



Companies House

— for the record —

Company Name

WHITTARD OF CHELSEA LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2263726

Information extracted from
Companies House records on
14th December 2006

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capitals.

Section 1: Company details

FRIDAY



A33

A609A00Z

13/04/2007

394

COMPANIES HOUSE

Ref 2263726/05/19

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Union Court 22 Union Road London SW4 6JP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held The Registry 34 Beckenham Road Beckenham Kent BR3 4TU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5227</td> <td>Other retail food etc specialised</td> </tr> </tbody> </table>	SIC Code	Description	5227	Other retail food etc specialised	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Yvonne JOHNSON BA HONS</p> <p>Address 70 Foxbourne Road London SW17 8EW</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Yvonne JOHNSON BA HONS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Palmi HARALDSSON</p> <p>Address Brekkutun 13 Reykjavik 200 Iceland</p> <p>Date of birth 22/01/1960</p> <p>Nationality Icelandic</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Palmi HARALDSSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Phillip Giles HILTON ceased to be director (if applicable)

١٢ / ١٣٤٤ / ١٢١٢١٢

Name _____

Name Kanwarbir Singh SAWHNEY

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Kanwarbir Singh SAWHEY ceased to be director (if applicable)

LL / LL / LL -

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Nicholas SHUTTS

Address
Alton Lodge
Cross Bank Near Lye Head
Bewley
Worcestershire
DY12 2XB

Date of birth 15/03/1955

Nationality British

Occupation Company Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Nicholas SHUTTS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 1,408,749 Aggregate Nominal Value of issued shares £70,437.45	Class of share <u>ordinary</u> Nominal value of each share <u>10.05</u> Number of shares issued <u>25,257,215</u> Aggregate Nominal Value of issued shares <u>£1,262,860</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 1,408,749 Total Nominal value of shares issued £70,437.45	Total number of shares issued <u>25,257,215</u> Total Nominal value of shares issued <u>£1,262,860</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 26/12/2005

see already :-

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

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 (If appropriate)
Name <u>Jara Acquisitions Ltd</u> Address <u>Unit 95 Second Avenue</u> <u>Pensnett Trading Estate</u> <u>Kingswinford, West Midlands</u> UK Postcode <u>B76 7ET</u>	<u>ordinary</u> <u>£0.05 share</u> 25,135,145 <u>25,135,145</u>		
Name <u>Remainder (see attached</u> Address <u>(List)</u> UK Postcode <u> </u>	<u>Note ①</u> The company was taken over by Jara Acquisitions Limited, the deal became unconditional on 27 January 2006. The list of the shareholders is those who have "dissented" or not replied to		
Name Address UK Postcode <u> </u>	<u>Our gper. This totals 122,070</u> <u>② on 22nd February 1363,203</u> <u>shares were issued to option</u> <u>holders. £0.05 (Farms</u> <u>88 @). These were all</u> <u>subsequently acquired by</u> <u>JARA Acquisitions Ltd.</u>		
Name Address UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

[Handwritten Signature]
(Director / Secretary)

Date

23/01/2007

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below*

2. Date of this return

- ☐ This AR is made up to **28/12/2006** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th December 2007** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

