

AR01

Annual Return

BLUEPRINT 2000

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A fee is payable with this form
Please see 'How to pay' on the last
page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm that
the company information is correct as
at the date of this return. You must file
an Annual Return at least once every
year.

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office, add
company type or information
to the company records.

MONDAY



LD2 *LO5WJK9M* 135
24/05/2010
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 2 9 2 4 7 6 3

Company name in full Central Railway Limited

Company name change
If your company has recently changed
its name, please provide the company
name as at the date of this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future date.
The annual return must be delivered within 28 days of the date given below.

Date of this return 0 3 0 5 2 0 1 0

Date of this return
Your company's return date is usually
the anniversary of incorporation or the
anniversary of the last annual return
filed at Companies House. You may
choose an earlier return date but it
must not be a later date.

A3 Principal business activity

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

Classification code 1	6	0	1	0
Classification code 2				
Classification code 3				
Classification code 4				

If you cannot determine a code, please give a brief description of your
business activity below.

Principal activity
description

Principal business activity
You must provide a trade classification
code (SIC code) or a description of
your company's main business in this
section.
A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type** ①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address** ①

Building name/number	2
Street	Lambs Passage
Post town	London
County/Region	
Postcode	E C 1 Y 8 B B

① Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records** (if applicable) ②

Building name/number	
Street	
Post town	
County/Region	
Postcode	

② SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records** ③Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

③ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**.

Title*	
Full forename(s)	
Surname	
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

Former name(s)

- ② Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2

Secretary's service address ①

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Corporate secretary

C1	Corporate secretary's details	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name	Trusec Limited	
Building name/number	2	
Street	Lambs Passage	
Post town	London	
County/Region		
Postcode	E C 1 Y 8 B B	
Country	United Kingdom	
	<p>Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p>	
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered	United Kingdom	
Registration number	463885	
	<p>EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>	
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		
	<p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>	

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*		
Full forename(s)	Michael Joseph Edward	
Surname	Butcher	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>1</div> </div>	
Business occupation (if any)	Legal Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ①	
Building name/number	26	
Street	Thornhill Crescent	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>1</div> <div></div> <div>1</div> <div>B</div> <div>J</div> <div></div> <div></div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director**D1****Director's details ①**

	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4</i>															
Title*																
Full forename(s)	Michel															
Surname	Cornil															
Former name(s)②																
Country/State of residence	France															
Nationality	French															
Date of birth	d	2	d	8	m	0	m	1	y	1	y	9	y	4	y	4
Business occupation (if any)	company director															

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ①**

Building name/number	12									
Street	rue du Quatre Septembre									
Post town	Paris									
County/Region										
Postcode	7	5	0	0	2					
Country	France									

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																		
Full forename(s)	Ian Gerald Adamson																	
Surname	Hunter																	
Former name(s) ^②																		
Country/State of residence	United Kingdom																	
Nationality	British																	
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>3</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>4</td></tr></table>	d	0	d	3	m	1	m	0	y	1	y	9	y	4	y	4	
d	0	d	3	m	1	m	0	y	1	y	9	y	4	y	4			
Business occupation (if any)	Businessman																	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①										
Building name/number	Appt 1031 Point West										
Street	116 Cromwell Road										
Post town	London										
County/Region											
Postcode	<table><tr><td>S</td><td>W</td><td>7</td><td></td><td></td><td>4</td><td>D</td><td>P</td><td></td></tr></table>	S	W	7			4	D	P		
S	W	7			4	D	P				
Country											

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Philip
Surname	Jenkinson
Former name(s) ^②	
Country/State of residence	France
Nationality	British
Date of birth	^d 1 ^d 4 ^m 0 ^m 7 ^y 1 ^y 9 ^y 5 ^y 0
Business occupation (if any)	Barrister

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	46
Street	Rue Inkermann
Post town	59000 Lille
County/Region	
Postcode	
Country	France

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*	Mr	
Full forename(s)	David Gareth	
Surname	Jones	
Former name(s) ②		
Country/State of residence	UK	
Nationality	British	
Date of birth	d 2 d 6 m 1 m 1 y 1 y 9 y 4 y 8	
Business occupation (if any)	Accountant	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ①	
Building name/number	Hillhouse Farm	
Street	Misbrooks Green Road	
	Beare Green	
Post town	Dorking	
County/Region	Surrey	
Postcode	R H 5 4 Q Q	
Country	UK	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Sir
Full forename(s)	Thomas
Surname	Legg
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 1 d 3 m 0 m 8 y 1 y 9 y 3 y 5
Business occupation (if any)	Consultant

