



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X08EAMP4

Received for filing in Electronic Format on the: **20/08/2010**

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

*Company Number:* **05505563**

*Date of this return:* **12/07/2010**

*SIC codes:* **7487**

*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:* **ENGLAND**  
*Registration Number:* **3726003**

---

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **DAVIS**

*Former names:*

*Service Address:*                        **APPT 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:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LIDDELL**

*Former names:*

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

*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  
SCOTLAND  
G61 3PN**

*Country/State Usually Resident:*    **SCOTLAND**

*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:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                            **TABOR**

*Former names:*

*Service Address:*                **THE KNIGHTSBRIDGE APARTMENT 11.02  
199 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)

<b>Class of shares</b>	<b>GBP1 B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>201</b>
		<i>Aggregate nominal value</i>	<b>201</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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*

<i>Shareholding 1</i>	: 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12
<i>Name:</i>	MICHAEL GRAHAM COCKS & JENNIFER JANE COCKS (JOINTLY)
<i>Shareholding 2</i>	: 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12
<i>Name:</i>	GAYE DIXON
<i>Shareholding 3</i>	: 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12
<i>Name:</i>	ERIC JOHN WATSON
<i>Shareholding 4</i>	: 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12
<i>Name:</i>	TERCIO ASSOCIATES SA
<i>Shareholding 5</i>	: 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12
<i>Name:</i>	UMBRIEL PROPERTY SA
<i>Shareholding 6</i>	: 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12
<i>Name:</i>	ENDURING OVERSEAS INC
<i>Shareholding 7</i>	: 0 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

**1 shares transferred on 2010-03-31**

*Name:* **DAVID YOUNG**

*Shareholding 8* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **BULAT UTEMURATOV**

*Shareholding 9* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **RONALD DENNIS**

*Shareholding 10* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **DAVID YOUNG**

*Shareholding 11* : **2 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **GILLIAN ELIZABETH NOBLE**

*Shareholding 12* : **2 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **RUBUS ESTATE INC**

*Shareholding 13* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **AMBERWAVE LIMITED**

*Shareholding 14* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **GREENVALE BAY LIMITED**

*Shareholding 15* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **FABIAN GOMEZ-SAINZ GARCIA**

*Shareholding 16* : **2 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **DRAKE LAND DEVELOPMENTS LIMITED**

*Shareholding 17* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **SAMIR GHAZAL & EMMA GHAZAL (JOINTLY)**

*Shareholding 18* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **SAID JOSEPH GHAZAL & CATHERINE AMELIE MARIE-LOUISE GHAZAL (JOINTLY)**

*Shareholding 19* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **EUROPEAN ENTERPRISES LIMITED**

*Shareholding 20* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **CHAMPA LALCHAND MAHBUBANI & KISHIN MAHBUBANI (JOINTLY)**

*Shareholding 21* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **NAGUL PROPERTIES LIMITED**

*Shareholding 22* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **BRIGHT MIST VALLEY LIMITED**

*Shareholding 23* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **PERPETUAL ENTERPRISES**

*Shareholding 24* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **JONLOZ HOLDINGS LIMITED**

*Shareholding 25* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **KIRIL PISAREV**

*Shareholding 26* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **LORD UPTON PROPERTIES LIMITED**

*Shareholding 27* : **0 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
**1 shares transferred on 2010-05-14**  
*Name:* **LEONARD LICHT & JUDITH LICHT (JOINTLY)**

*Shareholding 28* : **5 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **WEATHERFIELD LIMITED**

*Shareholding 29* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **MICHAEL CORNISH & SUSAN CORNISH (JOINTLY)**

*Shareholding 30* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **KNIGHTSBRIDGE PROPERTY LIMITED**

*Shareholding 31* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **HARPAL SINGH HARRAR**

*Shareholding 32* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **JINDAL STAINLESS LIMITED**

*Shareholding 33* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **VALENTINE INVESTMENTS LIMITED**

*Shareholding 34* : **2 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **VALERIE ELIZABETH MACKENZIE**

*Shareholding 35* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **LARA CONTINENTAL LIMITED**

*Shareholding 36* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* TILLER HOLDINGS LIMITED

*Shareholding 37* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* GOLDEN CANYON COMPANY INC

*Shareholding 38* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* DONAL KELLIHER & PATRICK TOBIN & PAT O'CONNOR (JOINTLY)

*Shareholding 39* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* 317 KB LIMITED

