

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

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Company Name:

Property Finance Capital Limited

Company Number:

07320958

Date of this return:

21/07/2013

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

49A HIGH STREET

RUISLIP

MIDDLESEX

UNITED KINGDOM

HA4 7BD

Officers of the company

Company Secretar	y 1
Type: Full forename(s):	Person MR ROBERT JEFFREY
Surname:	PIPER
Former names:	
Service Address:	49A HIGH STREET RUISLIP MIDDLESEX ENGLAND HA4 7BD

Company Director	1
Type:	Person MR STEPHEN DANIEL
Full forename(s):	MR STEFFIEN DANIEL
Surname:	MELLER
Former names:	
Service Address:	49A HIGH STREET RUISLIP
	MIDDLESEX UNITED KINGDOM
	HA4 7BD

Country/State Usually Resident: ENGLAND

Date of Birth: 28/09/1967 Nationality: BRITISH

Occupation: FINANCE BROKER

Company Director	2
Type:	I

Person

Full forename(s): MR BRIAN LESLIE

RUBINS Surname:

Former names:

Service Address: **49A HIGH STREET**

RUISLIP

MIDDLESEX

UNITED KINGDOM

HA4 7BD

Country/State Usually Resident: ENGLAND

Date of Birth: 14/12/1939 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR JONATHAN

Surname: RUBINS

Former names:

Service Address: 49A HIGH STREET

RUISLIP

MIDDLESEX

UNITED KINGDOM

HA4 7BD

Country/State Usually Resident: ENGLAND

Date of Birth: 02/05/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Number allotted 'A' ORDINARY 1000

Aggregate nominal 1000

value

GBP Currency Amount paid per share 1

> Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares Number allotted 'B' ORDINARY 179

> Aggregate nominal 1790

value

GBP Currency Amount paid per share 50

Amount unpaid per share

Prescribed particulars

THE 'B' SHARES HAVE NO VOTING RIGHTS EXCEPT IN THE EVENT OF THE COMPANY ALTERING OR AMENDING ITS ARTICLES OF ASSOCIATION.

	Statement of Capital	(Totals)
,		

State	one of capital	(100000)		
Currency	GBP	Total number of shares	1179	
		Total aggregate nominal value	2790	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

: 1 'B' ORDINARY shares held as at the date of this return Shareholding 1

Name: YAEL ACHIAZ

: 1000 'A' ORDINARY shares held as at the date of this return Shareholding 2

Name: ALTERNATIVE BRIDGING CORPORATION LIMITED

Shareholding 3 · 1 'B' ORDINARY shares held as at the date of this return Name: ALTERNATIVE BRIDGING CORPORATION LIMITED