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Blue House
Street	Ginsberg Yard Back Lane
Post town	London
County/Region	
Postcode	N W 3 1 E W
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4</i>	
Title*		
Full forename(s)	Robert	
Surname	Raffety	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	Chartered Surveyor	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	26 Ringford Road	
Street		
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>8</div> <div></div> <div>1</div> <div>R</div> <div>R</div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4</i>	
Title*	Mr
Full forename(s)	Christopher
Surname	Savage
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 2 d 5 m 0 m 7 y 1 y 9 y 5 y 5
Business occupation (if any)	Company Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	227
Street	Shooters Hill Road
Post town	London
County/Region	
Postcode	S E 3 8 U L
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director**E1****Corporate director's details** ①

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3 only**→ **No** Complete **Section E4 only****E3****EEA companies** ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

Part 3 Statement of capital ¹

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**
→ **No** Go to **Part 5 (Signature)**

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ³	Number of shares ¹	Aggregate nominal value ⁴
ORDINARY	0.15	0.00	16,823,347	£ 168,233.47
				£
				£
				£
Totals			16,823,347	£ 168,233.47

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ①	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ①	Aggregate nominal value ①
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ⁵	

⁵ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	£0 01 ORDINARY
Voting rights	The shares have attached to them full voting, dividend and capital distribution rights, including on a winding up, they do not confer any rights of redemption <input type="checkbox"/>
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
110 Limited	£0 01 ORDINARY	6,000		/ /
Account 0224713 Rock (Nominees) Limited	£0 01 ORDINARY	1,000		/ /
Adam & Jared Properties LLC	£0 01 ORDINARY	2,000		/ /
John Edgar Adam (JMA A/C)	£0 01 ORDINARY	600		/ /
Edward Jonathan Corcos Album	£0 01 ORDINARY	500		/ /
R P G Alcock and G A R Hayles	£0 01 ORDINARY	2,500		/ /
Catherine N Alcock	£0 01 ORDINARY	11,327		/ /
H N Alcock	£0 01 ORDINARY	1,000		/ /
R P G Alcock	£0 01 ORDINARY	2,000		/ /
Alistair Gordon Anderson	£0 01 ORDINARY	200		/ /
Andrew Martin Associates	£0 01 ORDINARY	2,000		/ /
Patricia Mary ARCHER	£0 01 ORDINARY	2,500		/ /
LEON ARCHER	£0 01 ORDINARY	2,500		/ /

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Michael N ARMSTRONG	£0 01 ORDINARY	500		/ /
Robin Hugh Walker ARNOTT	£0 01 ORDINARY	1,000		/ /
R H W ARNOTT & J A W ARNOTT	£0 01 ORDINARY	500		/ /
Richard John ASHFIELD	£0 01 ORDINARY	500		/ /
Richard W AUSTEN	£0 01 ORDINARY	13,225		/ /
Fergus BAILLIE	£0 01 ORDINARY	400		/ /
Fergus BAILLIE	£0 01 ORDINARY	395		/ /
balancing cert	£0 01 ORDINARY	4,918		/ /
The Bank of New York (Nominees) Limited	£0 01 ORDINARY	500,000		/ /
Malcolm Geoffrey Banwell	£0 01 ORDINARY	700		/ /
The Bank of New York (Nominees) Limited	£0 01 ORDINARY	82		/ /
BARCLAYSHARE NOMINEES LIMITED	£0 01 ORDINARY	12,700		/ /
Malvern BARNET	£0 01 ORDINARY	3,400		/ /

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George Salmond BARR	£0 01 ORDINARY	500		/ /
Peter John BARTRAM	£0 01 ORDINARY	1,000		/ /
BARONY TRUST LIMITED	£0 01 ORDINARY	350,000		/ /
BEAUMONT CORNISH LIMITED	£0 01 ORDINARY	17,625		/ /
Charles David BEADLE	£0 01 ORDINARY	600		/ /
David George BEARD	£0 01 ORDINARY	1,500		/ /
John William BEAUCHAMP	£0 01 ORDINARY	500		/ /
Richard Hugh BEAZLEY	£0 01 ORDINARY	65,987		/ /
BERINGER PARTNERS INTL LTD	£0 01 ORDINARY	2,000		/ /
Louisa BETHUME	£0 01 ORDINARY	500		/ /
Colin Eugene BEUSHAW	£0 01 ORDINARY	700		/ /
C J & Mrs D M BIRCH	£0 01 ORDINARY	1,000		/ /
Lionel Armitage BIRD	£0 01 ORDINARY	500		/ /

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Private or non-traded public companies – list of past and present shareholders

