

BLUEPRINT

2000

129848/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4057629

Company Name in full

Smithfield (Residential Management Company) Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 2 | 0 | 8 | 2 | 0 |
| | | | | 0 | 6 |

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |
| | | | | | |

Registered Office

Show here the address at the date of
this return.

100 Barbirolli Square

Any change of
registered office **must**
be notified on form
287.

Post town

Manchester

County / Region

UK Postcode

M2 3AB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.



A02
COMPANIES HOUSE

AGE1CIEN

682
30/08/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

A G Secretarial Limited

100 Barbirolli Square

Manchester

M2 3AB

England

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--------------------------------|--|
| Ordinary | 0 | £0.00 |
| Ordinary-A | 148 | £148.00 |
| Ordinary-B | 1 | £1.00 |
| | | |
| Totals | 149 | 149.00 |

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

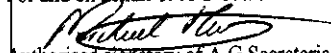
A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of A G Secretarial Limited


Authorised signatory of A G Secretarial Limited

† a director / secretary

Date

29.08.04

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

35

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Wendy Hurst, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4057629

Company Name in full Smithfield (Residential Management Company)

Limited

- 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 the 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

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Abida Akhtar Address Apartment 409, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Muhammad Ali Address Apartment 204, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Majid Ali Address Apartment 304, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 2 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Varinder Singh Amrit Address Apartment 501, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 2 | | |
| Name ARFF Ltd Address Princes Lodge, Kilver Street, Shepton Mallet, Somerset UK postcode BA4 5HN | £1.00 Ordinary-A Shares Held 3 | | |
| Name Arjay Investments Limited Address 90 Plumstead High Street, Plumstead, London UK postcode SE18 1SL | £1.00 Ordinary-A Shares Held 0 | 1 | 07/02/2006 |
| Name Asif Ayub Address Apartment 114, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|--|---|--|
| <p>Name S Bhayani</p> <p>Address Apartment G.02, 22 Village Way, Manchester</p> <p>UK postcode M4 1BG</p> | <p>£1.00 Ordinary-A</p> <p>Shares Held 1</p> | | |
| <p>Name Martin Boyes</p> <p>Address Apartment 318, 87 High Street, Manchester</p> <p>UK postcode M4 1BF</p> | <p>£1.00 Ordinary-A</p> <p>Shares Held 1</p> | | |
| <p>Name Antariksa Brady and Sally Brady</p> <p>Address Apartment 307, 83 High Street, Manchester</p> <p>UK postcode M4 1BE</p> | <p>£1.00 Ordinary-A</p> <p>Shares Held 1</p> | | |
| <p>Name John Graham Browitt and Lesley Browitt</p> <p>Address Apartment 215, 83 High Street, Manchester</p> <p>UK postcode M4 1BE</p> | <p>£1.00 Ordinary-A</p> <p>Shares Held 1</p> | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred <i>(if appropriate)</i> | Date of registration of transfer |
|--|--|--|----------------------------------|
| <p>Name Adam Philip Buchler and Sasha Louise Buchler</p> <p>Address Apartment 303, 108 High Street, Manchester</p> <p>UK postcode M4 1HQ</p> | <p>£1.00 Ordinary-A</p> <p>Shares Held 1</p> | | |
| <p>Name Kiaran Desmond Burke</p> <p>Address Apartment 603, 108 High Street, Manchester</p> <p>UK postcode M4 1HQ</p> | <p>£1.00 Ordinary-A</p> <p>Shares Held 1</p> | | |
| <p>Name Amanda Louise Burns</p> <p>Address Apartment 111, The Design House, 108 High Street, Manchester</p> <p>UK postcode M4 1HQ</p> | <p>£1.00 Ordinary-A</p> <p>Shares Held 1</p> | | |
| <p>Name Siobhan Carey</p> <p>Address Apartment 312, 83 High Street, Manchester</p> <p>UK postcode M4 1BE</p> | <p>£1.00 Ordinary-A</p> <p>Shares Held 1</p> | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|---|--|
| Name Karen Kim Chin Chang Address Apartment 208, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | | |
| Name Jonathan Cross and Maria Chdaoui Address Apartment 224, 87 High Street, Manchester UK postcode M4 1BF | £1.00 Ordinary-A Shares Held 0 | | 1 | 18/01/2006 |
