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363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP010

Company Number |

4057629		_

Company Name in full

١	Smithfield	(Residential	Management	Company)	Limited	
				•		

Date of this return

The information in this return is made up

Day	Month	Year		
2 2	0 6	2 0 0	8	

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	. Ye	ear
	LL	LL	<u></u>

100 Barbırollı Square

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

Manchester

UK Postcode M2 3AB

Principal business activities

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

7499		
I .	1	

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

DX 33050 Cardiff



27/08/2008 COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the

Register of members If the register of members is not kept at the registered office, state here where it is	1
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	х
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	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide details of joint * Style / Title	L
secretanes) * Voluntary details Forename(s)	
If a partnership give Surname the names and addresses of the	A G Secretarial Limited
partners or the name Address of the partnership and office address	100 Barbirolli Square
Usual residential address must be Post town	Manchester
given In the case of a corporation, County / Region give the registered	UK Postcode M2 3AB
or principal office Country address	

BLUEPRINT 2000

Directors Please list directors in alphabetic		Details of new directors must be	e notified on form 288a
Name	* Style / Title	l	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name	Surname	Inhoco 2697 Limited	· · · · · · · · · · · · · · · · · · ·
Address		100 Barbirolli Square	
Usual residential address must be			
given In the case of a corporation,	Post town	Manchester	
or principal office	County / Region	L	UK Postcode M2 3AB
address	Country		Nationality
Busine	ss occupation		
* Voluntary details			
Name	* Style / Title	, 	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name	Surname	L	
Address			
Usual residential			
address must be given in the case of a corporation,	Post town		
give the registered	County / Region		
address			
	Country		Nationality

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		268	£268 00
Ordinary-B		1_	£1 00
<u></u>		L	
	Totals	269	269 00
List of past and present shareh	olders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period on pape	er in another format
returns	A list of changes is en	closed	
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief	nation given in this return is	s true to the best of my
Sign	ed Authorized signatory of A G	Date	26 Avens 7 2008
† Please delete as appropriate	† a director / secretary	Societaiai Liigiteo	
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	it This return in	cludes 1 (enter number)	continuation sheets
Please give the name, address, telephonumber and, if available, a DX number	ne Sally Thwaites,	Addleshaw Goddard L	LP, 100 Barbirolli
and Exchange of the person Companies House should contact if there is any que		ter, M2 3AB, United	Kingdom
		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

		Shares or amount of transferred (if appro	
Shareholders' details	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 See attached list			
Address			
UK postcode			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			

Date of this return 22/08/2008	Company Annual Return Bulk Shareholders List	Registration No 4057629
£1.00 Ordinary		
	Total Ordinary 0	

Date of this return 22/08/2008

Company Annual Return Bulk Shareholders List

4057629

£1.00 Ordinary-A

Name	Address	Shares Held	Shares Transferred	Transfer Date
Abida Akhtar	Apartment 409, 83 High Street, Manchester, M4 1BE	1		
Muhammad Alı	Apartment 204, 108 High Street, Manchester, M4 1HQ	1		
Majid Ali	Apartment 304, 108 High Street, Manchester, M4 1HQ	2		
Varınder Sıngh Amrıt	Apartment 501, 108 High Street, Manchester, M4 1HQ	2		
ARFF Ltd	Princes Lodge, Kilver Street, Shepton Mallet, Somerset, BA4 5HN	3		
Mohammed Arshad & Shabnam Arshad	Apt 502, Icon 25, 101 High Street, Manchester, M4 1HQ, United Kingdom	1		
Maureen Oghogho Joy Osaru Aruede	Apt 203, Icon 25, 101 High Street, Manchester, M4 1HQ, United Kingdom	1		
Asıf Ayub	Apartment 114, 83 High Street, Manchester, M4 1BE	1		
Edward James Breadner & Adam Alexander Bell	Apt 602, Icon 25, 101 High Street, Manchester, M4 1HQ, United Kingdom	1		
Margaret Palmer Bell	4 Eversley Road, Sketty, Swansea, SA2 9DA	1		
S Bhayanı	Apartment G 02, 22 Village Way, Manchester, M4 1BG	1		
Richard Biggs	Apt 403, Icon 25, 101 High Street, Manchester, M4 1HQ, United Kingdom	1		
Paul Birkett	Apartment 111, The Design House, 108 High Street, Manchester, M4 1HQ	1		
Michael Paul Blake	Apt 509, Icon 25, 101 High Street, Manchester, M4 1HQ, United Kingdom	1		
Sarah Helen Bolsover	Apartment 305, 108 High Street, Manchester, M4 1HQ	1		
Martin Boyes	Apartment 318, 87 High Street, Manchester, M4 1BF	1		
Antariksa Brady and Sally Brady	Apartment 307, 83 High Street, Manchester, M4 1BE	1		
Cathal Brendan Brady	32 Dunard Avenue, Cabra, County Dublin, Republic of Ireland	1		
William Nigel Bramley, Anne Bramley and Beth Violet Bramley	380 Ecclesall Road South, Sheffield, S11 9PY	1		
Timothy James Brandreth	Apartment 216, 83 High Street, Manchester, M4 1BE	1		
Wayne Sutton Cowling and Deborah Jane Bridge	Apartment 403, 108 High Street, Manchester, M4 1HQ	1		
Evelyn Bridgett	12 Foxfield Grove, Rahney, Dublin 5, Republic of Ireland	1		
Gerard Martin Broderick & Elizabeth Mary Broderick	Bruckey, Castlegar, County Galway, Republic of Ireland	1		
John Graham Browitt and Lesley Browitt	Apartment 215, 83 High Street, Manchester, M4 1BE	1		

