

147778/30

363a

BLUEPRINT

2000

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	9

## 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

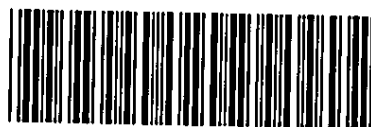
## Principal business activities

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.

THURSDAY



\*A8ID5CRL\*

A10

27/08/2009

349

COMPANIES HOUSE

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 ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**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 here 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**

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

A G Secretarial Limited

☐

Address ††

100 Barbirolli Square

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Manchester

County / Region

UK Postcode M2 3AB

Country

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

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

Day Month Year

Date of birth

Forename(s)

Surname

Inhoco 2697 Limited

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

100 Barbirolli Square

Post town

Manchester

County / Region

UK Postcode

M2 3AB

Country

Nationality

Business occupation

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

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

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issue 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-A	268	£268.00
Ordinary-B	1	£1.00
<b>Totals</b>	269	269.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☒ in another format ☐☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**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 Secretanal Limited  
*M. Birchall*  
Authorised signatory of A G Secretanal Limited**Date**

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes  continuation sheets.

(enter number)


 Tel 
DX number  DX exchange 

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2000

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** | 4057629

**Company Name in full** | Smithfield (Residential Management Company)

| Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

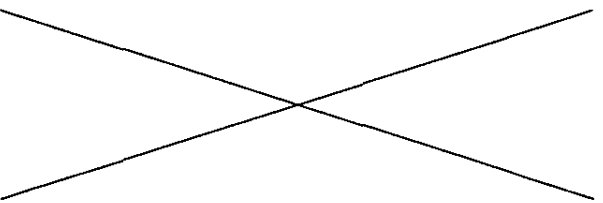
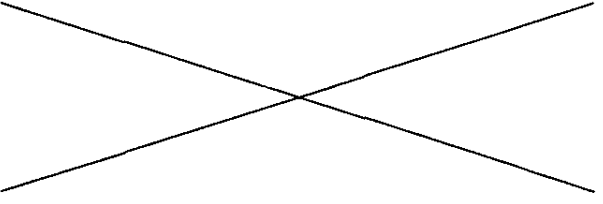
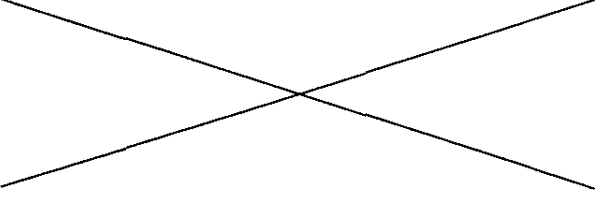
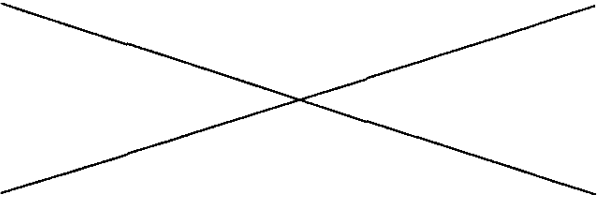
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Abida Akhtar	£1.00 Ordinary-A			
	Shares Held 1			
Name Muhammad Ali	£1.00 Ordinary-A			
	Shares Held 1			
Name Majid Ali	£1.00 Ordinary-A			
	Shares Held 2			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

Shareholder's name only	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 Varinder Singh Amrit  	£1.00 Ordinary-A  Shares Held 2			
Name ARFF Ltd  	£1.00 Ordinary-A  Shares Held 1	1 1	01/12/2008 27/07/2009	
Name Mohammed Arshad & Shabnam Arshad  	£1.00 Ordinary-A  Shares Held 1			
Name Maureen Oghogho Joy Osaru Aruede  	£1.00 Ordinary-A  Shares Held 1			

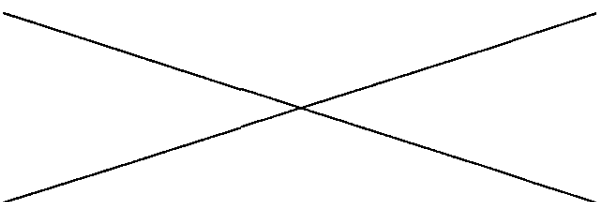
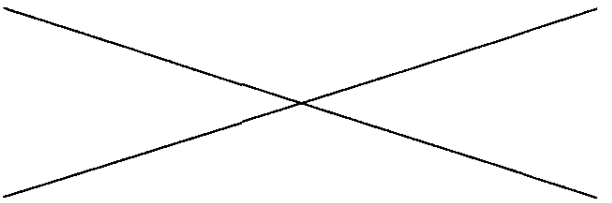
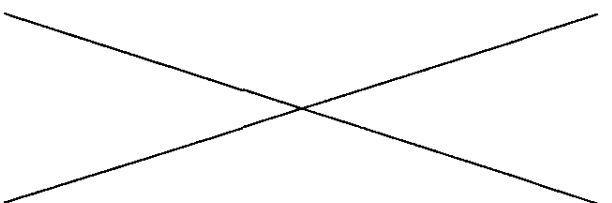
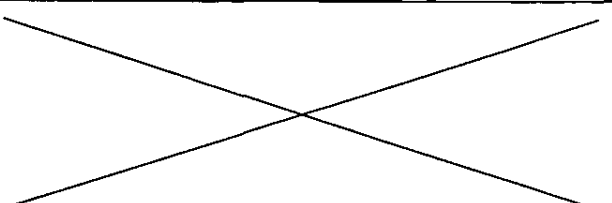


**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

Shareholder's name only	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 Bhayani  	£1.00 Ordinary-A  Shares Held 1		
Name Richard Biggs  	£1.00 Ordinary-A  Shares Held 0	1	24/03/2009
Name Paul Birkett  	£1.00 Ordinary-A  Shares Held 1		
Name Michael Paul Blake  	£1.00 Ordinary-A  Shares Held 1		



**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 4057629

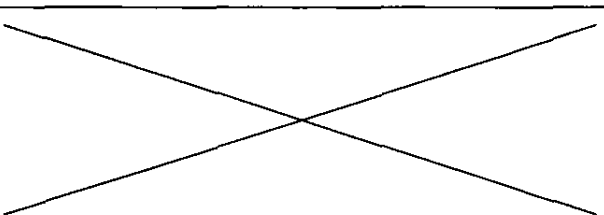
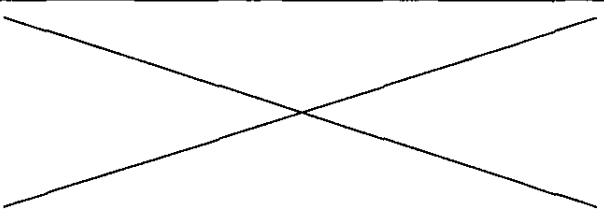
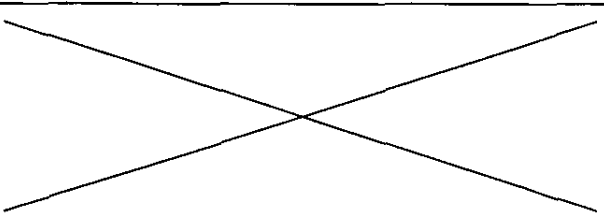
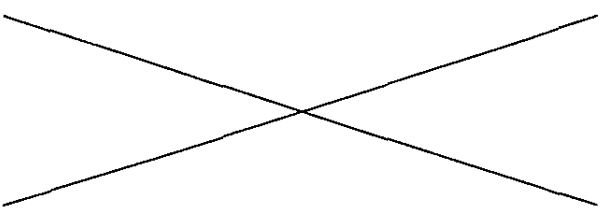
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sarah Helen Bolsover	£1.00 Ordinary-A			
	Shares Held 1			
Name Martin Boyes	£1.00 Ordinary-A			
	Shares Held 1			
Name Antariksa Brady and Sally Brady	£1.00 Ordinary-A			
	Shares Held 1			
Name Cathal Brendan Brady	£1.00 Ordinary-A			
	Shares Held 1			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

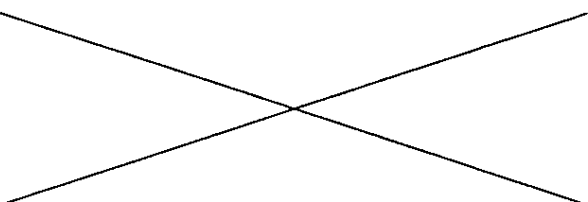
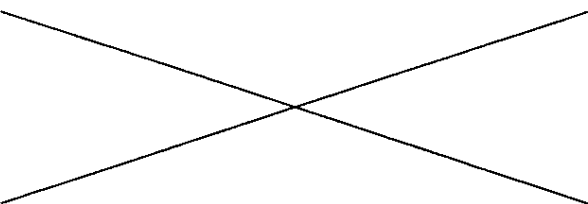
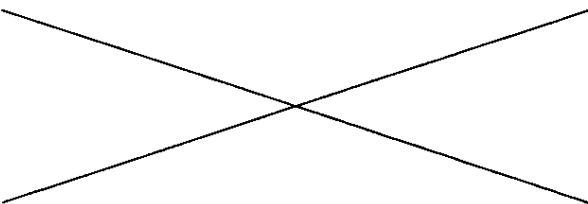
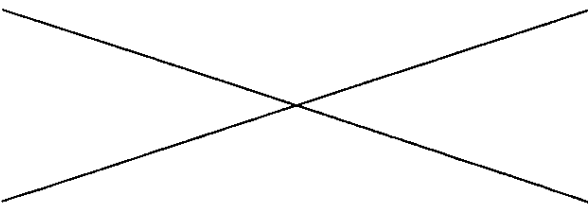
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name William Nigel Bramley, Anne Bramley and Beth Violet Bramley 	£1.00 Ordinary-A     Shares Held 1		
Name Timothy James Brandreth 	£1.00 Ordinary-A     Shares Held 1		
Name Wayne Sutton Cowling and Deborah Jane Bridge 	£1.00 Ordinary-A     Shares Held 1		
Name Evelyn Bridgett 	£1.00 Ordinary-A     Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