| Name Duncan Christie-Miller Address 75 Woodsford Square, London UK postcode W14 8DS | £1.00 Ordinary-A Shares Held 5 | | | |
| Name Paul Coleman Address Apartment 106, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|--|---|--|
| Name Christian Collerton Address Apartment 402, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |
| Name Peter Francis Crewe Address Apartment 212, Market Buildings, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |
| Name Stuart Frost and Gary Cripps Address Apartment 504, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 2 | | |
| Name Joel Danjuma Address Apartment 601, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Suzanne Justine Edmonds Address Apartment 404, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Brian Edwards and Anne-Marie Edwards Address Apartment 108, 1 William Fairburn Way, Manchester UK postcode M4 1BH | £1.00 Ordinary-A Shares Held 1 | | |
| Name Martin Ellerby Address Apartment 202, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Peter Emmerson and Ann Emmerson Address Apartment 226, 87 High Street, Manchester UK postcode M4 1BF | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Elliott Ewhare Address Apartment 312, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Frank Farnworth and Janet Scott Lindsay Farnworth Address Apartment 507, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Fearey Holdings Limited Address Janelle House, Hartham Lane, Hertford, Hertfordshire UK postcode SG14 1QN | £1.00 Ordinary-A Shares Held 1 | | |
| Name Paul Gerrard and Sylvie Gerrard Address Apartment 311, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred <i>(if appropriate)</i> | Date of registration of transfer |
|--|--|--|----------------------------------|
| Name Karl Lee Gold Address Apartment 401, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |
| Name Linda Grady Address Apartment 308, 1 William Fairburn Way, Manchester UK postcode M4 1BH | £1.00 Ordinary-A Shares Held 1 | | |
| Name Martin Griffiths and Alex Griffiths Address Apartment 315, 87 High Street, Manchester UK postcode M4 1BF | £1.00 Ordinary-A Shares Held 1 | | |
| Name Mark Hargadon and Melanie Hargadon Address Apartment 218, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Mark William Harris and Tracey Ann Harris Address Apartment 212, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Graham Shuttleworth and Stafan Heins Address Apartment 101, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |
| Name Joseph Stephen Heyworth Address Apartment 506, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Paul Hirst Address Apartment 413, 87 High Street, Manchester UK postcode M4 1BF | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Martin Holt Address Apartment 408, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Thelma Eileen Howells Address Apartment 207, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 2 | | |
| Name Michael Huckerby Address Apartment 203, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 2 | | |
| Name Mark Julian Charles Hudson Address Apartment 404, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Robert Hughes and Susan Hughes <hr/> Address Apartment 412, 83 High Street, Manchester <hr/> UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Shahid Hussain and Sonia Hussain <hr/> Address Apartment 113, 83 High Street, Manchester <hr/> UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 3 | | |
| Name Pervaiz Hussain <hr/> Address Apartment 116, 83 High Street, Manchester <hr/> UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Muhammad Zafar Iqbal <hr/> Address Apartment 210, 1 William Fairburn Way, Manchester <hr/> UK postcode M4 1BH | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Shahrnaz Izadi Address Apartment 121, 87 High Street, Manchester UK postcode M4 1BF | £1.00 Ordinary-A Shares Held 1 | | |
| Name Stuart Jackson and Philip Jackson Address Apartment 212, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 0 | 1 | 18/01/2006 |
| Name Bhupinder Jagpal, Bulpinder Bagri and Surrinder Jagpal Address Apartment 216, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Arawn Andrew Johnson and Anne Johnson Address Apartment 104, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Joseph Jordan and Belinda Jordan Address Apartment 201, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Nadia Jane Kerr Address Apartment 102, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Rabnawaz Khan Address Apartment 221, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Hitesh Harvey Khatri Address Apartment 219, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Gavin King Address Apartment 306, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Marcus Madden and Sally Kirkman Address Apartment 209, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 3 | | |
