



Companies House

for the record

Company Name

PROJECT DEFIANCE LIMITED

19

000974 130

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2740837

Information extracted from Companies House records on 23rd July 2005

Section 1: Company details



Ref: 2740837/03/10

	Current details	Amended details																										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	12 Bailey Close Windsor Berkshire SL4 3RD	Address _____ _____ _____ UK Postcode _ _ _ _ _																										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																										
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6010</td> <td>Transport via railways</td> </tr> </tbody> </table>	SIC Code	Description	6010	Transport via railways	<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> <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																				
SIC Code	Description																											
6010	Transport via railways																											
SIC CODE	Description																											
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																												

	Current details	Amended details
<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 Christopher Robert HOLLAND</p> <p>Address 23 Star Avenue Stoke Gifford Bristol BS34 8RG</p> <p>Date of birth 07/04/1959</p> <p>Nationality British</p> <p>Occupation Maintenance Inspector</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Robert HOLLAND ceased to be director (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 John Sheridan TILEY</p> <p>Address Spignalls Woodlands Road Bickley Bromley Kent BR1 2AE</p> <p>Date of birth 30/09/1943</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Sheridan TILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £25.00</p> <p>Number of shares issued 1,557</p> <p>Aggregate Nominal Value of issued shares £38,925.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued <u>1,558</u></p> <p>Aggregate Nominal Value of issued shares <u>£38,950</u></p>
<p>> 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></p>	<p>Total number of shares issued 1,557</p> <p>Total Nominal value of shares issued £38,925.00</p>	<p>Total number of shares issued <u>1,558</u></p> <p>Total Nominal value of shares issued <u>£38,950</u></p>
<p>> 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.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name A CAMERON</p> <p>Address 70 Westering St Blaise Park Romsey Hants SO51 7LY</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>Shares transferred by A CAMERON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name I CHANDLER</p> <p>Address 11 Whites Rise Irthlingborough Northamptonshire NN9 5QL</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>Shares transferred by I CHANDLER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name M DARBY</p> <p>Address 30 York Close Towcester Northamptonshire NN12 6JE</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>Shares transferred by M DARBY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred				
> Shareholder Name S ESTALL Address 48 The Ridings Berrylands Surrey KT5 8HQ Shares held Class Ordinary Number 2	Name			Shares transferred by S ESTALL Class Number Date of transfer _____/_____/_____ _____/_____/_____				
	Address							
	UK Postcode							
	Shares held Class	Number	Class				Number	Date of transfer
> Shareholder Name R A HALE Address 12 Bailey Close Windsor Berkshire SL4 3RD Shares held Class Ordinary Number 5	Name			Shares transferred by R A HALE Class Number Date of transfer _____/_____/_____ _____/_____/_____				
	Address							
	UK Postcode							
	Shares held Class	Number	Class				Number	Date of transfer
> Shareholder Name D HALLIDAY Address 28 Dorchester Road Garstang Lancs PR3 1FD Shares held Class Ordinary Number 5	Name			Shares transferred by D HALLIDAY Class Number Date of transfer _____/_____/_____ _____/_____/_____				
	Address							
	UK Postcode							
	Shares held Class	Number	Class				Number	Date of transfer

Current details		Amended details		Shares transferred		
<p>> Shareholder Name W F KEEP</p> <p>Address 57 Hillary Close Acorns Aylesbury Buckinghamshire HP21 9TL</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 2</p>		<p>Shares transferred by W F KEEP</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name R OSBORNE</p> <p>Address 5 Culloch Road Bearsden Glasgow G61 4RS</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 2</p>		<p>Shares transferred by R OSBORNE</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name W SHARP</p> <p>Address 240 Gurney Close Barking Essex IG11 8LB</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>		<p>Shares transferred by W SHARP</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>		

Current details		Amended details		Shares transferred		
> Shareholder Name P SWANN	Name			Shares transferred by P SWANN		
	Address					
	Address 21 Blunden Road Cove Farnborough Hampshire GU14 8QL					
	UK Postcode					
Shares held Class Ordinary	Number	Class	Number	Class	Number	Date of transfer
	5					__/__/____
						__/__/____