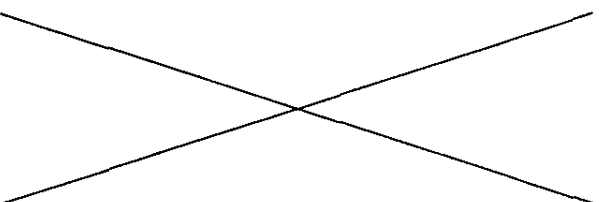
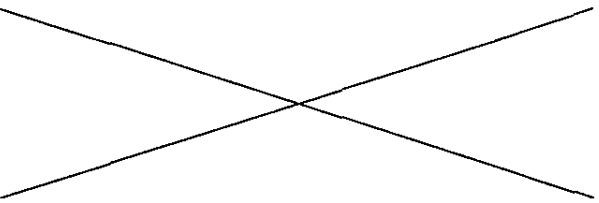
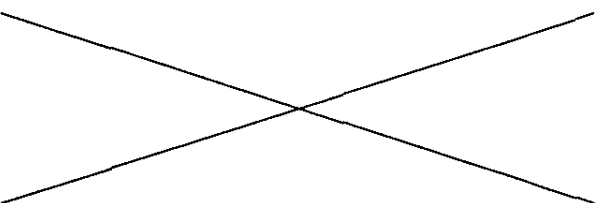
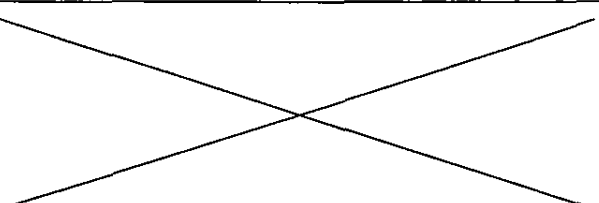
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stephen John Brigg and Anabela Pedro Nunes Brigg 	£1.00 Ordinary-A		
	Shares Held 1		
Name Gerard Martin Broderick & Elizabeth Mary Broderick 	£1.00 Ordinary-A		
	Shares Held 1		
Name John Graham Browitt and Lesley Browitt 	£1.00 Ordinary-A	1	20/09/2008
	Shares Held 0		
Name Adam Philip Buchler and Sasha Louise Buchler 	£1.00 Ordinary-A		
	Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

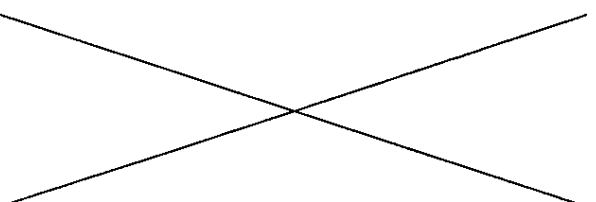
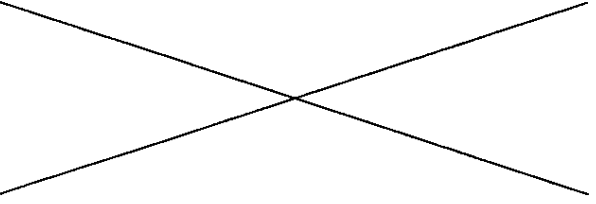
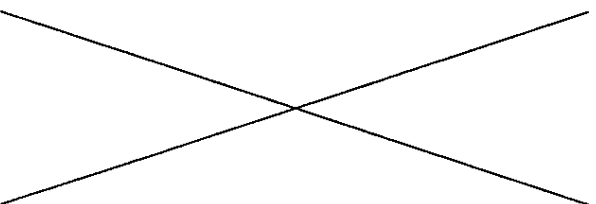
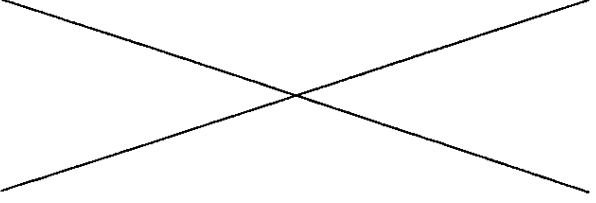
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kiaran Desmond Burke 	£1.00 Ordinary-A     Shares Held 1			
Name Kiaran Desmond Burke 	£1.00 Ordinary-A     Shares Held 1			
Name Patrick Robert Byrnes 	£1.00 Ordinary-A     Shares Held 1			
Name Patrick Edmund Callanan 	£1.00 Ordinary-A     Shares Held 1			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 4057629

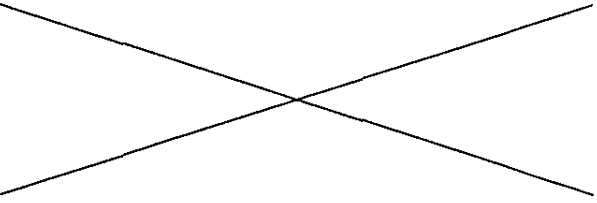
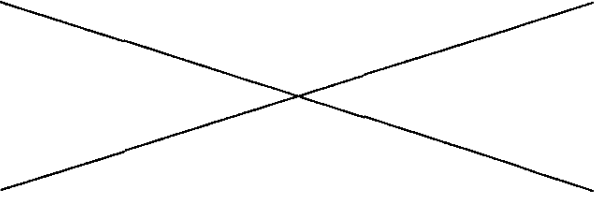
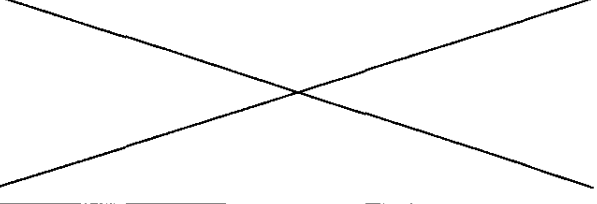
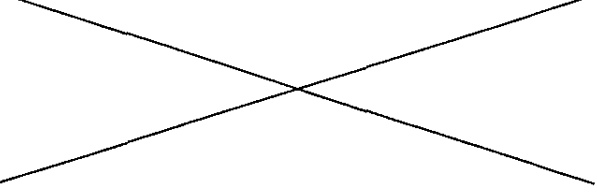
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Judith Capper 	£1.00 Ordinary-A     Shares Held 1		
Name Michael Carey & Elaine Carey 	£1.00 Ordinary-A     Shares Held 1		
Name Siobhan Carey 	£1.00 Ordinary-A     Shares Held 1		
Name Karen Kim Chin Chang 	£1.00 Ordinary-A     Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 4057629

Shareholder's name only	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 Duncan Christie-Miller 	£1.00 Ordinary-A          Shares Held 5		
Name Danielle Nicole Clements 	£1.00 Ordinary-A          Shares Held 1		
Name Paul Coleman 	£1.00 Ordinary-A          Shares Held 1		
Name Christian Collerton 	£1.00 Ordinary-A          Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 4057629

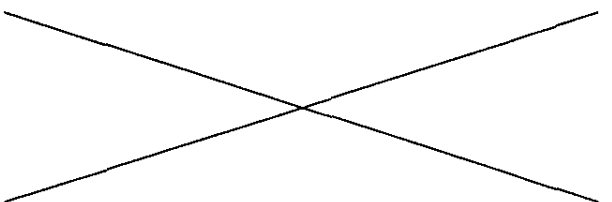
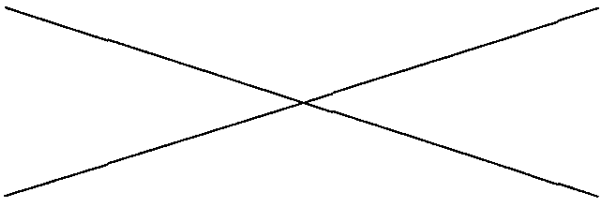
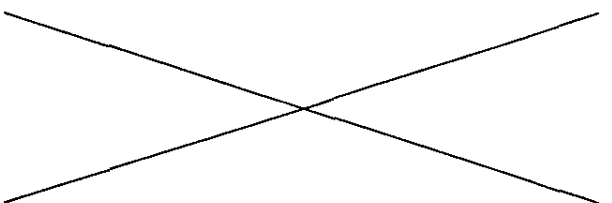
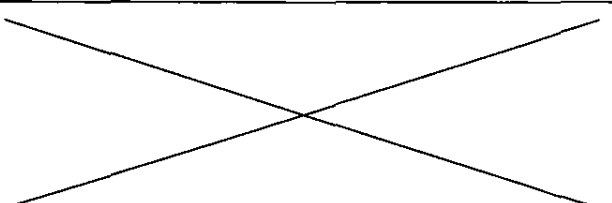
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Peter Francis Crewe	£1.00 Ordinary-A		
	Shares Held 1		
Name Stuart Frost and Gary Cripps	£1.00 Ordinary-A		
	Shares Held 2		
Name Barry Cunniffe & Mary Cunniffe	£1.00 Ordinary-A		
	Shares Held 1		
Name Joel Danjuma	£1.00 Ordinary-A		
	Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 4057629

Shareholder's name only	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 Anna Davidson  	£1.00 Ordinary-A   Shares Held 1			
Name Nicola O'Brien & Scott Davies  	£1.00 Ordinary-A   Shares Held 1			
Name Marisa Denham  	£1.00 Ordinary-A   Shares Held 1			
Name Virgndra Desai  	£1.00 Ordinary-A   Shares Held 1			

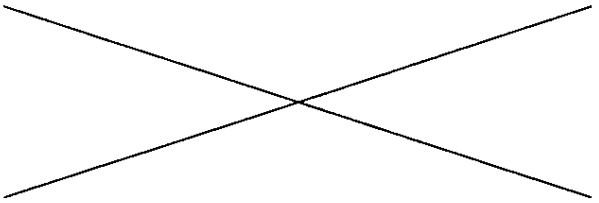
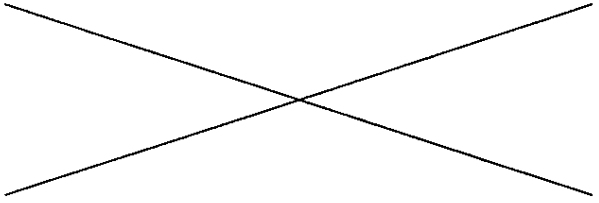
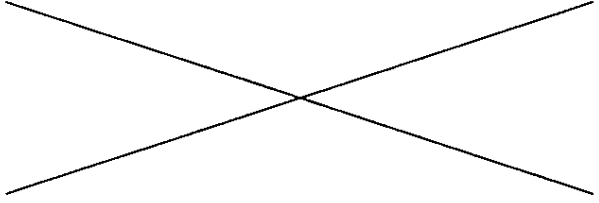
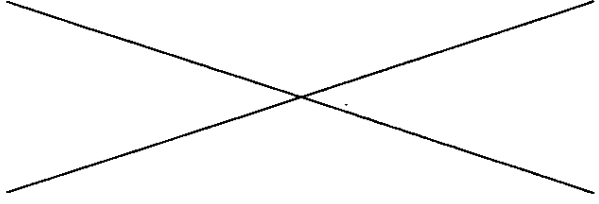


**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

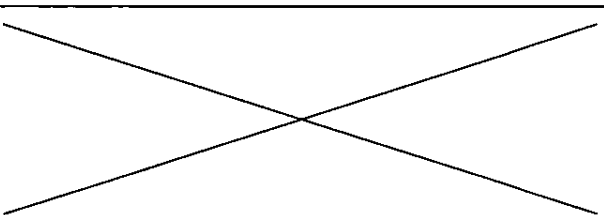
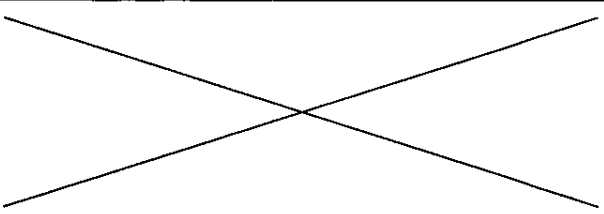
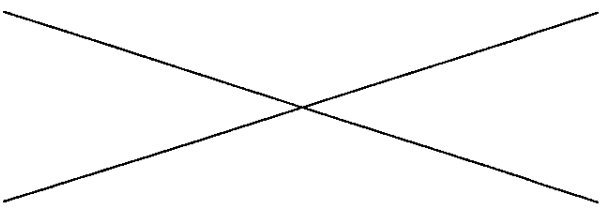
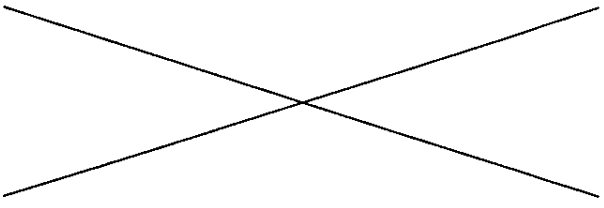
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Steven Lee Pinder and Liam James Doherty 	£1.00 Ordinary-A    Shares Held 1		
Name Robin Eames & Elizabeth Vivien Jothi Eames 	£1.00 Ordinary-A    Shares Held 1		
Name Michael John Smith and Katie Early 	£1.00 Ordinary-A    Shares Held 1		
Name Michael Eboda 	£1.00 Ordinary-A    Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