Shareholding 4 : 1 'B' ORDINARY shares held as at the date of this return

Name: BARRY IAN ANGEL

Name: SIMMONE ANGEL

Name: DENTON AND CO TRUSTEES LTD

Shareholding 5 : 1 'B' ORDINARY shares held as at the date of this return

Name: ANTHONY GREEN & SPENCER RESIDENTIAL LTD

Shareholding 6 : 1 'B' ORDINARY shares held as at the date of this return

Name: ARCADIA FUNDING LLP

Shareholding 7 : 1 'B' ORDINARY shares held as at the date of this return

Name: NURIT BACHRACH

Shareholding 8 : 1 'B' ORDINARY shares held as at the date of this return

Name: PAUL BALCOMBE

Shareholding 9 : 1 'B' ORDINARY shares held as at the date of this return

Name: ALEXENDER RAEL BARNETT

Shareholding 10 : 1 'B' ORDINARY shares held as at the date of this return

Name: BRIAN ALEX BARNETT

Shareholding 11 : 1 'B' ORDINARY shares held as at the date of this return

Name: EMMA KATE BARNETT

Shareholding 12 : 1 'B' ORDINARY shares held as at the date of this return

Name: JOHN BARNETT

Shareholding 13 : 1 'B' ORDINARY shares held as at the date of this return

Name: MITCHELL BARNETT

Shareholding 14 : 1 'B' ORDINARY shares held as at the date of this return

Name: SHERIE BARRATT-COWAN

Shareholding 15 : 1 'B' ORDINARY shares held as at the date of this return

Name: EDWINA BENJAMIN

Shareholding 16 : 1 'B' ORDINARY shares held as at the date of this return

Name: BARRY JULES BERMAN

Name: ADRIENNE NANCY BERMAN

Shareholding 17 : 1 'B' ORDINARY shares held as at the date of this return

Name: HERBERT MAURICE BERMAN

Shareholding 18 : 1 'B' ORDINARY shares held as at the date of this return

Name: JONATHAN RICHARD BERMAN

Shareholding 19 : 1 'B' ORDINARY shares held as at the date of this return

Name: BISHOPS MANAGEMENT LIMITED

Shareholding 20 : 1 'B' ORDINARY shares held as at the date of this return

Name: GRAEME MICHAEL BLACK

Shareholding 21 : 1 'B' ORDINARY shares held as at the date of this return

Name: ROGER BLACK

Shareholding 22 : 1 'B' ORDINARY shares held as at the date of this return

Name: BLK INVESTMENTS LTD

Shareholding 23 : 1 'B' ORDINARY shares held as at the date of this return

Name: MARTIN HENRY SAMUEL BRAND

Shareholding 24 : 1 'B' ORDINARY shares held as at the date of this return

Name: SIMONE BRICK

Shareholding 25 : 1 'B' ORDINARY shares held as at the date of this return

Name: DAREN MARK BURNEY

Shareholding 26 : 1 'B' ORDINARY shares held as at the date of this return

Name: CAPITAL CONCEPTS LIMITED

Shareholding 27 : 1 'B' ORDINARY shares held as at the date of this return

Name: CASTLEDENE INVESTMENTS (NO 1) LTD

Shareholding 28 : 1 'B' ORDINARY shares held as at the date of this return

Name: CITYDELL LIMITED

Shareholding 29 : 1 'B' ORDINARY shares held as at the date of this return

Name: CLAIRE RANDALL CONSULTING LIMITED

Shareholding 30 : 1 'B' ORDINARY shares held as at the date of this return

Name: CLOVERHAWK LIMITED

Shareholding 3] : 1 'B' ORDINARY shares held as at the date of this return

Name: ALLAN BRIAN COOPER

Shareholding 32 : 1 'B' ORDINARY shares held as at the date of this return

Name: COURTBANNER LIMITED

Shareholding 33 : 1 'B' ORDINARY shares held as at the date of this return

Name: PETER NORMAN COWAN

Shareholding 34 : 1 'B' ORDINARY shares held as at the date of this return

Name: CYGNET PROPERTIES AND LEISURE PLC

Shareholding 35 : 1 'B' ORDINARY shares held as at the date of this return

Name: DAVID PHILLIPS & CO. LIMITED

Shareholding 36 : 1 'B' ORDINARY shares held as at the date of this return

Name: DAPHNE DAWSON

Shareholding 37 : 1 'B' ORDINARY shares held as at the date of this return

Name: DENTON AND CO TRUSTEES LTD

Name: RICHARD JULES TYLER

Shareholding 38 : 1 'B' ORDINARY shares held as at the date of this return

Name: DOVEDONS LIMITED

Shareholding 39 : 1 'B' ORDINARY shares held as at the date of this return

Name: DEBRA DRUKARZ

Shareholding 40 : 1 'B' ORDINARY shares held as at the date of this return

Name: SIMON EISENBERG

Shareholding 41 : 1 'B' ORDINARY shares held as at the date of this return

Name: EQUITABLE FINANCE HOLDING CORP.

