

002314/15

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

04317613

**Company Name in full**

Broomco (2705) Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	6	1	1	2	0	0

**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.

4 Bull Lane, Edmonton

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

Post town

London

County / Region

UK Postcode

N18 1TQ

**Principal business activities**

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

7415

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



A68  
COMPANIES HOUSE

0878  
21/11/03

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

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

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

**Name**

\* Style / Title

Mr

Forename(s)

Anthony George

Surname

Hunter

**Address**

68 Philbeach Gardens

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

Post town

London

County / Region

UK Postcode

SW5 9EE

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 1 0 5 1 9 5 2

Forename(s) Nigel Stephen \_\_\_\_\_

Surname Garrow \_\_\_\_\_

Address 18 Groves Close \_\_\_\_\_

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

Post town Bourne End \_\_\_\_\_

County / Region Buckinghamshire UK Postcode SL8 5JP \_\_\_\_\_

Country \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Company Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 2 1 2 1 9 4 8

Forename(s) Ian Douglas \_\_\_\_\_

Surname Grant \_\_\_\_\_

Address Abbotts Barton Farm House, Abbotts Barton \_\_\_\_\_

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

Post town Winchester \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode SO23 7HY \_\_\_\_\_

Country \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Venture Capitalist \_\_\_\_\_

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

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

Name \* Style / Title

Day Month Year  
Date of birth 2 7 0 9 1 9 5 0

Forename(s) Cameron David Freere

Surname Savage

**Address**

Wayside, Bledlow Road, Saunderton

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

Post town Princes Risborough

County / Region Bucks

UK Postcode HP27 9NG

Country

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 1 6 0 2 1 9 6 5

Forename(s) George Johannes Joseph

Surname Westerkamp

**Address**

Oosteinde 33

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

Post town 2271 EB Voorburg

County / Region

UK Postcode

Country

The Netherlands

Nationality

Dutch

Business occupation Director

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary-A		364,019	£3,640.19
Ordinary-B		109,999	£1,099.99
Ordinary-C		1,300,000	£13,000.00
Ordinary-D		29,250	£292.50
<b>Totals</b>		1,803,268	18,032.68

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

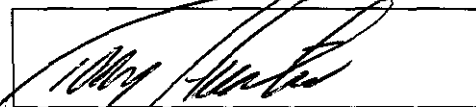
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

20-11-2003

† Please delete as appropriate.

† a director / secretary

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

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

This return includes

15

continuation sheets.

(enter number)

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

Catherine Earnshaw, Masters House, 107 Hammersmith

Road, London, W14 0QH

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 04317613

**Company Name in full** | Broomco (2705) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	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
<b>Name</b> David Arrow  <b>Address</b> 9 Todds Close, Swanland, North Ferriby, East Yorkshire  <b>UK postcode</b>   HU14 3NT	£0.01 Ordinary-A          Shares Held 18,350	Shares or amount of stock transferred (if appropriate)	
<b>Name</b> Richard William Bayer  <b>Address</b> Ashgate House, 2 Harrison Court, Bugbrooke, Northants  <b>UK postcode</b>   NN7 3ET	£0.01 Ordinary-A          Shares Held 31,036		
<b>Name</b> Michael Beard  <b>Address</b> Boundaries, The Old Cricket Field, Murcott, Bicester, Oxfordshire  <b>UK postcode</b>   OX5 2RE	£0.01 Ordinary-A          Shares Held 110,354		