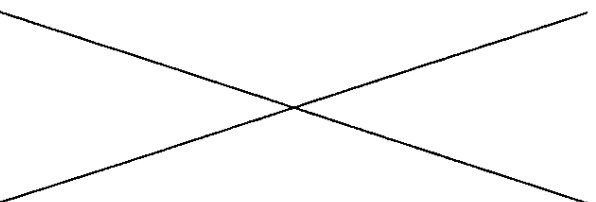
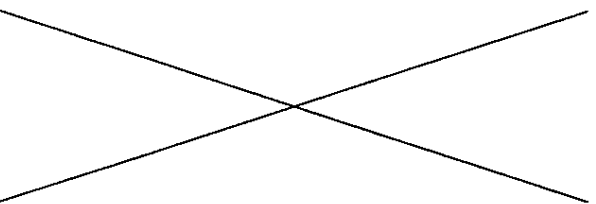
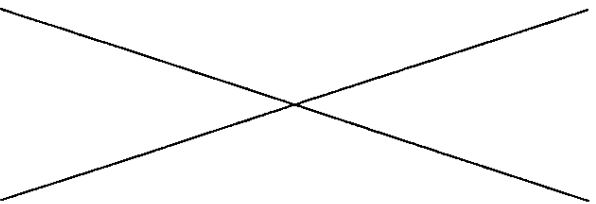
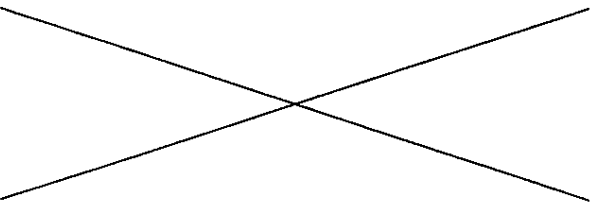
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Suzanne Justine Edmonds  	£1.00 Ordinary-A		
	Shares Held 1		
Name Brian Edwards and Anne-Marie Edwards  	£1.00 Ordinary-A		
	Shares Held 1		
Name Martin Ellerby  	£1.00 Ordinary-A		
	Shares Held 1		
Name Kevin Patrick Elvin  	£1.00 Ordinary-A		
	Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

Shareholder's name only	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 Peter Emmerson and Ann Emmerson  	£1.00 Ordinary-A		
	Shares Held 1		
Name Paul Adrian Evans  	£1.00 Ordinary-A		
	Shares Held 1		
Name Elliott Ewhare  	£1.00 Ordinary-A		
	Shares Held 1		
Name Niall Gerard Fallon & Elaine Maria Fallon  	£1.00 Ordinary-A		
	Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 4057629

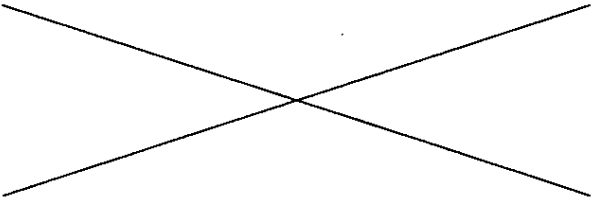
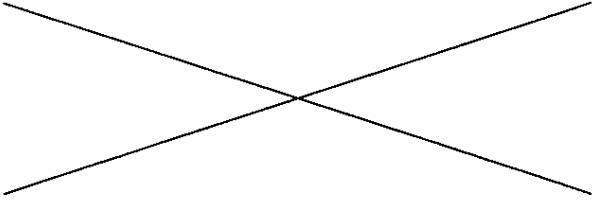
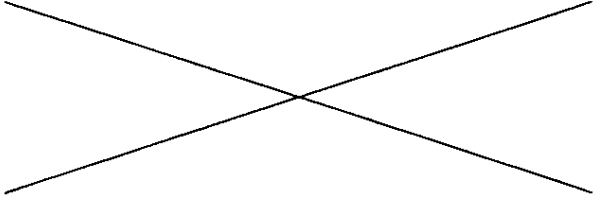
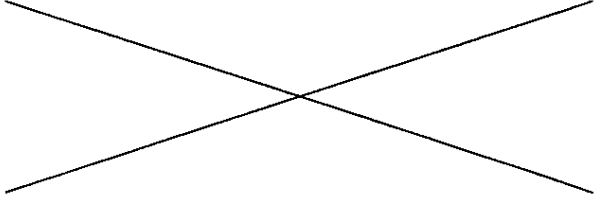
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div> <div>Name</div> <div>Frank Farnworth and Janet Scott Lindsay Farnworth</div> </div> <div></div>	<div>£1.00 Ordinary-A</div> <div></div> <div>Shares Held 1</div>		
<div> <div>Name</div> <div>Fearey Holdings Limited</div> </div> <div></div>	<div>£1.00 Ordinary-A</div> <div></div> <div>Shares Held 1</div>		
<div> <div>Name</div> <div>Richard James Fogarty &amp; Frances Ann Fogarty</div> </div> <div></div>	<div>£1.00 Ordinary-A</div> <div></div> <div>Shares Held 1</div>		
<div> <div>Name</div> <div>Terence Michael Forde &amp; Corina Mary Forde</div> </div> <div></div>	<div>£1.00 Ordinary-A</div> <div></div> <div>Shares Held 1</div>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

Shareholder's name only	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 Natalie Marie Foy 	£1.00 Ordinary-A     Shares Held 1		
Name Oliver Liam Gallagher 	£1.00 Ordinary-A     Shares Held 1		
Name Carl Gerezdi & Vicky Gerezdi 	£1.00 Ordinary-A     Shares Held 1		
Name Paul Gerrard and Sylvie Gerrard 	£1.00 Ordinary-A     Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 4057629

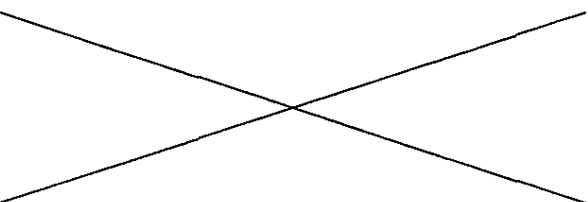
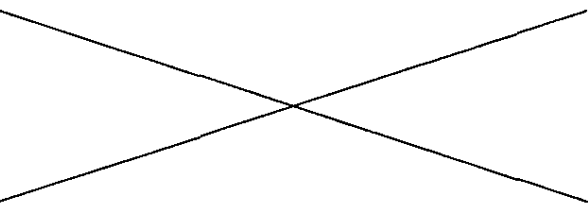
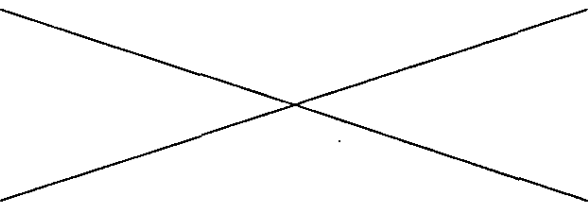
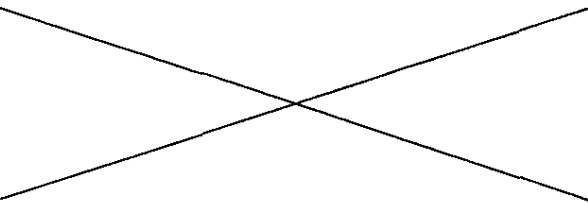
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GI4 Limited   	£1.00 Ordinary-A		
	Shares Held 1		
Name Oliver James Gill   	£1.00 Ordinary-A		
	Shares Held 1		
Name Karl Lee Gold   	£1.00 Ordinary-A		
	Shares Held 1		
Name Linda Grady   	£1.00 Ordinary-A		
	Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

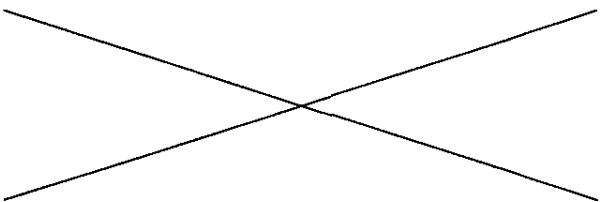
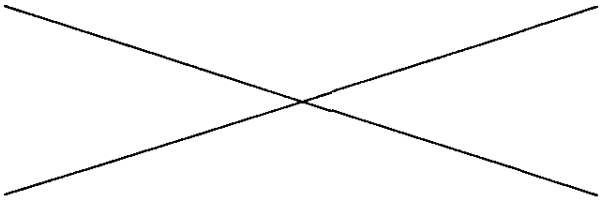
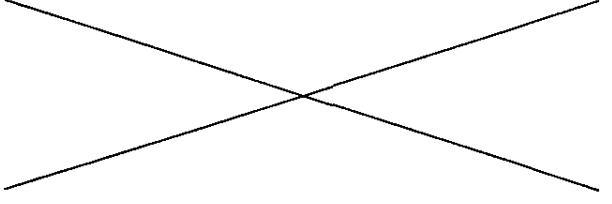
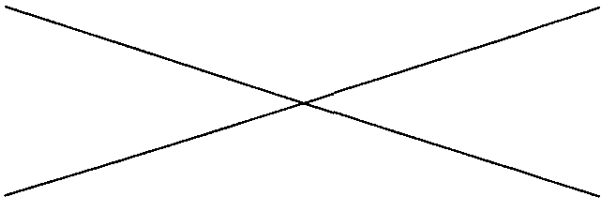
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Philip Thomas Gray 	£1.00 Ordinary-A     Shares Held 1		
Name Riaz Zafar Hameed & Sabeena Hameed 	£1.00 Ordinary-A     Shares Held 1		
Name Michael Martin Hanley 	£1.00 Ordinary-A     Shares Held 1		
Name Ursula Therese Hanniffy & David Paschal Hanniffy 	£1.00 Ordinary-A     Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

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Company Number | 4057629

Shareholder's name only	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 Mark Hargadon and Melanie Hargadon 	£1.00 Ordinary-A    Shares Held 1		
Name Mark William Harris and Tracey Ann Harris 	£1.00 Ordinary-A    Shares Held 1		
Name Joanna Jadwiga Magdalena Harrop and Stephen John Harrop 	£1.00 Ordinary-A    Shares Held 1		
Name Michael Hayes 	£1.00 Ordinary-A    Shares Held 13		

