



Companies House

— for the record —

Company Name

AA TOP CO LIMITED

363s Annual Return

168034/60

Company Type

Private Company Limited By Shares

Company Number

5149111

Information extracted from
Companies House records on
27th May 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 5149111/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	FANUM HOUSE BASING VIEW BASINGSTOKE Hampshire RG21 4EA	Address FANUM HOUSE BASING VIEW BASINGSTOKE HAMPSHIRE UK Postcode RG21 4EA
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7415 Holding companies incl head offices	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Paul Antony WOOLF Address Freemantle King Lane Over Wallop Hampshire SO20 8JE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Antony WOOLF ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sir Trevor Edwin CHINN This is a service address for the beneficiary of a Confidentiality Order. Address Marble Arch Tower 55 Bryanston Street London W1H 7AJ Date of birth 24/07/1935 Nationality British Occupation Company Chairman	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Trevor Edwin CHINN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Derek James ELLIOTT Address 50 Wilton Crescent Wimbledon London SW19 3QS Date of birth 03/02/1969 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek James ELLIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jonathan Russell KAYE Address 13 Kelmescott Road Battersea London SW11 6QX Date of birth 14/01/1973 Nationality British Occupation None	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Russell KAYE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert Richard LUCAS Address The Forge Ayot St. Lawrence Welwyn Hertfordshire AL6 9BW Date of birth 28/08/1962 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Richard LUCAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Timothy Charles PARKER This is a service address for the beneficiary of a Confidentiality Order. Address Southwood East Apollo Rise Farnboroughn Hampshire GU14 0JW Date of birth 19/06/1955 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Charles PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Charles Nigel Cross SHERWOOD

Address
Cavewood
Rectory Lane
Datchworth
Hertfordshire
SG3 6RD

Date of birth 30/09/1959

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Charles Nigel Cross SHERWOOD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Paul Antony WOOLF

Address
18 Fairfax Road
London
W4 1EW

Date of birth 04/12/1964

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Antony WOOLF ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY A

Number of shares issued

1,000,000

Aggregate Nominal Value of issued shares

100,000

Class of Share

ORDINARY B

Number of shares issued

999,995

Aggregate Nominal Value of issued shares

99,999.50

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,999,995

Aggregate Nominal Value of issued shares

199,999.5**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 09/06/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
	SEE SEPARATE SCHEDULE		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

29 / 06 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **9/6/2006** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th June 2007** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Carolyn Troosdale

Telephone number inc code

01256 492127

Address

Farnum House

DX number if applicable

Basing View

Basingstoke, Hampshire

DX exchange

Postcode

RG21 4EA

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 5149111

Company Name in full AA Top Co 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 Jim Austin Address Overlea Bank, Whaley Bridge, High Peak, Derbyshire UK postcode SK23 7EL	£0.10 Ordinary-A Shares Held 4,816		
Name Chris Bailey Address 18 Swarthdale, Haxby, York UK postcode YO32 3NZ	£0.10 Ordinary-A Shares Held 3,212		
Name Lance Bowie Address 1 Eden Walk, Valley Park, Chandlers Ford, Hants UK postcode SO53 4RD	£0.10 Ordinary-A Shares Held 802		

CHFP010

List of past and present shareholders (Continued)

Company Number 5149111

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 Briggs Address Shalden Park Cottage, Avenue Road, Alton, Hants UK postcode GU34 4DS	£0.10 Ordinary-A Shares Held 3,211		
Name Nigel Brown Address Honeywick, 17 Bereweeke Avenue, Winchester UK postcode SO22 6BH	£0.10 Ordinary-A Shares Held 3,211		
Name Robert Bryant Address 1 Briar Mead, Yatton UK postcode BS19 4RE	£0.10 Ordinary-A Shares Held 3,211		
Name Sarah Caine Address 1c Castle Street, Fleet, Hants UK postcode GU52 7ST	£0.10 Ordinary-A Shares Held 1,606		

CHFP010

List of past and present shareholders (Continued)