WHITTARDS OF CHELSEA PLC - DISSENTIENTS

Name and Address	DISS ORD
MR MOSES YINKA ADEYEMI 72 PYNHAM CLOSE, LONDON, SE2 9QN	407
CALLY AFFLECK BELLE GRANGE, HIGH WRAY, NR AMBLESIDE, LA22 0JH	675
RICHARD AFFLECK ESQ BELLE GRANGE, HIGH WRAY, NR AMBLESIDE, LA22 0JH	676
MR NIGEL DAVID AINGE 39A DUKE STREET, BRIGHTON, BN1 1AG	813
MRS MARGARET KIRKWOOD ANDERSON THE ROWANS, 9 WEMYSSFIELD, KIRKALDY, SCOTLAND, KY1 1XN	200
MISS KATHERINE ARCHER 6 HILLCREST ROAD, KNIGHTON, LEICESTER, LE2 6HG	340
MS SONIA ARORA 21 BARONSMEDE, LONDON, W5 4 1S	2,153
MR RAVDEEP SINGH AURORA 25 DUNNIGAN ROAD, HARBORNE RISE, BIRMINGHAM, WEST MIDLANDS, B32 3XD	500
MISS PARMINDER BAHIA 9 FAIRMead CLOSE, HESTON, HOUNSLOW, MIDDLESEX, TW5 9UB	340
DAVID BANKS ESQ 2 CHURCH WALK, HIGHGATE, LONDON, N6 6 QY	1,200
MRS OLIVE BARBAR 87 EILERS ROAD, LONDON, W13 9QB	1,000
MRS OLIVE BARBER 87 EILERS ROAD, LONDON, W13 9QB	1,000
MRS RUTH CHRISTINE BARBER 1 ST MARYS AVENUE, NORTHWOOD, MIDDLESEX, HA6 3AY	2,000
MISS ABIGAIL JANE BARKER 6 HIGHWOOD ROAD, LONDON, N19 4PN	303
MICHAEL JAMES BARKER ESQ + MRS DAWN LORRAINE BARKER OLD FARM, WESTERGATE STREET, WESTERGATE, CHICHESTER, WEST SUSSEX, PO20 6QX	100
HUGH BEAGENT ESQ 33 HOLGATE AVENUE, BATTERSEA, LONDON, SW11 2AT	677
MR PETER BELLMAN 44 FARM AVENUE, LONDON, NW2 2BH	6,097

Company Code 039W

WHITTARDS OF CHELSEA PLC - DISSENTIENTS

Name and Address

DISS ORD

PAUL FRANCIS BETT ESQ
1 CROMFIELDS LANE, WEBHEATH, WORCESTERSHIRE, B97 5PN

1,000

BLOOMBERG LP
ROOM RS100, CITY GATE HOUSE, 39/45 FINSBURY, LONDON, EC2A 1PQ

1

MISS NIJURFER BODUR
54 GROSVENOR ROAD, DAGENHAM, ESSEX, RM8 1WJ

100

MRS DOROTHY BOGGIS
32 SOUTH HILL ROAD, HEMEL HEMPSTEAD, HERTS, HP1 1JB

340

MRS JACQUELINE BRACE
31 DYMOCKES WAY, HODDESDEN, HERTS, EN11 9LY

1,015

MR CHRISTOPHER JOHN BRINDLEY
THE POST OFFICE, 3 EAVES LANE, BUCKNALL, STOKE ON TRENT, STAFFS, ST2 8JY

3,000

MISS SARAH BRINKWORTH
101 SHIPSTON ROAD, STRATFORD UPON AVON, WARKS, CV37 7LW

340

MARK BROGDEN ESQ
9 GLOSSOP ROAD, HAYFIELD, HIGH PEAK, DERBYSHIRE, SK22 2NK

300

MRS GILLIAN BROOKLAND
14 BOWER ROAD, ASHTON, BRISTOL, BS3 2LN

340

MRS PAULINE ANNE BROOKS
1 NORBURY CLOSE, MARKS TEY, COLCHESTER, CO6 1XN

10

MS JOY BROWN
69 TANWORTH LANE, SHIRLEY, SOLIHULL, B90 4DQ

340

GRAHAM BUCKLEY ESQ
8 HIGH STREET, YEOVIL, SOMERSET, BA20 1RG

1,000

EXORS OF JOHN WILLIAM WATKINSON BUCKLEY DECD + MRS SUSAN LOUISE DAVIES + MRS FAE CERIDWEN DUSART
C/O WATSON MARSHAL, 4 CASTLE ROW, HORTICULTURAL PLACE, CHISWICK, LONDON, W4 4 JQ + MISCHA GORCHOV