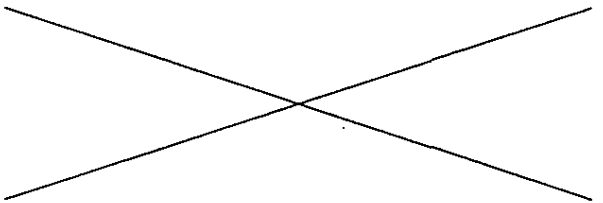
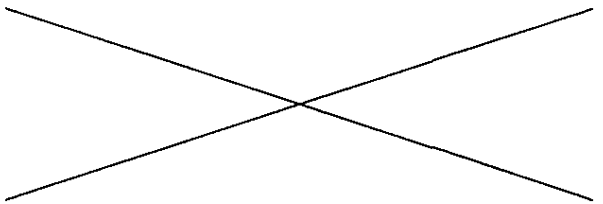
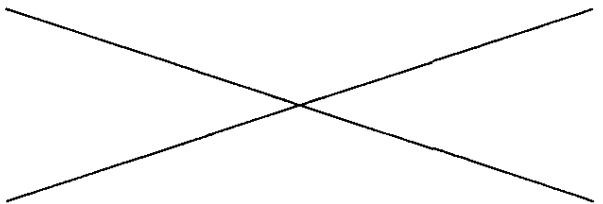
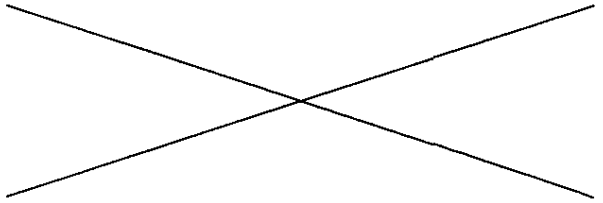


**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

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Company Number | 4057629

Shareholder's name only	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 John James Hennessy 	£1.00 Ordinary-A     Shares Held 1		
Name Joseph Stephen Heyworth 	£1.00 Ordinary-A     Shares Held 1		
Name Hugh Higgins & Irene Mary Higgins 	£1.00 Ordinary-A     Shares Held 2		
Name James Richard Palmer & Nicola Hillyard 	£1.00 Ordinary-A     Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

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Company Number | 4057629

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Paul Hirst	£1.00 Ordinary-A		
	Shares Held 1		
Name Martin Holt	£1.00 Ordinary-A		
	Shares Held 1		
Name Thelma Eileen Howells	£1.00 Ordinary-A		
	Shares Held 2		
Name Michael Huckerby	£1.00 Ordinary-A		
	Shares Held 2		

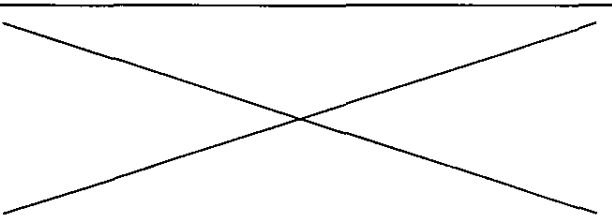
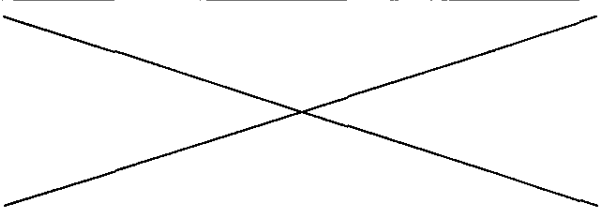
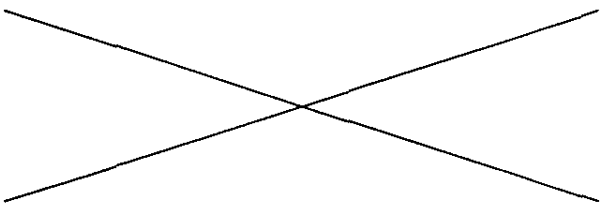
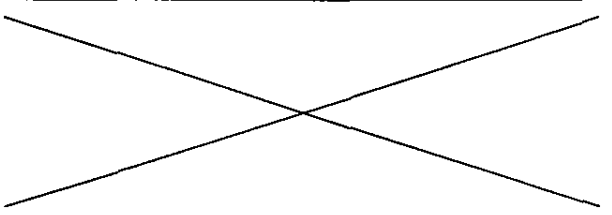


**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

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Company Number | 4057629

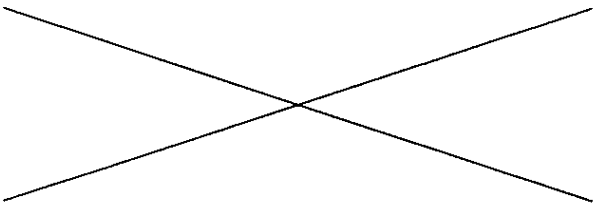
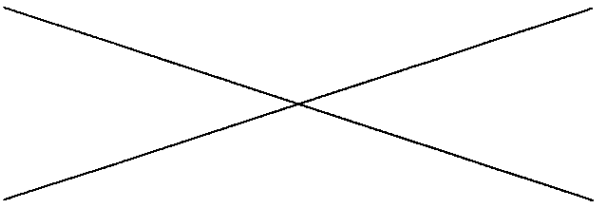
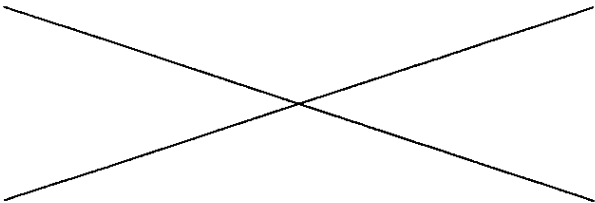
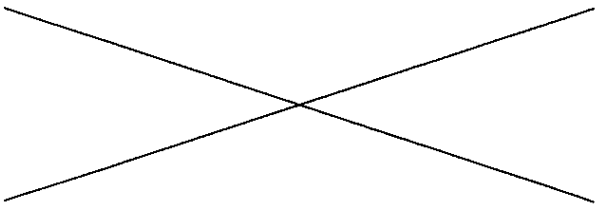
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Pervaiz Hussain  	£1.00 Ordinary-A   Shares Held 1			
Name Ician Developments Limited  	£1.00 Ordinary-A   Shares Held 1			
Name Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704260)  	£1.00 Ordinary-A   Shares Held 1			
Name Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704265)  	£1.00 Ordinary-A   Shares Held 1			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

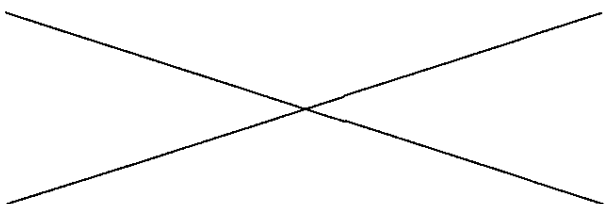
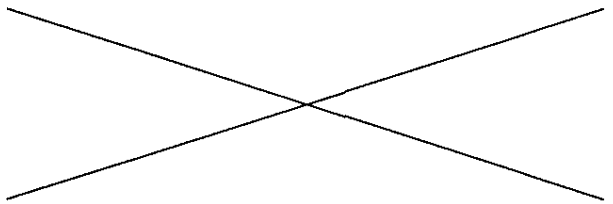
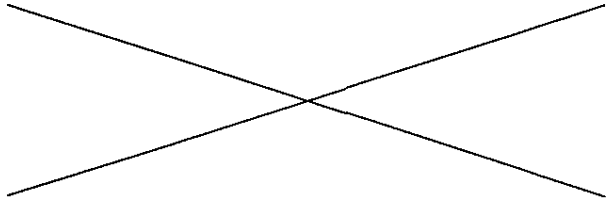
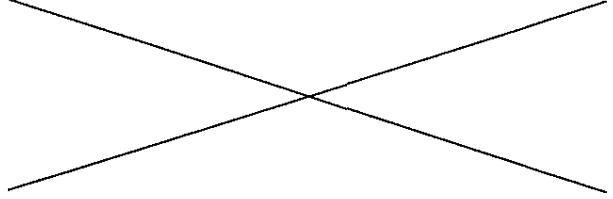
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704261) 	£1.00 Ordinary-A     Shares Held 1		
Name Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704268) 	£1.00 Ordinary-A     Shares Held 1		
Name Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704262) 	£1.00 Ordinary-A     Shares Held 1		
Name Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704263) 	£1.00 Ordinary-A     Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

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Company Number | 4057629

Shareholder's name only	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 Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704266) 	£1.00 Ordinary-A     Shares Held 1		
Name Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704269) 	£1.00 Ordinary-A     Shares Held 1		
Name Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704264) 	£1.00 Ordinary-A     Shares Held 1		
Name Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704267) 	£1.00 Ordinary-A     Shares Held 1		

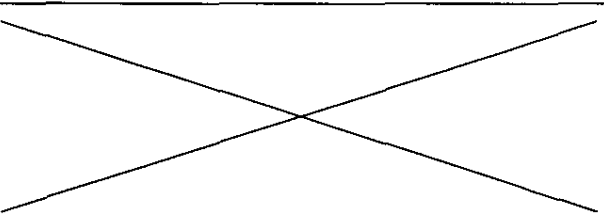
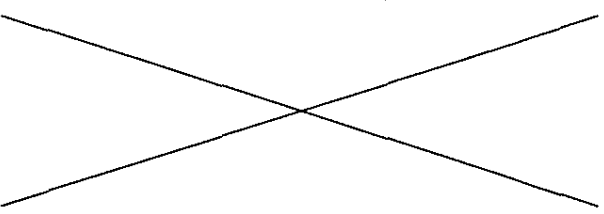
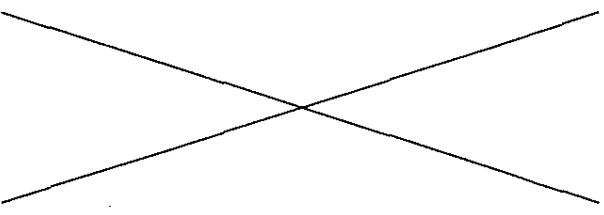
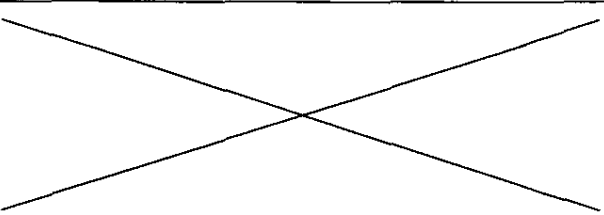


**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

Shareholder's name only	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 Paul John Kent 	£1.00 Ordinary-A     Shares Held 1		
Name Nadia Jane Kerr 	£1.00 Ordinary-A     Shares Held 1		
Name Alexander Howard Kirkley & Jennifer Lynn Key 	£1.00 Ordinary-A     Shares Held 0	1	15/09/2008
Name Nazia Sultana Khan 	£1.00 Ordinary-A     Shares Held 1		