*Shareholding 40* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* RBC TRUSTEES (GUERNSEY) LIMITED

*Shareholding 41* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* ALEXANDRIA DYNASTY LIMITED

*Shareholding 42* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* BRIGHTSIDE PROPERTIES NO.1 LIMITED

*Shareholding 43* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* BRIGHTSIDE PROPERTIES NO.2 LIMITED

*Shareholding 44* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* BRIGHTSIDE PROPERTIES NO.3 LIMITED

*Shareholding 45* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* BRIGHTSIDE PROPERTIES NO.4 LIMITED

*Shareholding 46* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* TASOULLA CHRISTOU

*Shareholding 47* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* PETER GERALD JAMES

*Shareholding 48* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* THORNMEAD LIMITED

*Shareholding 49* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* VADIM KOZEROUK & OLGA KOZEROUK (JOINTLY)

*Shareholding 50* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* SHAILENDRA KUMAR & VANITA PARTI (JOINTLY)

*Shareholding 51* : 2 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* NORMANIA PROPERTIES LIMITED

*Shareholding 52* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
1 shares transferred on 2010-05-07

*Name:* EDEN HOLDINGS FOUNDATION

*Shareholding 53* : 2 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* EMMA LOUISE LOGUE

*Shareholding 54* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* SAHARA LIMITED

*Shareholding 55* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* CPC NO.6 LIMITED

*Shareholding 56* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* WALID KHALID HAJJ

*Shareholding 57* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* FIRST PROPERTY HOLDINGS LIMITED

*Shareholding 58* : 3 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* ABACUS (NOMINEES) LIMITED

*Shareholding 59* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* KNIGHTSBRIDGE 422 LIMITED

*Shareholding 60* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* CHRISTOPHER SHAW GIBSON-SMITH & MARJORIE HADWIN GIBSON-SMITH (JOINTLY)

*Shareholding 61* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* SANDHURST PROPERTIES LIMITED

*Shareholding 62* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* TELIA INVESTMENT PROPERTIES LIMITED

*Shareholding 63* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* 3.12 THE KNIGHTSBRIDGE LIMITED

*Shareholding 64* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* 401 THE KNIGHTSBRIDGE LIMITED

*Shareholding 65* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* CONSTANTINE LOGOTHETIS & CHRISTINA REF: 506 LOGOTHETIS

*Shareholding 66* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* SHELIA MCLEOD

*Shareholding 67* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* 721 KNIGHTSBRIDGE LIMITED

*Shareholding 68* : 2 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* MARKUS ERNST KOLZOFF

*Shareholding 69* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* AIM PROPERTY LIMITED

*Shareholding 70* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* AL-BARAKAH LONDON LIMITED

*Shareholding 71* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
1 shares transferred on 2009-11-11  
*Name:* ANIL ADVANEY

*Shareholding 72* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* ATLANTIC AERONAUTIC HOLDING LIMITED

*Shareholding 73* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* AURIGA LIMITED

*Shareholding 74* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* AVITTA PROPERTIES LIMITED

*Shareholding 75* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* BEEKMAN VENTURES LIMITED

*Shareholding 76* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* NABIH BERZI & ELENI, HANI NABIH AND SAMIR BERZI (JOINTLY)

*Shareholding 77* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* TERENCE GEORGE BRAMALL & ELIZABETH (JOINTLY)

*Shareholding 78* : 0 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
1 shares transferred on 2010-06-18  
*Name:* ROBERT LAMBERT & MICHAEL JOHN BROWN (JOINTLY)

*Shareholding 79* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* BRIDGET PHILOMENA BURKE

*Shareholding 80* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* FRANK JOSEPH BURKE

*Shareholding 81* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* CALDWELL COMMERCIAL CORP

*Shareholding 82* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* CAPE REALTY INC

*Shareholding 83* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* CAPPER MARKETING INC

*Shareholding 84* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* CITY COMMERCIAL INC

*Shareholding 85* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* COGAN DISTRIBUTION INC

*Shareholding 86* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* CPC KNIGHTSBRIDGE LIMITED

*Shareholding 87* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* DIAMOND ROCK GROUP LIMITED

*Shareholding 88* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* D&J PROPERTIES LIMITED

*Shareholding 89* : 0 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
1 shares transferred on 2010-02-11  
*Name:* DAVID NG & STAVROULLA, GEORGE AND ANTHONY NG (JOINTLY)