Shareholding 42 : 1 'B' ORDINARY shares held as at the date of this return

Name: VALERIE FETTERMAN

Shareholding 43 : 0 'B' ORDINARY shares held as at the date of this return

1 shares transferred on 2012-07-23

Name: BARRY FINEGOLD

Shareholding 44 : 1 'B' ORDINARY shares held as at the date of this return

Name: HELEN DOREEN FINE

Shareholding 45 : 1 'B' ORDINARY shares held as at the date of this return

Name: ANGELA FINEMAN

Shareholding 46 : 1 'B' ORDINARY shares held as at the date of this return

Name: JOSHUA HOWARD FINEMAN

Shareholding 47 : 1 'B' ORDINARY shares held as at the date of this return

Name: NICHOLAS FINEMAN

Shareholding 48 : 1 'B' ORDINARY shares held as at the date of this return

Name: PAUL ELLIOTT FINEMAN

Shareholding 49 : 1 'B' ORDINARY shares held as at the date of this return

Name: JONATHAN STUART FISCH

Shareholding 50 : 1 'B' ORDINARY shares held as at the date of this return

Name: RUTHEA MICHELLE FISCH

Shareholding 5]: 1 'B' ORDINARY shares held as at the date of this return

Name: FORMULA VENTURE LTD

Shareholding 52 : 1 'B' ORDINARY shares held as at the date of this return

Name: FORTHRIGHT LIMITED

Shareholding 53 : 1 'B' ORDINARY shares held as at the date of this return

Name: DAVID ANTHONY FREEDMAN

Shareholding 54 : 1 'B' ORDINARY shares held as at the date of this return

Name: HEDY-ANNE FREEDMAN

Shareholding 55 : 1 'B' ORDINARY shares held as at the date of this return

Name: FROGNAL ASSOCIATES LTD

Shareholding 56 : 1 'B' ORDINARY shares held as at the date of this return

Name: LAURENCE GERRARD

Name: VALERIE GERRARD

Shareholding 57 : 1 'B' ORDINARY shares held as at the date of this return

Name: LAURANCE GERRARD

Name: MICHAEL GERRARD

Name: VALERIE GERRARD

Shareholding 58 : 1 'B' ORDINARY shares held as at the date of this return

Name: AMANADA CHARLOTTE GERSHINSON

Shareholding 59 : 1 'B' ORDINARY shares held as at the date of this return

Name: ROBERT GILBERT

Shareholding 60 : 1 'B' ORDINARY shares held as at the date of this return

Name: ROBERT GODFREY

Shareholding 67 : 1 'B' ORDINARY shares held as at the date of this return

Name: TALIA GOLAN

Name: SHIMON LEIMAN

Shareholding 62 : 1 'B' ORDINARY shares held as at the date of this return

Name: CAROLYN LORRAINE GOLDHILL

Shareholding 63 : 1 'B' ORDINARY shares held as at the date of this return

Name: DAWN GOLDHILL

Shareholding 64 : 1 'B' ORDINARY shares held as at the date of this return

Name: MICHAEL LOUIS GOLDHILL

Shareholding 65: 1 'B' ORDINARY shares held as at the date of this return

Name: SIMON GOLDHILL

Shareholding 66 : 1 'B' ORDINARY shares held as at the date of this return

Name: JOSEPH CLIVE GOLD

Shareholding 67 : 1 'B' ORDINARY shares held as at the date of this return

Name: JOHN GOW

Shareholding 68 : 1 'B' ORDINARY shares held as at the date of this return

Name: DAVID LIONEL GRAHAM

Shareholding 69 : 1 'B' ORDINARY shares held as at the date of this return

Name: GRAND OAKS CAPITAL LIMITED

Shareholding 70 : 1 'B' ORDINARY shares held as at the date of this return

Name: GROVE MANAGEMENT SERVICES LTD

Shareholding 7] : 1 'B' ORDINARY shares held as at the date of this return

Name: HARLEY SECURITIES LIMITED

Shareholding 72 : 1 'B' ORDINARY shares held as at the date of this return

Name: MAURICE HART

Shareholding 73 : 1 'B' ORDINARY shares held as at the date of this return

Name: HARVEST INTERNATIONAL LIMITED

Shareholding 74 : 1 'B' ORDINARY shares held as at the date of this return

Name: HERTFORDSHIRE INVESTMENTS LTD

Shareholding 75 : 2 'B' ORDINARY shares held as at the date of this return

Name: HIBISCUS CONSULTANCY SERVICES LTD

Shareholding 76 : 1 'B' ORDINARY shares held as at the date of this return

