



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** HEATHFIELD COURT (CHISWICK) LIMITED

**Company Number:** 01897064



X6I4JKKC

*Received for filing in Electronic Format on the:* 16/11/2006

### Company Details

**Period Ending:** 08/11/2006

**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:**

**ACORN HOUSE**  
**33 CHURCHFIELD ROAD**  
**LONDON**  
**W3 6AY**

**443 STROUDE ROAD**  
**VIRGINIA WATER**  
**SURREY**  
**GU25 4BU**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CK CORPORATE SERVICES  
LIMITED

**Address:** 443 STROUDE ROAD  
VIRGINIA WATER  
SURREY GU25 4BU

-----  
**Director 1:**

**Name:** MISS PAMELA EVE  
BALLARD  
**Date of Birth:** 31/08/1941  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 51 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR

-----  
*Director 2:*

|                       |  |                 |  |
|-----------------------|--|-----------------|--|
| <i>Name:</i>          | <b>MRS DILYS ADRIANNE<br/>MEREDITH JONES</b> | <i>Address:</i> | <b>70 HEATHFIELD COURT<br/>HEATHFIELD TERRACE<br/>CHISWICK<br/>LONDON W4 4LS</b> |
| <i>Date of Birth:</i> | <b>05/11/1938</b>                            |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                               |                 |  |
| <i>Occupation:</i>    | <b>RETIRED</b>                               |                 |  |

-----

*Director 3:*

|                       |                                  |                 |   |
|-----------------------|----------------------------------|-----------------|---|
| <i>Name:</i>          | <b>MRS CLODAGH ANN<br/>KEOGH</b> | <i>Address:</i> | <b>35 SECOND AVENUE<br/>LONDON SW14 8QF</b> |
| <i>Date of Birth:</i> | <b>21/04/1967</b>                |                 |   |
| <i>Nationality:</i>   | <b>IRISH</b>                     |                 |   |
| <i>Occupation:</i>    | <b>MARKETING CONSULTANT</b>      |                 |   |

-----

*Director 4:*

|                       |                                     |                 |  |
|-----------------------|-------------------------------------|-----------------|--|
| <i>Name:</i>          | <b>MR VINOD KUMAR</b>               | <i>Address:</i> | <b>5 CHAPEL LANE<br/>HEMPSTEAD<br/>GILLINGHAM<br/>KENT ME7 3TD</b> |
| <i>Date of Birth:</i> | <b>10/11/1953</b>                   |                 |  |
| <i>Nationality:</i>   | <b>INDIAN</b>                       |                 |  |
| <i>Occupation:</i>    | <b>LOCAL GOVERNMENT<br/>MANAGER</b> |                 |  |

-----

*Director 5:*

|                       |                                     |                 |  |
|-----------------------|-------------------------------------|-----------------|--|
| <i>Name:</i>          | <b>MR JONATHAN SAMUEL<br/>LURIE</b> | <i>Address:</i> | <b>34 HEATHFIELD COURT<br/>HEATHFIELD TERRACE<br/>CHISWICK<br/>LONDON W4 4LR</b> |
| <i>Date of Birth:</i> | <b>27/04/1955</b>                   |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                      |                 |  |
| <i>Occupation:</i>    | <b>MANAGEMENT<br/>CONSULTANT</b>    |                 |  |

-----

*Director 6:*

|                       |  |                 |  |
|-----------------------|--|-----------------|--|
| <i>Name:</i>          | <b>MR IAN ANTHONY THOMAS<br/>SANDERSON</b> | <i>Address:</i> | <b>18 HEATHFIELD COURT<br/>HEATHFIELD TERRACE<br/>CHISWICK<br/>LONDON W4 4LS</b> |
| <i>Date of Birth:</i> | <b>20/08/1943</b>                          |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                             |                 |  |
| <i>Occupation:</i>    | <b>SALES AND MARKETING<br/>MANAGER</b>     |                 |  |

-----

*Director 7:*

|                       |  |                 |  |
|-----------------------|--|-----------------|--|
| <i>Name:</i>          | <b>MR NICHOLAS ROBIN<br/>FRANK WOODSON</b> | <i>Address:</i> | <b>74 HEATHFIELD COURT<br/>HEATHFIELD TERRACE<br/>CHISWICK<br/>LONDON W4 4LS</b> |
| <i>Date of Birth:</i> | <b>30/11/1949</b>                          |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                             |                 |  |
| <i>Occupation:</i>    | <b>ACTOR</b>                               |                 |  |