*Shareholding 90* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* DAMIEN ANTHONY DUFF

*Shareholding 91* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* DUKESMEWS LIMITED

*Shareholding 92* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* EBONY KNIGHT BUSINESS INC

*Shareholding 93* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* EG HOLDINGS LIMITED

*Shareholding 94* : 2 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* EIGHTY EIGHT FAMILIY COMPANY LIMITED

*Shareholding 95* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* FARMAN PROPERTY INVESTMENTS INC

*Shareholding 96* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* FINEGOLD GLOBAL ADVISORY LIMITED

*Shareholding 97* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* FOUNTAIN TRUVIEW LIMITED

*Shareholding 98* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* FRANK FREDERICK

*Shareholding 99* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* ANITA FREW

*Shareholding 100* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* MARTIN BUEHLER

*Shareholding 101* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* GARNER MANAGEMENT LIMITED

*Shareholding 102* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* GREEN IVY MANAGEMENT BUSINESS INC

*Shareholding 103* : 0 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
1 shares transferred on 2010-03-10  
*Name:* AHMED MOHAMED ALI GULAI

*Shareholding 104* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* LAO IM HA

*Shareholding 105* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* HEATHLEY INVESTMENTS LIMITED

*Shareholding 106* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* HSBC TRUSTEE (GUERNSEY) LIMITED

*Shareholding 107* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* IRINA BOGOMOLVA

*Shareholding 108* : 3 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* J C CHRISTOPHIDES (HOLDINGS) LIMITED

*Shareholding 109* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12



*Name:* **KLIANTA HOLDINGS LIMITED**

*Shareholding 110 :* **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **KNIGHTSBRIDGE 610 LIMITED**

*Shareholding 111 :* **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **KNIGHTSBRIDGE (701) LIMITED**

*Shareholding 112 :* **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **KNIGHTSBRIDGE 704 LIMITED**

*Shareholding 113 :* **0 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
**1 shares transferred on 2010-06-24**  
*Name:* **THE KNIGHTSBRIDGE HOMES LIMITED**

*Shareholding 114 :* **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **THE KNIGHTSBRIDGE LIMITED**

*Shareholding 115 :* **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **KNIGHTSBRIDGE GROUND LIMITED**

*Shareholding 116 :* **2 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **KVS LIMITED**

*Shareholding 117 :* **0 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
**1 shares transferred on 2010-03-30**  
*Name:* **RICHARD THOMAS LIDDELL & ANN LIDDELL (JOINTLY)**

*Shareholding 118 :* **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **LILYPOR T MANAGEMENT INC**

*Shareholding 119 :* **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **LISBURNE SERVICES LIMITED**

*Shareholding 120 :* **2 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **LOCHCARRON LIMITED**

*Shareholding 121 :* **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **CONSTANTINE LOGOTHETIS & CHRISTINA LOGOTHETIS (JOINTLY)**

*Shareholding 122 :* **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **LOWELL GLOBAL ASSETS LIMITED**

*Shareholding 123 :* **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **GREGORY GRAHAM MACKENZIE & VALERIE ELIZABETH MACKENZIE (JOINTLY)**

*Shareholding 124* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **MADAAN LIMITED**

*Shareholding 125* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **MAGNUM SERVICE LIMITED**

*Shareholding 126* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **MAIDA VALE ESTATE LIMITED**

*Shareholding 127* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **MARGOT WORLDWIDE LIMITED**

*Shareholding 128* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **MARIGOLD GLOBAL HOLDINGS LIMITED**

*Shareholding 129* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **MAVIS PROPERTY LIMITED**

*Shareholding 130* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **NORMAN MENARY**

*Shareholding 131* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **MERRIFIELD CAPITAL LIMITED**

*Shareholding 132* : **0 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

**1 shares transferred on 2010-04-08**

*Name:* **STEPHEN ALFRED BENJAMIN MIDDLETON & ANGELA MIDDLETON (JOINTLY)**

*Shareholding 133* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **JOSEPH ALBERT NAHMAD & MARIE KATRI NAHMAD (JOINTLY)**

*Shareholding 134* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **HAYRULLAH LEVENT NAMLI**

*Shareholding 135* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **SARAVJEET NANDHRA**

*Shareholding 136* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **NATHI FINANCE INC**

*Shareholding 137* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **SERGEY ALEKSEYEVICH NESTERENKO**