Name: CHRISTOPHER LESLEY HILL

Name: ROBERT MICHAEL RANDALL

Name: MICHAEL ALASTAIR SPINK

Shareholding 77 : 1 'B' ORDINARY shares held as at the date of this return

Name: J ROCK INVESTMENTS LIMITED

Shareholding 78 : 1 'B' ORDINARY shares held as at the date of this return

Name: DENIS KAYE

Name: RITA LILIAN KAYE

Shareholding 79 : 1 'B' ORDINARY shares held as at the date of this return

Name: RITA LILIAN KAYE

Shareholding 80 : 1 'B' ORDINARY shares held as at the date of this return

Name: HERBERT KAY

Shareholding 87 : 1 'B' ORDINARY shares held as at the date of this return

Name: FRANCES BETTY KEEN

Shareholding 82 : 1 'B' ORDINARY shares held as at the date of this return

Name: KRYPTON CAPITAL (UK) LLP

Shareholding 83 : 1 'B' ORDINARY shares held as at the date of this return

Name: LAUBENJAS LIMITED

Shareholding 84 : 1 'B' ORDINARY shares held as at the date of this return

Name: GARY LAURENCE

Shareholding 85 : 1 'B' ORDINARY shares held as at the date of this return

Name: LINDA LAURENCE

Shareholding 86 : 1 'B' ORDINARY shares held as at the date of this return

Name: PATRICIA LEONE LAWSON

Shareholding 87 : 1 'B' ORDINARY shares held as at the date of this return

Name: HELEN EVE LEHMANN

Shareholding 88 : 1 'B' ORDINARY shares held as at the date of this return

Name: LAURA JUDITH LEHMANN

Shareholding 89 : 1 'B' ORDINARY shares held as at the date of this return

Name: SPENCER LESLIE

Shareholding 90 : 1 'B' ORDINARY shares held as at the date of this return

Name: ALICA JOY LEWIS

Shareholding 91 : 1 'B' ORDINARY shares held as at the date of this return

Name: STEPHEN GRAEME LEWIS

Shareholding 92 : 1 'B' ORDINARY shares held as at the date of this return

Name: YEHUDIT LIEBERMAN

Shareholding 93 : 1 'B' ORDINARY shares held as at the date of this return

Name: LONDON AND COUNTIES FLATS LTD

Shareholding 94 : 1 'B' ORDINARY shares held as at the date of this return

Name: GIOVANNI PRIMO LOSI

Shareholding 95 : 1 'B' ORDINARY shares held as at the date of this return

Name: LOUVRE TRUSTEES LIMITED

Shareholding 96 : 1 'B' ORDINARY shares held as at the date of this return

Name: LRS INVESTMENTS LLP

Shareholding 97 : 1 'B' ORDINARY shares held as at the date of this return

Name: M & J REUBEN LIMITED

Shareholding 98 : 1 'B' ORDINARY shares held as at the date of this return

Name: LEON MAGAR

Shareholding 99 : 1 'B' ORDINARY shares held as at the date of this return

Name: ESTHER MANDELL

Shareholding 100 : 1 'B' ORDINARY shares held as at the date of this return

Name: GRAEME CALDER WALKER MARSHALL

Shareholding 101 : 1 'B' ORDINARY shares held as at the date of this return

Name: MARSON FINANCIAL SERVICES LTD

Shareholding 102 : 1 'B' ORDINARY shares held as at the date of this return

Name: MERSTON INVESTMENTS LTD

Shareholding 103:1 'B' ORDINARY shares held as at the date of this return

Name: NICK MICHAELS

Shareholding 104 ± 1 'B' ORDINARY shares held as at the date of this return

Name: MICHAELSON PROPERTIES LTD

Shareholding 105 : 1 'B' ORDINARY shares held as at the date of this return

Name: CARMEL MOND

Shareholding 106 : 1 'B' ORDINARY shares held as at the date of this return

Name: GABRIELLE MOND

Shareholding 107 ± 1 'B' ORDINARY shares held as at the date of this return

Name: HANNAH MOND

Shareholding 108 ± 1 'B' ORDINARY shares held as at the date of this return

Name: KATE MOND

Shareholding 109 ± 1 'B' ORDINARY shares held as at the date of this return

Name: REBECCA MOND

Shareholding 110 \pm 1 'B' ORDINARY shares held as at the date of this return

Name: MONEY FORUM LTD

Shareholding 111 : 1 'B' ORDINARY shares held as at the date of this return

Name: BRIAN LAURENCE OGIN

Shareholding 112 : 1 'B' ORDINARY shares held as at the date of this return

