

BLUEPRINT

2000

001272/15
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

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

0 8 1 1 2 0 0 4

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

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.

9800

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

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

A40
COMPANIES HOUSE0679
10/11/04

Register of members

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

443 Stroude Road

Post town | Virginia Water

County / Region | Surrey | UK Postcode | GU25 4BU

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 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

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

* Voluntary details.

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

Name

* Style / Title |

Forename(s) |

Surname |

CK Corporate Services Limited

Address

443 Stroude Road

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

Post town | Virginia Water

County / Region | Surrey | UK Postcode | GU25 4BU

Country |

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	2
		1	9
		7	0
Forename(s)	Ian Thomas		
Surname	Dunne		
Address	68 Heathfield Court, Heathfield Terrace, Chiswick		
Post town	London		
County / Region		UK Postcode	W4 4LS
Country		Nationality	Irish
Business occupation	Management consultant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		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		Nationality	Swedish
Business occupation	Artist/graphic designer		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		3	8
Forename(s)	Dilys Adrienne Meredith		
Surname	Jones		
Address	70 Heathfield Court, Heathfield Terrace, Chiswick		
Usual residential address			
	Post town	London	
	County / Region	UK Postcode	W4 4LS
	Country	Nationality	British
Business occupation	Retired		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	1
		0	4
		1	9
		6	7
Forename(s)	Clodagh Ann		
Surname	Keogh		
Address	35 Second Avenue		
Usual residential address			
	Post town	London	
	County / Region	UK Postcode	SW14 8QF
	Country	Nationality	Irish
Business occupation	Marketing consultant		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year
 | 1 | 0 | 1 | 1 | 1 | 9 | 5 | 3

Forename(s) | Vinod

Surname | Kumar

Address | 5 Chapel Lane, Hempstead

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

Post town | Gillingham

County / Region | Kent **UK Postcode** | ME7 3TD

Country | **Nationality** | Indian

Business occupation | Local government manager

* Voluntary details.

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, give the registered or principal office address.

Post town | London

County / Region | **UK Postcode** | W4 4LR

Country | **Nationality** | British

Business occupation | Management consultant

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		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			
	Post town	London	
	County / Region	UK Postcode	W4 4LS
	Country	Nationality	British
Business occupation	Sales and marketing manager		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
	Post town		
	County / Region	UK Postcode	
	Country	Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

	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'		29	£29.00
ORDINARY 'B'		45	£45.00
ORDINARY 'C'		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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

CK CORPORATE SERVICES LIMITED



Date

8/11/04

† 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

23

continuation sheets.

(enter number)

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

CK Corporate Services Limited, 443 Stroude Road,

Virginia Water, Surrey, GU25 4BU

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name APL Investments Limited Address 49 Maddox Street, London UK postcode W1R 9LA	£1.00 ORDINARY 'A'	Shares Held 1	
Name Kundan Bangerh Address 36 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'A'	Shares Held 1	
Name Patricia Bloom Address c/o Mr Robert Blausten, Blausten & Co, P.O.Box 29462, London UK postcode NW1 4WX	£1.00 ORDINARY 'A'	1	09/12/2003

