



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2011**

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Company Name: **KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05505563**

Date of this return: **12/07/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4TH FLOOR HAINES HOUSE
21 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON REGISTRARS PLC**

*Registered or
principal address:* **4TH FLOOR HAINES HOUSE
21 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2BP**

European Economic Area (EEA) Company

Register Location: **LONDON REGISTRARS PLC, ENGLAND**
Registration Number: **03726003**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID BERNARD ALEXANDER**

Surname: **DAVIS**

Former names:

Service Address: **APARTMENT 123 THE KNIGHTSBRIDGE
199 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW7 1RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **LIDDELL**

Former names:

Service Address: **14 BIRDS HILL ROAD
OXSHOTT
SURREY
UNITED KINGDOM
KT22 0NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON MARK**

Surname: **PRATT**

Former names:

Service Address: **199 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW7 1RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GARRIE JAMES**

Surname: **RENUCCI**

Former names:

Service Address: **CAVALLINO 39 MANSE ROAD
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 3PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ALEXANDER JAMES**

Surname: **SAMUELS**

Former names:

Service Address: **THE OLD DAIRY COWFIELDS FARM
ROTHERFIELD GREYS
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 4PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1984**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **ASHLEY DANIEL**

Surname: **TABOR**

Former names:

Service Address: **199 KNIGHTSBRIDGE
APARTMENT 11.02 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW7 1RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	208
		<i>Aggregate nominal value</i>	208
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	208
		<i>Total aggregate nominal value</i>	208

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: GAYE DIXON

Shareholding 2 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: ERIC JOHN WATSON

Shareholding 3 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: TERCIO ASSOCIATES SA

Shareholding 4 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: UMBRIEL PROPERTY SA

Shareholding 5 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: ENDURING OVERSEAS INC

Shareholding 6 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: DAVID YOUNG

Shareholding 7 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: BULAT UTEMURATOV

Shareholding 8 : 0 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
1 shares transferred on 2010-07-26

Name: RONALD DENNIS

Shareholding 9 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: GILLIAN ELIZABETH NOBLE

Shareholding 10 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: RUBUS ESTATE INC

Shareholding 11 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: AMBERWAVE LIMITED

Shareholding 12 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: GREENVALE BAY LIMITED

Shareholding 13 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: FABIAN GOMEZ-SAINZ GARCIA

Shareholding 14 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: DRAKE LAND DEVELOPMENTS LIMITED

Shareholding 15 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: SAMIR GHAZAL & EMMA GHAZAL (JOINTLY)

Shareholding 16 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: SAID JOSEPH GHAZAL & CATHERINE AMELIE MARIE-LOUISE GHAZAL (JOINTLY)

Shareholding 17 : 0 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
1 shares transferred on 2011-01-28

Name: EUROPEAN ENTERPRISES LIMITED

Shareholding 18 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: NAGUAL PROPERTIES LIMITED

Shareholding 19 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: BRIGHT MIST VALLEY LIMITED

Shareholding 20 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: PERPETUAL ENTERPRISES LIMITED

Shareholding 21 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: JONLOZ HOLDINGS LIMITED

Shareholding 22 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: KIRIL PISAREV

Shareholding 23 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: LORD UPTON PROPERTIES LIMITED

Shareholding 24 : 6 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: WEATHERFIELD LIMITED

Shareholding 25 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: MICHAEL CORNISH & SUSAN CORNISH (JOINTLY)

Shareholding 26 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: KNIGHTSBRIDGE PROPERTY LIMITED

Shareholding 27 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: HARPAL SINGH HARRAR

Shareholding 28 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: JINDAL STAINLESS LIMITED

Shareholding 29 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: VALENTINE INVESTMENTS LIMITED

Shareholding 30 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: VALERIE ELIZABETH MACKENZIE

Shareholding 31 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: LARA CONTINENTAL LIMITED

Shareholding 32 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: TILLER HOLDINGS LIMITED

Shareholding 33 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: GOLDEN CANYON COMPANY INC

Shareholding 34 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: DONAL KELLIHER & PATRICK TOBIN AND PAT O'CONNOR (JOINTLY)