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Mrs Chloe Marya Blackburn	£0 01 ORDINARY	500		/ /
Michael Joseph Black	£0 01 ORDINARY	1,000		/ /
Julia Elizabeth Shepherd	£0 01 ORDINARY	500		/ /
Michael BLAND	£0 01 ORDINARY	6,972		/ /
BLISS VENTURES LIMITED	£0 01 ORDINARY	500		/ /
Stanley BLOW	£0 01 ORDINARY	7,000		/ /
Adrian BUESNEL	£0 01 ORDINARY	500		/ /
David John BLUETT	£0 01 ORDINARY	500		/ /
Michael Cameron BOWDEN	£0 01 ORDINARY	1,000		/ /
John McNeil BROWN	£0 01 ORDINARY	500		/ /
Louis James BROWN	£0 01 ORDINARY	1,500		/ /
Patricia Rebe Browne	£0 01 ORDINARY	250		/ /
Tim BROWN	£0 01 ORDINARY	20,000		/ /

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Private or non-traded public companies – list of past and present shareholders

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Patrick Robert Gore BROWNE	£0 01 ORDINARY	500		/ /
Richard & Mrs S Brucciani	£0 01 ORDINARY	2,000		/ /
Eric Gordon BUICK	£0 01 ORDINARY	1,000		/ /
Andrew William BURROWS	£0 01 ORDINARY	1,000		/ /
David BUTCHER	£0 01 ORDINARY	29,500		/ /
Margaret BUTCHER	£0 01 ORDINARY	1,000		/ /
Patricia BUTCHER	£0 01 ORDINARY	500		/ /
Gerard James BUTCHER	£0 01 ORDINARY	20,500		/ /
Mark BUTCHER	£0 01 ORDINARY	500		/ /
Paul BUTCHER	£0 01 ORDINARY	500		/ /
Paul Theo BUTCHER	£0 01 ORDINARY	8,000		/ /
Terence Alan BUTCHER	£0 01 ORDINARY	500		/ /
Michael Joseph Edward Butcher	£0 01 ORDINARY	357,500		/ /

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Edmund Thomas BUTT	£0 01 ORDINARY	5,000		/ /
Jill CAMPION	£0 01 ORDINARY	25,000		/ /
Peter CAMP	£0 01 ORDINARY	2,000		/ /
Carrousel Capital Ltd	£0 01 ORDINARY	66,000		/ /
Jonathan Carruthers-Jones	£0 01 ORDINARY	3,500		/ /
Mrs M E Carter and Mr J M Hammond	£0 01 ORDINARY	500		/ /
Carter, PR & Mrs DL	£0 01 ORDINARY	500		/ /
Castle Capital Limited	£0 01 ORDINARY	15,000		/ /
Charles CAUDLE	£0 01 ORDINARY	13,000		/ /
Aubrey Chalmers	£0 01 ORDINARY	27,500		/ /
Ulla-Maija Chambers	£0 01 ORDINARY	1,000		/ /
Chase Nominees Limited - A/c CAZCAP	£0 01 ORDINARY	11,500		/ /
Ruth Vera Clark	£0 01 ORDINARY	500		/ /

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Jean Phoebe Clee	£0 01 ORDINARY	2,100		/ /
W Harry Clegg	£0 01 ORDINARY	27,543		/ /
Roger David Clough	£0 01 ORDINARY	500		/ /
College Hill Associates Limited	£0 01 ORDINARY	120,000		/ /
Lilian Rosemary Collett	£0 01 ORDINARY	248		/ /
Derek Edward Cook	£0 01 ORDINARY	1,000		/ /
Michael Leonard Cook	£0 01 ORDINARY	500		/ /
Dennis Henry Cooper	£0 01 ORDINARY	750		/ /
Gillian Cooper	£0 01 ORDINARY	500		/ /
Richard Cornwell	£0 01 ORDINARY	500		/ /
Lucilla Cottrell	£0 01 ORDINARY	500		/ /
Jeane Dolores Cottrell	£0 01 ORDINARY	86,000		/ /
Peter Roger Cousins	£0 01 ORDINARY	500		/ /

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Peter Cox	£0 01 ORDINARY	1,000		/ /
Michael J Crane	£0 01 ORDINARY	500		/ /
Peter Geoffrey Crane	£0 01 ORDINARY	500		/ /
Georgina Amanda Theresa Croft	£0 01 ORDINARY	20,000		/ /
Paul Crane Cunningham	£0 01 ORDINARY	2,000		/ /
Susan Eveleen Cunningham	£0 01 ORDINARY	250		/ /
Andrew Llauddog Timothy Davies	£0 01 ORDINARY	250		/ /
Yvonne June Davies	£0 01 ORDINARY	919		/ /
Norman Davis	£0 01 ORDINARY	500		/ /
Christopher William Daws	£0 01 ORDINARY	2,500		/ /
Mark Dickinson	£0 01 ORDINARY	500		/ /
Geoffrey Alexander Douglas	£0 01 ORDINARY	500		/ /
Olivier du Mesnil DU BUISSON	£0 01 ORDINARY	4,000		/ /