CHFP010

## List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p><b>Name</b> Nigel Stephen Garrow</p> <p><b>Address</b> 18 Groves Close, Bourne End, Buckinghamshire</p> <p><b>UK postcode</b> SL8 5JP</p>	<p>£0.01 Ordinary-A</p> <p>Shares Held 24,439</p>		
<p><b>Name</b> Stephen William James</p> <p><b>Address</b> 4A Felden Drive, Felden, Hemel Hempstead, Herts</p> <p><b>UK postcode</b> HP3 OBD</p>	<p>£0.01 Ordinary-A</p> <p>Shares Held 35,000</p>		
<p><b>Name</b> Phillip Kent</p> <p><b>Address</b> Millstream House, Mill Lane, Lower Common, Eversley, Hants</p> <p><b>UK postcode</b> RG27 ORA</p>	<p>£0.01 Ordinary-A</p> <p>Shares Held 49,143</p>		
<p><b>Name</b> Andrew Long</p> <p><b>Address</b> Stranger House, Washingpool Hill Road, Tockington, South Gloucestershire</p> <p><b>UK postcode</b> BS32 4NX</p>	<p>£0.01 Ordinary-A</p> <p>Shares Held 49,143</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Rayner &amp; Co Trustees Ltd</p> <p>Address 4 Bull Lane, Edmonton, London</p> <p>UK postcode N18 1TQ</p>	£0.01 Ordinary-A	16,496	06/03/2003
<p>Name Christopher Vey Roberts</p> <p>Address 5 Station Approach, Theydon Bois, Essex</p> <p>UK postcode CM16 7HR</p>	£0.01 Ordinary-A	Shares Held 0	
<p>Name Richard Skilbeck</p> <p>Address The Rank Cottage, Ashmansworth, Newbury, Berkshire</p> <p>UK postcode RG20 9SJ</p>	£0.01 Ordinary-A	Shares Held 31,036	
<p>Name</p> <p>Address</p> <p>UK postcode</p>			



## List of past and present shareholders Schedule to form 363a

CHFP010

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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
<p><b>Name</b> Richard William Bayer</p> <p><b>Address</b> Ashgate House, 2 Harrison Court, Bugbrooke, Northants</p> <p><b>UK postcode</b>   NN7 3ET</p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 22,327</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p><b>Name</b> Sydney Bennett</p> <p><b>Address</b> 25 Brendon Way, Bush Hill Park, Enfield, Middlesex</p> <p><b>UK postcode</b>   EN1 2LF</p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 15,948</p>		
<p><b>Name</b> Nigel Horley</p> <p><b>Address</b> Goran Haven, Swellshill, Brimscombe, Stroud, Gloucestershire</p> <p><b>UK postcode</b>   GL5 2SW</p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 13,535</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p><b>Name</b> Kleinwort Benson Equity Partners</p> <p><b>Address</b> Kleinwort Capital Ltd, 10 Bedford Street, London</p> <p><b>UK postcode</b> WC2E 9HE</p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 4,000</p>		
<p><b>Name</b> Kleinwort Benson Equity Partners B</p> <p><b>Address</b> Kleinwort Capital Ltd, 10 Bedford Street, London</p> <p><b>UK postcode</b> WC2E 9HE</p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 1,087</p>		
<p><b>Name</b> Kleinwort Capital Trust PLC</p> <p><b>Address</b> Kleinwort Capital Ltd, 10 Bedford Street, London</p> <p><b>UK postcode</b> WC2E 9HE</p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 1,681</p>		
<p><b>Name</b> NIB Capital Private Equity Co Investments 2000 CV</p> <p><b>Address</b> Jachthavenweg 118, 1081 KJ Amsterdam, Netherlands</p> <p><b>UK postcode</b></p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 6,767</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p><b>Name</b> Christopher Vey Roberts</p> <p><b>Address</b> 5 Station Approach, Theydon Bois, Essex</p> <p><b>UK postcode</b>   CM16 7HR</p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 22,327</p>		
<p><b>Name</b> Richard Skilbeck</p> <p><b>Address</b> The Rank Cottage, Ashmansworth, Newbury, Berkshire</p> <p><b>UK postcode</b>   RG20 9SJ</p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 22,327</p>		
<p><b>Name</b> Stichting Pensioenfonds ABP</p> <p><b>Address</b> Dude Lindenstraat 70, 6411 E J Heerler, The Netherlands</p> <p><b>UK postcode</b>  </p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 0</p>	<p>3,384</p>	<p>14/10/2003</p>
<p><b>Name</b> Stichting Pensioenfonds Voor de Gezondheid, Geestelijke en Maatschappelijke Belangen</p> <p><b>Address</b> Utrechtseneg 44, 3700 KA Zeist, The Netherlands</p> <p><b>UK postcode</b>  </p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 0</p>	<p>3,383</p>	<p>14/10/2003</p>