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Suzanne Burke Address 97a Sinclair Road, London UK postcode W14 ONP	£1.00 ORDINARY 'A' Shares Held 1		
Name Alison Elizabeth Louise Caney Address 53 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'A' Shares Held 1		
Name Anne Christie Address 17 Heathfield Court, Heathfield Terrace, Chiswick, London, W4 4LR UK postcode	£1.00 ORDINARY 'A' Shares Held 1		
Name Crooke, Irene Lois and Cooke, Valerie M. Address 35 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'A' Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Paul Martin Richard Daly Address 47 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'A' Shares Held 1		
Name Dorothy Aileen Dobbs Address 41 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'A' Shares Held 1		
Name Joy Dodd Address 2 Priory Avenue, Bedford Park, Chiswick, London UK postcode W4 1TX	£1.00 ORDINARY 'A' Shares Held 1		
Name Ian Thomas Dunne Address 68 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LS	£1.00 ORDINARY 'A' Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Sheila Audrey Halliday Address 6 Vicarage Fields, Pembroke, Dyfed UK postcode SA71 4AQ	£1.00 ORDINARY 'A' Shares Held 1		
Name Hibbitt, Ivor Roy Barrington and Hibbitt, Mrs Mary Elizabeth Address 436 Chemin du Quarantier, Chateauneuf de Grasse, 06740 France UK postcode	£1.00 ORDINARY 'A' Shares Held 1		
Name Malcolm Jacobus Address 26 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'A' Shares Held 1		
Name Clodagh Ann Keogh Address 35 Second Avenue, London UK postcode SW14 8QF	£1.00 ORDINARY 'A' Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Kerr, Ms Alison J.P. and Kerr, Ms Madeleine B.H. Address 36 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'A' Shares Held 0	1	23/06/2004
Name Andre Koch Address 60 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LS	£1.00 ORDINARY 'A' Shares Held 1		
Name Kumar, Vinod and Kumar, Chand Address 5 Chapel Lane, Hempstead, Gillingham, Kent UK postcode ME7 3TD	£1.00 ORDINARY 'A' Shares Held 1		
Name Tunde Lax Address 56 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LS	£1.00 ORDINARY 'A' Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Jonathan Samuel Lurie Address 34 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'A' Shares Held 1		
Name MacCollam, the Rev. Joel Allan and MacCollam, Mrs Jann Marie Address 29 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'A' Shares Held 1		
Name Ljubica Maric Address 60 Barrowgate Road, London UK postcode W4 4QU	£1.00 ORDINARY 'A' Shares Held 1		
Name Maric, Mr Rade and Maric, Mrs Ljubica Address 12 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'A' Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Alexander Naglovsky Martel Address 21 Ramillies Road, Bedford Park, London UK postcode W4 1JW	£1.00 ORDINARY 'A' Shares Held 1		
Name Channa Dhammika Ranasinha Address 8/2 Maitland Crescent, Colombo 7, Sri Lanka UK postcode	£1.00 ORDINARY 'A' Shares Held 1		
Name Thomas Dymock Shaw Rennie Address c/o Mrs P.M.Thomas, Mill House, Llay Road, Cefnybedd, Wrexham, Flintshire UK postcode LL12 9UE	£1.00 ORDINARY 'A' Shares Held 1		
Name Rennie, T.D.S. and Rennie, Mrs Edith Lockhead (deceased) (Robert Parry Thomas, John Anthony Nicholls and Michael Lunn as executors of) Address c/o Feldman Nicholls, 181 Chiswick High Road, Chiswick, London UK postcode W4 2DR	£1.00 ORDINARY 'A' Shares Held 0	1	13/11/2003

CHFP010

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 <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Norman James Rostron	£1.00 ORDINARY 'A'			
Address 8 Heathfield Court, Heathfield Terrace, Chiswick, London	Shares Held 1			
UK postcode W4 4LR				
Name Ian Anthony Thomas Sanderson	£1.00 ORDINARY 'A'			
Address 18 Heathfield Court, Heathfield Terrace, Chiswick, London	Shares Held 1			
UK postcode W4 4LS				
Name Elizabeth M. Staddon	£1.00 ORDINARY 'A'			
Address 28 Heathfield Court, Heathfield Terrace, Chiswick, London	Shares Held 1			
UK postcode W4 4LR				
Name Tie Rack plc	£1.00 ORDINARY 'A'			
Address Capital Interchange Way, Brentford, Middlesex	Shares Held 1			
UK postcode TW8 OEX				

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Andrew Paul Wainhouse <hr/> Address 73 Heathfield Court, Heathfield Terrace, Chiswick, London <hr/> UK postcode W4 4LS	£1.00 ORDINARY 'A' Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Shaun Vincent Addy Address 5 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LP	£1.00 ORDINARY 'B' Shares Held 1		
Name APL Investments Limited Address 49 Maddox Street, London UK postcode W1R 9LA	£1.00 ORDINARY 'B' Shares Held 1		
Name Victoria Arenas Address 45 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ASPI Holdings Limited Address Runnymede Malt House, Runnymede Road, Egham, Surrey UK postcode TW20 9BD	£1.00 ORDINARY 'B' Shares Held 1		
Name Bagnall, Ian Clive and Bagnall, Mrs Siobhan Mary Address 9 York Road, Rathmines, Dublin 6, Ireland UK postcode	£1.00 ORDINARY 'B' Shares Held 1		
Name Pam Eve Ballard Address 51 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' Shares Held 1		
Name Patricia Bloom Address c/o Mr Robert Blausten, Blausten & Co, P.O.Box 29462, London UK postcode NW1 4WX	£1.00 ORDINARY 'B' Shares Held 0	1	20/11/2003

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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 <i>(if appropriate)</i>	Date of registration of transfer
Name Simon Richard Brier Address c/o FCO (Ulaanbaatar), King Charles Street, London, SW1A 2AH UK postcode _____	£1.00 ORDINARY 'B' <div style="text-align: right;">Shares Held 0</div>	1	08/06/2004
Name Dorothy M. Brown Address 11 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' <div style="text-align: right;">Shares Held 1</div>		
Name Bunn, David F. and Bunn, B. Address 7 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' <div style="text-align: right;">Shares Held 1</div>		
Name Chiswick Investments Limited Address 20 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' <div style="text-align: right;">Shares Held 1</div>		

List of past and present shareholders (Continued)

CHFP010

Company Number | 1897064

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David James Day Address 23 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B'		
Name Mark Christian Dhir Address 71 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LS	£1.00 ORDINARY 'B'		
Name Mary Helen Dinan Address 59 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LS	£1.00 ORDINARY 'B'		
Name Dodd, Geoffrey Harvey Phillip and Dodd, Mrs Joy Address 2 Priory Avenue, Chiswick, London UK postcode W4 1TX	£1.00 ORDINARY 'B'		