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Dulwich Storage Company Limited	£0 01 ORDINARY	1		/ /
Stephen Michael Dunham	£0 01 ORDINARY	500		/ /
Gail Deborah Dunlop	£0 01 ORDINARY	1,000		/ /
Charles Hugh Eaves	£0 01 ORDINARY	2,500		/ /
George Elias	£0 01 ORDINARY	500		/ /
Hugh Ellacott	£0 01 ORDINARY	5,000		/ /
Nicholas George Stephen Elton	£0 01 ORDINARY	0	1,000	08 / 12/ 2009
Jacqueline Susan Elton	£0 01 ORDINARY	321,500		/ /
Grattan Endicott	£0 01 ORDINARY	600		/ /
Derek Harold Etherton	£0 01 ORDINARY	2,000		/ /
Jonathan Wynne Evans	£0 01 ORDINARY	500		/ /
Sarah Wynne Evans	£0 01 ORDINARY	1,000		/ /
W M Everett	£0 01 ORDINARY	1,500		/ /

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Eyms Group Limited	£0 01 ORDINARY	500		/ /
Amado Fakhre	£0 01 ORDINARY	500		/ /
Giles Robin Fearnley	£0 01 ORDINARY	1,000		/ /
Diane Ferguson	£0 01 ORDINARY	600		/ /
Patrick Henry Firebrace	£0 01 ORDINARY	750		/ /
Barbara Firebrace	£0 01 ORDINARY	1,000		/ /
First Engineering Limited	£0 01 ORDINARY	5,000		/ /
JA & Mrs CA Fitchett	£0 01 ORDINARY	2,500		/ /
Angela Flynn	£0 01 ORDINARY	10,000		/ /
Vernon Flynn	£0 01 ORDINARY	120,000		/ /
Chung Khoon Foo	£0 01 ORDINARY	1,000		/ /
John Foster	£0.01 ORDINARY	5,000		/ /
Malcolm Francis	£0 01 ORDINARY	6,500		/ /

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Susan Furnell	£0 01 ORDINARY	500		/ /
Jagdish & Mrs D Gadher	£0 01 ORDINARY	1,500		/ /
Charles Edward Cameron GARDNER	£0 01 ORDINARY	2,500		/ /
Tony Michael Gardner	£0 01 ORDINARY	10,000		/ /
Gazeley Properties Limited	£0 01 ORDINARY	12,500		/ /
Charles Adrian Malcolm Gee	£0 01 ORDINARY	4,000		/ /
George C Georgiou	£0 01 ORDINARY	1,000		/ /
Fiona Gibson	£0 01 ORDINARY	500		/ /
Ian Gibson	£0 01 ORDINARY	1,500		/ /
R S I Gibson and A P Gibson	£0 01 ORDINARY	500		/ /
Sally Ann Safeena Gibson	£0 01 ORDINARY	500		/ /
David George Gilbert	£0 01 ORDINARY	500		/ /
Helen Gilks	£0 01 ORDINARY	6,000		/ /

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Giltspur Nominees Ltd (A/C Buns)	£0 01 ORDINARY	17,000		/ /
Robert Malcolm Goodall	£0 01 ORDINARY	7,500		/ /
Ann Goodman-Smith	£0 01 ORDINARY	3,000		/ /
Eileen Goult	£0 01 ORDINARY	500		/ /
David Philip Gray	£0 01 ORDINARY	500		/ /
Michael Sidney Green	£0 01 ORDINARY	10,000		/ /
Greenwood Nominees Limited	£0 01 ORDINARY	100,000		/ /
Ian Leslie Greer	£0 01 ORDINARY	7,300		/ /
David Adrian Grief	£0 01 ORDINARY	10,000		/ /
Joanne Lee Grief	£0 01 ORDINARY	10,000		/ /
Brian Frederick Grigg	£0 01 ORDINARY	500		/ /
Andrew Gritten (deceased)	£0 01 ORDINARY	1,665,000		/ /
Jessica Grossman	£0 01 ORDINARY	5,000		/ /