Name: OTTWORTH INC

Shareholding 113 : 1 'B' ORDINARY shares held as at the date of this return

Name: PRIME LIGHT ELECTRICAL LIMITED

Shareholding 114 : 1 'B' ORDINARY shares held as at the date of this return

Name: PROLAND SECURITIES LIMITED

Shareholding 115 : 1 'B' ORDINARY shares held as at the date of this return

Name: JONATHAN PUTSMAN

Shareholding 116 : 1 'B' ORDINARY shares held as at the date of this return

Name: SANDRA PUTSMAN

Shareholding 117 : 1 'B' ORDINARY shares held as at the date of this return

Name: SYLVIA MARCIA QUASTEL

Shareholding 118 \pm 1 'B' ORDINARY shares held as at the date of this return

Name: THOMAS KELLY QUIGLEY

Shareholding 119 : 1 'B' ORDINARY shares held as at the date of this return

Name: ROBERT RANDALL

Shareholding 120 : 1 'B' ORDINARY shares held as at the date of this return

Name: TANYA RANDALL

Shareholding 121: 1'B' ORDINARY shares held as at the date of this return

Name: REALDEAL LIMITED

Shareholding 122 : 1 'B' ORDINARY shares held as at the date of this return

Name: DENIS ALAN REUBEN

Shareholding 123 : 1 'B' ORDINARY shares held as at the date of this return

Name: LINDA DIANNE REUBEN

Shareholding 124 : 1 'B' ORDINARY shares held as at the date of this return

Name: MARTIN JACK REUBEN

Name: DENIS ALAN REUBEN

Name: JAMES REUBEN

Name: LEE REUBEN

Name: LINDA DIANNE REUBEN

Shareholding 125 : 1 'B' ORDINARY shares held as at the date of this return

Name: MARTIN REUBEN

Shareholding 126 $\,:\,$ 1 'B' ORDINARY shares held as at the date of this return

Name: NICOLE IRENE REUBEN

Shareholding 127: 1 'B' ORDINARY shares held as at the date of this return

Name: REXFORD LIMITED

Shareholding 128 : 1 'B' ORDINARY shares held as at the date of this return

Name: RMR CAPITAL LLP

Shareholding 129 : 1 'B' ORDINARY shares held as at the date of this return

Name: MELVIN ROBINSON

Shareholding 130 : 1 'B' ORDINARY shares held as at the date of this return

Name: ROCKMAN CONSULTANCY SERVICES LTD

Shareholding 131: 1'B' ORDINARY shares held as at the date of this return

Name: ROYSTON PROPERTIES LTD

Shareholding 132 : 1 'B' ORDINARY shares held as at the date of this return

Name: RUTLAND HOUSE INVESTMENTS LTD

Shareholding 133 : 1 'B' ORDINARY shares held as at the date of this return

Name: ROY SANDLER

Shareholding 134 : 1 'B' ORDINARY shares held as at the date of this return

Name: ROBERT SCHMIER

Shareholding 135 : 1 'B' ORDINARY shares held as at the date of this return

Name: MALCOLM MAXWELL SETTON

Shareholding 136:1 'B' ORDINARY shares held as at the date of this return

Name: SH DESIGN ENGINEERING LTD

Shareholding 137 : 1 'B' ORDINARY shares held as at the date of this return

Name: GEOFFREY SHARPE

Shareholding 138: 1'B' ORDINARY shares held as at the date of this return

Name: GAVIN SHARPE

Shareholding 139 : 1 'B' ORDINARY shares held as at the date of this return

Name: GABRIELLE SARAH DREW SHARPE

Shareholding 140 : 1 'B' ORDINARY shares held as at the date of this return

Name: LINDA JACQELINE SHARPE

Shareholding 141 : 1 'B' ORDINARY shares held as at the date of this return

Name: STEVEN SHARPE

Shareholding 142 : 1 'B' ORDINARY shares held as at the date of this return

Name: SHENLEY FINANCE LIMITED

Shareholding 143 : 1 'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD B CHERNOFF 0972

Shareholding 144 : 1 'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD GERSHINSON 0689

Shareholding 145 ± 1 'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD - R GILBERT 0475

Shareholding 146 : 1 'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD - S BASKIN - 025

Shareholding 147 : 1 'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD E GILBERT 0985