22/08/2008

Company Annual Return Bulk Shareholders List

Adam Philip Buchler	Apartment 303, 108 High Street,	1		· <u>-</u> ·
and Sasha Louise	Manchester, M4 1HQ	'		
Buchler	Watercater, W4 1110			
Kıaran Desmond Burke	Apartment 603, 108 High Street,	1		
Naian Desmond Barke	Manchester, M4 1HQ	!		
Kıaran Desmond Burke	Apt 503, Icon 25, 101 High Street,	1		
Maran Desmond Burke	Manchester, M4 1HQ, United Kingdom	' i		
Amanda Louse Burns	Apartment 111, The Design House, 108	0		
Amarida Louse Burris	High Street, Manchester, M4 1HQ			
	Tigh Street, Manchester, M4 111Q		1	18/02/2008
Datrick Dahart Burnes	Appetment 102 Market Buildings 17	1	'	10/02/2000
Patrick Robert Byrnes	Apartment 102, Market Buildings, 17	1 '		
Data de Educad	Thomas Street, Manchester, M4 1EU			
Patrick Edmund	c/o Wells O'Carroll, Carrickmacross,	1		
Callanan	County Managhan, Republic of Ireland			
Judith Capper	Apt 605, Icon 25, 101 High Street,	1		
	Manchester, M4 1HQ, United Kingdom			
Michael Carey & Elaine	Riversdale, Tullow, Newport, County	1		
Carey	Tipperary, Republic of Ireland			
Siobhan Carey	Apartment 312, 83 High Street,	1		
	Manchester, M4 1BE			
Karen Kım Chın Chang	Apartment 208, 17 Thomas Street,	1		
	Manchester, M4 1EU			
Duncan Christie-Miller	75 Woodsford Square, London, W14	5		
	8DS			
Danielle Nicole	Apt 324, Icon 25, 101 High Street,	1		
Clements	Manchester, M4 1HQ, United Kingdom			
Paul Coleman	Apartment 106, 17 Thomas Street,	1		
	Manchester, M4 1EU			
Christian Collerton	Apartment 402, 17 Thomas Street,] 1		
	Manchester, M4 1EU			
Peter Francis Crewe	Apartment 212, Market Buildings, 17	1		
	Thomas Street, Manchester, M4 1EU			
Stuart Frost and Gary	Apartment 504, 83 High Street,	2		
Cripps	Manchester, M4 1BE	·		
Barry Cunniffe & Mary	Derry, Crossford, Gort, County Galway,	1		
Cunniffe	Republic of Ireland		_	
Joel Danjuma	Apartment 601, 108 High Street,	1		
•	Manchester, M4 1HQ		İ	
Anna Davidson	Apartment 406, 83 High Street,	1		
	Manchester, M4 1BE	,		
Nicola O'Brien & Scott	Apt 406, Icon 25, 101 High Street,	1		
Davies	Manchester, M4 1HQ, United Kingdom			
Marisa Denham	Apt 206, Icon 25, 101 High Street,	1		
	Manchester, M4 1HQ, United Kingdom			
Vırgndra Desai	Apartment 211, 108 High Street,	1		
3	Manchester, M4 1HQ			
Steven Lee Pinder and	Apartment 501, 87 High Street,	1		-
Liam James Doherty	Manchester, M4 1BF			
Robin Eames &	261 Bramhall Lane South, Bramhall,	1		
Elizabeth Vivien Jothi	Strockport, SK7 3DP, United Kingdom	'		
Eames	Substitution of the substi			
Michael John Smith and	Apartment 222, 87 High Street,	1		
Katie Early	Manchester, M4 1BF	'		
Michael Eboda	Apartment 112, 108 High Street,	1	· · · · · · · · · · · · · · · · · · ·	
WICHAEL LOUGA	Manchester, M4 1HQ	1 '1		
Suzanno Edmand				
Suzanne Edmonds	Apt 606, Icon 25, 101 High Street,	0	·	