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Stephen Mark Nicholas Grudgings	£0 01 ORDINARY	1,250		/ /
Irwin A Hadden	£0 01 ORDINARY	500		/ /
Ian Hadden	£0 01 ORDINARY	3,500		/ /
John Richard Hallam	£0 01 ORDINARY	20,000		/ /
James Campbell Halstead	£0 01 ORDINARY	1,000		/ /
Nicholas Halton	£0 01 ORDINARY	1,000		/ /
Geoffrey Andrew Hammond	£0 01 ORDINARY	500		/ /
Anthony John Hanson	£0 01 ORDINARY	1,000		/ /
Sarah Jane Hardingham	£0 01 ORDINARY	1,000		/ /
Hawk Development Management Limited	£0 01 ORDINARY	12,500		/ /
Stephen Murray Hayes	£0 01 ORDINARY	4,000		/ /
Charles Silvius Hebditch	£0 01 ORDINARY	500		/ /
John Heginbotham	£0 01 ORDINARY	20,500		/ /

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Paul Gilbert Henham	£0 01 ORDINARY	500		/ /
Ronald John Herd	£0 01 ORDINARY	500		/ /
Charles Patrick Alfred Hickman	£0 01 ORDINARY	500		/ /
Elizabeth Margaret Ruth Hickman	£0 01 ORDINARY	500		/ /
Edward William George Hickman	£0 01 ORDINARY	500		/ /
Margaret Doris Hickman	£0 01 ORDINARY	500		/ /
Richard Glenn Hickman	£0 01 ORDINARY	3,000		/ /
John Higginson	£0 01 ORDINARY	33,334		/ /
Fergus Hobbs	£0 01 ORDINARY	500		/ /
Jane Hobbs	£0 01 ORDINARY	500		/ /
Max Hobbs	£0 01 ORDINARY	500		/ /
Thomas Hobbs	£0 01 ORDINARY	500		/ /
Andrew Hochhauser	£0 01 ORDINARY	100,000		/ /

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P HODGKINSON & C I GIBSON	£0 01 ORDINARY	500		/ /
James Thompson Hogarth	£0 01 ORDINARY	15,000		/ /
Robert Hogarth	£0 01 ORDINARY	47,500		/ /
Terence David Caldwell Hogan	£0 01 ORDINARY	33,333		/ /
R F Hollington	£0 01 ORDINARY	5,000		/ /
Jeffrey Holt	£0 01 ORDINARY	1,000		/ /
Walter George Horn	£0 01 ORDINARY	500		/ /
Simon Horsington	£0 01 ORDINARY	1,000		/ /
Gary Scott Houghton	£0 01 ORDINARY	350		/ /
John Bruce Howard	£0 01 ORDINARY	6,500		/ /
Peter E Huber	£0 01 ORDINARY	1,000		/ /
Stella Huber	£0 01 ORDINARY	1,000		/ /
James Christopher Hudson	£0 01 ORDINARY	500		/ /

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Stephen F N Humbert	£0 01 ORDINARY	23,374		/ /
Ian Gerald Adamson Hunter	£0 01 ORDINARY	936,000		/ /
John C R Husband	£0 01 ORDINARY	10,000		/ /
Michael John Huxley	£0 01 ORDINARY	943		/ /
International Venture Services Limited	£0 01 ORDINARY	100,000		/ /
Michael & Ann Judith Jackson	£0 01 ORDINARY	755		/ /
Michael Robert Jackson	£0 01 ORDINARY	500		/ /
Philip Jenkinson	£0 01 ORDINARY	265,816		/ /
J Henry Schroder Wagg & Co Ltd	£0 01 ORDINARY	70,000		/ /
J M Finn Nominees Limited	£0 01 ORDINARY	29,038		/ /
Ashley Hugh Moore Parry Jones	£0 01 ORDINARY	500		/ /
John Clement Jones	£0 01 ORDINARY	500		/ /
Nigel L Jones	£0 01 ORDINARY	13,225		/ /

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Terence John Jones	£0 01 ORDINARY	7,000		/ /
Dr G T and Mrs S H Kealey	£0 01 ORDINARY	1,500		/ /
Denis Raymond Keast	£0 01 ORDINARY	4,000		/ /
Paul Newton Kelly	£0 01 ORDINARY	2,000		/ /
Patricia Vida Kenny	£0 01 ORDINARY	200		/ /
Leslie Frank Kilroy	£0 01 ORDINARY	500		/ /
Stephen Geoffrey Kirby	£0 01 ORDINARY	1,000		/ /
David Creighton Kirk	£0 01 ORDINARY	1,666		/ /
Gavin Knight	£0 01 ORDINARY	20,000		/ /
Rudolf John Konig	£0 01 ORDINARY	10,000		/ /
John Davis Kramer (deceased)	£0 01 ORDINARY	90,000		/ /
Abigail Kramer	£0 01 ORDINARY	3,000		/ /
Jonathan Kramer	£0 01 ORDINARY	3,000		/ /

