



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

PT.  
ms  
ps  
000149  
**363a**

## Annual Return

~~22/2/91~~

Company Number 1897064

Company Name in full HEATHFIELD COURT (CHISWICK) LIMITED

### Date of this return

The information in this return is made up to

Day	Month	Year
08	11	2000

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day	Month	Year

### Registered Office

Show here the address at the date of  
this return.

ACORN HOUSE  
33 CHURCHFIELD ROAD  
ACTON

Any change of  
registered office  
must be notified  
on form 287.

Post town LONDON

County / Region

UK Postcode W3 6AY

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9600

If the code number cannot be determined,  
give a brief description of principal activity.

PROPERTY MANAGEMENT COMPANY



A33  
COMPANIES HOUSE  
WAST9PWZ1K  
0216  
03/01/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Seymour House

4 Down Yhonda

Moors Lane

Post town ELSTEAD

County / Region Surrey

UK Postcode GU8 6BN

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mr

Forename(s) ADAM CHARLES EDWARD

\* Voluntary details.

Surname PEAKE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

5 LOCK ROAD

HAM COMMON

Post town RICHMOND

County / Region SURREY

UK Postcode TW10 7LQ

Country UK

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Ms

Date of birth  
Day Month Year  
2 7 0 9 1 9 6 1

Forename(s) JOANNA FRANCES

Surname BUCKINGHAM

### Address

73 Heathfield Court

Heathfield Terrace

Chiswick

Post town LONDON

County / Region

UK Postcode W4 4LS

Country UK

Nationality BRITISH

Business occupation MANAGEMENT CONSULTANT

\* Voluntary details.

Name \* Style / Title Mr

Date of birth  
Day Month Year  
2 7 0 2 1 9 4 9

Forename(s) Ulf

Surname GREDER

### Address

61 Heathfield Court

Heathfield Terrace

Chiswick

Post town LONDON

County / Region

UK Postcode W4 4LS

Country UK

Nationality Swedish

Business occupation Artist/Graphic Designer

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY 'A' SHARES OF £1 EACH

29

£29.00

ORDINARY 'B' SHARES OF £1 EACH

45

£45.00

ORDINARY 'C' SHARES

2

£2.00

Totals

76

£76.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

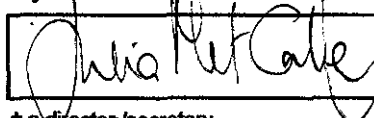
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**For and on behalf of  
Seymour Macintyre Limited

I certify that the information given in this return is true to the best of my

Signed



Date

29/11/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Seymour Macintyre Limited, Seymour House, 4 Down Yhonda, Moors Lane,

ELSTEAD, Surrey GU8 6BN, Tel: 01252 705155

Tel 01252 705155

DX number DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	3	0	0	1	1	9	3	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	DAVID BRIAN							
	<b>Surname</b>	JOHNSON							
<b>Address</b>		58 Heathfield Court							
		Heathfield Terrace							
		Chiswick							
<b>Usual residential address</b>	<b>Post town</b>	LONDON							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>					<b>UK Postcode</b>	W4 4LS		
	<b>Country</b>	UK				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	MANAGEMENT CONSULTANT							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	1	0	1	1	1	9	5	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	VINOD							
	<b>Surname</b>	KUMAR							
<b>Address</b>									
		5 Chapel Lane							
		Hempstead							
<b>Usual residential address</b>	<b>Post town</b>	GILLINGHAM							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Kent				<b>UK Postcode</b>	ME7 3TD		
	<b>Country</b>	UK				<b>Nationality</b>	Indian		
	<b>Business occupation</b>								

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth  
Day Month Year  
2 7 0 4 1 9 5 5

Forename(s) JONATHAN SAMUEL

Surname LURIE

## Address

34 Heathfield Court  
Heathfield Terrace  
Chiswick

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode W4 4LR

Country UK

Nationality BRITISH

Business occupation MANAGEMENT CONSULTANT

\* Voluntary details.