**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

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Company Number | 4057629

Shareholder's name only	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 Marcus Madden and Sally Kirkman    	£1.00 Ordinary-A		
	Shares Held 3		
Name Chris Kirkman    	£1.00 Ordinary-A		
	Shares Held 1		
Name Loretta Kleanthous    	£1.00 Ordinary-A		
	Shares Held 1		
Name Ciaran Lacey and Ingrid Lacey    	£1.00 Ordinary-A		
	Shares Held 1		



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

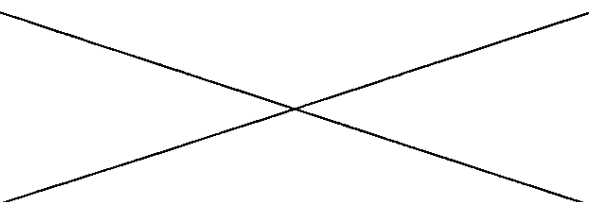
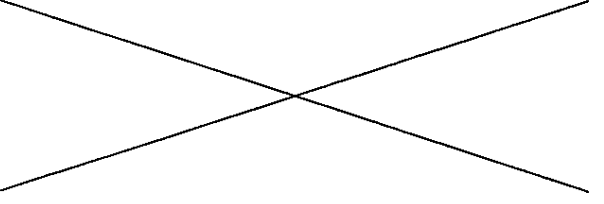
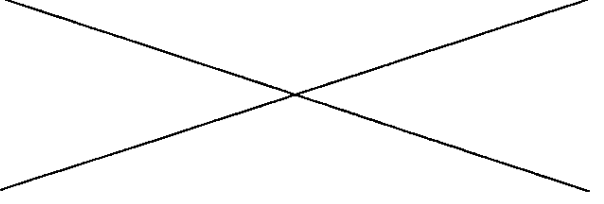
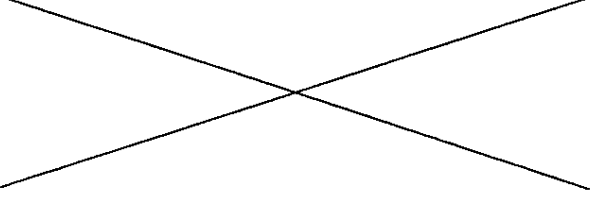
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Elizabeth Lyons	£1.00 Ordinary-A		
	Shares Held 1		
Name Anita Machin	£1.00 Ordinary-A		
	Shares Held 1		
Name Edward John Maher & Joanne Patricia Maher	£1.00 Ordinary-A		
	Shares Held 1		
Name Michael Patrick Maher	£1.00 Ordinary-A		
	Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

Shareholder's name only	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 Patrick John Maher 	£1.00 Ordinary-A     Shares Held 1		
Name Elizabeth Maloney & Patrick John Maloney 	£1.00 Ordinary-A     Shares Held 1		
Name Fabrice Marsicano 	£1.00 Ordinary-A     Shares Held 1		
Name Liam Hayes & Sarah Jean Martin 	£1.00 Ordinary-A     Shares Held 1		

**Schedule A**  
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**List of past and present shareholders**

(continuation sheet)

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Company Number | 4057629

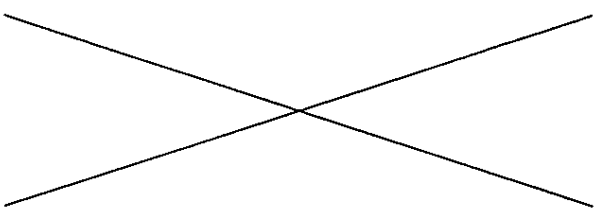
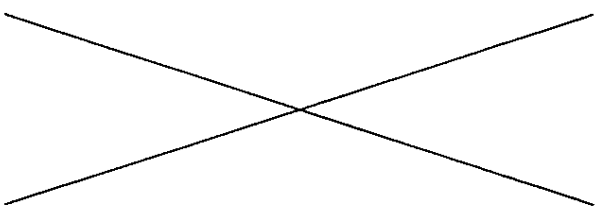
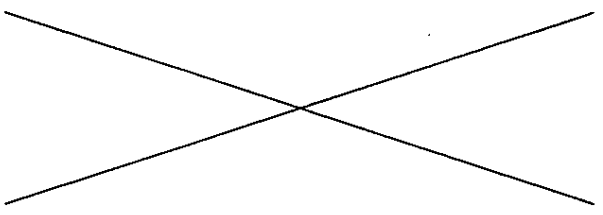
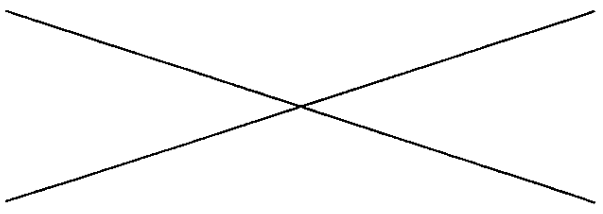
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name William Martin	£1.00 Ordinary-A		
	Shares Held 1		
Name Devinder Singh Marway and Marjeet Kaur Marway	£1.00 Ordinary-A		
	Shares Held 1		
Name Mark William Harris & Antony Stuart Matthews	£1.00 Ordinary-A		
	Shares Held 1		
Name Kerry Reay and Shaun McAdam	£1.00 Ordinary-A		
	Shares Held 1		

**Schedule A**  
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**List of past and present shareholders**

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Company Number 4057629

Shareholder's name only	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 Mike McCallum 	£1.00 Ordinary-A     Shares Held 1		
Name Michael McClatchey 	£1.00 Ordinary-A     Shares Held 1		
Name Simon McCormack 	£1.00 Ordinary-A     Shares Held 1		
Name Jonathan Gray and Lee-Anne McDonald 	£1.00 Ordinary-A     Shares Held 1		

### Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

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Company Number 4057629

Shareholder's name only	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
<div> <div>Name</div> <div>Dallas McDonald</div> </div> <div></div>	<div>£1.00 Ordinary-A</div> <div></div> <div>Shares Held</div> <div>1</div>			
<div> <div>Name</div> <div>Martina Catherine McGrath &amp; Declan McGrath</div> </div> <div></div>	<div>£1.00 Ordinary-A</div> <div></div> <div>Shares Held</div> <div>1</div>			
<div> <div>Name</div> <div>Simon Peter McIlwaine</div> </div> <div></div>	<div>£1.00 Ordinary-A</div> <div></div> <div>Shares Held</div> <div>1</div>			
<div> <div>Name</div> <div>Brian Thomas McKeon &amp; Caitriona Marie McKeon</div> </div> <div></div>	<div>£1.00 Ordinary-A</div> <div></div> <div>Shares Held</div> <div>1</div>			

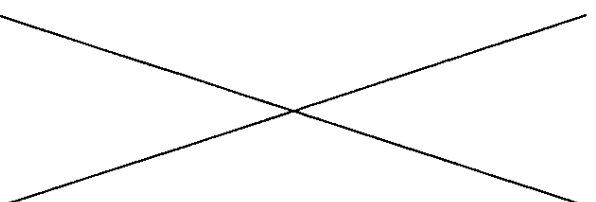
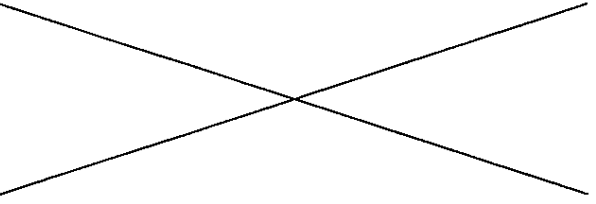
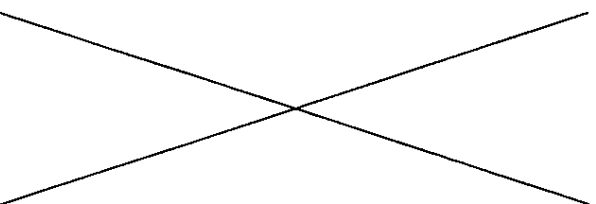
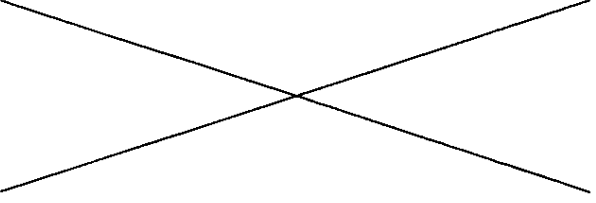


**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

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CHFP010

Company Number 4057629

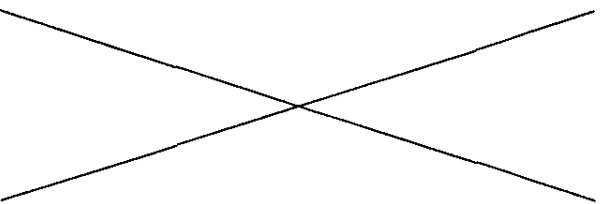
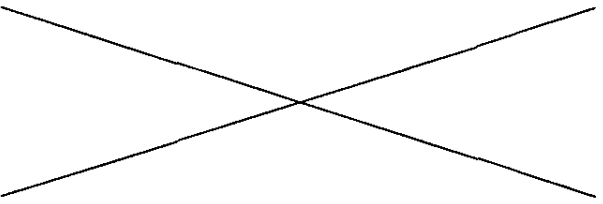
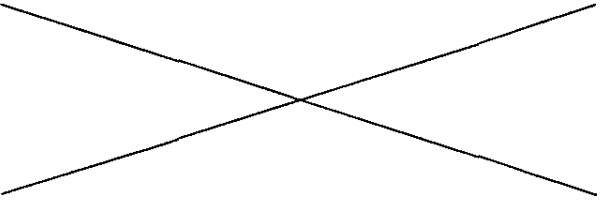
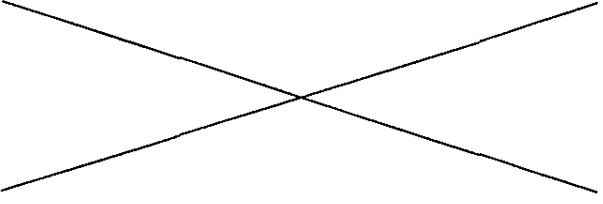
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sean James McKeon 	£1.00 Ordinary-A    Shares Held 1		
Name Niall John McLernon 	£1.00 Ordinary-A    Shares Held 1		
Name Una McQuillan 	£1.00 Ordinary-A    Shares Held 1		
Name Hussain Ali Mehdi 	£1.00 Ordinary-A    Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

Shareholder's name only	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 Alexander Luke Benjamin Melia  	£1.00 Ordinary-A   Shares Held 1		
Name Victoria Ann Merrick  	£1.00 Ordinary-A   Shares Held 1		
Name Scott Alexander Milne  	£1.00 Ordinary-A   Shares Held 1		
Name James Neale Morgan  	£1.00 Ordinary-A   Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 4057629

