3LA	11738	46761		0	1000	1000	-9000	1000	-1000	0
Minewest Ltd	One Clarendon Place, Twickenham, Surrey, TW9 1EF	3575398	19485976		0	642534	642534	-5782806	642534	-642534	0
Morgan, Graham	42 Clarendon Street, Fordingham, Ely, Cambs, CB7 5NG	821	378		0	41789	41789	-378191	41789	-41789	0
Nayor Richard	Flat 4, 4 Redcliffe Street, London SW10 3DS	6363	578931		0	4053807	4053807	-36484263	4053807	-4053807	0
Ozeerally Ibmay S	45 Manor Close, Kingsbury, London NW9 9HD	3671	38128		0	118523	118523	-1068707	118523	-118523	0
Orchard Lake Inc	Box 44, 20 New Street, St Peters Port, Guernsey, GY1 3BG Channel Islands	747150	3306657		0	8440	8440	-75960	8440	-8440	0
Peterson, Adrian	7 Chantry Road, London SW9 9TD	972	117551		0	58444	58444	-525996	58444	-58444	0
Peel, Graham	8 Oaklands Drive, Cingleford, Norfolk, Norfolk NR4 7SA	8440	46737		0	15	15	-135	15	-15	0
Remnant Philip J	27 Duncional Road, London, NW10 3HP	11707	46737		0	8	8	-72	8	-8	0
Ridwell H D B	Holford House, Haywards Heath Road, North Chalfey East Sussex BN6 4DT	8	8		0	2482	2482	-22338	2482	-2482	0
Robson Fiona M	22 Hayfield Avenue, Sawston, Cambridgeshire, CB2 4JZ	2482	2482		0	9614	9614	-86526	9614	-9614	0
Samsanov, Victor	2 Fairfield Way, Luton, Cambridgeshire, CB1 6YP	9614	9614		0	6259	6259	-56331	6259	-6259	0
Shashkov, Dr Pavel	4 The Paddocks, Cambridge CB1 3HG	6259	6259		0	30111	30111	-270999	30111	-30111	0
Shalton, Dr Alexander	39 Englewood Road, London, SW12 9PA	6035	24076		0	33903	33903	-305127	33903	-33903	0
Sheldon Gillian V	The Farmhouse, Stretlington, Chichester, W Sussex PO18 0LA	4610	29293		0	2706296	2706296	-24358664	2706296	-2706296	0
Shepherd, Jonathan	c/o Arias Fabrega & Fabrega, Edificio Plaza 2000, 18th Floor, 50th & 53rd Streets, A	4810	29293		0	80421	80421	-723789	80421	-80421	0
Shepherd Robert	2 Goodalls Grove, Evesham, Worcestershire WR11 4NN	498733	2207503		0	1807	1807	-16263	1807	-1807	0
Shusen Corporation	2 Goodalls Grove, Evesham, Worcestershire WR11 4NN	80421	2207503		0	13042	13042	-117378	13042	-13042	0
Shusen Corporation	Silver Birch, Chelmsford, Chelmsford, Essex, CM1 3YU	1807	11283		-172469	0	0	0	0	0	0
Stevenson, Ian	Brier House, Cound, Shrewsbury Shropshire SY5 6AG	1758	11283		-172469	0	0	0	0	0	0
Stott Ann	18 Great Groves, Goffs Oak, Herts EN7 6SX	23445	148054		0	100000	100000	-800000	100000	-100000	0
Trustees Ronald England	26 Park Farm, Herringwell, Bury St Edmunds, Suffolk IP28 6SR	31058	526086		0	557144	557144	-5014296	557144	-557144	0
Trustees Alda England	26 Kelsey Crescent, Cherry Hinton, Cambridgeshire, CB1 9XT	3038	75872		0	3038	3038	-27324	3038	-3038	0
Thomeycroft, Amanda	Cinder Farm, North Chalfey, Sussex, BN9 4HR	11738	11738		0	87410	87410	-786690	87410	-87410	0
Upson Hugo	Cinder Farm, North Chalfey, Sussex, BN9 4HR	15883	10325		0	119188	119188	-1072692	119188	-119188	0
Usav, Sergey	Cinder Farm, North Chalfey, Sussex, BN9 4HR	7481	47595		0	55076	55076	-495684	55076	-55076	0
Veasey David Jeremy	21 Jalan Merlimau, Singapore 308711	5	2115		0	2120	2120	-18038	2120	-2120	0
Veasey David Jeremy & Veasey Thomas Patrick	Gosmore Cross, Newlands Lane, Hitchin, Hertfordshire, SG4 9BD	8909	36669		86250	43478	43478	-391302	43478	-43478	0
Veasey Felicity A	50 Moorcroft Gardens, Walkwood, Redditch B97 5WG	0	20000		0	20000	20000	-180000	20000	-20000	0
Veasey Thomas Patrick & Veasey David Jeremy	Higher Farmhouse, Shepton Montague, Nr Wincanton, Somerset, BA9 6JJ	0	153846		0	86250	86250	-776250	86250	-86250	0
Wallin, Peter	The Manor House, Watton Lane, Austrey, Warwickshire CV9 3EJ	1882	9236		0	155708	155708	-1401372	155708	-155708	0
Westrop, Sarah R A	Cinder Rough, Cornwells Bank, North Chalfey, Sussex, BN9 4RH	1455	9236		0	10691	10691	-96219	10691	-10691	0
Wilde, Anne	25 Dilton Lane, Cambridgeshire, CB5 8SP	621	621		0	621	621	-5559	621	-621	0
Woodward Serena A	10 Huddswell, Long Hanborough, Wiltshire, WOXN OX29 8DH	1174	1174		0	1174	1174	-10566	1174	-1174	0
Wright, Amy	Granta Park, Great Abington, Cambridgeshire, CB1 6SP	0	0		0	0	0	0	0	0	0
Zhu, Dr Yuri	TOTAL	7755703	40350486	0	0	48106189	48106189	-432855701	48106189	-48106189	48106189

**363s Annual Return Declaration**

**Companies House**  
for the record

- > 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 £30.

Signature

A. Doney

(Director / Secretary)

Date

10/04/2006

*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 13/3/2006 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 **13th March 2007** 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

AMANDA THORNEYCROFT

Telephone number *inc code*

01223 893222

Address

Beronte Ltd GRANTA PARK  
GREAT ABINGTON, CAMBRIDGE  
CB1 6GP

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

**Section 4B: Details of Former Shareholders**

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

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		