Shareholding 35 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: 317 KB LIMITED

Shareholding 36 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: RBC TRUSTEES (GUERNSEY) LIMITED

Shareholding 37 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: ALEXANDRIA DYNASTY LIMITED

Shareholding 38 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: BRIGHTSIDE PROPERTIES NO.1 LIMITED

Shareholding 39 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: BRIGHTSIDE PROPERTIES NO.2 LIMITED

Shareholding 40 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: BRIGHTSIDE PROPERTIES NO.3 LIMITED

Shareholding 41 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: BRIGHTSIDE PROPERTIES NO.4 LIMITED

Shareholding 42 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: TASOULLA CHRISTOU

Shareholding 43 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: PETER GERALD JAMES

Shareholding 44 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: THORNMEAD LIMITED

Shareholding 45 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: VADIM KOZEROUK & OLGA KOZEROUK (JOINTLY)

Shareholding 46 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: SHAILENDRA KUMAR & VANITA PARTI (JOINTLY)

Shareholding 47 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: NORMANIA PROPERTIES LIMITED

Shareholding 48 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: EDEN HOLDINGS FOUNDATION

Shareholding 49 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: EMMA LOUISE LOGUE

Shareholding 50 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: SAHARA LIMITED

Shareholding 51 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: **CPC NO.6 LIMITED**

Shareholding 52 : **1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**
Name: **WALID KHALID HAJJ**

Shareholding 53 : **1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**
Name: **FIRST PROPERTY HOLDINGS LIMITED**

Shareholding 54 : **3 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**
Name: **ABACUS (NOMINEES) LIMITED**

Shareholding 55 : **1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**
Name: **KNIGHTSBRIDGE 422 LIMITED**

Shareholding 56 : **1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**
Name: **CHRISTOPHER SHAW GIBSON-SMITH & MARJORIE HADWIN GIBSON-SMITH (JOINTLY)**

Shareholding 57 : **1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**
Name: **SANDHURST PROPERTIES LIMITED**

Shareholding 58 : **1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**
Name: **TELIA INVESTMENT PROPERTIES LIMITED**

Shareholding 59 : **1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**
Name: **3.12 THE KNIGHTSBRIDGE LIMITED**

Shareholding 60 : **1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**
Name: **401 THE KNIGHTSBRIDGE LIMITED**

Shareholding 61 : **1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**
Name: **CONSTANTINE LOGOTHETIS**

Shareholding 62 : **1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**
Name: **SHELIA MCLEOD**

Shareholding 63 : **1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**
Name: **721 KNIGHTSBRIDGE LIMITED**

Shareholding 64 : **2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**
Name: **MARKUS ERNST KOLZOFF & ADMAND AG**

Shareholding 65 : **1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**
Name: **AIM PROPERTY LIMITED**

Shareholding 66 : **1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12**

Name: AL-BARAKAH LONDON LIMITED

Shareholding 67 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: ATLANTIC AERONAUTIC HOLDING LIMITED

Shareholding 68 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: AURIGA LIMITED

Shareholding 69 : 0 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
1 shares transferred on 2011-04-20
Name: AVITTA PROPERTIES LIMITED

Shareholding 70 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: BEEKMAN VENTURES LIMITED

Shareholding 71 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: NABIH BERZI & ELENI BERZI (JOINTLY)

Shareholding 72 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: TERENCE GEORGAE BRAMALL & ELIZABETH BRAMALL (JOINTLY)

Shareholding 73 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: BRIDGET PHILOMENA BURKE

Shareholding 74 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: FRANK JOSEPH BURKE & BRIDGET PHILOMENA BURKE (JOINTLY)

Shareholding 75 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: CALDWELL COMMERCIAL CORP

Shareholding 76 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: CAPE REALTY INC

Shareholding 77 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: CAPPER MARKETING INC

Shareholding 78 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: CITY COMMERCIAL INC

Shareholding 79 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: COGAN DISTRIBUTION INC

Shareholding 80 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: CPC KNIGHTSBRIDGE LIMITED