---

## 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 'A'</b>   | <b>29</b>                      | <b>GBP29.00</b>                                 |
| <b>ORDINARY 'B'</b>   | <b>45</b>                      | <b>GBP45.00</b>                                 |
| <b>ORDINARY 'C'</b>   | <b>2</b>                       | <b>GBP2.00</b>                                  |
| <b>TOTALS</b>         | <b>76</b>                      | <b>GBP76.00</b>                                 |

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **APL INVESTMENTS LIMITED**

*Address:* **49 MADDOX STREET  
LONDON W1R 9LA**

---

#### Shareholding 2:

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **KUNDAN BANGERH**

*Address:* **36 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

#### Shareholding 3:

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **SUZANNE BURKE**

*Address:* **97A SINCLAIR ROAD  
LONDON W14 0NP**

---

---

*Shareholding 4:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **SAJJAD BUTT**

*Address:* **68 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**

---

*Shareholding 5:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **ALISON ELIZABETH LOUISE CANEY**

*Address:* **53 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 6:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **ANNE CHRISTIE**

*Address:* **17 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON  
W4 4LR**

---

*Shareholding 7:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **MISS IRENE LOIS CROOKE AND MISS VALERIE M. CROOKE**

*Address:* **35 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

---

*Shareholding 8:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **PAUL MARTIN RICHARD DALY**

*Address:* **47 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 9:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **DOROTHY AILEEN DOBBS**

*Address:* **41 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 10:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **JOY DODD**

*Address:* **2 PRIORY AVENUE  
BEDFORD PARK  
CHISWICK  
LONDON W4 1TX**

---

*Shareholding 11:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **SHEILA AUDREY HALLIDAY**

*Address:* **6 VICARAGE FIELDS  
PEMBROKE  
DYFED SA71 4AQ**

---

*Shareholding 12:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **MR IVOR ROY BARRINGTON HIBBITT AND MRS MARY ELIZABETH HIBBITT**

*Address:* **436 CHEMIN DU QUARANTIER  
CHATEAUNEUF DE GRASSE  
06740 FRANCE**

---

*Shareholding 13:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **MALCOLM JACOBUS**

*Address:* **26 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 14:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **CLODAGH ANN KEOGH**

*Address:* **35 SECOND AVENUE  
LONDON SW14 8QF**

---

*Shareholding 15:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **ANDRE KOCH**

*Address:* **13 TERESA'S WALK  
ST MARY'S ROAD  
SANDERSTEAD  
SURREY CR2 0AU**

---

*Shareholding 16:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **MR VINOD KUMAR AND MRS CHAND KUMAR**

*Address:* **5 CHAPEL LANE  
HEMPSTEAD  
GILLINGHAM  
KENT ME7 3TD**

---

*Shareholding 17:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **TUNDE LAX**

*Address:* **56 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**

---

*Shareholding 18:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **JONATHAN SAMUEL LURIE**

*Address:* **34 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 19:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **THE REV. JOEL ALLAN MACCOLLAM AND MRS JANN MARIE  
MACCOLLAM**

*Address:* **29 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

---

*Shareholding 20:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **LJUBICA MARIC**

*Address:* **60 BARROWGATE ROAD  
LONDON W4 4QU**

---

*Shareholding 21:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **MR RADE MARIC AND MRS LJUBICA MARIC**

*Address:* **12 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 22:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **ALEXANDER NAGLOVSKY MARTEL**

*Address:* **21 RAMILLIES ROAD  
BEDFORD PARK  
LONDON W4 1JW**

---

*Shareholding 23:*

**0 ORDINARY 'A' Shares held as at 08/11/2006**

**1 Disposed of in period on 27/04/2006**

*Name:* **CHANNA DHAMMIKA RANASINHA**

*Address:* **8/2 MAITLAND CRESCENT  
COLOMBO 7  
SRI LANKA**



---

*Shareholding 24:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **DR CHANNA DHAMMIKA RANASINHA AND MRS RANMINI  
MANISHA RANASINHA**

*Address:* **30 BEVERLEY COURT  
LONDON W4 4LQ**

---

*Shareholding 25:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **NORMAN JAMES ROSTRON**

*Address:* **8 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 26:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **IAN ANTHONY THOMAS SANDERSON**

*Address:* **18 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**

---

*Shareholding 27:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **ELIZABETH M. STADDON**

