



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV6I8Z0N**

*Received for filing in Electronic Format on the:* **19/04/2008**

*Company Name:* **HOMEFIELD PARK MANAGEMENT COMPANY (FREEHOLD)  
LIMITED**

*Company Number:* **05087193**

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### *Company Details*

*Period Ending:* **29/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 HORTON PLACE  
BRAMLEY GREEN  
AGMERING  
WEST SUSSEX  
BN16 4GL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER HAROLD DENTON**

*Address:* **7 HORTON PLACE  
BRAMLEY GREEN ANGMERING  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 4GL**

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### *Director 1 :*

*Name:* **GRAHAM JOHN HABBIN**

*Address:* **18 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SURREY  
SM1 2AN**

*Date of Birth:*

**06/08/1932**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **GRAHAM KEITH TERRELL**

*Address:* **69 HOMEFIELD PARK  
SUTTON  
SURREY  
SM1 2AN**

*Date of Birth:*

**06/08/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

Director 3 :

Name: MARGARET LAWSON

Address: 36 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SURREY  
SM1 2AN

Date of Birth:

04/04/1955

Nationality:

BRITISH

Occupation:

RADIOGRAPHER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60	GBP60
TOTALS		
	60	GBP60

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/03/2008**

Name:

COLIN HALL

Address:

23 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN

*Name:* **JOAN BERYL HALL**  
*Address:* **23 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:* **JEREMY ROBERT TAYLOR**  
*Address:* **53 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:* **THERESA ANNET SUCILLA JOSEPH**  
*Address:* **5 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AD**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:*

**CHRISTOPHER HOWARD BURGE**

*Address:*

**61 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:*

**COLIN BULL**

*Address:*

**38 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN**

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*Name:*

**JANET BULL**

*Address:*

**38 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:*

**HESHAM FAIRAG**

*Address:*

**40 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN**

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*Name:*

**FADIA ALMEZAIN**

*Address:*

**40 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:*

**MARTIN JASON THOMSON**

*Address:*

**12 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:* **STEPHEN JOHN GRAHAM**

**27 HOMEFIELD PARK**

*Address:* **GROVE ROAD**

**SUTTON**

**SM1 2AN**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:* **JOAN DOROTHY KEMPSON**

**33 HOMEFIELD PARK**

*Address:* **GROVE ROAD**

**SUTTON**

**SM1 2AN**

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*Shareholding 1:*

**0 1 ORDINARY Shares held as at 29/03/2008**

*Name:* **MOIRA ELIZABETH GREAVES**

**43 HOMEFIELD PARK**

*Address:* **GROVE ROAD**

**SUTTON**

**SM1 2AN**

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*Name:* **EDWARD GREAVES**  
*Address:* **43 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **AILSA DIANA HERMIONE ILES**  
*Address:* **4 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AD**

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **MCPHERSON INTERNATIONAL SERVICES LTD**  
*Address:* **69 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **STEPHEN ANDREW MCNAMAKA**  
*Address:* **34 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Name:* **CATHERINE MCNAMAKA**  
*Address:* **34 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **LOLA VERONICA YIANNI**  
*Address:* **60 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **SUCHETA JAYANT KAIDYA**  
*Address:* **15 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Name:* **JAYANT SHARAD KAIDYA**  
*Address:* **15 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **YVONNE MARGARET MORGAN**  
*Address:* **12A HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **GEOFFREY ALEC TRANTHAM**  
*Address:* **44 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Name:* **CHRISTINE ELIZABETH TRANTHAM**  
*Address:* **44 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **ADAM CLOVIS PAGELLA**  
*Address:* **55 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **PRALEENA MOLATH**  
*Address:* **6 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AD**

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*Name:* **PRAVEEN KUMAR**  
*Address:* **6 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AD**

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*Shareholding 2:*  
0 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **KHALIL TOHDIMOGHADAM**  
*Address:* **37 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN**