Section 5: Details of Other Shareholders

A FULL LIST OF
SHAREHOLDERS IS ATTACHED

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ 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

R. A. Hale

(Director / Secretary)

Date

15, 09, 2005

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 18/8/2005

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 **18th August 2006** 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

R. HALE

Telephone number *inc code*

01753 869893

Address

12 BAILEY CLOSE

WINDSOR

BERKSHIRE

DX number *if applicable*

DX exchange

Postcode

SL4 3RD

PROJECT DEFIANCE LIMITED (COMPANY NO. 02740837) - LIST OF MEMBERS AS AT 18 AUGUST 2005

MEMBER NO.	MEMBER	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	TOTAL ORDINARY SHARES@£25
25	ADAMS C	118 Appledown Drive	Bury St Edmunds	Suffolk	IP32 7HQ	1
41	ALLCORN N	59 Summervale Road	Tunbridge Wells	Kent	TN4 8JN	1
47	ALLISON G	15 Coldray Close	Gloucester	GL1 3QT		2
40	ALSTON R H	117 Allens Road	Hamworthy	Poole	Dorset BH16 5BX	8
86	ARMSTRONG P	32 Fryer Road	West Heath	Birmingham	B31 3NG	4
11	ASHTON A	17 Merlin Drive	Ely	Camb	CB6 3EE	1
118	BAKER N	14 Meadow Road	Yeovil	Somerset	BA21 5PA	6
96	BALL M	Well Farm	Dam Lane	Woolston	Cheshire WA1 4EP	2
30	BALLANCE R	Lilac Cottage	19 Lostford	Market Drayton	Salop	1
156	BEARDSMORE N	184 Cossington Road	Sibley	nr Loughborough	Leics LE12 7RT	1
107	BELLAMY D	23 Ivanhoe Road	Conisborough	Doncaster	DN12 3JT	2
13	BENNETT T	16 Manor Close	Bradford Abbas	Sherborne	Dorset DT9 6RN	1
186	BENNETT M	43A Junction Road	Andover	Hants	SP10 3QX	4
211	BISHOP G	2 Farfeaze	Norton	Malmesbury	Wilts SN16 0LB	1
137	BOND M	22 Bath Road	Kings Stanley	Stonehouse	Glos GL10 3JH	6
12	BOOT A	24 Willowmead Square	Marlow	Bucks	SL7 1HP	4
222	BRADFORD RAIL GROUP	c/o 224 Milton Road	Weston-super-Mare	Avon	BS22 8AF	4
108	BRIGHT A	63 New Walls	Totterdown	Avon	BS4 3TA	1
69	BRIMMER L	48 Harlestone Close	Luton	LU3 4DW		1
46	BRINDLEY P	23 Norris Gardens	Warblington	Havant	Hants PO9 2TT	4
75	BROADFIELD G	1 Labrador Road	Lower Wick	Worcester	WR2 4XB	1
10	BROOKS M	23 Nightingale Court	Aldermoor Road	Lordshill	Southampton SO1 6SE	2
148	BROOM M	8 Jubilee Crescent	Mangotsfield	Avon	BS17 3BA	4
31	BROWN S	3 Ringstead Close	Barton Seagrave	Kettering	Northants NN15 6HT	10
78	BRUSH D	58 Downsview	Bradford on Avon	Wilts	BA15 1PN	1
146	BRYANT M	The Homestead	School Lane	Rumburgh Halesworth	Suffolk IP19 0NR	2
141	BUMSTEAD L	46 Twyford Road	Eastleigh	Hants	SO5 4HJ	2
223	BURR J	20 The Sycamores	Blunfisham	Hunts	PE28 3XW	2
32	BURTON R E	1 Wallace Drive	Sibley	Loughborough	Leics LE12 7SQ	2
105	BUSBY S	23 Wolston Close	Shirley	Solihull	B90 3NH	1
42	BYRNE A K	17 Crescent Grove	Mitcham	Surrey	CR4 4BL	1
198	CALE M	2 Caird Street	Chepstow	Gwent	NP6 5DX	2
87	CAMERON A R	70 Westering	St Blaize Park	Romsey	Hants SO51 7LY	6
62	CANDLIN R	36 Rossan Avenue	Warsash	Hampshire	SO31 9JQ	2
109	CARMODY R	18 Croft Road	Portland	Dorset	DT5 2HH	1
170	CARPENITO P	25 St Gregory's Avenue	Salisbury	SP2 7JP		2
73	CHALCRAFT J	8 Paulmont Rise	Temple Cloud	nr Bristol	BS18 5DT	3
104	CHANDLER I	9 Barker Close	Rushden	Northants	NN10 0EJ	8
117	CHINN R	38 Chaucer House	Chaucer Gardens	Sutton	Surrey	9
111	CLARK J	62 Brinkburn Avenue	Darlington	DL3 0JW		1