| Name Chris Kirkman Address Apartment 305, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |
| Name Ciaran Lacey and Ingrid Lacey Address Apartment 208, 1 William Fairburn Way, Manchester UK postcode M4 1BH | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Sonia Luthra Address Apartment 119, 87 High Street, Manchester UK postcode M4 1BF | £1.00 Ordinary-A Shares Held 1 | | |
| Name Anita Machin Address Apartment 310, 1 William Fairburn Way, Manchester UK postcode M4 1BH | £1.00 Ordinary-A Shares Held 1 | | |
| Name Devinder Singh Marway and Marjeet Kaur Marway Address Apartment 109, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |
| Name Kerry Reay and Shaun McAdam Address Apartment 122, 87 High Street, Manchester UK postcode M4 1BF | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Mike McCallum Address Apartment 115, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A | Shares Held 1 | |
| Name Dallas McDonald Address Apartment 414, 87 High Street, Manchester UK postcode M4 1BF | £1.00 Ordinary-A | Shares Held 1 | |
| Name Simon Peter McIlwaine Address Apartment 504, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A | Shares Held 1 | |
| Name Scott Alexander Milne Address Apartment 313, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A | Shares Held 1 | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name David Morris Address Apartment 104, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Eliot David Mosafi and Neil Jonathan Mosafi Address Apartment 103, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Zamir Mosafi and Susan Andrea Mosafi Address Apartment 403, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name David Templeman and Monica Murtagh Address Apartment 104, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| 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 |
|--|--|---|----------------------------------|
| Name Arun Mohindra and Tessa Myatt Address Apartment 210, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |
| Name Myplace Investments Limited Address Apartment 111, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Jun Mo Park and Jun Boum Park Address Apartment 110, 1 William Fairburn Way, Manchester UK postcode M4 1BH | £1.00 Ordinary-A Shares Held 1 | | |
| Name Trevor James Partington and Doreen Partington Address Apartment 206, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Bhavini Patel Address Apartment 205, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Harivdan Patel Address Apartment 305, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Mitin Patel Address Apartment 304, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |
| Name Pankaj Patel Address Apartment 302, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|--|---|--|
| Name R V Patel Address Apartment 311, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Sohas Patel Address 30 Oakley Drive, Wellingborough, Northamptonshire UK postcode NN8 3JZ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Anya Pech Address Apartment 110, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 2 | 1 | 10/01/2006 |
| Name Nigel Damien Pedlingham Address Apartment 205, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Sandra Jayne Pennington Address Apartment 501, 87 High Street, Manchester UK postcode M4 1BF | £1.00 Ordinary-A Shares Held 1 | | |
| Name Stephen Pope Address Apartment G.04, 26 Village Way, Manchester UK postcode M4 1BG | £1.00 Ordinary-A Shares Held 1 | | |
| Name Martin Rabin Address Apartment 112, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Abdul Waheed Rafiq Address Apartment 103, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Roland Dransfield Public Relations Limited | £1.00 Ordinary-A | | |
| Address Apartment 201, 17 Thomas Street, Manchester | Shares Held 2 | | |
| UK postcode M4 1EU | | | |
| Name Philippa Jane Tiley and Benjamin James Rowe | £1.00 Ordinary-A | | |
| Address Apartment 107, 17 Thomas Street, Manchester | Shares Held 1 | | |
| UK postcode M4 1EU | | | |
| Name James Rowley | £1.00 Ordinary-A | | |