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    04317613

**Company Name in full**    Broomco (2705) Limited

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Kleinwort Benson Equity Partners  <b>Address</b> Kleinwort Capital Ltd, 10 Bedford Street, London  <b>UK postcode</b> WC2E 9HE	£0.01 Ordinary-C          Shares Held 384,160		
<b>Name</b> Kleinwort Benson Equity Partners B  <b>Address</b> Kleinwort Capital Ltd, 10 Bedford Street, London  <b>UK postcode</b> WC2E 9HE	£0.01 Ordinary-C          Shares Held 104,362		
<b>Name</b> Kleinwort Capital Trust PLC  <b>Address</b> Kleinwort Capital Ltd, 10 Bedford Street, London  <b>UK postcode</b> WC2E 9HE	£0.01 Ordinary-C          Shares Held 161,478		

CHFP010

# List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> NIB Capital Private Equity Co Investments 2000 CV	£0.01 Ordinary-C           Shares Held 650,000		
<b>Address</b> Jachthavenweg 118, 1081 KJ Amsterdam, Netherlands			
<b>UK postcode</b> _____			
<b>Name</b> Stichting Pensioenfonds ABP	£0.01 Ordinary-C           Shares Held 0	325,000	14/10/2003
<b>Address</b> Dude Lindenstraat 70, 6411 E J Heerler, The Netherlands			
<b>UK postcode</b> _____			
<b>Name</b> Stichting Pensioenfonds Voor de Gezondheid, Geestelijke en Maatschappelijke Belangen	£0.01 Ordinary-C           Shares Held 0	325,000	14/10/2003
<b>Address</b> Utrechtsenag 44, 3700 KA Zeist, The Netherlands			
<b>UK postcode</b> _____			
<b>Name</b> 			
<b>Address</b> 			
<b>UK postcode</b> _____			

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    04317613

**Company Name in full**    Broomco (2705) Limited

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  - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

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
<b>Name</b> Colin Anstey  <b>Address</b> 26 East Park, Eastville, Bristol  <b>UK postcode</b> BS5 6YA	£0.01 Ordinary-D          Shares Held 1,250		
<b>Name</b> Steve Baker  <b>Address</b> 11 Churchill Road, Bristol  <b>UK postcode</b> BS4 3RN	£0.01 Ordinary-D          Shares Held 0	1,250	19/09/2003
<b>Name</b> Debbie Barley  <b>Address</b> 2 Macleod Road, Winchmore Hill, London  <b>UK postcode</b> N21 1SN	£0.01 Ordinary-D          Shares Held 0	500	09/12/2002

CHFP010

## List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p><b>Name</b> Carmelo Boyle</p> <p><b>Address</b> 1 Western Road, Bletchley, Milton Keynes</p> <p><b>UK postcode</b>   MK2 2HN</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		
<p><b>Name</b> Peter Charlton</p> <p><b>Address</b> 85 Tynemouth Drive, Enfield, Middlesex</p> <p><b>UK postcode</b>   EN1 4LP</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		
<p><b>Name</b> Andrea Clark</p> <p><b>Address</b> 118 Blindmans Lane, Cheshunt, Herts</p> <p><b>UK postcode</b>   EN8 9DN</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		
<p><b>Name</b> Derek Clipsham</p> <p><b>Address</b> 18 Devoke Close, Huntingdon, Cambs</p> <p><b>UK postcode</b>   PE29 6XE</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name David Cordell</p> <p>Address 49 Rectory Wood, Harlow, Essex</p> <p>UK postcode   CM20 1RE</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		
<p>Name Ian Frost</p> <p>Address 27 Bournehall Avenue, Bushey, Herts</p> <p>UK postcode   WD2 3AU</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		
<p>Name Julie Gates</p> <p>Address 32 Martins Drive, Hertford, Herts</p> <p>UK postcode   SG13 7TA</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 0</p>	<p>1,250</p>	<p>31/07/2003</p>
<p>Name John Gregory-Wood</p> <p>Address 34 The Street, Broughton Gifford, Melksham, Wilts</p> <p>UK postcode   SN12 8PH</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		