Company Number 5149111

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 Ian Candy Address 27 Evesham Road, Bishops Cleeve, Cheltenham UK postcode GL52 8SA	£0.10 Ordinary-A Shares Held 4,816	Shares or amount of stock transferred (if appropriate)	
Name David Chinn Address 47 Marlborough Mansions, Cannon Hill, London UK postcode NW6 1JS	£0.10 Ordinary-A Shares Held 5,000		
Name Nili Chinn Address 47 Marlborough Mansions, Cannon Hill, Knightsbridge, London, United Kingdom UK postcode NW8 1JS	£0.10 Ordinary-A Shares Held 5,000		
Name Simon Chinn Address 116a North Church Road, London UK postcode N1 3PA	£0.10 Ordinary-A Shares Held 10,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5149111

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 Sir Trevor Chinn</p> <p>Address Marble Arch Tower, 55 Bryanston Street, London</p> <p>UK postcode W1H 7AJ</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 80,000</p>	<p>10,000 5,000</p>	<p>10/06/2005 10/06/2005</p>
<p>Name Nigel Clark</p> <p>Address 'Outlands', Upper Warren Avenue, Caversham Heights, Reading</p> <p>UK postcode RG4 7EB</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 40,500</p>		
<p>Name Christopher Clibbery</p> <p>Address 60 Goldieslie Road, Sutton Coldfield, West Midlands</p> <p>UK postcode B73 5PG</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 4,816</p>		
<p>Name Kerry Cooper</p> <p>Address Flat 4, 26 - 27 Medway Street, Westminster, London</p> <p>UK postcode SW1P 2BD</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 48,500</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 5149111

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 Peter Deane</p> <p>Address 11 College Close, Handcross, Haywards Heath, Sussex, United Kingdom</p> <p>UK postcode RH17 RHG</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 2,408</p>		
<p>Name Steven Dewey</p> <p>Address KINGFISHER FARM, BARTHOMLEY ROAD, MILDALE, AUDLEY, UNITED KINGDOM</p> <p>UK postcode ST7 8HT</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 48,500</p>		
<p>Name Trevor Didcock</p> <p>Address 15 Couching Street, Watlington, Oxon</p> <p>UK postcode OX49 5QF</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 32,500</p>		
<p>Name Lloyd East</p> <p>Address 36 Uxbridge Road, Hampton Hill, Middlesex</p> <p>UK postcode TW12 3AD</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 8,027</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 5149111

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 Gill Edge Address 6 Winchester Road, Alton, Hants UK postcode GU34 1RY	£0.10 Ordinary-A Shares Held 3,211		
Name Stephen Field Address 14 Almond Avenue, Ickenham, Middlesex UK postcode UB10 8NA	£0.10 Ordinary-A Shares Held 3,211		
Name Russell Fowler Address 223b Hagley Road, Oldswinford, Stourbridge, West Midlands UK postcode DY8 2JP	£0.10 Ordinary-A Shares Held 3,211		
Name Andrew Galbraith Address 24 Connaught Road, Teddington, Middlesex UK postcode TW11 0PS	£0.10 Ordinary-A Shares Held 4,817		

CHFP010

List of past and present shareholders (Continued)

Company Number 5149111

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 Andrew Garner Address 3 Carr Field, Eland Haugh, Ponteland UK postcode NE20 9XR	£0.10 Ordinary-A Shares Held 0	2,408	20/12/2005
Name Karen Gillespie Address 12 Elderberry Bank, Lychpit, Basingstoke UK postcode RG24 8RY	£0.10 Ordinary-A Shares Held 3,212		
Name David Holbrook Address 8 Moorland Drive, Cheadle Hulme UK postcode SK8 6HY	£0.10 Ordinary-A Shares Held 3,211		
Name Peter Howells Address 55 Lakewood Road, Chandlers Ford, Eastleigh, Hants UK postcode SO53 1EU	£0.10 Ordinary-A Shares Held 3,211		

CHFP010

List of past and present shareholders (Continued)

Company Number 5149111

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 Steve Ives Address 9 Starling Close, Wokingham, Berks UK postcode RG41 3YY	£0.10 Ordinary-A Shares Held 3,211		
Name Christopher Jackson Address 63b Queens Road, Alton, Hants UK postcode GU34 1JG	£0.10 Ordinary-A Shares Held 2,408		
Name Richard Jeffcoat Address High Bank, Oxford Street, Aldbourne, Wilts UK postcode SN8 2DQ	£0.10 Ordinary-A Shares Held 1,606		
Name Patricia John Address Hollybrook, Burr Street, Harwell, Oxfordshire, England UK postcode OX11 0DU	£0.10 Ordinary-A Shares Held 3,211		

