

BLUEPRINT

2000

113623/600
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

5078003

Company Name in full

MITIE Cleaning Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	3	2	0	0	6

Date of next return

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

Day		Month		Year			

Registered Office

Show here the address **at the date of
this return.**

8 Monarch Court, The Brooms, Emersons Green

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

Post town

Bristol

County / Region**UK Postcode**

BS16 7FH

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.

A11
COMPANIES HOUSE159
24/03/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

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

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

UK Postcode BA1 5HR

England

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 1 3 0 6 1 9 6 3

Forename(s) Martyn Alexander

Surname Freeman

Address

20 Portchester Heights, Portchester

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

Post town Fareham

County / Region Hampshire

UK Postcode PO16 8JU

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name

* Style / Title

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

Forename(s) Colin Stephen

Surname Hale

Address

Howsell Court, Lower Howsell Road

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

Post town Malvern

County / Region Worcestershire

UK Postcode WR14 1UX

Country

Nationality British

Business occupation Director

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 2 5 0 7 1 9 7 3

Forename(s) Neil Edward

Surname Kay

Address

11 Northumberland Road

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

Post town Redland

County / Region Bristol

UK Postcode BS6 7AU

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 2 2 0 2 1 9 6 3

Forename(s) Ruby

Surname McGregor-Smith

Address

Eastgate, Coopers Hill Lane, Englefield Green

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

Post town Egham

County / Region Surrey

UK Postcode TW20 0LB

Country England

Nationality British

Business occupation Finance Director

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 4 0 9 1 9 5 9

Forename(s) David Andrew

Surname Noel

Address 17 Goldwater Springs, Station Road

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

Post town Nailsworth

County / Region Gloucestershire UK Postcode GL6 0AH

Country Nationality British

Business occupation 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 3 1 0 8 1 9 4 1

Forename(s) Ian Reginald

Surname Stewart

Address Lullingworth, Stroud Road

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

Post town Painswick

County / Region Gloucestershire UK Postcode GL6 6UT

Country England Nationality British

Business occupation Director

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

2	8	0	9	1	9	6	5
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Forename(s) Patrick WalterSurname StirlandAddress Oak Cottage, Oakridge Lynch

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

Post town StroudCounty / Region Gloucestershire UK Postcode GL6 7NYCountry _____ Nationality BritishBusiness occupation 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

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Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	A Ordinary	12,344,771	£12,344,771.00
	B Ordinary	2,000,000	£2,000,000.00
Totals		14,344,771	14,344,771.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

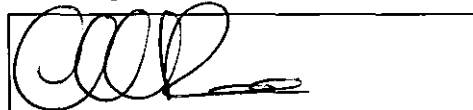
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

13.3.00

† 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

19

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.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5078003

Company Name in full | MITIE Cleaning Services Limited

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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 A Ordinary Shares Held 12,344,771		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5078003