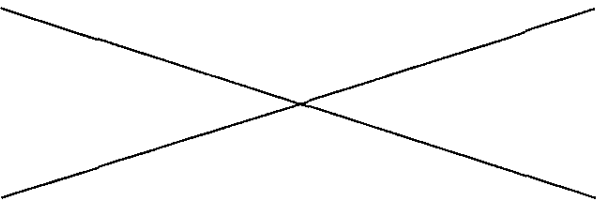
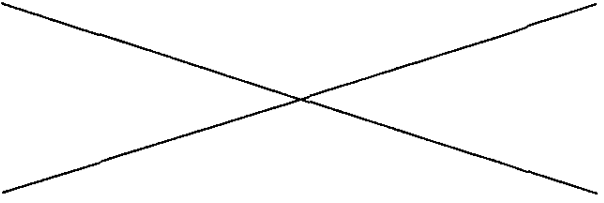
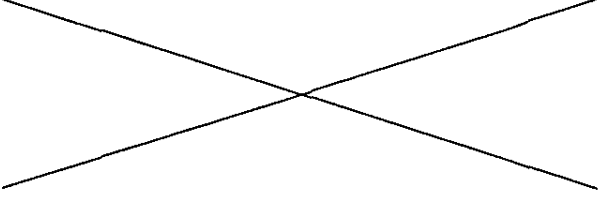
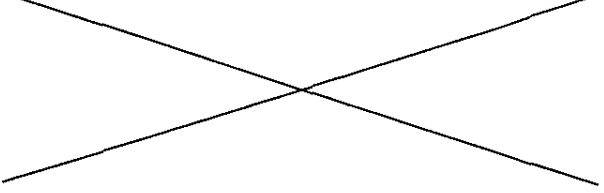
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Morris	£1.00 Ordinary-A		
	Shares Held 1		
Name Eliot David Mosafi and Neil Jonathan Mosafi	£1.00 Ordinary-A		
	Shares Held 1		
Name Mark Mulqueeney	£1.00 Ordinary-A		
	Shares Held 1		
Name Emma Kate Munton	£1.00 Ordinary-A		
	Shares Held 1		

**Schedule A**  
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**List of past and present shareholders**

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Company Number 4057629

Shareholder's name only	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 David Templeman and Monica Murtagh 	£1.00 Ordinary-A    Shares Held 1		
Name Arun Mohindra and Tessa Myatt 	£1.00 Ordinary-A    Shares Held 1		
Name Myplace Investments Limited 	£1.00 Ordinary-A    Shares Held 1		
Name Nagle Agricultural Consultants Retirement Benefit Plan 	£1.00 Ordinary-A    Shares Held 2		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

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Company Number | 4057629

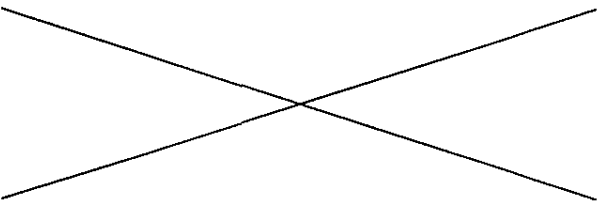
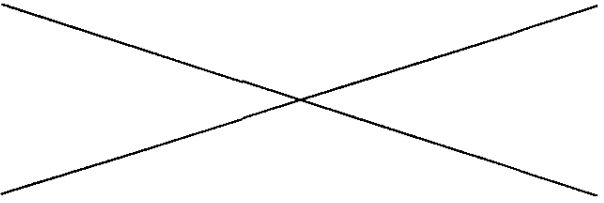
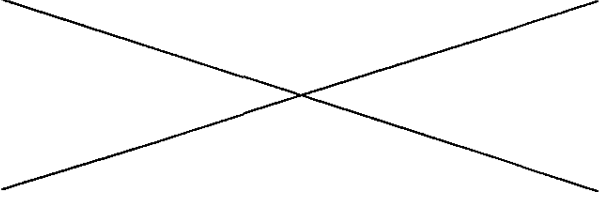
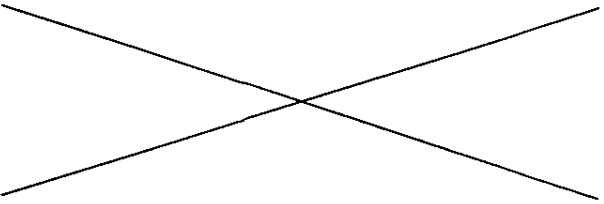
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name Mark Perrem &amp; Orlagh Elizabeth Nevin</div> <div></div>	<div>£1.00 Ordinary-A</div> <div></div> <div>Shares Held 1</div>		
<div>Name William Martin &amp; Clodagh O'Brien</div> <div></div>	<div>£1.00 Ordinary-A</div> <div></div> <div>Shares Held 1</div>		
<div>Name Stephen Mark O'Brien</div> <div></div>	<div>£1.00 Ordinary-A</div> <div></div> <div>Shares Held 1</div>		
<div>Name Donal O'Carroll &amp; Paula Mary Anne O'Carroll</div> <div></div>	<div>£1.00 Ordinary-A</div> <div></div> <div>Shares Held 1</div>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

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Company Number 4057629

Shareholder's name only	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 Gerard O'Donnell & Josephine O'Donnell 	£1.00 Ordinary-A          Shares Held 1		
Name Noel Thomas O'Dwyer 	£1.00 Ordinary-A          Shares Held 1		
Name David O'Riordan 	£1.00 Ordinary-A          Shares Held 1		
Name Steven Andrew Lenahan & Paul Anthony Page 	£1.00 Ordinary-A          Shares Held 1		



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Shareholder's name only	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 Pankaj Patel	£1.00 Ordinary-A		
	Shares Held 1		
Name Sohas Patel	£1.00 Ordinary-A		
	Shares Held 1		
Name Lucy Rowan Jane Perry	£1.00 Ordinary-A		
	Shares Held 1		
Name Christopher Phillips and Julie Phillips	£1.00 Ordinary-A		
	Shares Held 2		

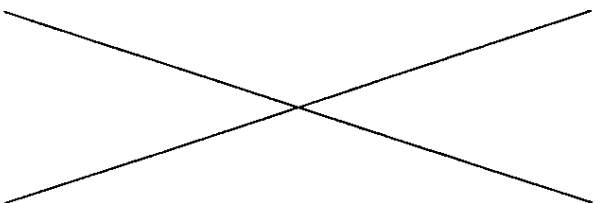
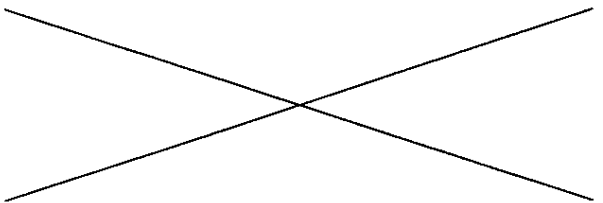
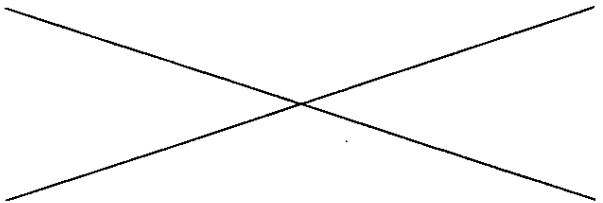
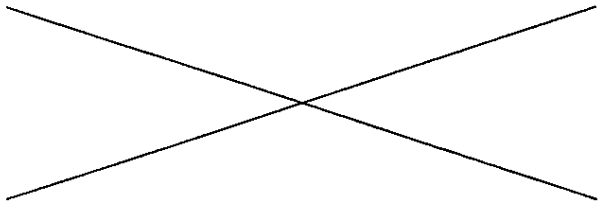


**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

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CHFP010

Company Number 4057629

Shareholder's name only	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 Stephen Pope 	£1.00 Ordinary-A    Shares Held 1		
Name Alistair Leslie Pratt 	£1.00 Ordinary-A    Shares Held 1		
Name Peter John Taylor and Joanna Pyle 	£1.00 Ordinary-A    Shares Held 1		
Name Patrick Martin Paddy Quinlan 	£1.00 Ordinary-A    Shares Held 1		

**Schedule A**  
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**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

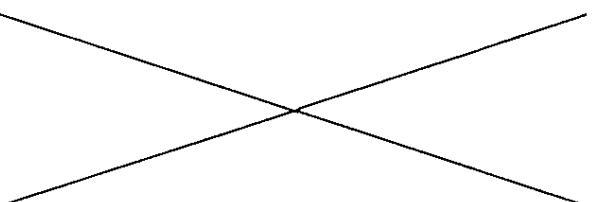
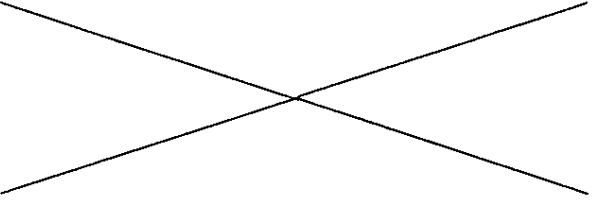
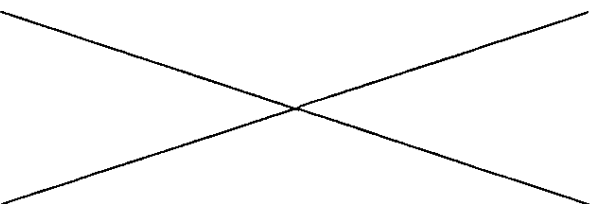
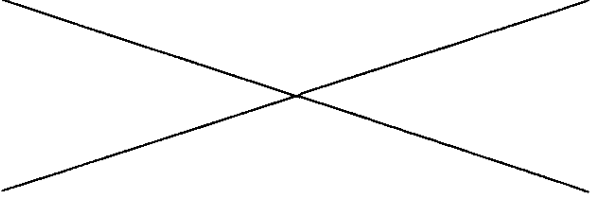
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Martin Rabin	£1.00 Ordinary-A		
	Shares Held 1		
Name Abdul Waheed Rafiq	£1.00 Ordinary-A		
	Shares Held 1		
Name Mashood Russel Rahman	£1.00 Ordinary-A		
	Shares Held 2		
Name Gary Ratcliffe	£1.00 Ordinary-A		
	Shares Held 1		

**Schedule A**  
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**List of past and present shareholders**

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Company Number | 4057629

Shareholder's name only	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 Roshin Ravindran 	£1.00 Ordinary-A     Shares Held 1		
Name Adrian James Reilly & Kathleen Margaret Reilly 	£1.00 Ordinary-A     Shares Held 1		
Name Liam Rochford 	£1.00 Ordinary-A     Shares Held 1		
Name Ronan Rogers 	£1.00 Ordinary-A     Shares Held 1		

**Schedule A**  
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**List of past and present shareholders**

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Company Number 4057629

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		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		
	Shares Held 1		
Name John Curran & Jessica Elizabeth Roland	£1.00 Ordinary-A		
	Shares Held 1		
Name Philippa Jane Tiley and Benjamin James Rowe	£1.00 Ordinary-A		
	Shares Held 1		
Name James Rowley	£1.00 Ordinary-A		
	Shares Held 1		