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Company Annual Return Bulk Shareholders List

	Manchester, M4 1HQ, United Kingdom		
			1 18/02/2008
Suzanne Justine	Apartment 404, 108 High Street,	1	
Edmonds	Manchester, M4 1HQ	<u> </u>	
Brian Edwards and	Apartment 108, 1 William Fairburn Way,	1	
Anne-Marie Edwards	Manchester, M4 1BH		
Martin Ellerby	Apartment 202, 108 High Street,	1	
	Manchester, M4 1HQ		
Kevin Patrick Elvin	Apt 507, Icon 25, 101 High Street,	1	
	Manchester, M4 1HQ, United Kingdom		
Peter Emmerson and	Apartment 226, 87 High Street,	1	
Ann Emmerson	Manchester, M4 1BF		
Paul Adrian Evans	Apt 401, Icon 25, 101 High Street,	1	
	Manchester, M4 1HQ, United Kingdom		
Elliott Ewhare	Apartment 312, 108 High Street,	1	
	Manchester, M4 1HQ		
Niall Gerard Fallon &	13 Cedar Drive, Mill Farm, Dunboyne,	1	
Elaine Maria Fallon	County Meath, Republic of Ireland		
Frank Farnworth and	Apartment 507, 108 High Street,	1	
Janet Scott Lindsay	Manchester, M4 1HQ		
Farnworth			
Fearey Holdings Limited	Janelle House, Hartham Lane, Hertford,	1	
Dahad Issae Sant	Hertfordshire, SG14 1QN		
Richard James Fogarty	Southwinds, Dromin Road, Nenagh,	j ¹	
& Frances Ann Fogarty	County Tipperary, Republic of Ireland	ļ <u> </u>	
Terence Michael Forde	Gurraun North, Oranmore, County	[1]	
& Corina Mary Forde	Galway, Republic of Ireland		
Oliver Liam Gallagher	Ayle, Feakle, County Clare, Republic of Ireland	1	
Carl Gerezdi & Vicky	Apt 604, Icon 25, 101 High Street,	1	
Gerezdi & Vicky	Manchester, M4 1HQ, United Kingdom	'	
Paul Gerrard and Sylvie	Apartment 311, 83 High Street,	1	
Gerrard	Manchester, M4 1BE	'	
GI4 Limited	Apt 224, Icon 25, 101 High Street,	1	
O. / Entitled	Manchester, M4 1HQ, United Kingdom	·	
Oliver James Gill	Apartment 323, IcoN 25, 101 High	1	
	Street, Manchester, M4 1HQ		
Karl Lee Gold	Apartment 401, 17 Thomas Street,	1	_
	Manchester, M4 1EU	1	
Linda Grady	Apartment 308, 1 William Fairburn Way,	1	
•	Manchester, M4 1BH		
Martin Griffiths and Alex	Apartment 315, 87 High Street,	0	
Griffiths	Manchester, M4 1BF		
			1 18/02/2008_
Rıaz Zafar Hameed &	Apt 405, Icon 25, 101 High Street,	1	
Sabeena Hameed	Manchester, M4 1HQ, United Kingdom		
Michael Martin Hanley	Apartment 103, IcoN 25, 101 High	1 1	
	Street, Manchester, M4 1HQ		
Ursula Therese Hanniffy	Ballinacourty Hill, Claimbridge, County	1	İ
& David Paschal	Galway, Ireland		
Hanniffy			
Mark Hargadon and	Apartment 218, 83 High Street,	1	
Melanie Hargadon	Manchester, M4 1BE		
Mark William Harris and	Apartment 212, 108 High Street,	1	
Tracey Ann Harris	Manchester, M4 1HQ		
Michael Hayes	6 Greendale Road, Maryborough	13	