1

MRS JULIA MARY LOUISE TAUNTON - BURNET
THE CHAPEL HOUSE, 6A SHIPTON ROAD, ASCOTT UNDER WYCHWOOD, OXFORDSHIRE, OX7 6AY

2,155

MISS EMMA BUTCHER
50 SHOTTERMILL, BARTHOLOMEW WAY, HORSHAM, WEST SUSSEX, RH12 5HJ

340

MICHAEL BALDWIN CAMPBELL ESQ
WAYFARERS, 29 HILLSIDE STREET, HYTHE, KENT, CT21 5EW

2,000

MR NEIL CHALKLEY
8 WATOWN CLOSE, CANFORD HEATH, POOLE, DORSET, BH17 9WF

1

Company Code 039W

WHITTARDS OF CHELSEA PLC - DISSENTIENTS

Name and Address

DISS ORD

ELIZABETH CHELEY
86 ROSENEATH ROAD, LONDON, SW11 6AQ

500

MR SUNIL CHOPRA
22 CHANCE CLOSE, CHAFFORD 100, GRAYS, ESSEX, RM16 6QE

500

MR DOUGLAS HUGH CHRISTOPHER
FLAT 1, 10 MAYFIELD ROAD, SANDERSTEAD, SURREY, CR2 0BE

300

JAMES CLARKE ESQ + MRS SARAH CLARKE
49 LIDDON ROAD, CHALGROVE, NEAR OXFORD, OXFORDSHIRE, OX9 7BS

70

MS LYNN CLOETE
6 TRUNDLE VIEW CLOSE, BARNHAM, BOGNOR REGIS, WEST SUSSEX, PO22 0JZ

340

MRS SHEILA COLE
29 MACAULAY SQUARE, MACAULAY ROAD, CLAPHAM, LONDON, SW4 0RR

340

MR JOHN DAVID COOKE
34 WARWICK ROAD, MACCLESFIELD, CHESHIRE, SK11 8SZ

2,500

GRAHAM ARTHUR COMLEY ESQ
THE WILLOWS, 3 BELMELL DRIVE, FOUR OAKS SUTTON COLDFIELD, WEST MIDLANDS, B74 4AH

1,300

MR JAMES CHRISTOPHER TOBIAS CRADDOCK
9 GRANARD ROAD, LONDON, SW12 8UJ

750

MRS CAROLYN ELIZABETH CRELLIN
16 BODWYN PARK, GRESFORD, WREXHAM, CLWYD, LL12 8NP

1,000

GERARD DARBY ESQ
8 UNION COURT, RICHMOND, SURREY, TW9 1AA

714

MR DALJIT DHALLIWIL
8 NEWSTEAD AVENUE, BUSHBY, LEICESTER, LE7 9QE

735

MR ACHILLE DI CUFFA + MRS LESLEY DI CUFFA
VALTI VILLA, SHENINGTON, BANBURY, OXFORDSHIRE, OX15 6NH

200

MRS PEGGY ANNE DICKSON
20 CROFT DRIVE WEST, CALDY, WIRRAL, MERSEYSIDE, CH48 2JG

1,595

MISS CLAIRE DOWSE
50 WEBSTER GARDENS, LONDON, W5 5 ND

340

MRS GWENDOLINE LOUISE MARION EMBER
SAXONHURST, 76 PORTSMOUTH ROAD, WOOLSTON, SOUTHAMPTON, HANTS, SO19 9AN

2,000

BERNARD ENNIS ESQ
10 SNOWDON DRIVE, WEST HENDON, LONDON, NW9 7RE

340

Company Code 039W

WHITTARDS OF CHELSEA PLC - DISSENTIENTS

Name and Address	DISS ORD
MRS JULIE ESSERY 6 ELMWOOD AVENUE, WATERLOOVILLE, HAMPSHIRE, PO7 7LG	150
MRS SUSAN LINDA EVANS 14 BOVENEY NEW ROAD, ETON WICK, BERKSHIRE, SL4 6NH	46
MRS BETTY VERA FARMAR 69 SHEEPDOWN DRIVE, PETWORTH, WEST SUSSEX, GU28 0BX	1,000
GREGORY THOMAS FATTORINI ESQ 44 HIGH POINT, RICHMOND HILL ROAD, EDGBASTON, BIRMINGHAM, B15 3RX	944
ANTHONY FERGUSON ESQ BYTHALEA, SCHOOL LANE, RIPPLE, TEMKESBURY, GL20 6EU	142