*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **GRAHAM JOHN HABBIN**  
*Address:* **18 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Name:* **JANET HABBIN**  
*Address:* **18 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **ARTHUR PERCY CHARLES COOPER**  
*Address:* **50 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **GRAHAM FREDERICK ROBERT STARNES**

*Address:* **72 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN**

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **GEORGE ALFRED SAUNT**

*Address:* **41 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN**

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*Name:* **ANNE PATRICIA SAUNT**

*Address:* **41 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN**

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*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **JEANNE PASMANTLER**  
*Address:* **29 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Name:* **KATHRYN ROSE PASMANTLER**  
*Address:* **29 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **JOAN KATHLEEN SENE**  
*Address:* **14 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **BARBARA POWERS**  
*Address:* **68 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **ABDUL LATHEEF MOHAMED MALHAR**  
*Address:* **7 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AD**

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*Name:* **ZEENAH MALHAR**  
*Address:* **7 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AD**

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*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **YVONNE DOROTHEA MORGAN**  
*Address:* **20 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Name:* **GEORGE HENRY MORGAN**  
*Address:* **20 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding* 3:  
0 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **PHILIP DENNIS MCCANN**  
*Address:* **11 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Shareholding* 3:  
1 1 ORDINARY Shares held as at 29/03/2008

*Name:* MOHAMMED AL-MAAJOUN  
*Address:* 10 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AD

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*Shareholding* 3:  
2 1 ORDINARY Shares held as at 29/03/2008

*Name:* JENNIFER SINGLETON  
*Address:* 8 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AD

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*Shareholding* 3:  
3 1 ORDINARY Shares held as at 29/03/2008

*Name:* ALBERTO REMO FERRARI  
*Address:* 1 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AD

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*Shareholding* 3: 1 ORDINARY Shares held as at 29/03/2008  
4

*Name:* DOREEN MERRIMAN  
73 HOMEFIELD PARK  
*Address:* GROVE ROAD  
SUTTON  
SM1 2AN

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*Shareholding* 3: 1 ORDINARY Shares held as at 29/03/2008  
5

*Name:* MICHAEL JOHN BYRNE  
21 HOMEFIELD PARK  
*Address:* GROVE ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 2AN

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*Name:* KATHLEEN MARY BYRNE  
21 HOMEFIELD PARK  
*Address:* SUTTON  
SM1 2AN

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Shareholding 3:  
6 **1 ORDINARY Shares held as at 29/03/2008**

Name: **MARGARET LAWSON**  
**36 HOMEFIELD PARK**  
Address: **GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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Shareholding 3:  
7 **1 ORDINARY Shares held as at 29/03/2008**

Name: **MARIA GIAMEI**  
**45 HOMEFIELD PARK**  
Address: **GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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Shareholding 3:  
8 **1 ORDINARY Shares held as at 29/03/2008**

Name: **ABDUL LATHEEF**  
**54 HOMEFIELD PARK**  
Address: **GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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*Name:* ZEENAH MALHAR  
*Address:* 54 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN

---

*Shareholding* 3:  
9 1 ORDINARY Shares held as at 29/03/2008

*Name:* CHRISTOPHER WHEATON  
*Address:* 32 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN

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*Name:* SHEILA WHEATON  
*Address:* 32 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN

---

Shareholding 4:  
0 1 ORDINARY Shares held as at 29/03/2008

Name: DORA MAY HANCOCK  
Address: 35 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN

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Shareholding 4:  
1 1 ORDINARY Shares held as at 29/03/2008

Name: NORA EZAT SABRI  
Address: 56 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN

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Name: AHMED SAID MOHAMMED  
Address: 56 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN

---

Shareholding 4:  
2 1 ORDINARY Shares held as at 29/03/2008

Name: KEITH PUNTER  
2 HOMEFIELD PARK  
Address: GROVE ROAD  
SUTTON  
SM1 2AD

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Shareholding 4:  
3 1 ORDINARY Shares held as at 29/03/2008

Name: GARETH NORMAN JENKINS  
25 HOMEFIELD PARK  
Address: GROVE ROAD  
SUTTON  
SM1 2AN

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Shareholding 4:  
4 1 ORDINARY Shares held as at 29/03/2008