Date of this return 22/08/2008

Company Annual Return Bulk Shareholders List

	Woods, Douglas, County Cork, Republic of Ireland			
Graham Shuttleworth and Stafan Heins	Apartment 101, 17 Thomas Street, Manchester, M4 1EU	0		
and otalan nome	Wallette Co.		1	19/11/2007
John James Hennessy	30 Calderwood Road, Drumcondra, Dublin 9, Republic of Ireland	1	·	
Joseph Stephen	Apartment 506, 108 High Street,	1		·
Heyworth	Manchester, M4 1HQ	2		
Hugh Higgins & Irene Mary Higgins	19 Grattan Park, Mountbellow, County Galway, Republic of Ireland			
James Richard Palmer & Nicola Hillyard	Apartment G03, IcoN 25, 95 High Street, Manchester, M4 1HQ	1		
Paul Hirst	Apartment 413, 87 High Street, Manchester, M4 1BF	1		
Martin Holt	Apartment 408, 83 High Street, Manchester, M4 1BE	1		
Thelma Eileen Howells	Apartment 207, 17 Thomas Street, Manchester, M4 1EU	2		
Michael Huckerby	Apartment 203, 17 Thomas Street, Manchester, M4 1EU	2		<u> </u>
Michael Huckerby	Apartment 123, IcoN 25, 101 High	1		
Mark Julian Charles	Street, Manchester, M4 1HQ Apartment 404, 17 Thomas Street,	1		
Hudson Katherine Coombes and	Manchester, M4 1EU Apartment 405, Market Buildings, 83	1		
Lynsey Kate Hulme	High Street, Manchester, M4 1BE			
Shahid Hussain and Sonia Hussain	Apartment 113, 83 High Street, Manchester, M4 1BE	3		
Pervaiz Hussain	Apartment 116, 83 High Street, Manchester, M4 1BE	1		
Ician Developments Limited	100 Barbirolli Square, Manchester, M2 3AB	1	-	
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704260)	35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland	1		
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704265)	35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland			
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704261)	35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland	1		
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund 704268)	35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland	1		_
Independent Trustee Company Limited (as Trustee for and on behalf of Delta Fund	35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland	1		

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Company Annual Return Bulk Shareholders List

704262)				
Independent Trustee	35 Fitzwilliam Street Upper, Dublin 2,	1		
Company Limited (as	Republic of Ireland	'		
Trustee for and on	Republic of Ireland			
behalf of Delta Fund				
		•		
704263)	05.51			
Independent Trustee	35 Fitzwilliam Street Upper, Dublin 2,	1		
Company Limited (as	Republic of Ireland			
Trustee for and on				
behalf of Delta Fund				
704266)				
Independent Trustee	35 Fitzwilliam Street Upper, Dublin 2,	1		
Company Limited (as	Republic of Ireland			
Trustee for and on	•			
behalf of Delta Fund		1		
704269)				
Independent Trustee	35 Fitzwilliam Street Upper, Dublin 2,	1		
Company Limited (as		1		
	Republic of Ireland	1		
Trustee for and on				
behalf of Delta Fund				
704264)				
Independent Trustee	35 Fitzwilliam Street Upper, Dublin 2,	1		
Company Limited (as	Republic of Ireland			
Trustee for and on				
behalf of Delta Fund				
704267)		,		
Shahrnaz Izadı	Apartment 121, 87 High Street,	1		
	Manchester, M4 1BF			
Bhupinder Jagpal,	Apartment 216, 83 High Street,	0		
Bulpinder Bagri and	Manchester, M4 1BE			
	ivialichester, ivi4 TBE		ĺ	
Surrinder Jagpal			4	23/06/2008
Assure Assistant Islands	A 1 AOA A7 Th Ot 1	·	ı	23/06/2006
Arawn Andrew Johnson	Apartment 104, 17 Thomas Street,	1		
and Anne Johnson	Manchester, M4 1EU	_	<u> </u>	
Joseph Jordan and	Apartment 201, 108 High Street,	0		
Belinda Jordan	Manchester, M4 1HQ			
<u> </u>			1	23/06/2008
John Kelly	23 Glade, St Wolstan Abbey, Celbridge,	1		
·	County Kildare, United Kingdom]		
Michael Kelsey &	Ballinhassig, County Cork, Republic of	1		
Maeve Anne Kelsey	Ireland			
Paul John Kent	Apartment 311, 108 High Street,	1		
r aur sonn rent	Manchester, M4 1HQ	•		
Nadia Jane Kerr	Apartment 102, 108 High Street,	1		
Nadia Jane Keir		1		
	Manchester, M4 1HQ	ļ		<u> </u>
Alexander Howard	Apt 306, Icon 25, 101 High Street,	1		
Kırkley & Jennifer Lynn	Manchester, M4 1HQ, United Kingdom			
Key				
Nazia Sultana Khan	Apt 402, Icon 25, 101 High Street,	1		
	Manchester, M4 1HQ, United Kingdom			
Rabnawaz Khan	Apartment 221, 83 High Street,	1	i	· - · · · · · · · · · · · · · · ·
	Manchester, M4 1BE			
Hitesh Harvey Khatri	Apartment 219, 83 High Street,	1	-	
The state of the s	Manchester, M4 1BE			
Carla King & Jonah	57 Leeson Park, Dublin 6, Republic of	1		-
King	Ireland	'		
	·		 	
Gavin King	Apartment 306, 83 High Street,	1	<u> </u>	<u>!</u>