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Private or non-traded public companies – list of past and present shareholders

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Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Robert George Lacey	£0 01 ORDINARY	50,000		/ /
Andrew William Laing	£0 01 ORDINARY	500		/ /
Michael Philip Laker	£0 01 ORDINARY	500		/ /
Timothy Charles Lambert	£0 01 ORDINARY	1,000		/ /
Susan Mary Langley	£0 01 ORDINARY	1,811		/ /
Hugh William George Lantos	£0 01 ORDINARY	1,000		/ /
Andrew Richard Law	£0 01 ORDINARY	500		/ /
London Borough of Wandsworth	£0 01 ORDINARY	500		/ /
Thomas Legg	£0 01 ORDINARY	6,000		/ /
Pauline Mary Harwood Lewis	£0 01 ORDINARY	500		/ /
Cedric Charles Lodge	£0 01 ORDINARY	1,000		/ /
Janet Lodge	£0 01 ORDINARY	500		/ /
Thomas Longstaff	£0 01 ORDINARY	625		/ /

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Annual Return

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Philip Lucas	£0 01 ORDINARY	1,000		/ /
Hugh Stephen Lynes	£0 01 ORDINARY	82		/ /
Camilla MacKenzie	£0 01 ORDINARY	500		/ /
Susanna Majendie	£0 01 ORDINARY	5,000		/ /
Victoria Angela Valerie Maltby	£0 01 ORDINARY	500		/ /
Angela Marks	£0 01 ORDINARY	1,660		/ /
Henry John Marriott	£0 01 ORDINARY	1,500		/ /
Thomas Edward Marriot	£0 01 ORDINARY	1,500		/ /
Keith Matthews	£0 01 ORDINARY	2,000		/ /
Michael William McKersie	£0 01 ORDINARY	2,000		/ /
Angela McNelly	£0 01 ORDINARY	2,000		/ /
Edward Neil Meerloo	£0 01 ORDINARY	11,000		/ /
Philip J Miles	£0 01 ORDINARY	29,038		/ /

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Peter Hartley Millar	£0 01 ORDINARY	1,000		/ /
Simon Millgate	£0 01 ORDINARY	3,500		/ /
Andrew William Morgans	£0 01 ORDINARY	600		/ /
Hugh Fenton Morris	£0 01 ORDINARY	500		/ /
Mott MacDonald Group Limited	£0 01 ORDINARY	930,000		/ /
John Wilfred Muddiman (-KJM A/C)	£0 01 ORDINARY	500		/ /
Peter Douglas Mulley	£0 01 ORDINARY	2,000		/ /
Christopher Leigh Munday	£0 01 ORDINARY	500		/ /
Stephen R Munday	£0.01 ORDINARY	10,000		/ /
Patrick Nealon	£0 01 ORDINARY	125,000		/ /
Tim Nevard	£0 01 ORDINARY	18,000		/ /
NWT Nominees Limited	£0 01 ORDINARY	607,200		/ /
David R Octon	£0 01 ORDINARY	25,271		/ /

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Guy Oswald	£0 01 ORDINARY	1,000		/ /
Parsons Group International Limited	£0 01 ORDINARY	1,018,000		/ /
Parkman Group Limited	£0 01 ORDINARY	14,758		/ /
John Robin Paton	£0 01 ORDINARY	500		/ /
Gillian Elizabeth Pattison	£0 01 ORDINARY	38,340		/ /
Anthony Pearce	£0 01 ORDINARY	10,000		/ /
Roger Stanley Pegg	£0 01 ORDINARY	3,726		/ /
Andrew John Peile	£0 01 ORDINARY	7,400		/ /
Robert Peirce	£0 01 ORDINARY	500		/ /
Pershing Keen Nominees Limited (KKCLT Account)	£0 01 ORDINARY	60,000		/ /
Pershing Keen Nominees Limited (Perny Account)	£0 01 ORDINARY	39,010		/ /
Thomas Percival	£0 01 ORDINARY	1,000		/ /
Simon John Perkins	£0 01 ORDINARY	500		/ /