*Address:* **28 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 28:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **ELIZABETH ANN STAUNTON**

*Address:* **21 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 29:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **TIE RACK PLC**

*Address:* **CAPITAL INTERCHANGE WAY  
BRENTFORD  
MIDDLESEX TW8 0EX**

---

*Shareholding 30:*

**1 ORDINARY 'A' Shares held as at 08/11/2006**

*Name:* **ANDREW PAUL WAINHOUSE**

*Address:* **73 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**

---

*Shareholding 31:*

**0 ORDINARY 'B' Shares held as at 08/11/2006**

**1 Disposed of in period on 24/04/2006**

*Name:* **SHAUN VINCENT ADDY**

*Address:* **5 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LP**

---

---

*Shareholding 32:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **APL INVESTMENTS LIMITED**

*Address:* **49 MADDOX STREET  
LONDON W1R 9LA**

---

*Shareholding 33:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **VICTORIA ARENAS**

*Address:* **45 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 34:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **MR IAN CLIVE BAGNALL AND MRS SIOBHAN MARY BAGNALL**

*Address:* **9 YORK ROAD  
RATHMINES  
DUBLIN 6  
IRELAND**

---

*Shareholding 35:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **PAMELA EVE BALLARD**

*Address:* **51 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 36:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **ENRICO BELTRAMINI**

*Address:* **C/O MINDA EBORA  
8 CRESSY COURT  
WINGATE ROAD  
LONDON W6 0UY**

---

*Shareholding 37:*

**0 ORDINARY 'B' Shares held as at 08/11/2006**

**1 Disposed of in period on 06/11/2006**

*Name:* **MISS NATALIE JANE BELTON**

*Address:* **FLAT 40 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 38:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **DOROTHY M. BROWN**

*Address:* **11 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 39:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **MR DAVID F.BUNN AND MRS B. BUNN**

*Address:* **7 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

---

*Shareholding 40:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **CHISWICK INVESTMENTS LIMITED**

*Address:* **20 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 41:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **VINCENT DAVIES**

*Address:* **61 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**

---

*Shareholding 42:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **VINCENT SHERWOOD DAVIES**

*Address:* **5 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LP**

---

*Shareholding 43:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **DAVID JAMES DAY**

*Address:* **23 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

---

*Shareholding 44:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:*

**MR RHETT EDUARDE DE LA HARPE AND MISS HELEN  
ELIZABETH RICKSON**

*Address:*

**3 HEATHFIELD COURT  
CHISWICK  
LONDON W4 4LP**

---

*Shareholding 45:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:*

**MARY HELEN DINAN**

*Address:*

**59 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**

---

*Shareholding 46:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:*

**MR GEOFFREY HARVEY PHILLIP DODD AND MRS JOY DODD**

*Address:*

**2 PRIORY AVENUE  
CHISWICK  
LONDON W4 1TX**

---

*Shareholding 47:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:*

**JEAN VIOLET FRANKS**

*Address:*

**69 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 48:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **HAMID KARIMY GONDOGHDOUEI**

*Address:* **24 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 49:*

**0 ORDINARY 'B' Shares held as at 08/11/2006**

**1 Disposed of in period on 11/09/2006**

*Name:* **MR ULF GREDER AND MRS CELIA ALWIN GREDER**

*Address:* **61 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**

---

*Shareholding 50:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **MANOHAR SINGH GREWAL**

*Address:* **2 CARLTON ROAD  
SLOUGH SL2 5QB**

---

*Shareholding 51:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **ROBIN CHARLES HALL**

*Address:* **115 BUTLER'S AND COLONIAL WHARF  
11 SHAD THAMES  
LONDON SE1 2PY**

---

*Shareholding 52:*

**0 ORDINARY 'B' Shares held as at 08/11/2006**

**1 Disposed of in period on 08/03/2006**

*Name:* **AUDREY VERONICA HELLIER-LENT**

*Address:* **66 MILL ROAD  
LISVANE  
CARDIFF CF14 0XN**

---

*Shareholding 53:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **MR STACE FRANCIS HERBERT HIPPERSON AND MRS EVELYN  
JIN HIPPERSON**

*Address:* **52 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 54:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **MR CHRISTOPHER HOLMES AND MRS FIONA HOLMES**