Smithfield (Residential Management Company) Limited s return Registration No Registration No

Date of this return 22/08/2008

Company Annual Return Bulk Shareholders List

	Manchester, M4 1BE		_	<u> </u>
Marcus Madden and	Apartment 209, 17 Thomas Street,	3		
Sally Kırkman	Manchester, M4 1EU			
Chris Kirkman	Apartment 305, 17 Thomas Street,	1		
OTHIS PURCHALI	Manchester, M4 1EU	'		
Loretta Kleanthous	9 Kyrenia Street, Lemba, 8260 Paphos,	1		-
	Cyprus			
Ciaran Lacey and Ingrid	Apartment 208, 1 William Fairburn Way,	1		
Lacey	Manchester, M4 1BH			ļ
Sonia Luthra	Apartment 119, 87 High Street,	1	<u> </u>	
	Manchester, M4 1BF			
Michael Lynskey &	Lackan, Ardrahan, County Galway,	1		
Elizabeth Nicola	Republic of Ireland	1		•
Lynskey				
Kieran Gerard Lynskey	Cregclare, Ardrahan, County Galway,	1		
	Republic of Ireland			<u></u>
Michael Lynskey	Lackan, Ardrahan, County Galway,	1		
	Republic of Ireland			
Elizabeth Lyons	Apartment G04, IcoN 25, 93 High Street,	1		
	Manchester, M4 1HQ			
Anita Machin	Apartment 310, 1 William Fairburn Way,	1		•
Files BAstras 9	Manchester, M4 1BH		<u></u>	
Edward John Maher &	Newbay, County Wexford, Republic of	1		
Joanne Patricia Maher	Ireland Loughfield, Two Mile Borris, Thules,			
Michael Patrick Maher	County Tipperary, Republic of Ireland	'		
Patrick John Maher	c/o Carrigan & Co Solicitors, The Mall,	1		
Patrick John Maner	Thules, County Tipperary, Republic of	'		1
	Ireland			
Elizabeth Maloney &	1 New Abbey, Castlemartin, Kilcullen,	1		
Patrick John Maloney	County Kildare, Republic of Ireland			
Fabrice Marsicano	315 Market Buildings, 87 High Street,	1	•	
	Manchester, M4 1BF			
Liam Hayes & Sarah	3 Old Hall Gardens, Flookersbrook,	1		
Jean Martin	Chester, CH2 3AB, United Kingdom			
William Martin	42 Kiltegan Park, Rochestown Road,	1		
	County Cork, Republic of Ireland			
Devinder Singh Marway	Apartment 109, 17 Thomas Street,	1		
and Marjeet Kaur	Manchester, M4 1EU			
Marway				ļ. <u> </u>
Mark William Harris &	Apartment 122, IcoN 25, 101 High	1		
Antony Stuart Matthews	Street, Manchester, M4 1HQ			
Kerry Reay and Shaun	Apartment 122, 87 High Street,	1		
McAdam	Manchester, M4 1BF	_	. <u> </u>	
Mike McCallum	Apartment 115, 83 High Street,	1		
	Manchester, M4 1BE			_
Michael McClatchey	Apartment 101, 108 High Street,	1		
Come and MacCompanie	Manchester, M4 1HQ	1		<u> </u>
Simon McCormack	c/o Western Motors, Ballybrit, Galway,	'		
Jonathan Gray and Lee-	County Galway, Republic of Ireland Apartment 315, 87 High Street,	1		-
Anne McDonald	Manchester, M4 1BF	'		
Dallas McDonald	Apartment 414, 87 High Street,	1	 	
Dallas MicDollalu	Manchester, M4 1BF	'		
Martina Catherine	Oghill, Monasterevin, County Kildare,	1		
McGrath & Declan	Republic of Ireland	·		
	1	·		·