CHFP010

List of past and present shareholders (Continued)

Company Number 5149111

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>Name Diana Kennedy</p> <p>Address Mulberry Cottage, Winter Hill Road, Cookham Dean, Berks</p> <p>UK postcode SL6 6PJ</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 1,606</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Alan Kersley</p> <p>Address 21 Bittern Close, Basingstoke</p> <p>UK postcode RG22 5JA</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 3,212</p>		
<p>Name Elizabeth M. King</p> <p>Address 105 Park Road, Teddington, Middlesex</p> <p>UK postcode TW11 0AW</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 2,408</p>		
<p>Name Jan Labrooy</p> <p>Address 11 Blythe Close, Enham-Alamein, Andover, Hants</p> <p>UK postcode SP11 6HX</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 3,211</p>		

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List of past and present shareholders (Continued)

Company Number 5149111

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 Hazel Lee Address 19 Arnold Drive, Chessington, Surrey UK postcode KT9 2GD	£0.10 Ordinary-A Shares Held 1,605		
Name Michelle Maynard Address Ground Floor Flat, Pemberton Lodge, Cheapside Road, Ascot, Berks UK postcode SL5 7QQ	£0.10 Ordinary-A Shares Held 2,408		
Name Scott Maynard Address 32 Bulkington Avenue, Worthing, West Sussex UK postcode BN14 7NY	£0.10 Ordinary-A Shares Held 2,409		
Name Donald MacSporran Address 4 Churchill Close, Melton Mowbray, Leicestershire UK postcode LE13 1UW	£0.10 Ordinary-A Shares Held 803		

CHFP010

List of past and present shareholders (Continued)

Company Number 5149111

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 Charles Jonathan Mortimer Address 71 Watchetts Drive, Camberley, Surrey UK postcode GU15 2PF	£0.10 Ordinary-A Shares Held 1,606		
Name Keith Munns Address 27 Fawkner Way, Stanford in the Vale, Faringdon UK postcode SN7 8FF	£0.10 Ordinary-A Shares Held 3,211		
Name Tim Nicholetts Address 78 Hillary Road, Basingstoke, Hants UK postcode RG21 2TW	£0.10 Ordinary-A Shares Held 1,606		
Name Mark Owens Address 21 Cedar Terrace, Richmond, Surrey UK postcode TW9 2JE	£0.10 Ordinary-A Shares Held 3,211		

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List of past and present shareholders (Continued)

Company Number 5149111

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 Graham Palin Address 4 Westbury Close, Redbrook, Barnsley UK postcode S75 2RZ	£0.10 Ordinary-A Shares Held 3,211		
Name Timothy Charles Parker Address Southwood East, Apollo Rise, Farnborough, Hampshire, United Kingdom UK postcode GU14 0JW	£0.10 Ordinary-A Shares Held 400,000		
Name Angela Pearsall Address 164 Hagley Road, Hayley Green, West Midlands UK postcode B63 1EA	£0.10 Ordinary-A Shares Held 803		
Name Jane Pocock Address Shambles, 5 Whistlers Lane, Silchester, Reading, Berks UK postcode RG7 2NE	£0.10 Ordinary-A Shares Held 803		

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List of past and present shareholders (Continued)

Company Number 5149111

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	Date of registration of transfer
		(if appropriate)	
<p>Name Roy Rosier</p> <p>Address 32 Augustus Drive, Roman Park, Basingstoke, Hants</p> <p>UK postcode RG23 8HU</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 803</p>		
<p>Name Martin Sawkins</p> <p>Address Dore Head House, 17 Blackamoor Crescent, Dore, Sheffield</p> <p>UK postcode S17 3GL</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 40,500</p>		
<p>Name Stephen Sharpe</p> <p>Address "Quaintcote", Walton Pool, Clent, West Midlands</p> <p>UK postcode DY9 9RR</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 3,211</p>		
<p>Name Kevin Morris Sinclair</p> <p>Address Kalafrana, 12 Malvern Drive, Woodford Green, Essex</p> <p>UK postcode IG8 0JW</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 72,500</p>		