*Address:* **102 ABINGER ROAD  
BEDFORD PARK  
LONDON W4 1EX**

---

*Shareholding 55:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **MR DAVID BRIAN JOHNSON AND MRS MARGARET JOHNSON**

*Address:* **58 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**



---

*Shareholding 56:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **DILYS ADRIANNE MEREDITH JONES**

*Address:* **70 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**

---

*Shareholding 57:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **DAVID LEWIS JONES**

*Address:* **10 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 58:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **SAUMEN KAR**

*Address:* **40 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 59:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **KEY CORPORATION**

*Address:* **54 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

---

*Shareholding 60:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **C.M. KEYWOOD**

*Address:* **75 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 61:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **JOYCE B. KIRTLEY**

*Address:* **55 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 62:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **JONATHAN SAMUEL LURIE**

*Address:* **34 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 63:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **MR MICHAEL JOHN MADDISON AND MRS JOYCE SUAN SIM  
MADDISON**

*Address:* **48 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

---

*Shareholding 64:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **JAMES RICHARD MARSHALL AND MISS LAURA REBECCA ANTHONY**

*Address:* **49 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 65:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **MARGARET EILEEN MCMILLAN**

*Address:* **14 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 66:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **ELIZABETH KATHLEEN MILLER**

*Address:* **9 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LP**

---

*Shareholding 67:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **MOUNTVIEW ESTATES PLC**

*Address:* **MOUNTVIEW HOUSE  
151 HIGH STREET  
SOUTHGATE  
LONDON N14 6EW**

---

---

*Shareholding 68:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **SHEILA H. O'CONNOR**

*Address:* **57 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 69:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **NICHOLAS ADAM PADGET**

*Address:* **39 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LR**

---

*Shareholding 70:*

**0 ORDINARY 'B' Shares held as at 08/11/2006**

**1 Disposed of in period on 04/01/2006**

*Name:* **PRUDENCE ANNA PINSENT**

*Address:* **CRANFIELD COTTAGE  
MAUGERSBURY  
STOW-ON-THE-WOLD  
CHELTENHAM  
GLOUCESTERSHIRE GL4 1HR**

---

*Shareholding 71:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **IAN ANTHONY THOMAS SANDERSON**

*Address:* **18 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**

---

*Shareholding 72:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **JANET ELIZABETH SAYERS**

*Address:* **67 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**

---

*Shareholding 73:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **KAI SCHUMANN**

*Address:* **C/O IRMELA TICHY  
LILIENCRONSTRASSE 22  
D-25548 KELLINGHUSEN  
GERMANY**

---

*Shareholding 74:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **YASHAR SHAHABI**

*Address:* **1 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LP**

---

*Shareholding 75:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **HARUKO SHERIDAN**

*Address:* **15 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LP**

---

---

*Shareholding 76:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **MR CRISPIN JOHN RALPH TOLLAST AND MRS IANTHE  
FRANCES TOLLAST**

*Address:* **71 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**

---

*Shareholding 77:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **MARIOS VOTTIS**

*Address:* **62 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**

---

*Shareholding 78:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **NICHOLAS ROBIN FRANK WOODSON**

*Address:* **74 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**

---

*Shareholding 79:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **MR THOMAS ANDREW WOOD AND MISS WILLA ALEXIA  
WOOD**

*Address:* **C/O 7 RICHMOND COURT  
RICHMOND HILL  
RICHMOND  
SURREY TW10 6BD**

---

---

*Shareholding 80:*

**1 ORDINARY 'B' Shares held as at 08/11/2006**

*Name:* **HENRY PATRICK THOMAS YOUNG**

*Address:* **63 HEATHFIELD COURT  
HEATHFIELD TERRACE  
CHISWICK  
LONDON W4 4LS**

---

*Shareholding 81:*

**1 ORDINARY 'C' Shares held as at 08/11/2006**

*Name:* **ROGER GRAHAM HENDERSON**

*Address:* **277/279 CHISWICK HIGH ROAD  
LONDON W4 4LR**

---

*Shareholding 82:*

**1 ORDINARY 'C' Shares held as at 08/11/2006**

*Name:* **JOHN ANTHONY NICHOLLS**

*Address:* **277/279 CHISWICK HIGH ROAD  
LONDON W4 4PY**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**

---

### *Presenters Details*

*Presenters Reference:* **00000295**

*Address:* **CK CORPORATE SERVICES LIMITED  
443 STROUDE ROAD  
VIRGINIA WATER  
SURREY  
GU25 4BU**