Name \* Style / Title MR

Date of birth  
Day Month Year  
2 0 0 8 1 9 4 3

Forename(s) IAN ANTHONY THOMAS

Surname SANDERSON

## Address

18 Heathfield Court  
Heathfield Terrace  
Chiswick

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode W4 4LP

Country UK

Nationality BRITISH

Business occupation SALES &amp; MARKETING MANAGER

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b>	<b>Date of birth</b>	3	0	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		1	1	1
	<b>Forename(s)</b>	9	4	9
		NICHOLAS ROBIN FRANK		
	<b>Surname</b>	WOODESON		
<b>Address</b>		74 Heathfield Court		
		Heathfield Terrace		
<b>Usual residential address</b>		Chiswick		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	LONDON		
	<b>County / Region</b>		<b>UK Postcode</b>	W4 4LS
	<b>Country</b>	UK	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	ACTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	<b>Date of birth</b>			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address</b>				
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

Company Number 1897064

Company Name in full HEATHFIELD COURT (CHISWICK) LIMITED

## Company Secretary

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

Forename(s)

Surname

SEYMOUR MACINTYRE LIMITED

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

2 THE GREEN

WHORLTON

Post town

BARNARD CASTLE

County / Region

CO DURHAM

UK Postcode

DL12 8XE

Country

UK

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Company Secretary

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Post town

County / Region

UK Postcode

Country

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.



# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 1897064

**Company Name in full** HEATHFIELD COURT (CHISWICK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> APL INVESTMENTS LIMITED  <b>Address</b>   <b>UK Postcode</b>	ORDINARY 'A' SHARES OF £1 EACH  <div>1</div>		
<b>Name</b> (Company Number 2707722) APL INVESTMENTS LIMITED  <b>Address</b> (Owner of 27 Heathfield Court), 49 Maddox Street, LONDON, UK.  <b>UK Postcode</b> W1R 9LA	ORDINARY 'A' SHARES OF £1 EACH  <div>0</div>	<div>1</div>	03-Feb-2000
<b>Name</b> Miss VICTORIA ARENAS  <b>Address</b> 45 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK.  <b>UK Postcode</b> W4 4LR	ORDINARY 'B' SHARES OF £1 EACH  <div>1</div>		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> ASPI HOLDINGS LIMITED  <b>Address</b> (Owner of 49 Heathfield Court), Runnymede Malthouse, Runnymede Road, EGHAM, Surrey, UK.  <b>UK Postcode</b> TW20 9BD	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Mrs PAM EVE BALLARD  <b>Address</b> 51 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK.  <b>UK Postcode</b> W4 4LR	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Miss Patricia BLOOM  <b>Address</b> (Owner of 50/52 Heathfield Court), C/o Mr Robert Blausten, Blausten & Co., PO Box 29462, LONDON, UK.  <b>UK Postcode</b> NW1 4WX	ORDINARY 'A' SHARES OF £1 EACH  2  ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Mr Ivor BRECHER  <b>Address</b> (Owner of 39 Heathfield Court), C/o Mr Robert Blausten, Blausten & Co., PO Box 29462, LONDON, UK.  <b>UK Postcode</b> NW1 4WX	ORDINARY 'B' SHARES OF £1 EACH  1		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr SIMON RICHARD BRIER <hr/> <b>Address</b> (Owner of 65 Heathfield Court), FCO (Kuala Lumpur), King Charles Street, LONDON, UK. <hr/> <b>UK Postcode</b> SW1A 2AH	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Miss DOROTHY M BROWN <hr/> <b>Address</b> 11 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LP	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Ms JOANNA FRANCES BUCKINGHAM <hr/> <b>Address</b> 73 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LS	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Miss SUZANNE BURKE <hr/> <b>Address</b> (Owner of 38 Heathfield Court), 97a Sinclair Road, LONDON, UK. <hr/> <b>UK Postcode</b> W14 ONP	ORDINARY 'A' SHARES OF £1 EACH  1		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> CHISWICK INVESTMENTS LIMITED <b>Address</b> 20 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LP	ORDINARY 'B' SHARES OF £1 EACH 1		
<b>Name</b> Mr ERIC LAURENT CHOMET <b>Address</b> 53 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH 0	1	15-Sep-2000
<b>Name</b> Mrs ANNE CHRISTIE <b>Address</b> 17 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LP	ORDINARY 'A' SHARES OF £1 EACH 1		
<b>Name</b> Miss IRENE LOIS CROOKE & Miss VALERIE M COOKE <b>Address</b> 35 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH 1		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr PAUL MARTIN RICHARD DALY <hr/> <b>Address</b> 47 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH  1		
<b>Name</b> Miss SARAH JEANNE DAVIS <hr/> <b>Address</b> 43 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Mr DAVID JAMES DAY <hr/> <b>Address</b> 23 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LP	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Miss PRATIMA DESAI <hr/> <b>Address</b> (Owner of 25 Heathfield Court), 50 Chiswick Common Road, LONDON, UK. <hr/> <b>UK Postcode</b> W4 1RZ	ORDINARY 'A' SHARES OF £1 EACH  1		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr MARK CHRISTIAN DHIR <hr/> <b>Address</b> 71 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LS	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Miss DOROTHY AILEEN DOBBS <hr/> <b>Address</b> 41 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH  1		
<b>Name</b> MR TIMOTHY DAVID FIGURES <hr/> <b>Address</b> 4 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LP	ORDINARY 'A' SHARES OF £1 EACH  0	1	02-Aug-2000
<b>Name</b> Mrs JEAN VIOLET FRANKS <hr/> <b>Address</b> 69 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LS	ORDINARY 'B' SHARES OF £1 EACH  1		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> (Ref: BD/BS/GC1/587/fgm) GRACECHURCH BES NO. 1 PLC <hr/> <b>Address</b> (Owner of 59 Heathfield Court), (Ref. BD/BS/GC1/587/fgm), P.O. Box HK444, LEEDS, West Yorkshire, UK. <hr/> <b>UK Postcode</b> LS11 8DD	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> MR MANOHAR SINGH GREWAL <hr/> <b>Address</b> 2 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LP	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Mrs SHEILA AUDREY HALLIDAY <hr/> <b>Address</b> FLAT 31, HEATHFIELD COURT, HEATHFIELD TERRACE, CHISWICK, LONDON. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH  1		
<b>Name</b> MR ROGER GRAHAM HENDERSON <hr/> <b>Address</b> 1 Fielding Road, Chiswick, LONDON. <hr/> <b>UK Postcode</b> W4 1HP	ORDINARY 'C' SHARES  1		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr MALCOLM JACOBUS <hr/> <b>Address</b> 26 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH  1		
<b>Name</b> Mr DAVID LEWIS JONES <hr/> <b>Address</b> 10 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LP	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Mrs DILYS ADRIANNE MEREDITH JONES <hr/> <b>Address</b> 70Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LS	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Miss RACHEL SARAH KELLY <hr/> <b>Address</b> 22 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LP	ORDINARY 'B' SHARES OF £1 EACH  1		



# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr RICHARD JAMES KELLY  <b>Address</b> 22 Heathfield Court, Heathfield Terrace, Chiswick, LONDON.  <b>UK Postcode</b> W4 4LP	ORDINARY 'B' SHARES OF £1 EACH  0	  1	  10-Dec-1999
<b>Name</b> Miss CLODAGH ANN KEOGH  <b>Address</b> 37 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK.  <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH  1	   	   
<b>Name</b> Mr JOHN KERR  <b>Address</b> (Owner of 36 Heathfield Court), The Woodlands, Main Road,, Claybrook, MAGNA LUTTERWORTH, Leicestershire.  <b>UK Postcode</b> LE17 5AJ	ORDINARY 'A' SHARES OF £1 EACH  0	  1	  07-Aug-2000
<b>Name</b> Ms ALISON J P and Ms MADELEINE B H KERR  <b>Address</b> 36 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK.  <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH  1	   	   

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> (Registered in Panama - Number 079361) KEY CORPORATION <hr/> <b>Address</b> 54 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Miss C M KEYWOOD <hr/> <b>Address</b> 75 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LS	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Miss JOYCE B KIRTLEY <hr/> <b>Address</b> 55 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Mr ERIC W KNAPP <hr/> <b>Address</b> 40 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'B' SHARES OF £1 EACH  1		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mrs TUNDE LAX <hr/> <b>Address</b> 56 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LS	ORDINARY 'A' SHARES OF £1 EACH  1		
<b>Name</b> Mr TIMOTHY IAN LEWIS <hr/> <b>Address</b> 68 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LS	ORDINARY 'A' SHARES OF £1 EACH  1		
<b>Name</b> Mr PHILIP L LONG <hr/> <b>Address</b> 24 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LP	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Mr JONATHAN SAMUEL LURIE <hr/> <b>Address</b> 34 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH  1		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> THE REVD. JOEL ALLAN MacCOLLAM & MRS J M MacCOLLAM <hr/> <b>Address</b> 29 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH    1		
<b>Name</b> The Estate of Mrs GOLDA MARCUS Deceased <hr/> <b>Address</b> (Owner of 60 Heathfield Court), c/o D Epstein Esq, Levy Gee, 66 Wigmore Street, LONDON, UK. <hr/> <b>UK Postcode</b> W1H OHQ	ORDINARY 'A' SHARES OF £1 EACH    1		
<b>Name</b> Mrs LJUBICA MARIC <hr/> <b>Address</b> (Owner of 12/33 Heathfield Court), 60 Barrowgate Road, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4QU	ORDINARY 'A' SHARES OF £1 EACH    1		
<b>Name</b> Mr MELVILLE McFARLANE MATHESON <hr/> <b>Address</b> FLAT 16, HEATHFIELD COURT, HEATHFIELD TERRACE, CHISWICK, LONDON. <hr/> <b>UK Postcode</b> W4 4LP	ORDINARY 'B' SHARES OF £1 EACH    1		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Miss MARGARET EILEEN McMILLAN <b>Address</b> 14 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LP	ORDINARY 'B' SHARES OF £1 EACH 1		
<b>Name</b> Miss ELIZABETH KATHLEEN MILLER <b>Address</b> 9 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LP	ORDINARY 'B' SHARES OF £1 EACH 1		
<b>Name</b> (Company Number 328020) MOUNTVIEW ESTATES PLC <b>Address</b> (Owners of 5/19 Heathfield Ct), 16/20 High Road, Wood Green, LONDON, UK. <b>UK Postcode</b> N22 6DB	ORDINARY 'B' SHARES OF £1 EACH 2		
<b>Name</b> Mr M ABDEL RAHAMMAN MOUSTAFA & H A TOPOUSHIAN <b>Address</b> 48 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LR	ORDINARY 'B' SHARES OF £1 EACH 1		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr ANTHONY RAYMOND JOHNSTON and Mrs JULIANA FIONA JOHNSTON <b>Address</b> 46 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LP	ORDINARY 'B' SHARES OF £1 EACH 1		
<b>Name</b> MR BRIAN RAYMOND JOHNSON & MRS MARGARET JOHNSON <b>Address</b> 58 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LR	ORDINARY 'B' SHARES OF £1 EACH 1		
<b>Name</b> Mr DAVID F BUNN & Mrs B BUNN <b>Address</b> 7 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LR	ORDINARY 'B' SHARES OF £1 EACH 1		
<b>Name</b> Mr GEOFFREY HARVEY DODD AND MRS JOY DODD <b>Address</b> 3 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LR	ORDINARY 'B' SHARES OF £1 EACH 1		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> MR RADE MARIC & Mrs LJUBICA MARIC <hr/> <b>Address</b> 12 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH    1		
<b>Name</b> Mrs CELIA ALWIN GREDER & Mr ULF GREDER <hr/> <b>Address</b> 61 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'B' SHARES OF £1 EACH    1		
<b>Name</b> Mrs E RENNIE & Mr T D S RENNIE <hr/> <b>Address</b> 21 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH    1		
<b>Name</b> Mrs TUNDE LAX and Mr FRANCIS LAX <hr/> <b>Address</b> 56 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH    0	     1	     08-Jun-2000

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> The Estate of Miss HELENE NAGLOVSKY (Deceased)</p> <p><b>Address</b> (Owner of 30 Heathfield Court), C/o A Martel Esq, 21 Ramillies Road, Bedford Park, LONDON, UK.</p> <p><b>UK Postcode</b> W4 1JW</p>	<p>ORDINARY 'A' SHARES OF £1 EACH</p> <p>1</p>			
<p><b>Name</b> MR STEPHEN ISTVAN NAGY</p> <p><b>Address</b> 67 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK.</p> <p><b>UK Postcode</b> W4 4LS</p>	<p>ORDINARY 'B' SHARES OF £1 EACH</p> <p>1</p>			
<p><b>Name</b> Mr JOHN ANTHONY NICHOLLS</p> <p><b>Address</b> 277/279 Chiswick High Road, LONDON, UK.</p> <p><b>UK Postcode</b> W4 4PY</p>	<p>ORDINARY 'C' SHARES</p> <p>1</p>			
<p><b>Name</b> Miss SHEILA H O'CONNOR</p> <p><b>Address</b> 57 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK.</p> <p><b>UK Postcode</b> W4 4LS</p>	<p>ORDINARY 'B' SHARES OF £1 EACH</p> <p>1</p>			



# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> PACHT, M L Miss & PACHT, K J Miss <hr/> <b>Address</b> 50 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH 0	1	17-Mar-2000
<b>Name</b> Miss PRUDENCE ANNA PINSENT <hr/> <b>Address</b> 66 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LS	ORDINARY 'B' SHARES OF £1 EACH 1		
<b>Name</b> DR CHANNA DHAMMIKA RANASINHA <hr/> <b>Address</b> (Owner of 44 Heathfield Court), 8/2 Maitland Crescent, COLOMBO 7, Sri Lanka. <hr/> <b>UK Postcode</b>	ORDINARY 'A' SHARES OF £1 EACH 1		
<b>Name</b> Mr ROWLAND FRANCIS ROONEY <hr/> <b>Address</b> 1 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LP	ORDINARY 'B' SHARES OF £1 EACH 1		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr NORMAN JAMES ROSTRON <b>Address</b> 8 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LP	ORDINARY 'A' SHARES OF £1 EACH 1		
<b>Name</b> MR IAN ANTHONY THOMAS SANDERSON <b>Address</b> 18 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LP	ORDINARY 'A' SHARES OF £1 EACH 1 ORDINARY 'B' SHARES OF £1 EACH 1		
<b>Name</b> Mr KAI SCHUMANN <b>Address</b> 42 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LR	ORDINARY 'B' SHARES OF £1 EACH 1		
<b>Name</b> Mrs HARUKO SHERIDAN <b>Address</b> 15 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <b>UK Postcode</b> W4 4LP	ORDINARY 'B' SHARES OF £1 EACH 1		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> ELIZABETH M STADDON <hr/> <b>Address</b> 28 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'A' SHARES OF £1 EACH  1		
<b>Name</b> (Company Number 1524977) TIE RACK PLC <hr/> <b>Address</b> (Owner of 64 Heathfield Court), Capital Interchange Way, BRENTFORD, Middlesex, UK. <hr/> <b>UK Postcode</b> TW8 0EX	ORDINARY 'A' SHARES OF £1 EACH  1		
<b>Name</b> VINOD KUMAR & CHAND KUMAR <hr/> <b>Address</b> (Owner of 4 Heathfield Court), 5 Chapel Lane, Hempstead, GILLINGHAM, Kent, UK. <hr/> <b>UK Postcode</b> ME7 3TD	ORDINARY 'A' SHARES OF £1 EACH  1		
<b>Name</b> Mr MARIOS VOTTIS <hr/> <b>Address</b> 62 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LS	ORDINARY 'B' SHARES OF £1 EACH  1		

# List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> ANDREW PAUL WAINHOUSE <hr/> <b>Address</b> 72 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LS	ORDINARY 'A' SHARES OF £1 EACH  1		
<b>Name</b> Mr MICHAEL ANDREW WOOD <hr/> <b>Address</b> (Owner of 6 Heathfield Court), 18 Chesterfield Road, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 3HG	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Mr NICHOLAS ROBIN FRANK WOODSON <hr/> <b>Address</b> 74 Heathfield Court, Heathfield Terrace, Chiswick, LONDON. <hr/> <b>UK Postcode</b> W4 4LR	ORDINARY 'B' SHARES OF £1 EACH  1		
<b>Name</b> Mr HENRY PATRICK THOMAS YOUNG <hr/> <b>Address</b> 63 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, UK. <hr/> <b>UK Postcode</b> W4 4LS	ORDINARY 'B' SHARES OF £1 EACH  1		