MS JANE FOX VIA PIAN DI PANCOLE 12, 50023 IMPRUNETA -FI, ITALY	340
MR MARTIN JOHN FRENCH ANDANTE VILLA, SNAPE LANE, DOWNHAM MARKET, NORFOLK, PE38 9JQ	5
MRS HELEN LOUISE GERISH 45 GIEBE ROAD, WOOTTON BASSETT, SWINDON, WILTSHIRE, SN4 7DU	60
MISS SIMONETTA GIORI 273 WATERFORD WAY, HENDON, LONDON, NW4 4TB	340
LUCINDA CLARE GLOVER 73 BISHOPS PARK ROAD, LONDON, SW6 6DY	285
PAUL JOHN GRAVES ESQ 24 GLADSTONE PLACE, BRISTON, MELTON CONSTABLE, NORFOLK, NR24 2LE	1,000
MRS KATHERYN ANN GRAY 24 TEMPLEWOOD, WEIMYNN GARDEN CITY, HERTFORDSHIRE, AL8 7HX	200
MR MARCUS GRIFFIN FLAT 12, ST MARGARET'S CLOSE, CRUIKSHANK ROAD, LONDON, E15 1SZ	141
MR ALISTAIR DEREK GRIMMOND 15 SPRING MEADOWS, GREAT SHEFFORD, HUNGERFORD, BERKS, RG17 7EN	752
MR CHARLES FRANCISCO HARTCOURT-GROOME LOWLANDS, 2 TALISMAN WAY, EPSOM, SURREY, KT17 3PQ	50
MR BONARD GUEDE 100 BANISTER HOUSE, HOMERTON HIGH STREET, LONDON, E9 6 BL	100
MISS NANCY HAMILTON 51 UPPERBRIDGE ROAD, REDHILL, SURREY, RH1 6DE	340

WHITTARDS OF CHELSEA PLC - DISSENTIENTS

Name and Address	DISS ORD
MR NOEL HARRISON 43 BURGHELEY ROAD, LONDON, NW5 1U	4,219
MR JOHN HITCHMAN 61 FRENESHAM DRIVE, LONDON, SW15 3EB	130
MRS MAUREEN MAY HOLMES 40 ST JAMES AVENUE, BECKENHAM, KENT, BR3 4HG	1,440
JAMES RIGBY HOLT ESQ 2 ORCHARD ROAD, MALTON, N YORKS, YO17 7BH	3,000
MRS LUCRETIA SUSAN HORTON 4 CHEQUERGATE, LOUTH, LINCOLNSHIRE, LN11 0LH	199
DOUGLAS JOHN HOWARD ESQ + MRS SANDRA ELAINE CARVER GAUNT FARM, WARBOYS ROAD, CHATTERIS, CAMBRIDGESHIRE, PE16 6TF	750
GRAHAM HUDSON ESQ 11 BLUEBELL DRIVE, GOFFS OAK, HERTFORDSHIRE, EN7 6SA	675
MRS HELEN SUSAN HUEGDON 250 LEGGATTS RISE, GARSTON, HERTS, WD2 6BL	120
MISS SHARON HUGHES 17 THE LINKS, HAWTHORN, CORSHAM, WILTSHIRE, SN13 0NX	340
MRS LINDA HUGLIN ROOD HOUSE, ALBERTON ROAD, MOSSLEY HILL, LIVERPOOL, L18 3JU	1,250
MR JOHN PATRICK HUMPHRIES + MRS LINDA MARGARET HUMPHRIES LYNWOOD, 21, BARRINGTON ROAD, RUSHDEN, NORTHAMPTONSHIRE, NN10 0NJ	300
MRS VANESSA INDIRA ILSLEY LE FOREMONTOR, 27 AVENUE PRINCESSE GRACE, MC 98000, MONACO	500
MR ANDREW WILLIAM EMART-JAMES + MRS SALLY MARGARET ALEXANDER 2ND FLOOR, 65 LONDON ROAD, GLOUCESTER, GL1 3HF	1,000
MS SUZANNE JAMES ROLLS HOUSE, 7 ROLLS BUILDINGS, FETTER LANE, LONDON, EC4A 1NH	943
TALES JEDDY ESQ 23 CARRAIGE DRIVE, SPRINGFIELD, CHELMSFORD, ESSEX, CM1 6UY	222
MS TINE JUHLERT SQUIRE LODGE, DANECOURT MANOR, TILMANSTONE, KENT, CT14 0UL	340
MRS MARYAM KARGOSHA FLAT 1, 34 CHALCOT CRESCENT, CHALK FARM, LONDON, NW1 8YD	340