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List of past and present shareholders (Continued)

Company Number 5149111

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>Name Sarah Stacey</p> <p>Address 29 Richmond Road, Basingstoke, Hants</p> <p>UK postcode RG21 5NX</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 2,408</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Kathryn Thomas</p> <p>Address 15 St. James Close, Pangbourne, Reading</p> <p>UK postcode RG8 7AP</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 2,408</p>		
<p>Name Nevin Truesdale</p> <p>Address 16 Station Road, Esher, Surrey, United Kingdom</p> <p>UK postcode KT10 8DY</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 1,606</p>		
<p>Name David Turver</p> <p>Address The Coach House, London Road, Hartley Wintney, Hants</p> <p>UK postcode RG27 8HY</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 3,211</p>		

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List of past and present shareholders (Continued)

Company Number 5149111

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>Name David Tyers</p> <p>Address Dovedale Cottage, 2 Prospect Road, Rowledge, Farnham, Surrey, United Kingdom</p> <p>UK postcode GU10 4AH</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 3,211</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Andrew Waddington</p> <p>Address 3 Exeter Close, Kempshott Rise, Basingstoke, Hants</p> <p>UK postcode RG22 4PJ</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 803</p>		
<p>Name David Wallace</p> <p>Address Parkside, 29 Haywood Drive, Bagshot, Surrey</p> <p>UK postcode GU19 5DL</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 7,226</p>		
<p>Name Mike Wallace</p> <p>Address 31 West Isle, Berks</p> <p>UK postcode RG20 7AL</p>	<p>£0.10 Ordinary-A</p> <p>Shares Held 3,211</p>		

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List of past and present shareholders (Continued)

Company Number 5149111

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 Adrian Waters Address Helm No, 2 Main Street, Hoby, Leics UK postcode LE14 3DT	£0.10 Ordinary-A Shares Held 2,408		
Name Antoni Wiencierz Address 6 Stargate Close, Langley Park, Durham UK postcode DH7 9FW	£0.10 Ordinary-A Shares Held 3,211		
Name Roger Williams Address 7 Broom Lane, Dickens Heath, Solihull, West Midlands UK postcode B90 1RZ	£0.10 Ordinary-A Shares Held 1,606		
Name Paul Antony Woolf Address Freemantle, King Lane, Over Wallop, Hampshire, England UK postcode SO20 8JE	£0.10 Ordinary-A Shares Held 72,500		

List of past and present shareholders Schedule to form 363a

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Company Number | 5149111

Company Name in full | AA Top Co 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name AlpInvest Partners CS Investments 2003 CV Address Jachthavenweg 118, 1081 KJ Amsterdam, The Netherlands UK postcode	£0.10 Ordinary-B Shares Held 17,023		
Name AlpInvest Partners Later Stage Co-Investments Custodian IIA B.V. Address Jachthavenweg 118, 1081 KJ Amsterdam, The Netherlands UK postcode	£0.10 Ordinary-B Shares Held 208		
Name AlpInvest Partners Later Stage Co-Investments Custodian II B.V. Address Jachthavenweg 118, 1081 KJ Amsterdam, The Netherlands UK postcode	£0.10 Ordinary-B Shares Held 1,528		

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List of past and present shareholders (Continued)

Company Number 5149111

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 Jim Austin</p> <p>Address Overlea Bank, Whaley Bridge, High Peak, Derbyshire</p> <p>UK postcode SK23 7EL</p>	£0.10 Ordinary-B	Shares Held 241	
<p>Name Chris Bailey</p> <p>Address 18 Swarthdale, Haxby, York</p> <p>UK postcode YO32 3NZ</p>	£0.10 Ordinary-B	Shares Held 160	
<p>Name Beta Feeder LP</p> <p>Address 18 Grenville Street, St Helier, Jersey</p> <p>UK postcode JE4 8PX</p>	£0.10 Ordinary-B	Shares Held 30,757	
<p>Name Lance Bowie</p> <p>Address 1 Eden Walk, Valley Park, Chandlers Ford, Hants</p> <p>UK postcode SO53 4RD</p>	£0.10 Ordinary-B	Shares Held 40	

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List of past and present shareholders (Continued)

Company Number 5149111

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 Philip Briggs Address Shalden Park Cottage, Avenue Road, Alton, Hants UK postcode GU34 4DS	£0.10 Ordinary-B Shares Held 161		
Name Nigel Brown Address Honeywick, 17 Bereweeke Avenue, Winchester UK postcode SO22 6BH	£0.10 Ordinary-B Shares Held 161		
Name Robert Bryant Address 1 Briar Mead, Yatton UK postcode BS19 4RE	£0.10 Ordinary-B Shares Held 161		
Name Sarah Caine Address 1c Castle Street, Fleet, Hants UK postcode GU52 7ST	£0.10 Ordinary-B Shares Held 80		

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List of past and present shareholders (Continued)

Company Number 5149111

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 Ian Candy Address 27 Evesham Road, Bishops Cleeve, Cheltenham UK postcode GL52 8SA	£0.10 Ordinary-B Shares Held 241		
Name David Chinn Address 47 Marlborough Mansions, Cannon Hill, London UK postcode NW6 1JS	£0.10 Ordinary-B Shares Held 348		
Name Nili Chinn Address 47 Marlborough Mansions, Cannon Hill, Knightsbridge, London, United Kingdom UK postcode NW8 1JS	£0.10 Ordinary-B Shares Held 348		
Name Simon Chinn Address 116a North Church Road, London UK postcode N1 3PA	£0.10 Ordinary-B Shares Held 696		

List of past and present shareholders (Continued)

Company Number | 5149111

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List of past and present shareholders (Continued)

Company Number 5149111

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 CVC European Equity Partners III LP</p> <p>Address Walkers, Walkers House, PO Box 265, George Town, Grand Cayman, Cayman Islands</p> <p>UK postcode _____</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 339,878</p>		
<p>Name CVC European Equity Partners III Parallel Fund - A LP</p> <p>Address Walkers, Walkers House, PO Box 265, George Town, Grand Cayman, Cayman Islands</p> <p>UK postcode _____</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 6,920</p>		
<p>Name CVC EuropEnterprise (Cayman) LP</p> <p>Address Walkers, Walkers House, PO Box 265, George Town, Grand Cayman, Cayman Islands</p> <p>UK postcode _____</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 17,515</p>		
<p>Name CVC EuropEnterprise (Domestic) LP</p> <p>Address Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington Delaware 19808, United States</p> <p>UK postcode _____</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 5,095</p>		

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List of past and present shareholders (Continued)

Company Number 5149111

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>Name CVC European Equity Partners III Parallel Fund - B LP</p> <p>Address Walkers, Walkers House, PO Box 265, George Town, Grand Cayman, Cayman Islands</p> <p>UK postcode</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 6,920</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Peter Deane</p> <p>Address 11 College Close, Handcross, Haywards Heath, Sussex, United Kingdom</p> <p>UK postcode RH17 RHG</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 120</p>		
<p>Name Steven Dewey</p> <p>Address KINGFISHER FARM, BARTHOMLEY ROAD, MILDALE, AUDLEY, UNITED KINGDOM</p> <p>UK postcode ST7 8HT</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 2,425</p>		
<p>Name Trevor Didcock</p> <p>Address 15 Couching Street, Watlington, Oxon</p> <p>UK postcode OX49 5QF</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 1,625</p>		

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List of past and present shareholders (Continued)

Company Number 5149111

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 Lloyd East Address 36 Uxbridge Road, Hampton Hill, Middlesex UK postcode TW12 3AD	£0.10 Ordinary-B Shares Held 402		
Name Gill Edge Address 6 Winchester Road, Alton, Hants UK postcode GU34 1RY	£0.10 Ordinary-B Shares Held 160		
Name ESP Co-Investment Address 1 George Street, Edinburgh UK postcode EH2 2LL	£0.10 Ordinary-B Shares Held 26		
Name European Strategic Partners - 1 LP Address 1209 Orange Street, Wilmington, County of Newcastle, Delaware, United States UK postcode	£0.10 Ordinary-B Shares Held 1,531		

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List of past and present shareholders (Continued)