| Address Apartment 403, 17 Thomas Street, Manchester | Shares Held 1 | | |
| UK postcode M4 1EU | | | |
| Name Emad Saaed | £1.00 Ordinary-A | | |
| Address Apartment 401, 108 High Street, Manchester | Shares Held 1 | | |
| UK postcode M4 1HQ | | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|--|---|--|
| Name S Foy Consulting Limited Address Apartment 202, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |
| Name Irfan Shafiq Address Apartment 206, 1 William Fairburn Way, Manchester UK postcode M4 1BH | £1.00 Ordinary-A Shares Held 1 | | |
| Name Ramakat Shah Address Apartment 102, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 0 | 1 | 21/04/2006 |
| Name Jonathan Shipman and Sara Shipman Address Apartment 118, 87 High Street, Manchester UK postcode M4 1BF | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Timothy John Sigsworth Address Apartment 224, Market Buildings, 87 High Street, Manchester UK postcode M4 1BF | £1.00 Ordinary-A Shares Held 1 | | |
| Name Simpgate Limited Address 150 The Strand, London UK postcode WC2R 1JA | £1.00 Ordinary-A Shares Held 1 | | |
| Name Lydia Skinner Address Apartment 411, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Dennis Smith and Margaret Smith Address Apartment 302, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Somerlee Homes Limited Address 19-29 Woburn Place, London UK postcode WC1H 0XF | £1.00 Ordinary-A Shares Held 1 | | |
| Name Andrew John Spracklen Address Apartment 223, 87 High Street, Manchester UK postcode M4 1BF | £1.00 Ordinary-A Shares Held 1 | | |
| Name Robert Story Address Apartment 604, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Ayyuz Sultan Address Apartment 101, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name John William Taylor Address Apartment 310, 25 Church Street, Manchester UK postcode M4 1PE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Susan Thomason Address Apartment 407, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Carl Thompson Address Apartment 308, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Simon McCrum and Angela Trotter Address Apartment 223, 87 High Street, Manchester UK postcode M4 1BF | £1.00 Ordinary-A Shares Held 0 | 1 | 19/01/2006 |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Venture Worldwide Inc Address Apartment 310, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Stephen Norman Vinten and Patricia Mary Vinten Address Apartment 117, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Robert Wales Address Apartment 503, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |
| Name Arthur David Walford Address Apartment 209, 1 William Fairburn Way, Manchester UK postcode M4 1BH | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name David Walker Address Apartment 107, 1 William Fairburn Way, Manchester UK postcode M4 1BH | £1.00 Ordinary-A Shares Held 1 | | |
| Name Nedra Waterman Address Apartment 105, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |
| Name Tracy Anne Watkins Address Apartment 402, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 0 | 1 | 24/01/2006 |
| Name Alison Woodcock Address Apartment 303, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 4057629

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Donna Marie Wozencraft Address Apartment 108, 17 Thomas Street, Manchester UK postcode M4 1EU | £1.00 Ordinary-A Shares Held 1 | | |
| Name Angelina Eke and Jacqui Wright Address Apartment 301, 108 High Street, Manchester UK postcode M4 1HQ | £1.00 Ordinary-A Shares Held 1 | | |
| Name Nicola Wright Address Apartment G.03, 24 Village Way, Manchester UK postcode M4 1BG | £1.00 Ordinary-A Shares Held 1 | | |
| Name Iphigenia Jenny Helena Xydeas Address Apartment 110, Market Buildings, 83 High Street, Manchester UK postcode M4 1BE | £1.00 Ordinary-A Shares Held 1 | | |

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4057629

Company Name in full | Smithfield (Residential Management Company)

| Limited

- > 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 the 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

| Shareholders' details | Shares or amount of stock transferred <i>(if appropriate)</i> | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Ician Developments Limited Address 100 Barbirolli Square, Manchester, England UK postcode M2 3AB | £1.00 Ordinary-B Shares Held 1 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |