



*Companies House*  
— for the record —

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

**Annual Return**



**XG05P1SO**

*Received for filing in Electronic Format on the:* **28/07/2008**

*Company Name:* **BASILDON COURT RESIDENTS COMPANY LIMITED**

*Company Number:* **00905005**

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### *Company Details*

*Period Ending:* **19/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8-10 NEW FETTER LANE  
LONDON  
EC4A 1RS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HALCO SECRETARIES LIMITED** *Address:* **8-10 NEW FETTER LANE  
LONDON  
EC4A 1RS**

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*Director 1 :*

*Name:* **ROBIN THOMAS VIVIEN  
BROWN** *Address:* **FLAT 51, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR**

*Date of Birth:* **01/11/1931** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **DAVID FREDERICK  
COOPER** *Address:* **APRIL HILL LITTLE TEW  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 4JH**

*Date of Birth:* **01/03/1932** *Nationality:* **British** *Occupation:* **RETIRED**

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*Director 3 :*

*Name:* **LADY ROSAMUND COX**      *Address:* **FLAT 42, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR**

*Date of Birth:* **01/07/1946**      *Nationality:* **British**      *Occupation:* **ACTRESS**

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*Director 4 :*

*Name:* **PENELOPE ANNE  
FARQUHAR OLIVER**      *Address:* **FLAT 45, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP**

*Date of Birth:* **12/10/1942**      *Nationality:* **BRITISH**      *Occupation:* **FRUIT FARMER**

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*Director 5 :*

*Name:* **DR RONALD MATTHEW  
POLLOCK**      *Address:* **2 BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP**

*Date of Birth:* **09/05/1928**      *Nationality:* **British**      *Occupation:* **DOCTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>65</b>	<b>GBP3250.00</b>
<i>TOTALS</i>		
	<b>65</b>	<b>GBP3250.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 19/07/2008**

*Name:* **ALEXANDRIA ANNAN**  
*Address:* **FLAT 30, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PP**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 19/07/2008**

*Name:* **E A G AZEVEDO**  
*Address:* **FLAT 39, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/07/2008**

*Name:* **EMILY SUSANNA AZIS AND JONATHAN GILES ASHLEY AZIS**  
*Address:* **WESTWOOD MANOR BRADFORD-ON-AVON**  
**WILTSHIRE**  
**BA15 2AF**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/07/2008**

*Name:* **BJS SERVICES LIMITED**  
*Address:* **CAMPBELL COTTAGE BEECH ROAD**  
**WROXHAM**  
**NORWICH**  
**NR12 8TW**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 19/07/2008**

*Name:* **ALAN KEITH & DIANE BOYD**  
*Address:* **FLAT 44, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PR**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 19/07/2008**

*Name:* **ROBIN THOMAS VIVIEN BROWN**  
*Address:* **FLAT 51, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PR**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 19/07/2008**

*Name:* **P R CHESNEY**  
*Address:* **FLAT 33, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PR**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 19/07/2008**

*Name:* **ELIZABETH ANNE COOK & JANE ELIZABETH JAMES**  
*Address:* **FLAT 36, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PR**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 19/07/2008**

*Name:*

**D & E COOPER**

*Address:*

**FLAT 3, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP**

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 19/07/2008**

*Name:*

**M B MCKENZIE COTTON**

*Address:*

**FLAT 54, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR**

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*Shareholding 1:*

**1**

**1 ORDINARY Shares held as at 19/07/2008**

*Name:*

**SIR ALAN & LADY ROSAMUND COX**

*Address:*

**FLAT 42, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR**

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Shareholding 1:  
2 1 ORDINARY Shares held as at 19/07/2008

Name: CLAUDIO CRUPI  
Address: 40 BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR

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Shareholding 1:  
3 1 ORDINARY Shares held as at 19/07/2008

Name: JILL DICKENS  
Address: 25 BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP

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Shareholding 1:  
4 1 ORDINARY Shares held as at 19/07/2008

Name: EXPATRIATE ADVISORY SERVICES PLC  
Address: FLAT 34, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR

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Shareholding 1:  
5 1 ORDINARY Shares held as at 19/07/2008

Name: L FAIRBAIRN  
Address: FLAT 15, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP

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Shareholding 1:  
6 1 ORDINARY Shares held as at 19/07/2008

Name: P A FARQUHAR-OLIVER  
Address: FLAT 45, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR

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Shareholding 1:  
7 1 ORDINARY Shares held as at 19/07/2008

Name: A FRANK  
Address: FLAT 43, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR

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*Shareholding 1:*  
8      **1 ORDINARY Shares held as at 19/07/2008**

*Name:*            **L M GALBRAITH-RYAN & ANGELA LAYSON LAVENDER**

*Address:*        **FLAT 37, BASILDON COURT**  
                      **28 DEVONSHIRE STREET**  
                      **LONDON**  
                      **W1G 6PP**

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*Shareholding 1:*  
9      **1 ORDINARY Shares held as at 19/07/2008**

*Name:*            **H & R GLUCKMANN**

*Address:*        **FLAT 53, BASILDON COURT**  
                      **28 DEVONSHIRE STREET**  
                      **LONDON**  
                      **W1G 6PR**