Company Name in full | MITIE Cleaning Services 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	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 Charles Aldridge Address 8 Woodpecker Crescent, Burgess Hill, West Sussex UK postcode RH15 9XY	£1.00 B Ordinary	Shares Held 1,000		
Name Ian David Arnold Address 6 Plover Close, Wokingham, Berks, England UK postcode RG41 3JD	£1.00 B Ordinary	Shares Held 34,000		
Name Richard James Barlow Address 73 Wearish Lane, Westhoughton, Bolton, Lancashire UK postcode BL5 2DR	£1.00 B Ordinary	Shares Held 4,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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>Name Ian Robin Baxter</p> <p>Address Flat 6, Pembroke Gate, Clifton, Bristol</p> <p>UK postcode BS8 3ES</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 10,000</p>		
<p>Name Marina Catherine Berry</p> <p>Address 35 Browett Road, Coundon, Coventry, United Kingdom</p> <p>UK postcode CV6 1BA</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 10,000</p>		
<p>Name Russell Bryan Bone</p> <p>Address 28 Willow Close, Bordon, Hampshire</p> <p>UK postcode GU35 0TH</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 4,000</p>		
<p>Name Linda Patricia Cable</p> <p>Address 39 Rural Vale, Northfleet, Kent</p> <p>UK postcode DA11 9JJ</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 1,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Robert Ian Chandler Address The Mill House, 2 Mill Steps, Winterbourne Down, Bristol, United Kingdom UK postcode BS36 1BT	£1.00 B Ordinary Shares Held 19,500		
Name Tom Martin Cliffe Address 17 St Peters Road, Lingwood, Norwich UK postcode NR13 4LX	£1.00 B Ordinary Shares Held 500		
Name James William Holroyd Cocks Address Highbury, 3 Morgraig Avenue, Newport, Gwent UK postcode NP10 8UP	£1.00 B Ordinary Shares Held 4,000		
Name Roy Dudley Cole Address 9 Albion Street, Tamworth, Staffordshire, United Kingdom UK postcode B79 7JP	£1.00 B Ordinary Shares Held 2,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Philip William Cooper Address 34 Alban Road, Letchworth, Hertfordshire, United Kingdom UK postcode SG6 2AT	£1.00 B Ordinary Shares Held 30,000		
Name Gerard Charles Coyle Address 45 East Greenless Crescent, Cambuslang, Glasgow UK postcode G72 8TX	£1.00 B Ordinary Shares Held 4,000		
Name Irene Coyle Address 98 Woodland Cresecent, Glasgow UK postcode G72 8SB	£1.00 B Ordinary Shares Held 4,000		
Name Nicholas James Davies Address 24 Princes Avenue, Caerphilly, Mid Glamorgan UK postcode CF83 1HS	£1.00 B Ordinary Shares Held 4,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Paul Davies Address 38 Corbin Road, Hilperton, Trowbridge UK postcode BA14 7EN	£1.00 B Ordinary Shares Held 4,000		
Name Keith Peter Delara Address 2 Grosvenor Court, Southfield Rd, Westbury-On-Trym, Bristol, England UK postcode BS9 3BJ	£1.00 B Ordinary Shares Held 19,500		
Name Denise Anne Dempsey Address 518 Abbey Road, Basingstoke, Hampshire UK postcode RG24 9EP	£1.00 B Ordinary Shares Held 3,000		
Name Andrew Keith Dyer Address 35 Binhay Road, Yatton, Bristol UK postcode BS49 4HB	£1.00 B Ordinary Shares Held 4,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Shaun Patrick Eagelton Address 217 Hook Road, Epsom, Surrey UK postcode KT19 8UA	£1.00 B Ordinary Shares Held 4,000		
Name Margaret Allison Emerson Address 8 Bank House Farm, Guyzance, Nr Acklington, Morpeth, Northumberland UK postcode NE65 9AP	£1.00 B Ordinary Shares Held 4,000		
Name Isobel Rosalind Ewart-McGlashon Address Sunnyside, Churchill Road, Brimscombe, Stroud, Gloucestershire UK postcode GL2 2UB	£1.00 B Ordinary Shares Held 2,000		
Name Margaret Anne Forde Address 72 Pine Lodge, Tonbridge Road, Maidstone, Kent UK postcode ME16 8TB	£1.00 B Ordinary Shares Held 4,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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>Name Gillian Anne Frame</p> <p>Address 9 Cedar Crescent, Silvertonhill, Hamilton</p> <p>UK postcode ML3 7LW</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 4,000</p>		
<p>Name Martyn Alexander Freeman</p> <p>Address 20 Portchester Heights, Portchester, Fareham, Hampshire, England</p> <p>UK postcode PO16 8JU</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 62,500</p>		
<p>Name Alexander Gavrilovic</p> <p>Address 3 Abingdon Road, Tubney, Oxon, England</p> <p>UK postcode OX13 5QL</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 30,000</p>		
<p>Name Neil Jason Glover</p> <p>Address 43 Marston Brook, Hilton, Derbyshire, United Kingdom</p> <p>UK postcode DE65 5HS</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 3,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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>Name Jane Haines</p> <p>Address 47 Marbury Quay, Raddle Wharf, Dock Street, Ellesmere Port, South Wirral</p> <p>UK postcode CH65 4FY</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 1,000</p>		
<p>Name Michael Jason Hawes</p> <p>Address Brook House Barn, North Road, Bretherton, Preston</p> <p>UK postcode PR26 9AY</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 4,000</p>		
<p>Name Karen Hayes</p> <p>Address 47 Thanet Lee Close, Cliviger, Burnley, Lancashire</p> <p>UK postcode BB10 4TX</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 4,000</p>		
<p>Name Margaret Catherine Hepburn-Clark</p> <p>Address 4 Cove Road, Gourock, Inverclyde</p> <p>UK postcode PA19 1RS</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 0</p>	4,000	12/10/2005