<i>Shareholding 81</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 DIAMOND ROCK GROUP LIMITED
<i>Shareholding 82</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 D & J PROPERTIES LIMITED
<i>Shareholding 83</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 DAMIEN ANTHONY DUFF
<i>Shareholding 84</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 DUKESMEWS LIMITED
<i>Shareholding 85</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 EBONY KNIGHT BUSINESS INC
<i>Shareholding 86</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 EG HOLDINGS LIMITED
<i>Shareholding 87</i> <i>Name:</i>	: 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 EIGHTY EIGHT FAMILY COMPANY LIMITED
<i>Shareholding 88</i> <i>Name:</i>	: 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 FARMAN PROPERTY INVESTMENTS INC
<i>Shareholding 89</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 FINEGOLD GLOBAL ADVISORY LIMITED
<i>Shareholding 90</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 FOUNTAIN TRUVIEW LIMITED
<i>Shareholding 91</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 FRANK FREDERICK
<i>Shareholding 92</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 ANITA FREW
<i>Shareholding 93</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 MARTIN BUEHLER
<i>Shareholding 94</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 GARNER MANAGEMENT LIMITED
<i>Shareholding 95</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12 GREEN IVY MANAGEMENT BUSINESS INC

Shareholding 96 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: LAO IM HA

Shareholding 97 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: HEATHLEY INVESTMENTS LIMITED

Shareholding 98 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: HSBC TRUSTEE (GUERNSEY) LIMITED

Shareholding 99 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: IRINA BOGOMOLVA

Shareholding 100 : 3 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: J C CHRISTOPHIDES (HOLDINGS) LIMITED

Shareholding 101 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: KLIANTA HOLDINGS LIMITED

Shareholding 102 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: KNIGHTSBRIDGE 610 LIMITED

Shareholding 103 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: KNIGHTSBRIDGE (701) LIMITED

Shareholding 104 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: KNIGHTSBRIDGE 704 LIMITED

Shareholding 105 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: THE KNIGHTSBRIDGE LIMITED

Shareholding 106 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: KNIGHTSBRIDGE GROUND LIMITED

Shareholding 107 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: KVS LIMITED

Shareholding 108 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: RICHARD THOMAS LIDDELL

Shareholding 109 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: LILYPOR T MANAGEMENT INC

Shareholding 110 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: LISBURNE SERVICES LIMITED

Shareholding 111 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: LOHCARRON LIMITED

Shareholding 112 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: CONSTANTINE LOGOTHETIS & CHRISTINA LOGOTHETIS (JOINTLY)

Shareholding 113 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: LOWELL GLOBAL ASSETS LIMITED

Shareholding 114 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: GREGORY GRAHAM MACKENZIE & VALERIE ELIZABETH MACKENZIE (JOINTLY)

Shareholding 115 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: MADAAN LIMITED

Shareholding 116 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: MAGNUM SERVICE LIMITED

Shareholding 117 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: MAIDA VALE ESTATE LIMITED

Shareholding 118 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: MARGOT WORLDWIDE LIMITED

Shareholding 119 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: MARIGOLD GLOBAL HOLDINGS LIMITED

Shareholding 120 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: MAVIS PROPERTY LIMITED

Shareholding 121 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: NORMAN MENARY

Shareholding 122 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: MERRIFIELD CAPITAL LIMITED

Shareholding 123 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: JOSEPH ALBERT NAHMAD & NAHMAD MARIE KATRI (JOINTLY)

Shareholding 124 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: HAYRULLAH LEVENT NAMLI

Shareholding 125 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: SARAVJEET NANDHRA

Shareholding 126 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: NATHI FINANCE INC

Shareholding 127 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: SERGEY ALEKSEYEVICH NESTERENKO

Shareholding 128 : 0 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
1 shares transferred on 2010-12-30
Name: NOBU INVESTMENTS LIMITED

Shareholding 129 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: NATALYA NOSOVA

Shareholding 130 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: TATYANA NOSOVA

Shareholding 131 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: VICTOR OKHOTIN & PAVEL OKHOTIN (JOINTLY)

Shareholding 132 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: NARONG PIYASOMBATKUL & RANGSINEE PIYASOMBATKUL (JOINTLY)

Shareholding 133 : 0 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
1 shares transferred on 2011-04-01
Name: POXLY LIMITED