Company Number 5149111

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 European Strategic Partners Scottish B Address 1 George Street, Edinburgh UK postcode EH2 2LL	£0.10 Ordinary-B Shares Held 755		
Name European Strategic Partners Scottish C Address 1 George Street, Edinburgh UK postcode EH2 2LL	£0.10 Ordinary-B Shares Held 653		
Name European Strategic Partners Address 1 George Street, Edinburgh UK postcode EH2 2LL	£0.10 Ordinary-B Shares Held 6,415		
Name Stephen Field Address 14 Almond Avenue, Ickenham, Middlesex UK postcode UB10 8NA	£0.10 Ordinary-B Shares Held 160		

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List of past and present shareholders (Continued)

Company Number 5149111

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 First Plaza Group Trust Address c/o GM Asset Management, 767 Fifth Avenue, 16th Floor, New York NY, United States UK postcode 10153	£0.10 Ordinary-B Shares Held 4,001	Shares or amount of stock transferred (if appropriate)	
Name Russell Fowler Address 223b Hagley Road, Oldswinford, Stourbridge, West Midlands UK postcode DY8 2JP	£0.10 Ordinary-B Shares Held 161		
Name Andrew Galbraith Address 24 Connaught Road, Teddington, Middlesex UK postcode TW11 0PS	£0.10 Ordinary-B Shares Held 240		
Name Andrew Garner Address 3 Carr Field, Eland Haugh, Ponteland UK postcode NE20 9XR	£0.10 Ordinary-B Shares Held 0	120	20/12/2005

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List of past and present shareholders (Continued)

Company Number 5149111

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 Karen Gillespie</p> <p>Address 12 Elderberry Bank, Lychpit, Basingstoke</p> <p>UK postcode RG24 8RY</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 160</p>		
<p>Name GM Capital Partners I, L.P.</p> <p>Address c/o GM Asset Management, 767 Fifth Avenue, 16th Floor, New York NY, United States</p> <p>UK postcode 10153</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 5,378</p>		
<p>Name HarbourVest International Private Equity Partners IV - Direct Fund , L.P.</p> <p>Address c/o HarbourVest Partners, LLC, One Financial Center, 44th Floor, Boston MA, United States</p> <p>UK postcode 02111</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 14,070</p>		
<p>Name HarbourVest Partners 2004 Direct Fund L.P.</p> <p>Address c/o HarbourVest Partners, LLC, One Financial Center, 44th Floor, Boston MA, United States</p> <p>UK postcode 02111</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 4,689</p>		

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List of past and present shareholders (Continued)

Company Number 5149111

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 David Holbrook Address 8 Moorland Drive, Cheadle Hulme UK postcode SK8 6HY	£0.10 Ordinary-B Shares Held 161		
Name Peter Howells Address 55 Lakewood Road, Chandlers Ford, Eastleigh, Hants UK postcode SO53 1EU	£0.10 Ordinary-B Shares Held 160		
Name Intermediate Capital GP 2003 Limited Address PO Box 76, Wests Centre, St Helier, Jersey UK postcode JE4 8PQ	£0.10 Ordinary-B Shares Held 151		
Name Intermediate Capital Investments Limited Address 20 Old Broad Street, London UK postcode EC2N 1DP	£0.10 Ordinary-B Shares Held 5,079		

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List of past and present shareholders (Continued)

Company Number 5149111

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 Intermediate Capital GP 2003 No. 1 Limited Address PO Box 76, Wests Centre, St Helier, Jersey UK postcode JE4 8PQ	£0.10 Ordinary-B Shares Held 3,234		
Name Steve Ives Address 9 Starling Close, Wokingham, Berks UK postcode RG41 3YY	£0.10 Ordinary-B Shares Held 161		
Name Christopher Jackson Address 63b Queens Road, Alton, Hants UK postcode GU34 1JG	£0.10 Ordinary-B Shares Held 120		
Name Richard Jeffcoat Address High Bank, Oxford Street, Aldbourne, Wilts UK postcode SN8 2DQ	£0.10 Ordinary-B Shares Held 80		

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List of past and present shareholders (Continued)