PROJECT DEFIANCE LIMITED (COMPANY NO. 02740837) - LIST OF MEMBERS AS AT 18 AUGUST 2005

MEMBER NO.	MEMBER	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	TOTAL ORDINARY SHARES@£25
169	CLARKE J	4 Ladymask Close	Calcot	Berks	RG31 7QB	3
164	CLASS 50 SOCIETY	224 Milton Road	Weston-super-Mare	Avon	BS22 8AF	489
33	CLOUGH D	23 Chestnut Drive	Leigh	Lancs	WN7 3JW	81
195	COLLINS G	6 Robert Drive	Greasby	Wirral	L49 1SD	1
197	COLLINS M	1 Sandbank Gardens	Whitworth	Rochdale	Lancs OL12 8BH	1
200	COOKE W	115 Pennsylvania Road	Exeter	EX4 6DU		4
76	COUNSELL M	The Old Farm House	Burgate Cross	Fordingbridge	Hants SP6 1LX	4
113	DAINES J M	10 Larkwhistle Walk	Havant	Hants	PO9 4JA	4
90	DARBY M	26 Beech Close	Towcester	Northants	NN12 6BL	10
112	DARNLEY B	12A Lambs Park	Maidstone Road	Paddock Wood	Kent TN12 6DA	1
130	DAY A	55 Hampden Road	Kingston	Surrey	KT1 3HG	10
192	DOVE P	59 Wyndham Avenue	Clifton	Swinton	M27 6PY	2
210	DRAPER I	5 Merrick Road	Glastonbury	Somerset	BA6 9AT	1
48	DUNN M	19 Copperfield	Merryoaks	Durham City	DH1 3QT	10
214	DUNSTER J	Mill House	Cookley	Kidderminster	Worcs DY10 3UW	1
215	DYSON N	44 Eastfield	Bruton	Somerset	BA10 0HU	2
21	ELWORTHY D	393 Hough Fold Way	Harwood	Bolton	Lancs BL2 3LY	1
34	ESTALL S	48 The Ridings	Berrylands	Surbiton	Surrey KT5 8HQ	14
128	EVISON G	5 Westfield Avenue	Berwick upon Tweed	Berwickshire	TD15 1PU	10
54	FAILL J	4 Berwick Hill Cottages	Berwick Hill	Ponteland	Newcastle NE20 0JZ	2
43	FILDES S	25 Beeleigh Link	Chelmer Village	Chelmsford	CM2 6PH	1
114	FRANCIS J	Westover Cottage	Stowford	Umberleigh	Devon EX37 9RX	1
98	FURTECK P	25 Beech Road	Langley	Berks	SL3 7DQ	1
53	FUSSELL C	1 Andover Road	Chirton	Devizes	Wilts SN10 3QL	2
94	GAYES M	2B Greenwood Avenue	Ferndown	Dorset	BH22 9LE	2
22	GILL C	Flat 7 Church View	Portland Road	Aldridge	Walsall WS9 8PA	6
151	GILLHAM G	5 Australian Avenue	Salisbury	SP2 7JS		3
15	GLOVER D	37 Saddler Avenue	Aston Lodge	Stone	Staffs ST15 8YH	1
149	GOULDING N	4 Kestle Drive	Hightertown	Truro	TR1 3PT	1
59	GRACE R	4 Railway Cottages	Worting Junction	Basingstoke	Hants RG23 8PP	1
161	GRAFHAM C	Yewens View	Woodside Road	Chiddingfold	Surrey	1
70	GRAY P	196 Brynglas Road	Newport	NP9 5QW		1
35	GRICE F	69 Redditch Road	Stoke Heath	Bromsgrove	Worcs B60 4JP	2
14	GRIFFITHS D	5 Oyster Mews	French Street	Old Portsmouth	PO1 2JS	8
66	GRIMES B	51 St Ladoc Road	Keynsham	Bristol	BS18 2DR	3
218	GRIMES M (Master)	51 St Ladoc Road	Keynsham	Bristol	BS18 2DR	1
89	GUNN R	81 Surrey Road	Branksome	Dorset	BH12 1HG	1
44	HAIGH J	21 Moorlands Road	Mount	Huddersfield	HD3 3UQ	1
224	HALE K	12 Bailey Close	Windsor	Berkshire	SL4 3RD	1
225	HALE M	12 Bailey Close	Windsor	Berkshire	SL4 3RD	1