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Jeffrey Alfred Hilton Address 27 Ridgewalk Way, Worsborough, Barnsley, South Yorkshire UK postcode S70 6TH	£1.00 B Ordinary Shares Held 4,000		
Name Anthony Phillip Hutchins Address 20 Dawn Lane, Kings Hill, West Malling, Kent UK postcode ME19 2DH	£1.00 B Ordinary Shares Held 0	4,000	05/12/2005
Name Paul Nicholas Jackman Address 49 Heathpark Drive, Windlesham, Surrey UK postcode GU20 6AR	£1.00 B Ordinary Shares Held 10,000		
Name Nicholas Graham Jenkins Address 3 Pacific Close, Neptune Park, Swanscombe, Kent, England UK postcode DA10 0LN	£1.00 B Ordinary Shares Held 15,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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>Name David Johnson</p> <p>Address 11 Cedar Wood Close, Fair Oak, Southampton, Hampshire</p> <p>UK postcode SO50 7LN</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 10,000</p>		
<p>Name Daniel Kellachan</p> <p>Address 37 William Street, Hamilton</p> <p>UK postcode ML3 9AY</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 4,000</p>		
<p>Name Sarah Alice Lahert</p> <p>Address 8 Sorrel House, Taylor Close, Hounslow, Middlesex</p> <p>UK postcode TW3 4BZ</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 14,000</p>		
<p>Name Tracy Louise Langan</p> <p>Address 1 Higher Wade, Hill Mews, Wade Hill Lane, Oldham, Greater Manchester</p> <p>UK postcode OL3 5RU</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 9,000</p>		

List of past and present shareholders (Continued)