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Annual Return

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Pershing Keen Nominees Limited (a/c PSL 981)	£0 01 ORDINARY	1,250		/ /
Adrian Phillips	£0 01 ORDINARY	500		/ /
Michael Stephen Pollard	£0 01 ORDINARY	2,000		/ /
Karen Pollock	£0 01 ORDINARY	1,000		/ /
Bev Powell (Alp A/c)	£0 01 ORDINARY	500		/ /
Bev Powell (LNP A/c)	£0 01 ORDINARY	500		/ /
Bernard Prax	£0 01 ORDINARY	1,000		/ /
Michael John Prescott	£0 01 ORDINARY	500		/ /
Principal Nominees Limited a/c PIM	£0 01 ORDINARY	1,000		/ /
Principal Nominees Ltd	£0 01 ORDINARY	1,000		/ /
John Henry Quick	£0 01 ORDINARY	500		/ /
Michael John Quinlan	£0 01 ORDINARY	2,000		/ /
Robert Raffety	£0 01 ORDINARY	550,000		/ /

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Annual Return

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
READ GOMM	£0 01 ORDINARY	2,500		/ /
Alan Michael Redhouse	£0 01 ORDINARY	2,500		/ /
David Simon Reed	£0 01 ORDINARY	1,810		/ /
Clarke Rees	£0 01 ORDINARY	145,976		/ /
Rensburg Client Nominees Ltd	£0 01 ORDINARY	5,000		/ /
Reynolds Porter Chamberlain	£0 01 ORDINARY	237,500		/ /
John Bryan Richards	£0 01 ORDINARY	3,773		/ /
Geraldine Richards	£0 01 ORDINARY	500		/ /
Alison Richou	£0 01 ORDINARY	10,000		/ /
Antony Graeme Roberts	£0 01 ORDINARY	500		/ /
Timothy Martin Rolt	£0 01 ORDINARY	4,500		/ /
Conraad Van Roseel	£0 01 ORDINARY	2,500		/ /
Howard John Rosen	£0 01 ORDINARY	1,000		/ /

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Private or non-traded public companies – list of past and present shareholders

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Roy Nominees Limited	£0 01 ORDINARY	1,500		/ /
RPS CLOUSTON LIMITED	£0 01 ORDINARY	5,000		/ /
Colin John Russell	£0 01 ORDINARY	1,000		/ /
David William Rutherford	£0 01 ORDINARY	500		/ /
John Peter Sanderson	£0 01 ORDINARY	500		/ /
Wendy Joan Satchwell	£0 01 ORDINARY	1,000		/ /
John Sawtell	£0 01 ORDINARY	500		/ /
John Brian Harford Scanlon	£0 01 ORDINARY	163,500		/ /
Thelma Scanlon	£0 01 ORDINARY	163,500		/ /
Karl Schaub	£0 01 ORDINARY	500		/ /
Raymond G Sexton	£0 01 ORDINARY	500		/ /
Alexander Shaw	£0 01 ORDINARY	500		/ /
Christabel Shawcross	£0 01 ORDINARY	500		/ /

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Annual Return

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Graham Frederick David Sims	£0 01 ORDINARY	1,000		/ /
Christine Smith	£0 01 ORDINARY	2,500		/ /
Donald Smith	£0 01 ORDINARY	500		/ /
Eleonore Monika Smith	£0 01 ORDINARY	500		/ /
Nick Smith	£0 01 ORDINARY	10,000		/ /
Piers Smith-Cresswell	£0 01 ORDINARY	500		/ /
Michael Soole	£0 01 ORDINARY	1,000		/ /
Spark Mason Limited	£0 01 ORDINARY	14,000		/ /
Richard Grant Spencer	£0 01 ORDINARY	1,000		/ /
David Sperring	£0 01 ORDINARY	13,500		/ /
Matthew Ronald Stainer (JBMS A/C)	£0 01 ORDINARY	1,000		/ /
Matthew Ronald Stainer (PCES A/C)	£0 01 ORDINARY	1,000		/ /
Stanford Management Consultancy Ltd	£0 01 ORDINARY	34,378		/ /

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Philip Stark	£0 01 ORDINARY	500		/ /
Margaret Ann Staunton	£0 01 ORDINARY	1,000		/ /
David Steel	£0 01 ORDINARY	7,000		/ /
David Stevens	£0 01 ORDINARY	15,500		/ /
Alan Peter Stevens	£0 01 ORDINARY	5,154,000		/ /
Freda Margaret Stevens	£0 01 ORDINARY	211,000		/ /
M A Stevens	£0 01 ORDINARY	196,000		/ /
Mark Bruce Stevens	£0 01 ORDINARY	8,000		/ /
Christine Stevens	£0 01 ORDINARY	5,000		/ /
Philippa Stevens	£0 01 ORDINARY	10,500		/ /
Richard and Christine Stevens	£0 01 ORDINARY	9,500		/ /
Rachel Margaret Stevens	£0 01 ORDINARY	8,000		/ /
Philip and Nicole Stevens	£0 01 ORDINARY	14,000		/ /