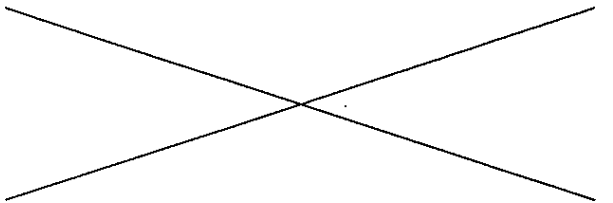
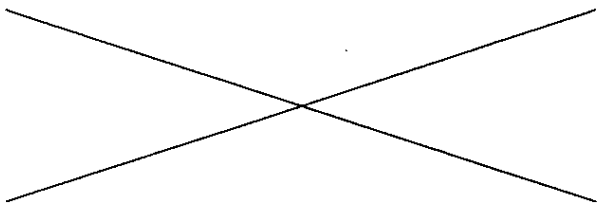
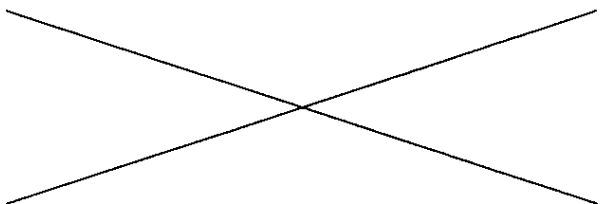
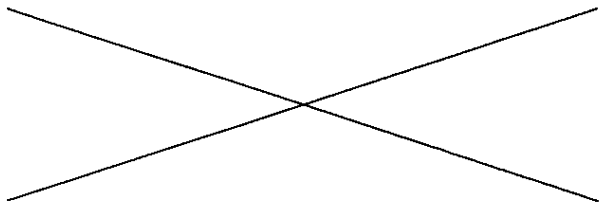
**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

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**Company Number**

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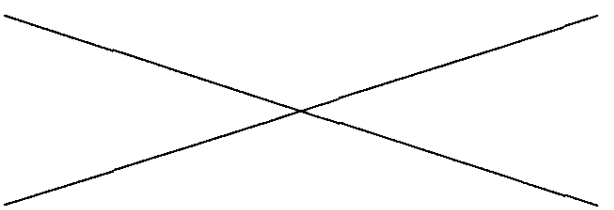
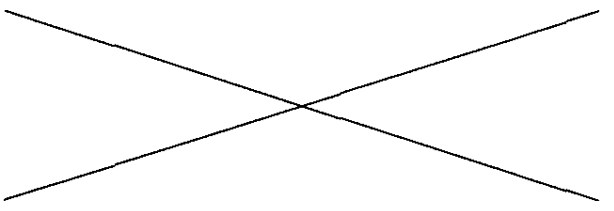
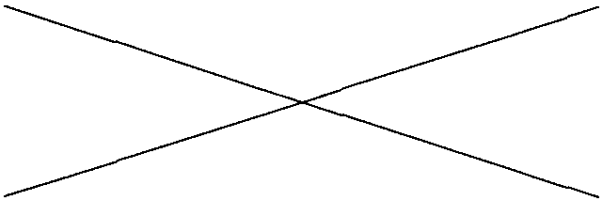
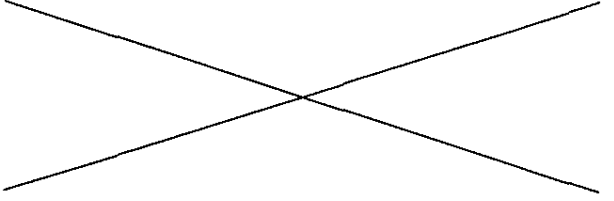
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Asma Sachee 	£1.00 Ordinary-A    Shares Held 0	1	03/08/2009
Name Taher Sachee 	£1.00 Ordinary-A    Shares Held 0	1	06/04/2009
Name Robert John Broome Salmon 	£1.00 Ordinary-A    Shares Held 1		
Name Francis Saunders 	£1.00 Ordinary-A    Shares Held 1		

**Schedule A**  
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Shareholder's name only	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 Jenny Fortune and Franco Sessini 	£1.00 Ordinary-A     Shares Held 1		
Name S Foy Consulting Limited 	£1.00 Ordinary-A     Shares Held 1		
Name Victor Shirovay & Dorothea Shirovay 	£1.00 Ordinary-A     Shares Held 1		
Name Thomas Joseph Shortall 	£1.00 Ordinary-A     Shares Held 1		

**Schedule A**  
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**List of past and present shareholders**

(continuation sheet)

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Company Number 4057629

Shareholder's name only	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	£1.00 Ordinary-A		
	Shares Held 1		
Name John Anthony Simmonite & Paul Clifford Patrick Simmonite	£1.00 Ordinary-A		
	Shares Held 1		
Name Simpgate Limited	£1.00 Ordinary-A		
	Shares Held 1		
Name Steven Charles Singer	£1.00 Ordinary-A		
	Shares Held 1		

**Schedule A**  
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Company Number | 4057629

Shareholder's name only	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 Nicola Smith	£1.00 Ordinary-A		
	Shares Held 1		
Name Somerlee Homes Limited	£1.00 Ordinary-A		
	Shares Held 1		
Name Andrew John Spracklen	£1.00 Ordinary-A		
	Shares Held 1		
Name Prabodh Kumar Srivastava & Satya Shree Srivastava	£1.00 Ordinary-A		
	Shares Held 1		

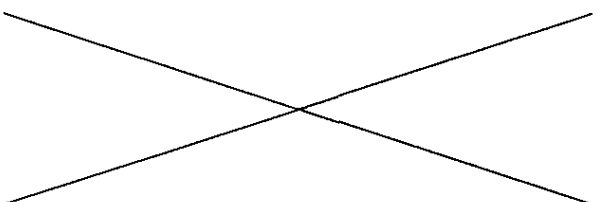
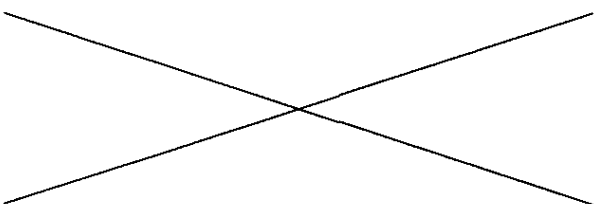
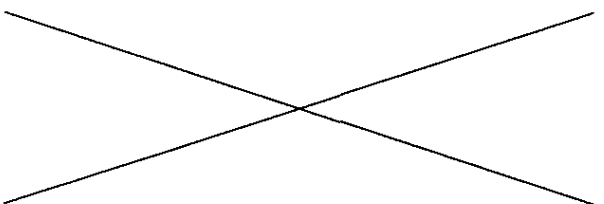
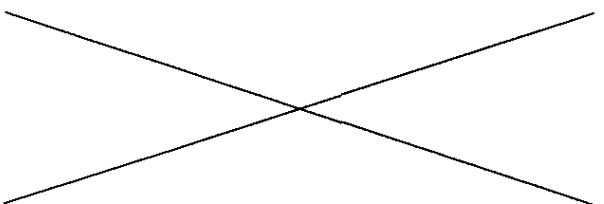


**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

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CHFP010

Company Number 4057629

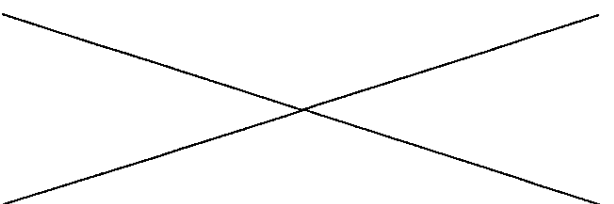
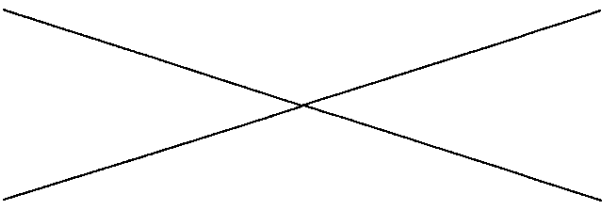
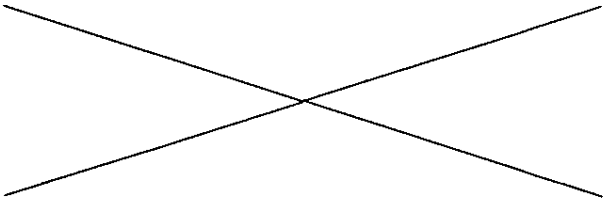
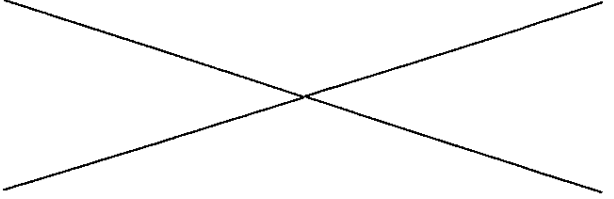
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Prashant Srivastava & Meeta Srivastava  	£1.00 Ordinary-A  Shares Held 1		
Name Robert Story  	£1.00 Ordinary-A  Shares Held 1		
Name Azra Batool Syed  	£1.00 Ordinary-A  Shares Held 1		
Name John William Taylor  	£1.00 Ordinary-A  Shares Held 1		

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Shareholder's name only	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
<b>Name</b> Susan Thomason 	£1.00 Ordinary-A		
	Shares Held 1		
<b>Name</b> Carl Thompson 	£1.00 Ordinary-A		
	Shares Held 1		
<b>Name</b> James Michael Hayes & Ann Thornton 	£1.00 Ordinary-A		
	Shares Held 1		
<b>Name</b> Owain James Tibbles 	£1.00 Ordinary-A		
	Shares Held 1		

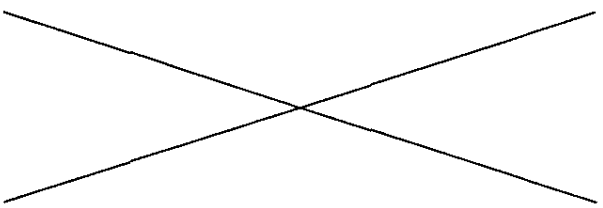
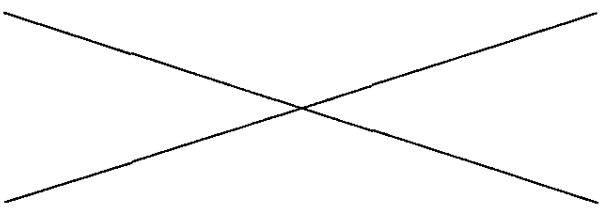
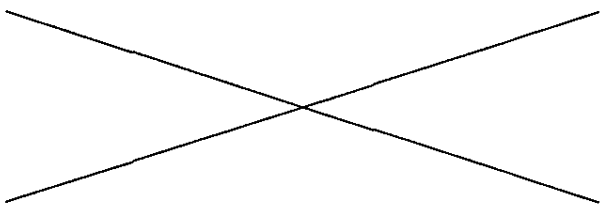
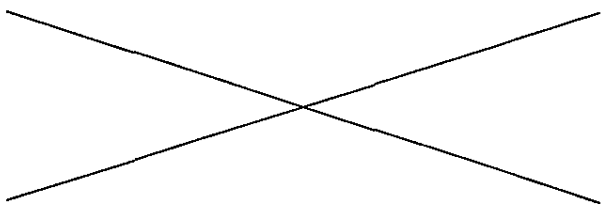