Shareholding 134 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: PREMIER EDGE LIMITED

Shareholding 135 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: PRESTON HOLDINGS LIMITED

Shareholding 136 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: GARRIE JAMES RENUCCI & JENNIFER RENUCCI (JOINTLY)

Shareholding 137 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: ROSEMAUR PROPERTIES LIMITED

Shareholding 138 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: ANDREW RUDD & VIRGINIA RUDD (JOINTLY)

Shareholding 139 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: SALDAR PROPERTY INVESTMENTS INC

Shareholding 140 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: SCI SLOANE

Shareholding 141 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: SECOND PROPERTY HOLDINGS LIMITED

Shareholding 142 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: GRAHAM SHARP

Shareholding 143 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: SIDEMAN INVESTMENTS LIMITED

Shareholding 144 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: ALEG ALEKSANDROVICH SMIRNOV

Shareholding 145 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: SODUS INVESTMENT LIMITED

Shareholding 146 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: SPRINGBOARD INVESTMENTS INC

Shareholding 147 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: SPRINGVALE WORLDWIDE LIMITED

Shareholding 148 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: ANDREA GANDINI

Shareholding 149 : 3 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: STRAHAN HOLDINGS AND FINANCE INC

Shareholding 150 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: SUNNELLA LIMITED

Shareholding 151 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: SVETLANA BOGOMOLVA

Shareholding 152 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: ASHLEY DANIEL TABOR

Shareholding 153 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: TAIBA LIMITED

Shareholding 154 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: PAVEL TEPLUKHIN

Shareholding 155 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: TITRAGEM FT-COMPARTMENT KNIGHTSBRIDGE

Shareholding 156 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: CHARLES TODD

Shareholding 157 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: TOMPKINS CONTINENTAL SA

Shareholding 158 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: TOUR DE FORCE HOLDINGS LIMITED

Shareholding 159 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: TRANSATLANTIC TRADING LIMITED

Shareholding 160 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: IVAN TWIGDEN & REBECCA JANE TWIGDEN (JOINTLY)

Shareholding 161 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: WARDELLS VENTURE HOLDINGS LIMITED

Shareholding 162 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: WESTCHESTER CAPITAL LIMITED

Shareholding 163 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: WILLOW MEADOWS LIMITED

Shareholding 164 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: WINTRUST NEW ZEALAND LIMITED

Shareholding 165 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: VLADIMIR ZEMTSOV & IRINA ZEMSTOVA (JOINTLY)

Shareholding 166 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: DAVID BERNARD ALEXANDER DAVIS

Shareholding 167 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: CHAHRAM CHIRKHANI

Shareholding 168 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: IGOR YURASOV & TATIANA VYUGINA (JOINTLY)

Shareholding 169 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: 308 KNIGHTSBRIDGE APARTMENT LIMITED

Shareholding 170 : 2 ORDINARY B GBP1 SHARES shares held as at 2011-07-12

Name: JADEN INTERNATIONAL INVESTMENTS LIMITED

Shareholding 171 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: ZENCO SERVICES LIMITED

Shareholding 172 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: BROADCOURT INVESTMENTS LIMITED

Shareholding 173 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: HALE INVESTMENTS LIMITED

Shareholding 174 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: CHAMPA LALCHAND MAHBUBANI & KISHIN MAHBUBANI (JOINTLY)

Shareholding 175 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: DAMIEN ANTHONY RUFF

Shareholding 176 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: ROBERT LAMBERT & JOHN MICHAEL BROWN (JOINTLY)

Shareholding 177 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: EQUILIBRIUM TRADING

Shareholding 178 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: SHAHRAM SHIRKHANI

Shareholding 179 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: 2.21 THE KNIGHTSBRIDGE LIMITED

Shareholding 180 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: RAIN HOLDING COMPANY LIMITED

Shareholding 181 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: ANAKONDA HOLDING LIMITED

Shareholding 182 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: MIKEN HOLDINGS LIMITED

Shareholding 183 : 1 ORDINARY B GBP1 SHARES shares held as at 2011-07-12
Name: IGOR YURASOV & TATIANA VYUGINA (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.