PROJECT DEFIANCE LIMITED (COMPANY NO. 02740837) - LIST OF MEMBERS AS AT 18 AUGUST 2005

MEMBER NO.	MEMBER	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	TOTAL ORDINARY SHARES@£25
220	HALE P	12 Bailey Close	Windsor	Berkshire	SL4 3RD	1
68	HALE R	12 Bailey Close	Windsor	Berkshire	SL4 3RD	91
93	HALLAM J	645 Pigott Close	Netheravon	Salisbury	SP4 9QF	16
119	HALLIDAY D	28 Dorchester Road	Garstang	Lancs	PR3 1FD	68
9	HAMPSHIRE I	4 Alder Drive	Pudsey	Leeds	LS28 8RO	2
201	HARRIS M L	7 Wye Crescent	Beitws	Newport	NP9 6TP	14
162	HARRISON J	81 Brabazon Road	Oadby	Leics	LE2 5HG	1
1	HAWKINS A	27 Silwood	Woodenhill	Bracknell	Berks RG12 4WU	4
183	HAWKINS J	10 Brookside	Fairfield Park	St Austell	Cornwall PL25 4HL	3
65	HAYES T	Mellynval	Port Mellon	Megavissey	Cornwall PL26 6PN	3
143	HAYNE D	36 MacQuarie Drive	Cherrybrook 2126	New South Wales	Australia	2
144	HEAFIELD G	45 Bracken Close	Great Bookham	Leatherhead	Surrey KT23 3ER	2
184	HELLIKER H	50 Brockworth	Heron Gardens Estate	Yate	Avon BS17 4SJ	4
45	HICKS M	4 Princes Road	Lowestoft	Suffolk	NR32 2NJ	2
182	HILL A	c/o 224 Milton Road	Weston-super-Mare	Avon	BS22 8AF	1
79	HILLMAN D	4 Frankby Avenue	Liscard	Wallasey	Wirral L44 5RP	4
163	HOLDEN-STORY R	"Haresfield" Pewsey Wharf	Marlborough Road	Pewsey	Wilts	4
153	HOLLAND C	224 Milton Road	Weston-super-Mare	Avon	BS22 8AF	2
154	HOLLAND J	224 Milton Road	Weston-super-Mare	Avon	BS22 8AF	1
221	HOLLAND J (Master)	224 Milton Road	Weston-super-Mare	Avon	BS22 8AF	1
155	HOLMES R	224 Milton Road	Weston-super-Mare	Avon	BS22 8AF	2
103	HOLTORP J	15 Amberley Gardens	Stoneleigh	Surrey	KT19 0LH	1
135	HOPKINS A	39 Tollgate Drive	Hayes	Middlesex	UB4 0NP	5
83	HORNER I	16 Florence Grove	Rawcliffe	N Yorks	YO3 6UR	4
120	HUDD B	10 Boundary Road	Monkton Park	Chippenhams	Wilts SN15 3NN	5
55	HUDSON D	37 Aliwall Road	Battersea	London	SW11 1RB	2
189	HUGHES S	16 Harcourt Street	Reddish	Staffs	SK5 6UB	1
81	HUNT D	28 St Mary's Cottages	Cofton	Dawlish	Devon EX7 5OS	1
166	HURST G	39 Kilton Glade	Worksop	Notts		1
77	INSKIP A	The Laurels	23 Main Road	Portskewett	Newport NP6 4SA	1
177	JAMES M	12 Lyndhurst Drive	Hornchurch	Essex	RM11 1JV	1
92	JENKINS A	52 Star Lane	Watchfield	Swindon	SN6 8TG	1
61	JENNINGS R	8 Hill View Road	Weston-super-Mare	Avon	BS23 3HS	2
8	JONES A	41 Withy Road	West Hunspill	Highbridge	Somerset TA9 3RB	4
171	JONES P	150 Richmond Road	Leytonstone	London	E11 4BS	1
157	KEATES P	55 South Park Drive	Ilford	Essex	IG3 9AA	20
49	KEEP W F	22 Archer Drive	Aylesbury	Bucks	HP20 1EP	25
51	KEETCH H	11A Sydney Road	Gosport	Hants	PO12 1PJ	2
60	KENDRICK M	11 Kelcliffe Avenue	Guiseley	W Yorks	LS20 9EW	1
16	KING D	65 Carmarthen Street	Cambeome	Cornwall	TR14 8UP	8