*Shareholding 138* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **NOBU INVESTMENTS LIMITED**

*Shareholding 139* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **NATALYA NOSOVA**

*Shareholding 140* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **TATYANA NOSOVA**

*Shareholding 141* : **2 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **VICTOR OKHOTIN & PAVEL OKHOTIN (JOINTLY)**

*Shareholding 142* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **NARONG PIYASOMBATKUL & RANGSINEE PIYASOMBAKTUL (JOINTLY)**

*Shareholding 143* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **POXLY LIMITED**

*Shareholding 144* : **2 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **PREMIER EDGE LIMITED**

*Shareholding 145* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **PRESTON HOLDINGS LIMITED**

*Shareholding 146* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **GARRIE JAMES RENUCCI & JENNIFER RENUCCI (JOINTLY)**

*Shareholding 147* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **ROSEMAUR PROPERTIES LIMITED**

*Shareholding 148* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **ANDREW RUDD & VIRGINIA RUDD (JOINTLY)**

*Shareholding 149* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **SALDAR PROPERTY INVESTMENTS INC**

*Shareholding 150* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **SCI SLOANE**

*Shareholding 151* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **SECOND PROPERTY HOLDINGS LIMITED**

*Shareholding 152* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **GRAHAM SHARP**

*Shareholding 153* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **SIDEMAN INVESTMENTS LIMITED**

*Shareholding 154* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **ALEG ALEKSANDROVICH SMIRNOV**

*Shareholding 155* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **SODUS INVESTMENT LIMITED**

*Shareholding 156* : **2 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **SPRINGBOARD INVESTMENTS INC**

*Shareholding 157* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **SPRINGVALE WORLDWIDE LIMITED**

*Shareholding 158* : **0 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
**1 shares transferred on 2010-02-26**  
*Name:* **ANDREA GANDINI & CHRISTINE GRANDE STEVENS (JOINTLY)**

*Shareholding 159* : **3 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **STRAHAN HOLDINGS AND FINANCE INC**

*Shareholding 160* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **SUNNELLA LIMITED**

*Shareholding 161* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **SVETLANA BOGOMOLVA**

*Shareholding 162* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **ASHLEY DANIEL TABOR**

*Shareholding 163* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **TAIBA LIMITED**

*Shareholding 164* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **PAVEL TEPLUKHIN**

*Shareholding 165* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **TITRAGEM FT-COMPARTMENT KNIGHTSBRIDGE**

*Shareholding 166* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**  
*Name:* **CHARLES TODD**

*Shareholding 167* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* TOMPKINS CONTINENTAL SA

*Shareholding 168* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* TOUR DE FORCE HOLDINGS LIMITED

*Shareholding 169* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* TRANSATLANTIC TRADING LIMITED

*Shareholding 170* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* IVAN TWIGDEN & REBECCA JANE TWIGDEN (JOINTLY)

*Shareholding 171* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* WARDELLS VENTURE HOLDINGS LIMITED

*Shareholding 172* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* WESTCHESTER CAPITAL LIMITED

*Shareholding 173* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* WILLOW MEADOWS LIMITED

*Shareholding 174* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* WINTRUST NEW ZEALAND LIMITED

*Shareholding 175* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* VLADIMIR ZEMTSOV & IRINA ZEMTSOVA (JOINTLY)

*Shareholding 176* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* 2.12 THE KNIGHTSBRIDGE LIMITED

*Shareholding 177* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* DAVID BERNARD ALEXANDER DAVIS

*Shareholding 178* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* CHAHRAM CHIRKHANI

*Shareholding 179* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* KOLDEWAY INVESTMENTS LIMITED

*Shareholding 180* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* ANDREA GANDINI

*Shareholding 181* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12  
*Name:* IGOR YURASOV & TATIANA VYUGINA (JOINTLY)

*Shareholding 182* : 1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12

*Name:* **308 KNIGHTSBRIDGE APARTMENT LIMITED**

*Shareholding 183* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **JADEN INTERNATIONAL INVESTMENTS LIMITED**

*Shareholding 184* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **ZENCO SERVICES LIMITED**

*Shareholding 185* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **RICHARD THOMAS LIDDELL**

*Shareholding 186* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **BROADCOURT INVESTMENTS LIMITED**

*Shareholding 187* : **1 GBP1 B ORDINARY SHARES shares held as at 2010-07-12**

*Name:* **HALE INVESTMENTS LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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