CHFP010

## List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Mike Hatton</p> <p>Address 5 Burlington Court, Lower Burlington Road, Portishead</p> <p>UK postcode   BS20 7BA</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		
<p>Name Bob Hawkins</p> <p>Address 25 Ham Green, Pill, Bristol</p> <p>UK postcode   BS20 OEY</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		
<p>Name Mick Liddle</p> <p>Address 400 Milwards, Harlow, Essex</p> <p>UK postcode   CM19 4SP</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		
<p>Name Nigel Lusby</p> <p>Address 40 Ladymeade, Ilminster, Somerset</p> <p>UK postcode   TA19 OEA</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p><b>Name</b> Sean O'Callaghan</p> <p><b>Address</b> 26 Chapel Meadow, Tring</p> <p><b>UK postcode</b> HP23 5HB</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		
<p><b>Name</b> Doulla Panayi</p> <p><b>Address</b> 6 Belmont Avenue, Cockfosters, Barnet, Herts</p> <p><b>UK postcode</b> EN4 9LJ</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		
<p><b>Name</b> Phil Poulton</p> <p><b>Address</b> 19 Westfield, Harlow, Essex</p> <p><b>UK postcode</b> CM18 6AB</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		
<p><b>Name</b> Paul Ravenhill</p> <p><b>Address</b> 15 Winchester Road, Brislington, Bristol</p> <p><b>UK postcode</b> BS4 3NF</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		

CHFP010

### List of past and present shareholders (Continued)

**Company Number** 04317613

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Rayner & Co Trustees Ltd  <b>Address</b> 4 Bull Lane, Edmonton, London  <b>UK postcode</b>   N18 1TQ	£0.01 Ordinary-D        Shares Held 4,500	1,000	06/03/2003
<b>Name</b> Jennifer Ruth  <b>Address</b> 50 Tower Cottages, Weald Road, South Weald, Brentwood, Essex  <b>UK postcode</b>   CM14 5QJ	£0.01 Ordinary-D        Shares Held 1,250		
<b>Name</b> Robyn Stewart  <b>Address</b> 48 North View, Westbury Park, Bristol  <b>UK postcode</b>   BS6 7QA	£0.01 Ordinary-D        Shares Held 0	1,250	31/07/2003
<b>Name</b> Sandra Taylor  <b>Address</b> 38 Cadbury Farm Road, Yatton, North Somerset  <b>UK postcode</b>   BS49 4HW	£0.01 Ordinary-D        Shares Held 1,000		

CHFP010

### List of past and present shareholders (Continued)

**Company Number** 104317613

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Carol Thompson  <hr/> <b>Address</b> 3 Hillside Cottages, Upton Cheyney, Bitton, Bristol  <hr/> <b>UK postcode</b>   BS30 6LZ _____	£0.01 Ordinary-D          <div style="text-align: right;">Shares Held 1,250</div>		
<b>Name</b> Louise Woodcock  <hr/> <b>Address</b> 22 The Beeches, Halsey Road, Watford, Herts  <hr/> <b>UK postcode</b>   WD1 7DW _____	£0.01 Ordinary-D          <div style="text-align: right;">Shares Held 1,250</div>		
<b>Name</b> _____  <hr/> <b>Address</b> _____   <hr/> <b>UK postcode</b>   _____			
<b>Name</b> _____  <hr/> <b>Address</b> _____   <hr/> <b>UK postcode</b>   _____			