22/08/2008

Company Annual Return Bulk Shareholders List

McGrath				
Simon Peter McIlwaine	Apartment 504, 108 High Street, Manchester, M4 1HQ	1		
Brian Thomas McKeon & Caitriona Marie McKeon	Johnston, Kilskyre, Kells, County Meath, Republic of Ireland	1		
Sean James McKeon	Johnston, Kilskyre, Kells, County Meath, Republic of Ireland	1		
Niall John McLernon	17 Aberdeen Street, Dublin 7, Republic of Ireland	1		
Una McQuillan	Grantham House Mews, Rathgar Avenue, Dublin 6, Republic of Ireland	1		
Alexander Luke Benjamin Melia	Apartment G05, IcoN 25, 91 High Street, Manchester, M4 1HQ	1		
Victoria Ann Merrick	Apt 501, Icon 25, 101 High Street, Manchester, M4 1HQ, United Kingdom	1		
Scott Alexander Milne	Apartment 313, 83 High Street, Manchester, M4 1BE	1		
James Neale Morgan	Raglis Cottage, Pump House Lane, Bentley, Worcestershire, B97 5PH, United Kingdom	1		
David Morris	Apartment 104, 108 High Street, Manchester, M4 1HQ	1		
Eliot David Mosafi and Neil Jonathan Mosafi	Apartment 103, 108 High Street, Manchester, M4 1HQ	1		
Mark Mulqueeney	Apartment 102, IcoN 25, 101 High Street, Manchester, M4 1HQ	1		
Emma Kate Munton	Apartment 205, Market Buildings, 17 Thomas Street, Manchester, M4 1EU	1 -	`	
David Templeman and Monica Murtagh	Apartment 104, 17 Thomas Street, Manchester, M4 1EU	1		
Arun Mohindra and Tessa Myatt	Apartment 210, 17 Thomas Street, Manchester, M4 1EU	1		
Myplace Investments Limited	Apartment 111, 83 High Street, Manchester, M4 1BE	1		
Nagle Agricultural Consultants Retirement Benefit Plan	Jownstown, Edenderry, County Offally, Republic of Ireland	2		
Mark Perrem & Orlagh Elizabeth Nevin	20 Glenview, Rochestown Avenue, Dun Laoghaire Co, Dublin, Ireland	1		
William Martin & Clodagh O'Brien	42 Kiltegan Park, Rochestown Road, County Cork, Republic of Ireland	1		
Stephen Mark O'Brien	6 Costa Na Mara, Oranmore, County Galway, Republic of Ireland	1		
Donal O'Carroll & Paula Mary Anne O'Carroll	Crory, Crossabeg, County Wexford, Republic of Ireland	1		
Gerard O'Donnell & Josephine O'Donnell	Circular Road, Gort, County Galway, Republic of Ireland	1		
Noel Thomas O'Dwyer	Claren House, Scath Na Mara, Truskey, East Barna, County Galway, Republic of Ireland	1		
David O'Riordan	Ard Na Mara, Whitshed Road, Greystones, County Wicklow, Republic of Ireland	1		
Steven Andrew Lenahan & Paul	Apartment 124, IcoN 25, 101 High Street, Manchester, M4 1HQ	1		

Date of this return 22/08/2008

Company Annual Return Bulk Shareholders List

Anthony Page				
Jun Mo Park and Jun	Apartment 110, 1 William Fairburn Way,	1	_	
Boum Park	Manchester, M4 1BH	,		
Trevor James	Apartment 206, 17 Thomas Street,	1		
Partington and Doreen	Manchester, M4 1EU			
Partington	1			
Bhavini Patel	Apartment 205, 108 High Street,	1		
	Manchester, M4 1HQ			
Harıvdan Patel	Apartment 305, 108 High Street,	0		
	Manchester, M4 1HQ			
			1	18/02/2008
Mitin Patel	Apartment 304, 17 Thomas Street,	0		
	Manchester, M4 1EU			
			1	03/04/2008
Mitin Patel and Sabni	Apartment 305, 108 High Street,	1	1	
Patel	Manchester, M4 1HQ			
Pankaj Patel	Apartment 302, 108 High Street,	1		
	Manchester, M4 1HQ			····
R V Patel	Apartment 311, 108 High Street,	0		
	Manchester, M4 1HQ			
			1	18/02/2008
Sohas Patel	30 Oakley Drive, Wellingborough,	1		
	Northamptonshire, NN8 3JZ			
Nigel Damien	Apartment 205, 17 Thomas Street,	0		
Pedlingham	Manchester, M4 1EU			
			1	23/06/2008
Sandra Jayne	Apartment 501, 87 High Street,	0		
Pennington	Manchester, M4 1BF			
			1	19/11/2007
Lucy Rowan Jane Perry	Apartment 118, Market Buildings, 87	1		
	High Street, Manchester, M4 1BF			
Christopher Phillips and	Apartment 214, 83 High Street,	2		
Julie Phillips	Manchester, M4 1BE			
Stephen Pope	Apartment G 04, 26 Village Way,	1		
Al1 D4	Manchester, M4 1BG			
Alistair Leslie Pratt	Apartment 217, Market Buildings, 83	1	İ	
Dates John Taylor and	High Street, Manchester, M4 1BE	4		
Peter John Taylor and	Apartment 222, IcoN 25, High Street, Manchester	1	1	
Joanna Pyle Patrick Martin Paddy	Bishopland, Ballymore, Eustace, County	1		
Quinlan	Kildare, Republic of Ireland]		
Martin Rabin	Apartment 112, 83 High Street,	1		
Martin Nabin	Manchester, M4 1BE	'		
Abdul Waheed Rafig	Apartment 103, 17 Thomas Street,	1		• • • • • • • • • • • • • • • • • • • •
Abdul Walleed Kallq	Manchester, M4 1EU	'		
Mashood Russel	Apartment 105, 108 High Street,	2		
Rahman	Manchester, M4 1HQ			
Gary Ratcliffe	Apartment 416, 87 High Street,	1		
Cary raconno	Manchester, M4 1BF	<u> </u>		
Roshin Ravindran	Apartment 605, 108 High Street,	1	 	
17031III 1704IIIUI 011	Manchester, M4 1HQ	,		
Adver James Dellis 9	Highfield House, Balreask, Old Navan,	1		
Anrian James Reinvæ		1 '		
Adrian James Reilly & Kathleen Margaret	County Meath, Republic of Ireland			
Kathleen Margaret	County Meath, Republic of Ireland			
	County Meath, Republic of Ireland Apartment 214, 83 High Street,	0		