 $Shareholding\ 148: 1$ 'B' ORDINARY shares held as at the date of this return

Name: EYAL SLIMAK

Shareholding 149 : 1 'B' ORDINARY shares held as at the date of this return

Name: ROY SOMERSTON

Shareholding 150 \pm 1 'B' ORDINARY shares held as at the date of this return

Name: HAROLD SORSKY

Name: ELLIOT SORSKY

Shareholding 151: 1'B' ORDINARY shares held as at the date of this return

Name: ANTONY IAN SPENCER

Name: ANTHONY MARTIN GREEN

Shareholding 152: 1 'B' ORDINARY shares held as at the date of this return

Name: ALAN AUSTIN IAN SPENCER

Shareholding 153 : 1 'B' ORDINARY shares held as at the date of this return

Name: SPENCOL FUNDING LIMITED

Shareholding 154: 1 'B' ORDINARY shares held as at the date of this return

Name: DENISE SPIRO

Shareholding 155 \pm 2 'B' ORDINARY shares held as at the date of this return

Name: IVOR SPIRO

Name: DENISE SPIRO

Shareholding 156: 1 'B' ORDINARY shares held as at the date of this return

Name: SPRINGFIELD FACILITIES LTD

Shareholding 157: 1 'B' ORDINARY shares held as at the date of this return

Name: STAGHOLD FUNDING LLP

Shareholding 158 : 1 'B' ORDINARY shares held as at the date of this return

Name: STANDARD HOUSE ESTATES LIMITED

Shareholding 159: 1 'B' ORDINARY shares held as at the date of this return

Name: STERLING PROPERTIES LLP

Shareholding 160 : 1 'B' ORDINARY shares held as at the date of this return

Name: LEON STERLING

Name: SIMON STERLING

Shareholding 161: 1 'B' ORDINARY shares held as at the date of this return

Name: LEILA STERLING

Shareholding 162: 1'B' ORDINARY shares held as at the date of this return

Name: ANGELA STERN

Shareholding 163: 1 'B' ORDINARY shares held as at the date of this return

Name: MARK GARY SUMRAY

Shareholding 164: 1'B' ORDINARY shares held as at the date of this return

Name: VICTORIA ALEXIS SUMRAY

Shareholding 165 : 1 'B' ORDINARY shares held as at the date of this return

Name: SUSSEX HOUSE ASSOCIATES LTD

Shareholding 166 : 1 'B' ORDINARY shares held as at the date of this return

Name: IIAN TAMIR

Shareholding 167: 1 'B' ORDINARY shares held as at the date of this return

Name: CHARLES VICTOR TEACHER

Name: ARLINE JOY TEACHER

Shareholding 168: 1 'B' ORDINARY shares held as at the date of this return

Name: MARK TENZER

Shareholding 169: 1 'B' ORDINARY shares held as at the date of this return

Name: THE STUNT COMPANY LIMITED

Shareholding 170 \pm 1 'B' ORDINARY shares held as at the date of this return

Name: DAVID THORNE

Shareholding 171 : 1 'B' ORDINARY shares held as at the date of this return

Name: ALEXANDRA RUTH THRUSSELL

Shareholding 172 : 1 'B' ORDINARY shares held as at the date of this return

Name: SUSAN CAROLINE TURNER

Shareholding 173 : 1 'B' ORDINARY shares held as at the date of this return

Name: RICHARD JULES TYLER

Shareholding 174 : 1 'B' ORDINARY shares held as at the date of this return

Name: GEOFFREY NICHOLAS VERNON

Shareholding 175 : 1 'B' ORDINARY shares held as at the date of this return

Name: LOUISE SAMANTHA WAGMAN

Shareholding 176 : 1 'B' ORDINARY shares held as at the date of this return

Name: ANTHONY WATSON

Name: JULIA WATSON

Shareholding 177 : 1 'B' ORDINARY shares held as at the date of this return

Name: RICHARD JEREMY WEISFELD

 $Shareholding\ 178\ :\ 1$ 'B' ORDINARY shares held as at the date of this return

Name: YOUTH ALIYAH CHILD RESCUE

Shareholding 179 : 1 'B' ORDINARY shares held as at the date of this return

Name: ZIGGUS HOLDINGS 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.