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*Shareholding 2:*  
0      **1 ORDINARY Shares held as at 19/07/2008**

*Name:*            **JOANNE DOROTHY GOOD**

*Address:*        **31 BASILDON COURT**  
                      **28 DEVONSHIRE STREET**  
                      **LONDON**  
                      **W1G 6PP**

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Shareholding 2:  
1

**0 ORDINARY Shares held as at 19/07/2008**  
**1 DISPOSED OF IN PERIOD ON 11/02/2008**

*Name:* **GRANT COMMERCIAL ACCCESSORIES LIMITED**  
*Address:* **FLAT 25, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**WIG 6PP**

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Shareholding 2:  
2

**1 ORDINARY Shares held as at 19/07/2008**

*Name:* **MR & MRS GRANZOW**  
*Address:* **FLAT 41, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PR**

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Shareholding 2:  
3

**1 ORDINARY Shares held as at 19/07/2008**

*Name:* **ELIZABETH GREENE**  
*Address:* **FLAT 16, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PP**

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Shareholding 2:  
4

**0 ORDINARY Shares held as at 19/07/2008**  
**1 DISPOSED OF IN PERIOD ON 11/02/2008**

Name: **C A & H R HADDON**  
Address: **FLAT 52, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PR**

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Shareholding 2:  
5

**1 ORDINARY Shares held as at 19/07/2008**

Name: **JOHN MICHAEL HARPER & JUDITH HARPER**  
Address: **FLAT 1, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PP**

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Shareholding 2:  
6

**1 ORDINARY Shares held as at 19/07/2008**

Name: **HASLEMERE PROPERTY LIMITED**  
Address: **FLAT 9, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PP**

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Shareholding 2:  
7      **0 ORDINARY Shares held as at 19/07/2008**  
         **1 DISPOSED OF IN PERIOD ON 23/07/2007**  
         **1 DISPOSED OF IN PERIOD ON 29/10/2007**

Name:            **R IRVING**  
                 **FLAT 19, BASILDON COURT**  
Address:        **28 DEVONSHIRE STREET**  
                 **LONDON**  
                 **W1G 6PP**

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Shareholding 2:  
8      **0 ORDINARY Shares held as at 19/07/2008**  
         **1 DISPOSED OF IN PERIOD ON 23/07/2007**  
         **1 DISPOSED OF IN PERIOD ON 13/05/2008**

Name:            **PATRICIA IRWIN**  
                 **TREYARD WEIR QUAY**  
Address:        **BERE ALSTON**  
                 **NEAR YELVERTON**  
                 **DEVON**  
                 **PL20 7BS**

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Shareholding 2:  
9      **1 ORDINARY Shares held as at 19/07/2008**

Name:            **HEATHER R V JACKSON**  
                 **FLAT 21, BASILDON COURT**  
Address:        **28 DEVONSHIRE STREET**  
                 **LONDON**  
                 **W1G 6PP**

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Shareholding 3:  
0 0 ORDINARY Shares held as at 19/07/2008  
1 DISPOSED OF IN PERIOD ON 23/07/2007

Name: RACHEL JACOBS  
Address: FLAT 8, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP

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Shareholding 3:  
1 1 ORDINARY Shares held as at 19/07/2008

Name: DR & MRS JALINDOSI  
Address: FLAT 22, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP

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Shareholding 3:  
2 4 ORDINARY Shares held as at 19/07/2008

Name: REMTULLA & SHELINA ZULFIKAR JETHA  
Address: 1 CHESTER TERRACE  
LONDON  
NW1

Shareholding 3:  
3 0 ORDINARY Shares held as at 19/07/2008  
1 DISPOSED OF IN PERIOD ON 11/02/2008

Name: ANNAMALAI KANI JEYAPRAKASH  
18 BASILDON COURT  
Address: 28 DEVONSHIRE STREET  
LONDON  
W1

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Shareholding 3:  
4 1 ORDINARY Shares held as at 19/07/2008

Name: HOI LERD KAN  
GROUND FLOOR FLAT 47 UXBRIDGE ROAD  
Address: LONDON  
W12 8LA

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Shareholding 3:  
5 1 ORDINARY Shares held as at 19/07/2008

Name: M KEENE  
FLAT 11, BASILDON COURT  
Address: 28 DEVONSHIRE STREET  
LONDON  
W1G 6PP

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Shareholding 3:  
6 1 ORDINARY Shares held as at 19/07/2008

Name: P KEILLAND  
Address: FLAT 6, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP

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Shareholding 3:  
7 1 ORDINARY Shares held as at 19/07/2008

Name: DR J E & S J LANDER  
Address: FLAT 14, 28 DEVONSHIRE STREET  
LONDON  
W1G 6PP

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Shareholding 3:  
8 1 ORDINARY Shares held as at 19/07/2008

Name: LEROY LANGSTON  
Address: FLAT 4, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP

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*Shareholding* 3:  
9 **9 ORDINARY Shares held as at 19/07/2008**