Company Code 039W

WHITTARDS OF CHELSEA PLC - DISSENTIENTS

Name and Address

DISS ORD

MRS SURINDER KAUR + MISS NAUJOT DHALIWAL 57 ADDISON ROAD, BRIERLEY HILL, WEST MIDLANDS, DY5 3RR	956
MISS PAULA MARIE KELLY 19 FARRIER CLOSE, BROMLEY, KENT, BR1 2SW	500
MRS SHANTI KHUNTI 81 KITCHENER ROAD, NORTH EVINGTON, LEICESTER, LE5 4AW	680
MR KOSTAS KOURTESIS EFESOU 65, NEA SMYRNI, ATHENS 17123, GREECE	144
HARVEY KUTNER ESQ 26 WISE LANE, MILL HILL, LONDON, NW 2 RE	632
MR DAVID JAMES LAURENCE FLAT 4, 82 MARLBOROUGH PLACE, LONDON, NW8 0PT	1,500
GERALD BASIL LEAKEY ESQ 5 BELSIZE PARK GARDENS, LONDON, NW3 4LB	200
MISS SARAH LIGHTON 55 TRADESCANT ROAD, LONDON, SW8 5DX	13
MRS ANNE LONG 53 MOOR LANE, WOODFORD, STOCKPORT, CHESHIRE, SK7 1PW	1,000
DAVID LONGDEN ESQ 107 MEADOW GATE AVENUE, SHEFFIELD, SOUTH YORKSHIRE, S19 6PG	179
MISS RACHEL LUCY LOVE 55 BADGER WAY, HAZLEMERE, HIGH WYCOMBE, BUCKINGHAMSHIRE, HP15 7LJ	200
GEORGE SAMUEL LOVERING ESQ 23 VULCAN STREET, GARSTON, LIVERPOOL, L19 8ED	300
MS GEORGINA LYNN 11 SCARCROFT HILL, YORKS, YO24 1DE	760
MR ALASDAIR MACDONALD 30 FARNABY ROAD, SHORTLANDS, BROMLEY, KENT, BR1 4BJ	1,856
MR JAYANTHI VIJAYA MANNAKKARA 10 EMMAUS WAY, CHIGWELL, ESSEX, IG7 5BY	300
MISS ELEANOR MCPHERSON 48 TRUBYS GARDEN, COFFEE HALL, MILTON KEYNES, BUOKS, MK6 5HA	100
MR IRRAN LATEEF MIAN ROMPEOLAS, STAG LANE, CHORLEY WOOD, HERTFORDSHIRE, WD3 5HD	578