**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

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Company Number 4057629

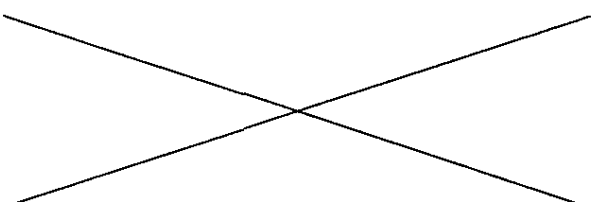
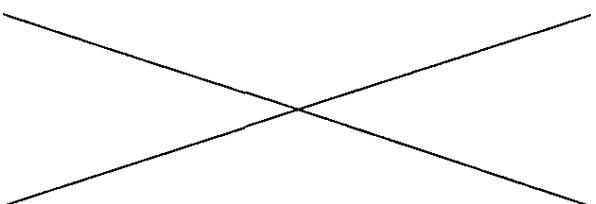
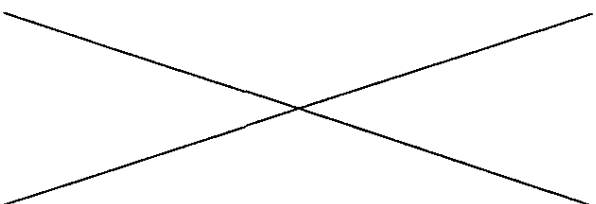
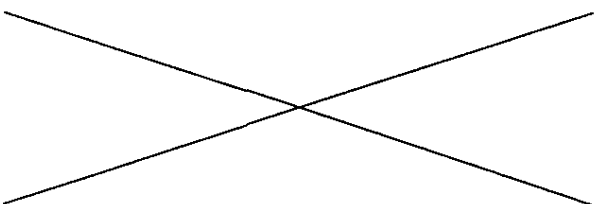
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Amy Urpi 	£1.00 Ordinary-A    Shares Held 1		
Name John Anthony Urpi 	£1.00 Ordinary-A    Shares Held 1		
Name Sunil Varma 	£1.00 Ordinary-A    Shares Held 1		
Name Venture Worldwide Inc 	£1.00 Ordinary-A    Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

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Company Number 4057629

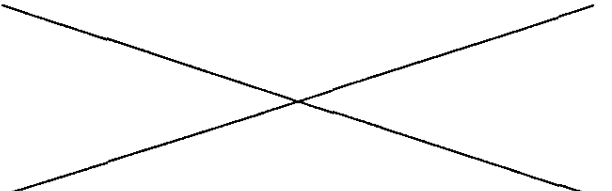
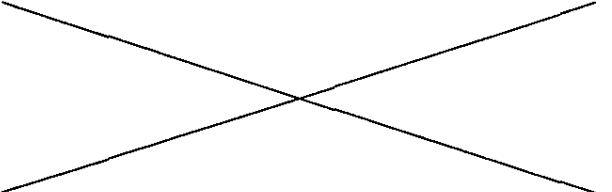
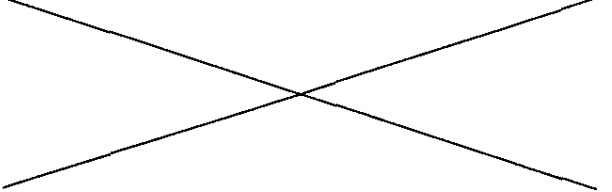
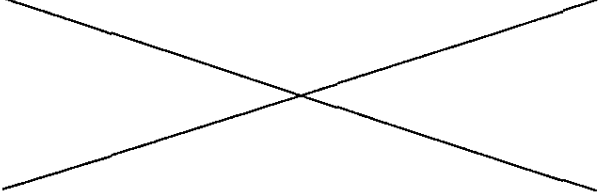
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stephen Norman Vinten and Patricia Mary Vinten 	£1.00 Ordinary-A		
	Shares Held 1		
Name Vaughan Michael Allen 	£1.00 Ordinary-A		
	Shares Held 1		
Name Vivek Kumar Wadhwa 	£1.00 Ordinary-A		
	Shares Held 2		
Name Robert Wales 	£1.00 Ordinary-A		
	Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 4057629

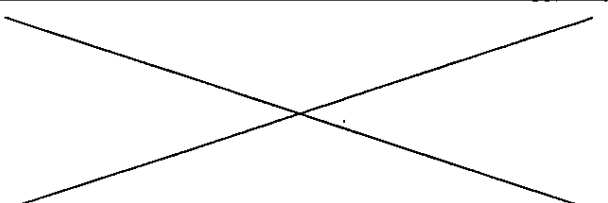
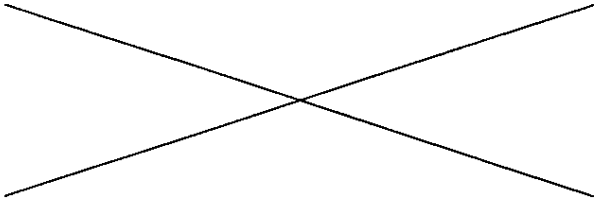
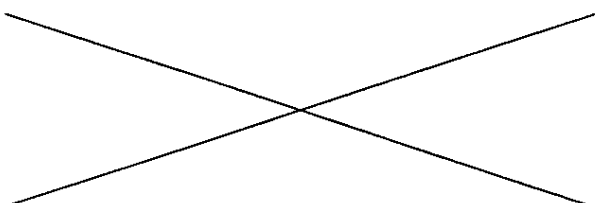
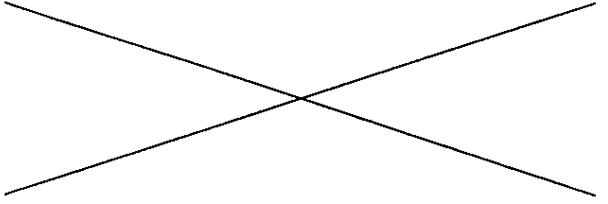
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Arthur David Walford	£1.00 Ordinary-A		
	Shares Held 1		
Name David Walker	£1.00 Ordinary-A		
	Shares Held 1		
Name Joseph Martin Warde & Caroline Marie Warde	£1.00 Ordinary-A		
	Shares Held 1		
Name Jack Russell Collections Agency Ltd & Nicholas Charles Warne	£1.00 Ordinary-A		
	Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

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Company Number | 4057629

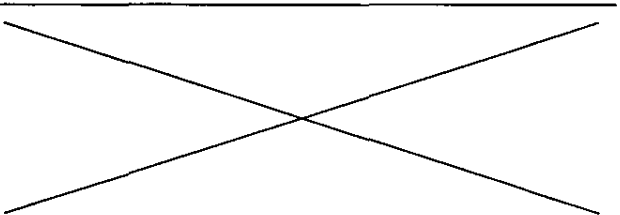
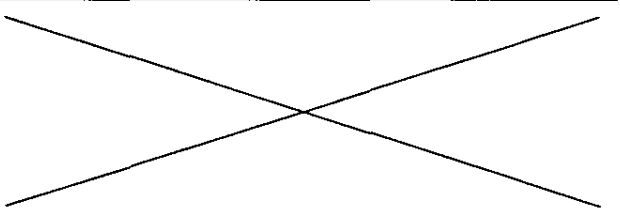
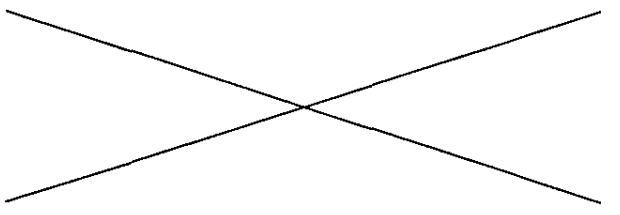
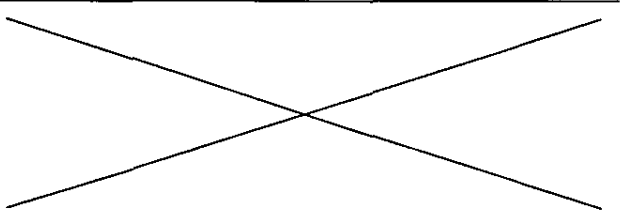
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nedra Waterman 	£1.00 Ordinary-A     Shares Held 1		
Name Leslie James Patient and Andrew Michael Watt 	£1.00 Ordinary-A     Shares Held 1		
Name Alan Wharrier 	£1.00 Ordinary-A     Shares Held 1		
Name Benjamin Matthew White 	£1.00 Ordinary-A     Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

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Company Number 4057629

Shareholder's name only	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 Matthew Wilson  	£1.00 Ordinary-A   Shares Held 1			
Name Alison Woodcock  	£1.00 Ordinary-A   Shares Held 1			
Name Donna Marie Wozencraft  	£1.00 Ordinary-A   Shares Held 1			
Name Angelina Eke and Jacqui Wright  	£1.00 Ordinary-A   Shares Held 1			

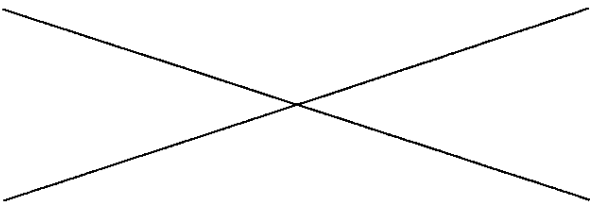
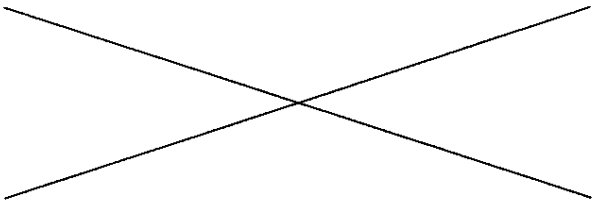
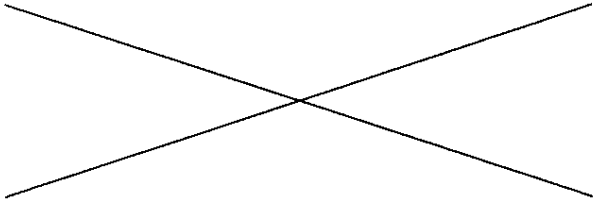
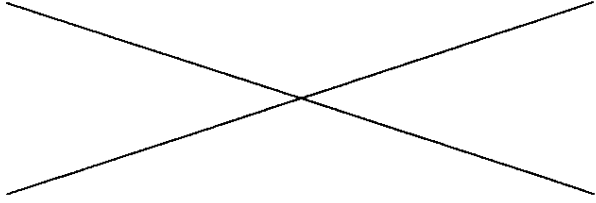


**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

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Company Number | 4057629

Shareholder's name only	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 Katherine Helen Wright & Richard Antony Wright 	£1.00 Ordinary-A     Shares Held 1		
Name Gareth John Wright 	£1.00 Ordinary-A     Shares Held 1		
Name Nicola Wright 	£1.00 Ordinary-A     Shares Held 1		
Name Iphigenia Jenny Helena Xydeas 	£1.00 Ordinary-A     Shares Held 1		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

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**Company Number** | 4057629

**Company Name in full** | Smithfield (Residential Management Company)

| Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	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 Ician Developments Limited   	£1.00 Ordinary-B   Shares Held 1			
Name   				
Name   				