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Company Annual Return Bulk Shareholders List

Roberts				···-
			2	09/11/2007
Liam Rochford	42 Cluain Riocard, Headford Road, Galway, Republic of Ireland	1		
Ronan Rogers	41 Cluain Riocaird, Headford Road, Couty Galway, Republic of Ireland	1		
Roland Dransfield Public Relations Limited	Apartment 201, 17 Thomas Street, Manchester, M4 1EU	1		
T dono reciations Elimited	THE HOTESTON, MY 120		1	23/06/2008
John Curran & Jessica Elizabeth Roland	4 Vauxlaurens, St Peter Port, Guernsey, Channel Islands, GY1 1US, United Kingdom	1		
Philippa Jane Tiley and Benjamin James Rowe	Apartment 107, 17 Thomas Street, Manchester, M4 1EU	1		
James Rowley	Apartment 403, 17 Thomas Street, Manchester, M4 1EU	1		
Emad Saaed	Apartment 401, 108 High Street, Manchester, M4 1HQ	1	-	_
Taher Sachee	Apartment 606, 108 High Street, Manchester, M4 1HQ	1		•
Robert John Broome Salmon	Apartment 225, 87 High Street, Manchester, M4 1BF	1		
Francis Saunders	Apartment 307, 1 William Fairburn Way, Manchester, M4 1BH	1		3.50
Jenny Fortune and Franco Sessini	Apartment 314, 87 High Street, Manchester, M4 1BF	1		
S Foy Consulting Limited	Apartment 202, 17 Thomas Street, Manchester, M4 1EU	1		
Jonathan Shipman and Sara Shipman	Apartment 118, 87 High Street, Manchester, M4 1BF	0		
			1	07/01/2008
Victor Shirovay & Dorothea Shirovay	Apt 202, Icon 25, 101 High Street, Manchester, M4 1HQ, United Kingdom	1		
Thomas Joseph Shortall	Johnsbrook Place, Johnsbrook, Fordstown, Navan, County Meath, Republic of Ireland	1		
Timothy John Sigsworth	Apartment 224, Market Buildings, 87 High Street, Manchester, M4 1BF	1		
John Anthony Simmonite & Paul Clifford Patrick Simmonite	10 Millbrook Court, Colne, Lancashire, BB8 7HZ, United Kingdom	1		
Simpgate Limited	150 The Strand, London, WC2R 1JA	1		
Steven Charles Singer	Apt 603, Icon 25, 101 High Street, Manchester, M4 1HQ, United Kingdom	1		
Nicola Smith	Apt 424, Icon 25, 101 High Street, Manchester, M4 1HQ, United Kingdom	1		
Somerlee Homes Limited	19-29 Woburn Place, London, WC1H 0XF	1		
Andrew John Spracklen	Apartment 223, 87 High Street, Manchester, M4 1BF	1		
Prabodh Kumar Srivastava & Satya Shree Srivastava	Apt 201, Icon 25, 101 High Street, Manchester, M4 1HQ, United Kingdom	1		
Prashant Srivastava & Meeta Srivastava	Apt 301, Icon 25, 101 High Street, Manchester, M4 1HQ, United Kingdom	1		