PROJECT DEFIANCE LIMITED (COMPANY NO. 02740837) - LIST OF MEMBERS AS AT 18 AUGUST 2005

MEMBER NO.	MEMBER	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	TOTAL ORDINARY SHARES@£25
216	KINSEY C	5 Waterloo Close	Madresfield	Malvern	Worcs WR13 5AG	1
121	LAMPORN N	19 Chillingworth Crescent	Wood Farm	Headington Oxford	OX3 8RP	12
160	LANCASTER R	Weavers Cottage	Middleyard	Kings Stanley	Glos GL10 3PY	1
115	LECKENBY K	The Cottage	12 Main Street	Sewerby	N Yorks YO15 1EQ	10
188	LOOKER C	459 Marfleet Lane	Hull	HU1 3JY		3
116	LOVE M	36 Greenway Lane	Chippingham	Wilts		4
190	LOWRIE I	24 Marston Road	Knowle	Bristol	BS4 2JW	3
28	MADDEN J	8 Redhills Close	St Thomas	Exeter	EX4 1SF	8
226	MADDEN N	8 Redhills Close	St Thomas	Exeter	EX4 1SF	1
56	MALLOY A	26 Carnation Drive	Winkfield Row	Berks	RG42 7QT	6
122	MARSTON P	3 Netherend Road	Penrith	Cumbria	CA11 8PF	2
202	MATTHEWS M	2 Pendarren Street	Penpedairtheol	Hengoed	Mid Glam CF8 8BZ	2
139	MAYNARD M	20 Cridlake	Axminster	Devon	EX13 5BT	1
131	MAYOHI	20 Willingale Way	Thorpe Bay	Essex	SS1 3SL	2
102	MCCAMMON I	Pineglade	Shadyhanger	Godalming	Surrey GU7 2HR	1
26	MCCORMICK G	148 Randolph Drive	Clarkston	Glasgow	G76 8AU	1
88	MILES S	21 Romilly Road West	Canton	Cardiff	CF5 1FT	3
203	MILES S	21 Romilly Road West	Canton	Cardiff	CF5 1FT	1
174	MILLER M	30 Saltwell Avenue	Whitchurch	Bristol	BS14 0PE	1
127	MUIRHEAD D	23 Woburn Drive	Lake View	Brierley Hill	W Mids DY5 3VD	6
133	NICOLSON L	11 Ash Grove View	Bodenham	Herefordshire	HR1 3LU	2
110	OLDFIELD N	18 Richmond Way	Darras Hall	Northumberland	NE20 9HU	2
140	OSBORNE R	5 Culloch Road	Bearsden	Glasgow	G61 4RS	6
36	OXFORD S P	Greenside, 2 Cefn Hawys	Redbank	Weshpool	Powys SY21 7HA	1
23	PACKER R	117 Stopples Lane	Hordle	Lymington	Hants SO41 0JA	1
37	PALMER P	Milton House	Hoyland	Barnsley	S Yorks S74 9BY	2
159	PARLANE G	230 Maplin Way North	Thorpe Bay	Essex	SS1 3NT	10
142	PARLETT R	52 Evelyn Road	Moordown	Bournemouth	BH9 1SZ	2
167	PATHFINDER TOURS	Stag House	Gydnap Lane	Inchbrook Woodchester	Glos GL5 5EZ	1
185	PERRY G	46 Rookery Road	Knowle	Bristol	BS4 2DT	16
82	PRINGE	7 Boleyn Drive	St Albans	Herts	AL1 2BP	1
217	PUGHR	17 Lon-y-fro	Pentyrch	Cardiff	CF4 8TE	1
150	PURKIS K	17 Venice Court	Roman Way	Andover	Hants SP10 5JH	1
58	PURSE A	Islebrook	Knowle St Giles	Chard	Somerset TA20 4AY	1
123	PYE D	62 Schofield Avenue	Witney	Oxford	OX8 5JW	4
124	PYE M	62 Schofield Avenue	Witney	Oxford	OX8 5JW	2
17	REYNOLDS D	45 Overbury Close	Northfield	Birmingham	B31 2HD	6
204	REYNOLDS I	45 Overbury Close	Northfield	Birmingham	B31 2HD	4
194	RICHARDS P	2 Cadbury Farm Road	Yatton	Bristol	BS19 4HW	1
91	RIGBY C	23 Moss Road	Winnington	Northwich	Cheshire CW8 4BQ	2