*Name:* **LINNET PROPERTY COMPANY LIMITED**

*Address:* **FLAT 24 PELHAM COURT  
FULHAM  
LONDON  
SW3**

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*Shareholding* 4:  
0 **1 ORDINARY Shares held as at 19/07/2008**

*Name:* **S MELIN**

*Address:* **FLAT 12, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP**

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*Shareholding* 4:  
1 **1 ORDINARY Shares held as at 19/07/2008**

*Name:* **ANDREW JOHN PETTIT**

*Address:* **WHARF BANK STAMMERGATE LANE  
LINTON  
WETHERBY  
LS22 4JB**

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Shareholding 4:  
2 0 ORDINARY Shares held as at 19/07/2008  
1 DISPOSED OF IN PERIOD ON 11/02/2008

Name: D J PIEKARSKI  
Address: FLAT 56, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR

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Shareholding 4:  
3 1 ORDINARY Shares held as at 19/07/2008

Name: RICH BLANK INC.  
Address: FLAT 48, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR

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Shareholding 4:  
4 1 ORDINARY Shares held as at 19/07/2008

Name: DR D RIDLEY  
Address: FLAT 32, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR

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Shareholding 4:  
5 1 ORDINARY Shares held as at 19/07/2008

Name: NICHOLAS ROBERTS  
Address: FLAT 35, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR

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Shareholding 4:  
6 1 ORDINARY Shares held as at 19/07/2008

Name: GEORGETTE RYAN  
Address: FLAT 7, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP

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Shareholding 4:  
7 1 ORDINARY Shares held as at 19/07/2008

Name: HEATHER JANE SEARS  
Address: FLAT 2, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP

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Shareholding 4:  
8 1 ORDINARY Shares held as at 19/07/2008

Name: KENNETH GEORGE SERVICE  
Address: 55 BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR

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Shareholding 4:  
9 1 ORDINARY Shares held as at 19/07/2008

Name: P SHANKAR  
Address: FLAT 47, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR

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Shareholding 5:  
0 1 ORDINARY Shares held as at 19/07/2008

Name: MRS M SNADDON  
Address: FLAT 26, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP

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*Shareholding* 5:  
1 **1 ORDINARY Shares held as at 19/07/2008**

*Name:* **MRS F J H STEWART**  
*Address:* **FLAT 10, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PP**

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*Shareholding* 5:  
2 **1 ORDINARY Shares held as at 19/07/2008**

*Name:* **SUNLIGHT SERVICES SA**  
*Address:* **28 BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PP**

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*Shareholding* 5:  
3 **1 ORDINARY Shares held as at 19/07/2008**

*Name:* **SURAJ INVESTMENTS LIMITED**  
*Address:* **FLAT 50, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PR**

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*Shareholding* 5:  
4 **1 ORDINARY Shares held as at 19/07/2008**

*Name:* **MARY ELIZABETH THURLOW**  
*Address:* **18 BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PP**

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*Shareholding* 5:  
5 **1 ORDINARY Shares held as at 19/07/2008**

*Name:* **BARRINGTON SCOTT TOBIN AND MARIAN ANGELA TOBIN**  
*Address:* **1 WINIFREDS DALE**  
**CAVENDISH ROAD**  
**BATH**  
**BA 29D**

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*Shareholding* 5:  
6 **1 ORDINARY Shares held as at 19/07/2008**

*Name:* **TREVOR & SANDRA WAITE**  
*Address:* **FLAT 5, BASILDON COURT**  
**28 DEVONSHIRE STREET**  
**LONDON**  
**W1G 6PP**

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Shareholding 5:  
7      **0 ORDINARY Shares held as at 19/07/2008**  
         **1 DISPOSED OF IN PERIOD ON 23/07/2007**

Name:            **S R WALTON**  
                     **FLAT 49, BASILDON COURT**  
Address:        **28 DEVONSHIRE STREET**  
                     **LONDON**  
                     **W1G 6PR**

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Shareholding 5:  
8      **1 ORDINARY Shares held as at 19/07/2008**

Name:            **JOHN NICHOLAS WEST**  
                     **52 BASILDON COURT**  
Address:        **28 DEVONSHIRE STREET**  
                     **LONDON**  
                     **W1G 6PR**

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Shareholding 5:  
9      **1 ORDINARY Shares held as at 19/07/2008**

Name:            **J M WILLIAMS**  
                     **FLAT 17, BASILDON COURT**  
Address:        **28 DEVONSHIRE STREET**  
                     **LONDON**  
                     **W1G 6PP**

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Shareholding 6:  
0 1 ORDINARY Shares held as at 19/07/2008

Name: WILLOUGHBY (396) LIMITED  
Address: WILLOUGHBY (396) LIMITED  
NAVIGATION HOUSE MILL GATE  
NEWARK  
NOTTINGHAMSHIRE  
NG24 4TS

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Shareholding 6:  
1 1 ORDINARY Shares held as at 19/07/2008

Name: C H WYNCOL  
Address: FLAT 29, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP

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Shareholding 6:  
2 1 ORDINARY Shares held as at 19/07/2008

Name: M P & R ZUCCHINI  
Address: FLAT 57, BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PR

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

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