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James Stevens	Apartment 311, 108 High Street,	0	
	Manchester, M4 1HQ		1 03/04/2008
Pahart Stary	Apartment 604, 109 High Street	1	1 03/04/2006
Robert Story	Apartment 604, 108 High Street,	'	
Arra Bataal Syad	Manchester, M4 1HQ Apt 223, Icon 25, 101 High Street,	1	
Azra Batool Syed		'	
Labor Milliana Taylan	Manchester, M4 1HQ, United Kingdom		
John William Taylor	Apartment 310, 25 Church Street,	1	
<u> </u>	Manchester, M4 1PE		
Susan Thomason	Apartment 407, 83 High Street,	1	
	Manchester, M4 1BE		
Carl Thompson	Apartment 308, 83 High Street,	1	
	Manchester, M4 1BE		
James Michael Hayes &	27 Monaloe Park Road, Blackrock,	1 [
Ann Thornton	Dublin, Republic of Ireland		
Helen Tse	Apt 504, Icon 25, 101 High Street,	1	
	Manchester, M4 1HQ, United Kingdom		
Lisa Tse	Apt 505, Icon 25, 101 High Street,	1	
	Manchester, M4 1HQ, United Kingdom		
Nigel John Tucker and	Apartment 106, 1 William Fairburn Way,	1	
Zoe Jane Tucker	Manchester, M4 1BH		
Louise Beasley and	Apartment 302, Market Buildings, 17	1	
Helen Tyers	Thomas Street, Manchester, M4 1EU		
Amy Urpi	Apartment 309, 83 High Street,	1	
,	Manchester, M4 1BE	<u> </u>	
John Anthony Urpi	Apt 302, Icon 25, 101 High Street,	1	
ос	Manchester, M4 1HQ, United Kingdom	·	
Diane Charlton and	Apartment 120, 87 High Street,	1	
Ruth Ursell	Manchester, M4 1BF	'	
Sunil Varma	Apartment 316, 87 High Street,	1	
Sum varma	Manchester, M4 1BF	'	
Venture Worldwide Inc	Apartment 310, 83 High Street,	1	
venture worldwide inc	Manchester, M4 1BE	'	
Stephen Norman Vinten	Apartment 117, 83 High Street,	1	
and Patricia Mary	Manchester, M4 1BE	'	
•	Wanchester, W4 TBE	ļ	
Vinten	A COC 400		
Vaughan Michael Allen	Apartment 606, 108 High Street,	1	İ
	Manchester, M4 1HQ		
Vivek Kumar Wadhwa	Apartment G01, IcoN 25, 99 High	2	
	Street, Manchester, M4 1HQ		
Robert Wales	Apartment 503, 83 High Street,	1	
	Manchester, M4 1BE		
Arthur David Walford	Apartment 209, 1 William Fairburn Way,	1 [
	Manchester, M4 1BH		
David Walker	Apartment 107, 1 William Fairburn Way,	1	İ
	Manchester, M4 1BH		_
Joseph Martin Warde &	An Tobar, Cappanoole, Athenry, County	1	<u> </u>
Caroline Marie Warde	Galway, Republic of Ireland		
Jack Russell Collections	Apartment 201, 108 High Street,	1	
Agency Ltd & Nicholas	Manchester, M4 1HQ		
Charles Warne			
Nedra Waterman	Apartment 105, 17 Thomas Street,	1	
· · · · · · · · · · · · · · · · · ·	Manchester, M4 1EU		
Leslie James Patient	Apartment 411, 83 High Street,	1	
		'	1
and Andrew Michael	Manchester, M4 1BE]	

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Alan Wharrier	Apartment 412 Marketplace, 83 High Street, Manchester, M4 1BE	1	
Benjamin Matthew White	Apt 404, Icon 25, 101 High Street, Manchester, M4 1HQ, United Kingdom	1	
Matthew Wilson	Apartment G02, IcoN 25, 97 High Street, Manchester, M4 1HQ	1	
Alison Woodcock	Apartment 303, 17 Thomas Street, Manchester, M4 1EU	1	
Donna Marie Wozencraft	Apartment 108, 17 Thomas Street, Manchester, M4 1EU	1	
Angelina Eke and Jacqui Wright	Apartment 301, 108 High Street, Manchester, M4 1HQ	1	
Katherine Helen Wright & Richard Antony Wright	Apt 303, Icon 25, 101 High Street, Manchester, M4 1HQ, United Kingdom	1	
Nicola Wright	Apartment G 03, 24 Village Way, Manchester, M4 1BG	1	
Iphigenia Jenny Helena Xydeas	Apartment 110, Market Buildings, 83 High Street, Manchester, M4 1BE	1	
	Total Ordinary-A	268	

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Company Annual Return Bulk Shareholders List

Registration No 4057629

£1 00 Ordinary-B

Name	Address	Shares Held	Shares Transferred	Transfer Date
Ician Developments Limited	100 Barbirolli Square, Manchester, M2 3AB	1		
•	Total Ordinary-B	1		-

Total Shares Held 269