PROJECT DEFIANCE LIMITED (COMPANY NO. 02740837) - LIST OF MEMBERS AS AT 18 AUGUST 2005

MEMBER NO.	MEMBER	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	TOTAL ORDINARY SHARES@£25
181	RIGDEN C	25 Ambrose Close	Bradford Abbas	Sherborne	Dorset DT9 6AL	1
205	ROBINS I	33 St Michaels Road	Yeovil	Somerset	BA21 5AG	1
106	RODHOUSE J	12 Somerville Road	Daventry	Northants	NN11 4RT	1
64	RUDDOCK J	1/102 Norbreck Road	Bispham	Blackpool	Lancs	1
125	SALTMARSH S	8 Andrewsfield	Welwyn Garden City	Herts	AL7 2PQ	19
80	SANDHAM J	3 Highfield Avenue	Idle	Bradford	BD10 8YZ	1
99	SANIFORD M	11 Fairdene Road	Coulsdon	Surrey	CR5 1RD	10
179	SAUNDERS K	46 St Matthew's Road	Chelston	Torquay	TQ2 6HY	12
63	SEMPLE R	292 Loughurst Road	Fintons	BT78 2BX		2
132	SENIOR M	10 Bywell Road	Dewsbury	W Yorks	WF12 7JT	4
173	SHARLAND G	4 Albert Terrace	Newton Abbot	Devon	TQ12 2BE	1
187	SHARP W	240 Gurney Close	Barking	Essex	IG11 8LB	3
178	SHEPPARD D	52 Hurst Park Road	Twyford	Berks	RG10 0EY	1
52	SILL M	15 Kingsway	Nova Lane	Birstall Batley	W Yorks WF17 9LH	4
152	SIMMONDS C	19 Mount Pleasant Drive	Bransgore	Dorset	BH23 8BZ	1
7	SLACK D	74 Millstone Lane	Nantwich	Cheshire	CW5 5PE	1
136	SLATTER L	6 Highfield	Bishops Hull	Taunton	TA1 5LH	10
67	SMITH A	14 Gary Close	Stenson Road	Littleover	Derbys DE3 7LG	28
20	SMITH A	87 London Road	Chatteris	Camb	PE16 6LW	6
219	SMITH A (Miss)	51 St Ladoc Road	Keynsham	Bristol	BS18 2DR	1
145	SMITH J	50 Downsday	Salisbury	Wilts	SP1 3QW	1
213	SMITH T (Master)	51 Ladoc Road	Keynsham Road	Bristol	BS18 2DR	2
19	SPICER K	3 Ivybank	Tilehurst	Reading	Berks RG3 5WB	9
6	SPILLER D	4 Berkshire Road	West Harnham	Salisbury	Wilts SP2 8NY	1
97	STEELE B	40 Polstead Close	Stowmarket	Suffolk	IP14 2PJ	2
138	STIRLING W	41 Priory Avenue	Petts Wood	Kent	BR5 1JE	1
18	STOCK M	38 Wickham Way	Shepton Mallet	Somerset	BA4 5YG	1
158	SUTTON M	11 Severn Gardens	Oakley	Basingstoke	Hants RG23 7AT	30
38	SWANN P S	23 Ferndown Gardens	Cove	Farnborough	Hants GU14 9PE	40
85	THOMPSON P	7 Hanworth Lane	Chertsey	Surrey	KT16 9JX	1
101	TILEY J	"Spignalls"	Woodlands Road	Bickley	Kent BR1 2AE	14
209	TILLER R	7 Badgers Close	Bishops Hull	Taunton	TA1 5HZ	2
147	TINGEY S	8 Pierrefondes Avenue	Farnborough	Hants	GU14 8NZ	2
126	TOWNSON D	11 Lune Road	Marsh	Lancaster	LA1 5QU	11
5	TUCK J	55 Kent Crescent	Fairfield Estate	Wigston	Leics	2
71	TURNER S	2 Grouse Close	Stratford on Avon	Warks	CV37 9FE	1
4	UPHILL J	11 Homestall Close	Botley	Oxford	OX2 9SW	1
206	VERS S	2 Caird Street	Garden City	Chepstow	Gwent NP6 5NH	1
176	WARE P	48 Briar Crescent	Northolt	Middx	UB5 4NB	1
172	WARING R	1 Hillcrest	Eversley Road	Arborfield Cross	Berks RG2 9PX	2

PROJECT DEFIANCE LIMITED (COMPANY NO. 02740837) - LIST OF MEMBERS AS AT 18 AUGUST 2005

MEMBER NO.	MEMBER	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	TOTAL ORDINARY SHARES@£25
95	WATTS A	"Byways" The Street	Alderton	Chippenham	Whits SN14 6NL	1
74	WATTS M	5 Pearsall Road	Longwell Green	Bristol	BS15 6BB	3
3	WEAVER A	24C Shaw Lane	Milford	Derbys	DE5 0RE	1
39	WELCH G	20 Rowan Close	Highcliffe on Sea	Dorset	BH23 4SW	4
129	WELLS S	"Overdale"	1 Shreen Way	Gillingham	Dorset SP8 4EL	21
50	WHITE P	4 Larch Avenue	Glynswood	Chard	Somerset TA20 1DD	4
2	WHITLAM D	145 Williamthorpe Road	North Wingfield	Chesterfield	Derbys S42 5NX	4
100	WHITTLE R	14 Highfield Road	Tilehurst	Berks	RG3 6YR	1
207	WHITTLE R	14 Highfield Road	Tilehurst	Reading	RG3 6YR	1
175	WILCOX I	33 Jay Park Crescent	Heronswood Park	Kidderminster	Worcs DY10 4JP	9
57	WILKINSON I	5 Waverley Road	Sale	Cheshire	M33 1AY	1
24	WINDER-TOOLE A	23 Upland Crescent	Truro	TR1 1LZ		12
180	WOOD G H	75 Cedars Avenue	Coundon	Coventry	CV6 1DQ	2
134	WOODHOUSE G	3 Deacon Rise, Main Street	Barton in the Beams	Nuneaton	Warks CV13 0DJ	2
165	WOODHOUSE M	68 Ivydene Road	Ivybridge	Devon	PL21 9BL	1
72	WYNN C	41 Elms Road	Burton on Trent	Staffs		1
208	YARDLEY A	8 Beggs Close	North Petherton	Bridgwater	Somerset TA6 6RW	2
						1,558