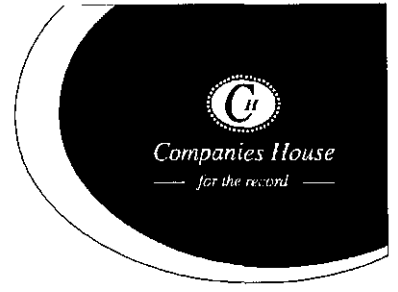


101373 | 30



Company Name  
**COLCHESTER MASONIC HALL  
COMPANY LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**72188**  
Information extracted from  
Companies House records on  
**21st February 2007**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** a

## Section 1: Company details

THURSDAY



A33 \*A4YT0NH9\* 400  
01/03/2007  
COMPANIES HOUSE

Ref: 72188/03/10

	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>	<del>4 Coralin Walk Stanway Colchester Essex CO3 0JH</del>	Address <u>5 ST. JOHNS GREEN</u> <u>COLCHESTER</u> <u>ESSEX</u> UK Postcode <u>CO2 7EZ</u>																																								
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address <u>5 ST. JOHNS GREEN</u> <u>COLCHESTER</u> <u>ESSEX</u> UK Postcode <u>CO2 7EZ</u>																																								
> 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>	<b>Not Applicable</b>	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>9132</td> <td>Political organisations</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	9132	Political organisations																	<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> </tbody> </table>	SIC CODE	Description																		
SIC Code	Description																																									
9132	Political organisations																																									
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>																																										

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>  <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><b>Name</b>  <b>Michael John CHURCH</b></p> <p><b>Address</b>  <b>34 Bradford Drive</b>  <b>St James Park</b>  <b>Colchester</b>  <b>Essex</b>  <b>CO4 5ZA</b></p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Michael John CHURCH ceased to be secretary (if applicable)            _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Company Secretary</b>  <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><b>Name</b>  <del>Dennis Charles WARDEN</del></p> <p><b>Address</b>  <del>4 Coraline Walk</del>  <del>Stanway</del>  <del>Colchester</del>  <del>Essex</del>  <del>CO3 0JH</del></p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Dennis Charles WARDEN ceased to be secretary (if applicable)            05 / 06 / 2006</p>

**Current details**

**Amended details**

**> 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.*

**Name**  
**Anthony William ACKERS**

**Address**  
**54 West Stockwell Street**  
**Colchester**  
**Essex**  
**CO1 1HE**

**Date of birth** 22/09/1950

**Nationality** British

**Occupation** Company Director

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 Anthony William ACKERS ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**> 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.*

**Name**  
**Douglas Herbert APPLEBY**

**Address**  
**36 St Andrews Avenue**  
**Colchester**  
**Essex**  
**CO4 3AP**

**Date of birth** 24/06/1930

**Nationality** British

**Occupation** Retired

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 Douglas Herbert APPLEBY ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Peter James Geoffrey BARNES</p> <p><b>Address</b>                      Tiptree                      9 Birchwood Close                      Essex                      CO5 0JS</p> <p><b>Date of birth</b> 02/05/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Regional Sales Manager</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Peter James Geoffrey BARNES ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Nicholas Hugh CAMPLING</p> <p><b>Address</b>                      Flora-Dora Cottage Maldon Road                      Stanway                      Colchester                      CO3 0SJ</p> <p><b>Date of birth</b> 25/08/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Secretary &amp; Accountant</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Nicholas Hugh CAMPLING ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
--	---	--

	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>John Spencer DOBSON</b></p> <p><b>Address</b>  <b>73 London Road</b>  <b>Marks Tey</b>  <b>Colchester</b>  <b>Essex</b>  <b>CO6 1EB</b></p> <p><b>Date of birth</b> 09/01/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></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><b>Address</b></p> <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 Spencer DOBSON ceased to be director (if applicable)</p> <p>                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Martin Tony Vigrass GUY</b></p> <p><b>Address</b>  <b>28 Pilborough Way</b>  <b>Colchester</b>  <b>Essex</b>  <b>CO3 9XW</b></p> <p><b>Date of birth</b> 22/05/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Account Handler</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Martin Tony Vigrass GUY ceased to be director (if applicable)</p> <p>                                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Paul Baden HUMPHREY</p> <p><b>Address</b>                      54 Oaklands Avenue                      Lexden                      Colchester                      Essex                      CO3 5ES</p> <p><b>Date of birth</b> 23/01/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Driving School Proprietor</p>	<p><b>Name</b></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><b>Address</b></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 Paul Baden HUMPHREY ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      John RAMSEY</p> <p><b>Address</b>                      83 Villa Road                      Stanway                      Colchester                      Essex                      CO3 5RN</p> <p><b>Date of birth</b> 24/02/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Transport Manager</p>	<p><b>Name</b></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><b>Address</b></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 RAMSEY ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
--	---	--

	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Thomas Kenneth SMITH</b></p> <p><b>Address</b>  <b>8 Broadmead Road</b>  <b>Colchester</b>  <b>Essex</b>  <b>CO4 3HB</b></p> <p><b>Date of birth</b> 27/05/1933</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Printer</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Thomas Kenneth SMITH ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Harry TRAVERSE</b></p> <p><b>Address</b>  <b>16 Windsor Court</b>  <b>Brightlingsea</b>  <b>Essex</b>  <b>CO7 0QB</b></p> <p><b>Date of birth</b> 05/01/1937</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant Retired</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Harry TRAVERSE ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      John Donald VINCENT</p> <p><b>Address</b>                      Twynings Church Road                      Fordham                      Colchester                      Essex                      CO6 3NJ</p> <p><b>Date of birth</b> 27/06/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</p>	<p><b>Name</b></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><b>Address</b></p> <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 Donald VINCENT ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Kenneth James WHITE</p> <p><b>Address</b>                      65 Endsleigh Court                      Colchester                      Essex                      CO3 3QS</p> <p><b>Date of birth</b> 08/04/1926</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kenneth James WHITE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>



**> 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**

**Amended details**

**Name**  
Barry YOUNG FID FINST TA

**Address**  
27 Westwood Avenue  
Ipswich  
Suffolk  
IP1 4EQ

**Date of birth** 14/03/1943

**Nationality** British

**Occupation** Managing Director

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 Barry YOUNG FID FINST TA  
ceased to be director (if applicable)

                                  \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<b>Ordinary Non Voting</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>4,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£4,000.00</b>	_____
	<b>Class of share</b>	Class of share
	<b>Ordinary Voting</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>120</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£120.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>4,120</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£4,120.00</b>	_____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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>&gt; <b>Shareholder Name</b>  <b>ABBEYGATE LODGE</b></p> <p><b>Address</b>                      St. Giles Masonic Centre                      5 St. Johns Green Colchester                      CO2 7EZ</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary Voting</td> <td style="text-align: right;">10</td> </tr> <tr> <td>Ordinary Non Voting</td> <td style="text-align: right;">200</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary Voting	10	Ordinary Non Voting	200	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					<p><b>Shares transferred by</b>  <b>ABBEYGATE LODGE</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> <td style="text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: right;"> / / </td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: right;"> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
<i>Class</i>	<i>Number</i>																						
Ordinary Voting	10																						
Ordinary Non Voting	200																						
<i>Class</i>	<i>Number</i>																						
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																					
		/ /																					
		/ /																					
<p>&gt; <b>Shareholder Name</b>  <b>ANGEL LODGE</b></p> <p><b>Address</b>                      St. Giles Masonic Centre                      5 St. Johns Green Colchester                      CO2 7EZ</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary Voting</td> <td style="text-align: right;">10</td> </tr> <tr> <td>Ordinary Non Voting</td> <td style="text-align: right;">2547</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary Voting	10	Ordinary Non Voting	2547	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					<p><b>Shares transferred by</b>  <b>ANGEL LODGE</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> <td style="text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: right;"> / / </td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: right;"> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
<i>Class</i>	<i>Number</i>																						
Ordinary Voting	10																						
Ordinary Non Voting	2547																						
<i>Class</i>	<i>Number</i>																						
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																					
		/ /																					
		/ /																					
<p>&gt; <b>Shareholder Name</b>  <b>BLACKWATER LODGE</b></p> <p><b>Address</b>                      St. Giles Masonic Centre                      5 St. Johns Green Colchester                      CO2 7EZ</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary Voting</td> <td style="text-align: right;">10</td> </tr> <tr> <td>Ordinary Non Voting</td> <td style="text-align: right;">287</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary Voting	10	Ordinary Non Voting	287	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					<p><b>Shares transferred by</b>  <b>BLACKWATER LODGE</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> <td style="text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: right;"> / / </td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: right;"> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
<i>Class</i>	<i>Number</i>																						
Ordinary Voting	10																						
Ordinary Non Voting	287																						
<i>Class</i>	<i>Number</i>																						
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																					
		/ /																					
		/ /																					

Current details		Amended details		Shares transferred		
> Shareholder Name <b>CLAUDIUS LODGE</b>		Name		Shares transferred by <b>CLAUDIUS LODGE</b>		
		Address				
	Address St. Giles Masonic Centre 5 St. Johns Green Colchester CO2 7EZ					
		UK Postcode				
Shares held Class Ordinary Voting	Number 10	Shares held Class	Number	Class	Number	Date of transfer
						____/____/____ ____/____/____
> Shareholder Name <b>COLCESTRIA LODGE</b>		Name		Shares transferred by <b>COLCESTRIA LODGE</b>		
		Address				
	Address St. Giles Masonic Centre 5 St. Johns Green Colchester CO2 7EZ					
		UK Postcode				
Shares held Class Ordinary Voting	Number 10	Shares held Class	Number	Class	Number	Date of transfer
						____/____/____ ____/____/____
> Shareholder Name <b>COMDRADES LODGE</b>		Name		Shares transferred by <b>COMDRADES LODGE</b>		
		Address				
	Address St. Giles Masonic Centre 5 St. Johns Green Colchester CO2 7EZ					
		UK Postcode				
Shares held Class Ordinary Voting Ordinary Non Voting	Number 10 214	Shares held Class	Number	Class	Number	Date of transfer
						____/____/____ ____/____/____

Current details		Amended details		Shares transferred			
> Shareholder Name <b>CONSTANTINE LODGE</b>		Name		<b>Shares transferred by                      CONSTANTINE LODGE</b>			
		Address					
	Address St. Giles Masonic Centre 5 St. Johns Green Colchester CO2 7EZ		UK Postcode				
	Shares held Class Ordinary Non Voting	Number 21	Shares held Class Number				Class Number Date of transfer
> Shareholder Name <b>CYMBELINE LODGE</b>		Name		<b>Shares transferred by                      CYMBELINE LODGE</b>			
		Address					
	Address St. Giles Masonic Centre 5 St. Johns Green Colchester CO2 7EZ		UK Postcode				
	Shares held Class Ordinary Voting	Number 10	Shares held Class Number				Class Number Date of transfer
> Shareholder Name <b>GREY FRIARS LODGE</b>		Name		<b>Shares transferred by                      GREY FRIARS LODGE</b>			
		Address					
	Address St. Giles Masonic Centre 5 St. Johns Green Colchester CO2 7EZ		UK Postcode				
	Shares held Class Ordinary Voting Ordinary Non Voting	Number 10 205	Shares held Class Number				Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name <b>LUCAS &amp; LISLE LODGE</b>		Name		Shares transferred by <b>LUCAS &amp; LISLE LODGE</b>		
		Address				
	Address St. Giles Masonic Centre 5 St. Johns Green Colchester CO2 7EZ					
		UK Postcode				
Shares held Class Ordinary Voting	Number 10	Shares held Class	Number	Class	Number	Date of transfer __/__/____ __/__/____
> Shareholder Name <b>PATRIOTIC LODGE</b>		Name		Shares transferred by <b>PATRIOTIC LODGE</b>		
		Address				
	Address St. Giles Masonic Centre 5 St. Johns Green Colchester CO2 7EZ					
		UK Postcode				
Shares held Class Ordinary Non Voting	Number 246	Shares held Class	Number	Class	Number	Date of transfer __/__/____ __/__/____
> Shareholder Name <b>PYEFLEET LODGE</b>		Name		Shares transferred by <b>PYEFLEET LODGE</b>		
		Address				
	Address St. Giles Masonic Centre 5 St. Johns Green Colchester CO2 7EZ					
		UK Postcode				
Shares held Class Ordinary Voting	Number 10	Shares held Class	Number	Class	Number	Date of transfer __/__/____ __/__/____

Current details		Amended details		Shares transferred																							
<p>&gt; <b>Shareholder Name</b> UNITED LODGE</p> <p><b>Address</b> St. Giles Masonic Centre 5 St. Johns Green Colchester CO2 7EZ</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary Voting</td> <td>10</td> </tr> <tr> <td>Ordinary Non Voting</td> <td>280</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary Voting	10	Ordinary Non Voting	280	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>		<i>Class</i>	<i>Number</i>					<p><b>Shares transferred by</b> UNITED LODGE</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
<i>Class</i>	<i>Number</i>																										
Ordinary Voting	10																										
Ordinary Non Voting	280																										
<i>Class</i>	<i>Number</i>																										
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																									
		__/__/____																									
		__/__/____																									
<p>&gt; <b>Shareholder Name</b> WILLIAM OF COLCHESTER LODGE</p> <p><b>Address</b> St. Giles Masonic Centre 5 St. Johns Green Colchester CO2 7EZ</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary Voting</td> <td>10</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary Voting	10	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>		<i>Class</i>	<i>Number</i>					<p><b>Shares transferred by</b> WILLIAM OF COLCHESTER LODGE</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____		
<i>Class</i>	<i>Number</i>																										
Ordinary Voting	10																										
<i>Class</i>	<i>Number</i>																										
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																									
		__/__/____																									
		__/__/____																									

**Section 5: Details of Other Shareholders**

- > 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    _ _ _ _ _			