Company Number 15078003

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Caroline Maria Leslie-Smith	£1.00 B Ordinary		
Address 20 Dawn Lane, Kings Hill, West Malling, Kent			
UK postcode ME19 4DH	Shares Held 4,000		
Name Iain Murray Lomas-Walker	£1.00 B Ordinary		
Address 27 Cote Road, Aston, Oxfordshire			
UK postcode OX18 2DU	Shares Held 4,000		
Name Elizabeth Jane Manning	£1.00 B Ordinary		
Address 3 Rose Terrace, 13a Gordon Road, Clifton, Bristol			
UK postcode BS8 1AW	Shares Held 15,000		
Name Laraine Robertson McBean	£1.00 B Ordinary		
Address The Elms, 84 Main Street, East Calder, West Lothian, Scotland			
UK postcode EH53 0EX	Shares Held 25,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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 Philip McCaffrey Address 22 Church Meadow, Rhydymwyn, Nr Mold, United Kingdom UK postcode CH7 5HX	£1.00 B Ordinary Shares Held 3,000	Shares or amount of stock transferred (if appropriate)	
Name William McCann Address 16 Gold Park Place, Livingston, West Lothian UK postcode EH54 6LN	£1.00 B Ordinary Shares Held 0	2,000	01/08/2005
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 B Ordinary Shares Held 1,411,000		
Name Angela Moorhouse Address 42 The Coppins, Ampthill, Bedfordshire UK postcode MK45 2SN	£1.00 B Ordinary Shares Held 4,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Andrew Noel <hr/> Address 17 Goldwater Springs, Station Road, Nailsworth, Gloucestershire <hr/> UK postcode GL6 0AH	£1.00 B Ordinary Shares Held 50,000		
Name Gillian Louise Pugsley <hr/> Address 142 Kensington Road, North End, Portsmouth, Hampshire <hr/> UK postcode PO2 0QU	£1.00 B Ordinary Shares Held 4,000		
Name Gary David Purchase <hr/> Address 162 Birches Road, Codsall, Wolverhampton, United Kingdom <hr/> UK postcode WV8 2JP	£1.00 B Ordinary Shares Held 2,000		
Name Carol Anne Purser <hr/> Address 53 Bernstein Road, Basingstoke, Hampshire, England <hr/> UK postcode RG22 4NE	£1.00 B Ordinary Shares Held 4,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Trevor Clive Stephen Radcliffe Address 10 Juniper Drive, Leighton Buzzard UK postcode LU7 3XA	£1.00 B Ordinary Shares Held 4,000		
Name James Wright Riddell Address 10 Landale Place, Burntisland, Fife UK postcode KY3 9HW	£1.00 B Ordinary Shares Held 4,000		
Name Spencer Alard Rock Address 48 Norwood Avenue, Salford, Manchester UK postcode M7 3PN	£1.00 B Ordinary Shares Held 5,000		
Name Avril Saunders Address Blanchards, Basingstoke Road, Riseley, Berkshire UK postcode RG7 1QS	£1.00 B Ordinary Shares Held 4,000		

List of past and present shareholders (Continued)

Company Number 5078003

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name James William Savage Address 5 St. John's Street, Lytham, Lancashire UK postcode FY8 5HD	£1.00 B Ordinary	1,000	12/08/2005
Name Alexander Craven Sloman Address 1 Morina Gardens, Southpark, Glasgow UK postcode G53 7XQ	£1.00 B Ordinary	4,000	
Name Peter Howard Small Address The Willow, Cardew Grange, Cumdivock, Dalston, Carlisle, England UK postcode CA5 7JQ	£1.00 B Ordinary	4,000	
Name John Christopher Stewart Address 25 Shepperton Close, Appleton, Warrington, Cheshire, England UK postcode WA4 5JZ	£1.00 B Ordinary	15,000	

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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
<p>Name Patrick Walter Stirland</p> <p>Address Oak Cottage, Oakridge Lynch, Stroud, Gloucestershire</p> <p>UK postcode GL6 7NY</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 62,500</p>			
<p>Name Amanda Dawn Strange</p> <p>Address 6 Plover Close, Yate, Bristol</p> <p>UK postcode BS37 5XN</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 4,000</p>			
<p>Name Barbara Kim Tanner</p> <p>Address 11 Woodcroft Avenue, Tamworth</p> <p>UK postcode B79 8BL</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 2,500</p>			
<p>Name Elaine Carol Townsend</p> <p>Address 24 Lucas Close, Yateley, Hampshire, England</p> <p>UK postcode GU46 6JD</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 2,500</p>			

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Christopher Charles Townsend Address 93 Hilltop, Swiss Valley, Llanelli UK postcode SA14 8DS	£1.00 B Ordinary Shares Held 2,000		
Name David Michael Traynor Address 13 Poultons Road, Overton, Hampshire UK postcode RG25 3NA	£1.00 B Ordinary Shares Held 4,000		
Name David John Wallis Address 38 Inchview Gardens, Dalgety Bay, Fife UK postcode KY11 9SA	£1.00 B Ordinary Shares Held 500		
Name Robert James West Address 110 Chipstead Lane, Riverhead, Sevenoaks, Kent UK postcode TN13 2AQ	£1.00 B Ordinary Shares Held 4,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Carol Wood Address 35 Binhay Road, Yatton, Bristol UK postcode BS49 4HB	£1.00 B Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			