Company Code 039W

WHITTARDS OF CHELSEA PLC - DISSENTIENTS

Name and Address

MIRAMA INTERNATIONAL CORPORATION
183-185 NAXXAR ROAD, BIRKIRKARA, MALTA

DISS ORD
3,000

MR ABDOL MAJID MORTEZAEI
SHERWOOD, OXFORD ROAD, FRIELFORD HEATH, OXON, OX13 5NW

1,500

MR SEAN WILSON PARR
1 MAPLE AVENUE, PENNANT HILLS, NEW SOUTH WALES, AUSTRALIA, 2120

250

MRS ESSY PAYNE
98 EASTWOOD BOULEVARD, WESTCLIFF-ON-SEA, ESSEX, SS0 0BY

500

MR PETER JOHN ALI PAYNE
98 EASTWOOD BOULEVARD, WESTCLIFF-ON-SEA, ESSEX, SS0 0BY

500

MRS BEATRICE MAY PEARCE
8 BRIAVELS COURT, EPSOM, SURREY, KT18 5HP

326

GROUP CAPTAIN JOHN FREDERICK PINNINGTON
MANORDAF, LLANFALLTEG, WHITLAND, DYFED, SA34 0UT

234

MICHAEL RICHARDSON ESQ
NEW HOUSE, WEYMARKS FARM, BRADWELL-ON-SEA, ESSEX, CM0 7JB

340

MRS SYLVIA JOSEPHINE RICKARD
17 KNIGHTSBRIDGE COURT, UNION STREET, CHESTER, CH1 1QG

2,000

MISS CATHERINE ANN ROBERTS
SELMYNN HOUSE, MONEY ROW GREEN, HOLYPORT, MAIDENHEAD, BERKSHIRE, SL6 2NA

524

GRAHAM WILLIAM ROBERTSON ESQ
10 CAMMACH CIRCLE, PORTLETHEN, ABERDEEN, AB12 4TT

1,900

MRS RITA ROSINA ROGERS
10 MAYHURST AVENUE, WOKING, SURREY, GU22 8DE

331

MRS VIRGINIA EMILY RUDRUM
254 NORTH ROAD, STROKE GIFFORD, BRISTOL, BS12 6PW

3,000

MRS EDNA SANDERS
GREY SHADOWS, PRIORY CLOSE, EAST BUDDLEIGH, DEVON, EX9 7EE

1,500

MISS HILARY MARGARET JEAN SAYLES
WARREN HILL, RANNOCH ROAD, CROMBOROUGH, EAST SUSSEX, TN6 1RA

5,865

DR IAN MARTIN-SCOTT
THE BARN, NETHERCLAY HOUSE, BISHOPS HULL, TAUNTON, SOMERSET, TA1 5EE

500

MR RICHARD DAVID BODLEY-SCOTT
49 SOUTHAMPTON ROAD, LYNINGTON, HAMPSHIRE, SO41 9GH

100

WHITTARDS OF CHELSEA PLC - DISSENTIENTS

Name and Address	DISS ORD
MR ADRIAN DAVID SEDDON 48 LEVENDALE ROAD, FOREST HILL, LONDON, SE23 2TW	793
SUNIT SHAH ESQ 113A HUMBER ROAD, BLACKHEATH, LONDON, SE3 7LM	362
MR HOODRE SINGH JJ ACCT 198 WAMNEY ROAD, ROMFORD, ESSEX, RM7 8BU	100
MR NIRMAL SINGH 9 DUDLEY WALK, WOLVERHAMPTON, WEST MIDLANDS, WV4 5HD	1,739
MRS GILLIAN SINNOTT 31 CAPEL ROAD, BARNET, HERTFORDSHIRE, EN4 8JD	755
MRS JUDITH ANNE SMALLEY 35 DOWNHAM ROAD, CHATBURN, CLITHEROE, LANCASHIRE, BB7 4AU	36
MISS VICTORIA SNELLING 8 ELSTIE ROAD, EAST DULWICH, LONDON, SE22 8DX	340
JOHN MICHAEL SPACKMAN ESQ LANGTON, 36 FALMER AVENUE, GORING-BY-SEA, WEST SUSSEX, BN12 4TD	640
JOHN ROBERT FINDLAY STEEDMAN ESQ 9 HOLLANDS FIELD, BROADBRIDGE HEATH, HORSHAM, WEST SUSSEX, RH12 3HQ	100
MISS SARAH STONE 64 BOYCOTT AVENUE, OLD BROOK, MILTON KEYNES, BUCKS, MK6 2SX	340
MISS SABINE TETU 132 CONNELL CRESCENT, LONDON, W5 3 BP	340
IAN THOMAS ESQ 22 LIVERPOOL LAWN, RAMSGATE, KENT, CT11 9HJ	665
MRS VALERIE JOAN TILSTON 14 GORDON ROAD, CHANDLERS FORD, EASTLEIGH, HAMPSHIRE, SO53 5AN	1,000
MR JOSEPH HIN KEI TSANG BROOK COTTAGE, BROOK DRIVE, RADLETT, HERTFORDSHIRE, WD7 8ET	5,000
MRS JENNIFER MEE YUN TSO YAP 14 CLARENCE AVENUE, NEW WALDEN, SURREY, KT3 3ED	1,000
MRS MARIA LOUISE ROSIER-TUCKER HIGHBANKS, CHAPEL END WAY, STAMBOURNE, HALSTEAD, ESSEX, CO9 4NX	100
MRS ROBERTA TYCE 43 CHELTENHAM ROAD, LONGLEVENS, GLOUCESTER, GL2 0JF	101