Company Number 5149111

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>Name Patricia John</p> <p>Address Hollybrook, Burr Street, Harwell, Oxfordshire, England</p> <p>UK postcode OX11 0DU</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 160</p>		
<p>Name Diana Kennedy</p> <p>Address Mulberry Cottage, Winter Hill Road, Cookham Dean, Berks</p> <p>UK postcode SL6 6PJ</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 80</p>		
<p>Name Alan Kersley</p> <p>Address 21 Bittern Close, Basingstoke</p> <p>UK postcode RG22 5JA</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 160</p>		
<p>Name Elizabeth M. King</p> <p>Address 105 Park Road, Teddington, Middlesex</p> <p>UK postcode TW11 0AW</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 120</p>		

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List of past and present shareholders (Continued)

Company Number 5149111

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 Jan Labrooy Address 11 Blythe Close, Enham-Alamein, Andover, Hants UK postcode SP11 6HX	£0.10 Ordinary-B Shares Held 161	Shares or amount of stock transferred (if appropriate)	
Name Hazel Lee Address 19 Arnold Drive, Chessington, Surrey UK postcode KT9 2GD	£0.10 Ordinary-B Shares Held 80		
Name Michelle Maynard Address Ground Floor Flat, Pemberton Lodge, Cheapside Road, Ascot, Berks UK postcode SL5 7QQ	£0.10 Ordinary-B Shares Held 0	120	20/12/2005
Name Scott Maynard Address 32 Bulkington Avenue, Worthing, West Sussex UK postcode BN14 7NY	£0.10 Ordinary-B Shares Held 120		

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List of past and present shareholders (Continued)

Company Number 5149111

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 Donald MacSporran Address 4 Churchill Close, Melton Mowbray, Leicestershire UK postcode LE13 1UW	£0.10 Ordinary-B Shares Held 40		
Name Charles Jonathan Mortimer Address 71 Watchetts Drive, Camberley, Surrey UK postcode GU15 2PF	£0.10 Ordinary-B Shares Held 80		
Name Mourant & Co. Trustees Limited Address P O Box 87, 22 Grenville Street, St. Helier, Jersey, Channel Islands UK postcode JE4 9PX	£0.10 Ordinary-B Shares Held 4,141		
Name Keith Munns Address 27 Fawkner Way, Stanford in the Vale, Faringdon UK postcode SN7 8FF	£0.10 Ordinary-B Shares Held 161		

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Tim Nicholetts	£0.10 Ordinary-B			
Address 78 Hillary Road, Basingstoke, Hants				
UK postcode RG21 2TW	Shares Held 80			
Name Mark Owens	£0.10 Ordinary-B			
Address 21 Cedar Terrace, Richmond, Surrey				
UK postcode TW9 2JE	Shares Held 161			
Name Graham Palin	£0.10 Ordinary-B			
Address 4 Westbury Close, Redbrook, Barnsley				
UK postcode S75 2RZ	Shares Held 161			
Name Timothy Charles Parker	£0.10 Ordinary-B			
Address Southwood East, Apollo Rise, Farnborough, Hampshire, United Kingdom				
UK postcode GU14 0JW	Shares Held 27,870			

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List of past and present shareholders (Continued)

Company Number 5149111

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 Angela Pearsall</p> <p>Address 164 Hagley Road, Hayley Green, West Midlands</p> <p>UK postcode B63 1EA</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 40</p>		
<p>Name Permira Europe III G.P. Limited as Administrator of Permira Europe III Co-Investment Scheme</p> <p>Address Trafalgar Court, Les Banques, St. Peter Port, Guernsey, Channel Island</p> <p>UK postcode </p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 2,477</p>		
<p>Name Permira Europe III G.P. Limited as General Partner of Permira Europe III G.P. L.P. as General Partner of Permira Europe III L.P.1</p> <p>Address Trafalgar Court, Les Banques, St. Peter Port, Guernsey, Channel Island</p> <p>UK postcode </p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 101,399</p>		
<p>Name Permira Europe III G.P. Limited as General Partner of Permira Europe III G.P. L.P. as General Partner of Permira Europe III L.P.2</p> <p>Address Trafalgar Court, Les Banques, St. Peter Port, Guernsey, Channel Island</p> <p>UK postcode </p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 292,575</p>		

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List of past and present shareholders (Continued)