Name: PAUL GEOFFREY ROBERTS  
24 HOMEFIELD PARK  
Address: GROVE ROAD  
SUTTON  
SM1 2AN

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Shareholding 4:  
5 1 ORDINARY Shares held as at 29/03/2008

Name: BENITA MIRIAM DAVIES  
64 HOMEFIELD PARK  
Address: GROVE ROAD  
SUTTON  
SM1 2AN

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Shareholding 4:  
6 1 ORDINARY Shares held as at 29/03/2008

Name: BARBARA ROGERS  
70 HOMEFIELD PARK  
Address: GROVE ROAD  
SUTTON  
SM1 2AN

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Shareholding 4:  
7 1 ORDINARY Shares held as at 29/03/2008

Name: DORIS WILLERS  
17 HOMEFIELD PARK  
Address: GROVE ROAD  
SUTTON  
SM1 2AN

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Shareholding 4:  
8 1 ORDINARY Shares held as at 29/03/2008

Name: JANET CELIA MORRISON  
28 HOMEFIELD PARK  
Address: GROVE ROAD  
SUTTON  
SM1 2AN

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Shareholding 4:  
9 1 ORDINARY Shares held as at 29/03/2008

Name: GRAHAM KEITH TERRELL  
69 HOMEFIELD PARK  
Address: GROVE ROAD  
SUTTON  
SM1 2AN

---

Shareholding 5:  
0 1 ORDINARY Shares held as at 29/03/2008

Name: JOAN MARGARET ANDREWS  
19 HOMEFIELD PARK  
Address: GROVE ROAD  
SUTTON  
SM1 2AN

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Shareholding 5:  
1 1 ORDINARY Shares held as at 29/03/2008

Name: AHMED HASSAN SAID  
58 HOMEFIELD PARK  
Address: GROVE ROAD  
SUTTON  
SM1 2AN

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Name: NORA SAID  
58 HOMEFIELD PARK  
Address: GROVE ROAD  
SUTTON  
SM1 2AN

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Shareholding 5:  
2 1 ORDINARY Shares held as at 29/03/2008

Name: MEAD ALI  
47 HOMEFIELD PARK  
Address: GROVE ROAD  
SUTTON  
SM1 2AN

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*Shareholding* 5:  
3 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **MAURICE RAMAWAD TAKOOR**  
*Address:* **65 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN**

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*Name:* **JANICE YVONNE TAKOOR**  
*Address:* **65 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN**

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*Shareholding* 5:  
4 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **MUKESH DAHYABHAI PATEL**  
*Address:* **48 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN**

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*Shareholding* 5: 1 ORDINARY Shares held as at 29/03/2008  
5

*Name:* MOHAMMAD AL-MAJOUN  
*Address:* 9 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AD

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*Shareholding* 5: 1 ORDINARY Shares held as at 29/03/2008  
6

*Name:* MARTIN JASON THOMSON  
*Address:* 52 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN

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*Shareholding* 5: 1 ORDINARY Shares held as at 29/03/2008  
7

*Name:* ARIE GRAINGER BISSET  
*Address:* 46 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN

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*Name:* SUZANNE MICHELLE DUBRAS  
*Address:* 46 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN

---

*Shareholding* 5:  
8 1 ORDINARY Shares held as at 29/03/2008

*Name:* KIRSTY SUZANNE HANOVER  
*Address:* 26 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AN

---

*Shareholding* 5:  
9 1 ORDINARY Shares held as at 29/03/2008

*Name:* GAM BAHADUR GURUNG  
*Address:* 3 HOMEFIELD PARK  
GROVE ROAD  
SUTTON  
SM1 2AD

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*Shareholding* 6:  
0 **1 ORDINARY Shares held as at 29/03/2008**

*Name:* **ROBERT KEAREY**  
*Address:* **59 HOMEFIELD PARK**  
**GROVE ROAD**  
**SUTTON**  
**SM1 2AN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/04/2008**

*Authenticated:* **Yes (E/W)**