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List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Jean Violet Franks Address 69 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' Shares Held 1		
Name Hamid Karimy Gondoghdoei Address 24 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' Shares Held 1		
Name Greder, Ulf and Greder, Mrs Celia Alwin Address 61 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LS	£1.00 ORDINARY 'B' Shares Held 1		
Name Manohar Singh Grewal Address 2 Carlton Road, Slough UK postcode SL2 5QB	£1.00 ORDINARY 'B' Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Robin Charles Hall Address 8 St Saviour's Wharf, 25 Mill Street, London UK postcode SE1 2BE	£1.00 ORDINARY 'B' Shares Held 1		
Name Audrey Veronica Hellier-Lent Address 66 Mill Road, Lisvane, Cardiff UK postcode CF14 0XN	£1.00 ORDINARY 'B' Shares Held 1		
Name Mr Stace Francis Herbert Hipperson and Mrs Evelyn Jin Hipperson Address 52 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' Shares Held 1		
Name Holmes, Christopher and Holmes, Mrs Fiona Address 102 Abinger Road, Bedford Park, London UK postcode W4 1EX	£1.00 ORDINARY 'B' Shares Held 1		

List of past and present shareholders (Continued)

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Continuation Page 16

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List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Key Corporation Address 54 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' Shares Held 1		
Name C.M. Keywood Address 75 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' Shares Held 1		
Name Joyce B. Kirtley Address 55 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' Shares Held 1		
Name Eric W. Knapp Address 40 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Philip L. Long Address 24 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' Shares Held 0	1	14/10/2004
Name Graham Stanley Lawrence Daborn and Rodney Jon Daborn as executors of Philip Lawrence Long deceased Address c/o Baskin Ross & Co, 626 Finchley Road, London UK postcode NW11 7RS	£1.00 ORDINARY 'B' Shares Held 0	1	14/10/2004
Name Jonathan Samuel Lurie Address 34 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' Shares Held 1		
Name Margaret Eileen McMillan Address 14 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B' Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Elizabeth Kathleen Miller Address 9 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LP	£1.00 ORDINARY 'B'		
	Shares Held 1		
Name Mountview Estates plc Address Mountview House, 151 High Street, Southgate, London UK postcode N14 6EW	£1.00 ORDINARY 'B'	1	10/03/2004
	Shares Held 1		
Name Stephen Istvan Nagy Address 67 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LS	£1.00 ORDINARY 'B'	1	24/05/2004
	Shares Held 0		
Name Sheila H. O'Connor Address 57 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LR	£1.00 ORDINARY 'B'		
	Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Prudence Anna Pinsent Address Cranfield Cottage, Mangersbury, Stow-on-the-Wold, Cheltenham, Gloucestershire UK postcode GL4 1HR	£1.00 ORDINARY 'B' Shares Held 1		
Name Rowland Francis Rooney Address 110 Tilt Road, Cobham, Surrey UK postcode KT11 3HQ	£1.00 ORDINARY 'B' Shares Held 1		
Name Ian Anthony Thomas Sanderson Address 18 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LS	£1.00 ORDINARY 'B' Shares Held 1		
Name Janet Elizabeth Sayers Address 67 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LS	£1.00 ORDINARY 'B' Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Kai Schumann Address c/o Irmela Tichy, Liliencronstrasse 22, D-25548 Kellinghusen, Germany UK postcode	£1.00 ORDINARY 'B' Shares Held 1		
Name Haruko Sheridan Address 15 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LP	£1.00 ORDINARY 'B' Shares Held 1		
Name Marios Vottis Address 62 Heathfield Court, Heathfield Terrace, Chiswick, London UK postcode W4 4LS	£1.00 ORDINARY 'B' Shares Held 1		
Name Michael Andrew Wood Address 18 Chesterfield Road, Chiswick, London UK postcode W4 3HG	£1.00 ORDINARY 'B' Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Shares or amount of stock transferred <small>(if appropriate)</small>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nicholas Robin Frank Woodeson	£1.00 ORDINARY 'B'		
Address 74 Heathfield Court, Heathfield Terrace, Chiswick, London	Shares Held 1		
UK postcode W4 4LS			
Name Henry Patrick Thomas Young	£1.00 ORDINARY 'B'		
Address 63 Heathfield Court, Heathfield Terrace, Chiswick, London	Shares Held 1		
UK postcode W4 4LS			
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Roger Graham Henderson <hr/> Address 277/279 Chiswick High Road, London <hr/> UK postcode W4 4LR	£1.00 ORDINARY 'C' Shares Held 1		
Name John Anthony Nicholls <hr/> Address 277/279 Chiswick High Road, London <hr/> UK postcode W4 4PY	£1.00 ORDINARY 'C' Shares Held 1		
Name <hr/> Address <hr/> UK postcode			