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 David Thomas Rollins	£0.10 Ordinary-B		
Address The Barns, Longframlington, Morpeth, Northumberland, United Kingdom			
UK postcode NE65 8AD	Shares Held 120		
Name Roy Rosier	£0.10 Ordinary-B		
Address 32 Augustus Drive, Roman Park, Basingstoke, Hants			
UK postcode RG23 8HU	Shares Held 41		
Name Martin Sawkins	£0.10 Ordinary-B		
Address Dore Head House, 17 Blackamoor Crescent, Dore, Sheffield			
UK postcode S17 3GL	Shares Held 2,025		
Name Stephen Sharpe	£0.10 Ordinary-B		
Address "Quaintcote", Walton Pool, Clent, West Midlands			
UK postcode DY9 9RR	Shares Held 160		

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List of past and present shareholders (Continued)

Company Number 5149111

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 Kevin Morris Sinclair Address Kalafrana, 12 Malvern Drive, Woodford Green, Essex UK postcode IG8 0JW	£0.10 Ordinary-B Shares Held 3,625		
Name SSB Capital Partners (Master Fund) I, LP Address 388 Greenwich St., 32nd Floor, New York NY, United States UK postcode 10013	£0.10 Ordinary-B Shares Held 9,380		
Name Sarah Stacey Address 29 Richmond Road, Basingstoke, Hants UK postcode RG21 5NX	£0.10 Ordinary-B Shares Held 120		
Name State Street Nominees Limited Designation:TC95 Address 525 Ferry Road, Edinburgh UK postcode EH5 2AW	£0.10 Ordinary-B Shares Held 18,759		

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List of past and present shareholders (Continued)

Company Number 5149111

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 John Sunderland</p> <p>Address Woodlands, Penn Street, Nr Amersham, Bucks</p> <p>UK postcode HP7 0PX</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 140</p>		
<p>Name Teachers Insurance and Annuity Association of America</p> <p>Address 730 Third Avenue, New York NY, United States</p> <p>UK postcode 10017</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 9,380</p>		
<p>Name Kathryn Thomas</p> <p>Address 15 St. James Close, Pangbourne, Reading</p> <p>UK postcode RG8 7AP</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 120</p>		
<p>Name Sir Clive Thompson</p> <p>Address c/o CVC Capital Partners Limited, 111 Strand, London</p> <p>UK postcode WC2R 0AG</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 140</p>		

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List of past and present shareholders (Continued)

Company Number 5149111

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>Name Nevin Truesdale</p> <p>Address 16 Station Road, Esher, Surrey, United Kingdom</p> <p>UK postcode KT10 8DY</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 80</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name David Turver</p> <p>Address The Coach House, London Road, Hartley Wintney, Hants</p> <p>UK postcode RG27 8HY</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 161</p>		
<p>Name David Tyers</p> <p>Address Dovedale Cottage, 2 Prospect Road, Rowledge, Farnham, Surrey, United Kingdom</p> <p>UK postcode GU10 4AH</p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 160</p>		
<p>Name Vigorous Investment Pte Ltd</p> <p>Address 168 Robinson Road, #37-01 Capital Tower, Singapore 068912</p> <p>UK postcode </p>	<p>£0.10 Ordinary-B</p> <p>Shares Held 18,759</p>		

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List of past and present shareholders (Continued)

Company Number 5149111

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 Andrew Waddington</p> <hr/> <p>Address 3 Exeter Close, Kempshott Rise, Basingstoke, Hants</p> <hr/> <p>UK postcode RG22 4PJ</p>	£0.10 Ordinary-B	<p>Shares Held 40</p>		
<p>Name David Wallace</p> <hr/> <p>Address Parkside, 29 Haywood Drive, Bagshot, Surrey</p> <hr/> <p>UK postcode GU19 5DL</p>	£0.10 Ordinary-B	<p>Shares Held 361</p>		
<p>Name Mike Wallace</p> <hr/> <p>Address 31 West Isle, Berks</p> <hr/> <p>UK postcode RG20 7AL</p>	£0.10 Ordinary-B	<p>Shares Held 161</p>		
<p>Name Adrian Waters</p> <hr/> <p>Address Helm No, 2 Main Street, Hoby, Leics</p> <hr/> <p>UK postcode LE14 3DT</p>	£0.10 Ordinary-B	<p>Shares Held 120</p>		