Company Code 039W

WHITTARDS OF CHELSEA PLC - DISSENTIENTS

Name and Address

DISS ORD

MISS MICHELLE ANN VINCENT
FLAT B, 133 FERNE PARK ROAD, CROUCH END, LONDON, N8 9 SG

3,237

MISS AMARDEEP VIRDEE

340

172 JERSEY ROAD, OSTERLEY, ISLEWORTH, MIDDLESEX, TW7 4QN

MRS JANET WALKER + MR IAN WALKER
5 LONGLEAT, BEDFORD, MK41 0SZ

888

MISS PATRICIA WATERHOUSE
20 CORNWALL ROAD, LITTLEHAMPTON, WEST SUSSEX, BN17 6EP

680

MARTIN WAUDEY ESQ
10 MYATT ROAD, LONDON, SW8 6XE

340

MRS CAROLYN SUSAN WELLS

500

1 CEDAR FALLS, BISHOPS LYDEARD, TAUNTON, SOMERSET, TA4 3HR

MS MELANIE GLEN-WEST

340

BURESIDE LODGE, 3 BURE COURT, MARSH ROAD, HOVERTON, NORFOLK, NR12 8QH

MR DAVID JOHN WHEELER + MRS THERESA WHEELER
80 DEANE CROFT ROAD, PINNER, MIDDY, HA5 1SP

1,067

DAVID WHITTAKER ESQ
FLAT 3, 6 SOUTHWELL GARDENS, LONDON, SW7

338

MRS CAROLYN ANN WHITWELL
WOOD HOUSE, CURLIEU LANE, NORTON LINSEY, WARWICK, CV35 8JS

625

MR MARK WILLIAMS
13 SALISBURY AVENUE, COLCHESTER, CO3 3DW

400

KIN CHUNG WONG ESQ
95 FRYENT GROVE, WEST HENDON, LONDON, NW9 7HE

5

MISS LOUISE WYKES
9A AINGER ROAD, LONDON, NW3 3AR

680

LEONARD ZAMMITT ESQ
25 FIRCHROFT, KINGSBURY, STAFFORDSHIRE, B78 2J

1,000

Company Code 039W

WHITTARDS OF CHELSEA PLC - DISSENTIENTS

TOTALS

Share class	Holding	%AGE
DO DISS ORD	122,070	
Number of accounts printed		150

Selection Totals

Number of accounts read	354
Number of hits	150

Type	Field Name	Class	Option	Range From	Range To	Hits
INCLUDE	LEDBAL	DO		0001	999999999999 9999	150
EXCLUDE	CLOSED			0	0	150
EXCLUDE	CONTROL			0	0	150
EXCLUDE	ANALGIVC			0	ZZZZZZZZZZZZZZ	150