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Colin Denny Stubbs	£0 01 ORDINARY	500		/ /
Charles Frederick Ernest Suchett-Kaye	£0 01 ORDINARY	500		/ /
Marshall Edmund Summers	£0 01 ORDINARY	1,500		/ /
Barbara Summers	£0 01 ORDINARY	1,500		/ /
Ishbel Elizabeth McLeod Syme	£0 01 ORDINARY	1,000		/ /
John A B & Mrs Patricia TATE	£0 01 ORDINARY	500		/ /
Philip Julian Taylor	£0 01 ORDINARY	500		/ /
Cavan Taylor	£0 01 ORDINARY	1,000		/ /
Barry Kingsley Tempest	£0 01 ORDINARY	500		/ /
B A and E M Theo	£0 01 ORDINARY	1,000		/ /
Town & Country Signs Limited	£0 01 ORDINARY	500		/ /
Geoffrey George Toon	£0 01 ORDINARY	500		/ /
Peers de Trense	£0 01 ORDINARY	22,000		/ /

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Dorothy Tucker	£0 01 ORDINARY	500		/ /
Lucy Tuthill	£0 01 ORDINARY	500		/ /
Max Riley Tuthill	£0 01 ORDINARY	500		/ /
Hugo Edward Upton	£0 01 ORDINARY	5,000		/ /
Sebastian James Veeder	£0 01 ORDINARY	500		/ /
Peter Michael Vernon	£0 01 ORDINARY	1,000		/ /
Abha Vyas	£0 01 ORDINARY	500		/ /
Anil Vyas	£0 01 ORDINARY	500		/ /
David Robert Wadham	£0 01 ORDINARY	195,000		/ /
Phillip David Wainwright	£0 01 ORDINARY	500		/ /
Elizabeth Wakeford	£0 01 ORDINARY	500		/ /
John Edward Frank Walden	£0 01 ORDINARY	500		/ /
Walpole St Andrew Nominees Ltd	£0 01 ORDINARY	2,000		/ /

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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Rooney Dickinson Ward	£0 01 ORDINARY	3,000		/ /
Hugh Ammie Warren	£0 01 ORDINARY	1,000		/ /
Heather Christine Wastling	£0 01 ORDINARY	600		/ /
S J Watkins	£0 01 ORDINARY	200		/ /
TD Waterhouse Nom (Europe) Limited A/C SMKTNOMS	£0 01 ORDINARY	1,702		/ /
Mark Weil	£0 01 ORDINARY	33,333		/ /
Francis Xavier Weitz	£0 01 ORDINARY	1,000		/ /
Geoffrey Welburn	£0 01 ORDINARY	750		/ /
Beverley Nigel Whitehead	£0 01 ORDINARY	5,000		/ /
Daisy Lynn Whitehead	£0 01 ORDINARY	500		/ /
Tom Robert Whitehead	£0 01 ORDINARY	500		/ /
Jon Whitmey	£0 01 ORDINARY	25,271		/ /
Michael Bruce Glenn Willman Willman	£0 01 ORDINARY	500		/ /

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Annual Return

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Private or non-traded public companies – list of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Michael Ian Wilson	£0 01 ORDINARY	700		/ /
Richard G Wood	£0 01 ORDINARY	25,271		/ /
Nikki Woods	£0 01 ORDINARY	2,000		/ /
John Vincent Woodward	£0 01 ORDINARY	500		/ /
David Worthington	£0 01 ORDINARY	44,000		/ /
J F Wright	£0 01 ORDINARY	500		/ /
N E G Wright	£0 01 ORDINARY	1,000		/ /
Jasmine Claudie Yennek	£0 01 ORDINARY	125,000		/ /
Kok Yoong Yeo	£0 01 ORDINARY	1,000		/ /
S John Young	£0 01 ORDINARY	19,636		/ /
Zeban Nominees Limited	£0 01 ORDINARY	2,000		/ /
				/ /
				/ /

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Annual Return

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Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

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Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Annual Return

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X

FOR AND ON BEHALF OF
TRUSEC LIMITED

X

NF Monw

SECRETARY

This form may be signed by
Director • Secretary, Person authorised • Charity commission receiver and
manager, CIC manager, Judicial factor

• Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

• Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Annual Return



Presenter information

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

Contact name

Company name

Trusec Limited

Address

2 Lambs Passage

Post town

London

County/Region

Postcode

E C 1 Y 8 B B

Country

DX

Telephone

020 7600 1200



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk