



Companies House

for the record

Company Name

BRODIE HOUSE MANAGEMENT LIMITED

# 363s Annual Return

015266/30

Company Type

Private Company Limited By Shares

Company Number

1022573

Information extracted from Companies House records on 2nd April 2005

- > 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 i

## Section 1: Company details



Ref: 1022573/03/10

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Centro Property Services Ltd  
 Mid-Day Court  
 30 Brighton Road, Sutton  
 Surrey SM2 5BN

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
 19 Brodie House  
 Harcourt Avenue  
 Wallington  
 Surrey SM6 8AR

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9800	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	Current details	Amended details
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**> Company Secretary**

*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 Company Secretary must be notified on form 288a.*

**Name**  
 Evelyn Betty Musgrave  
 MICKLEWRIGHT

**Address**  
 19 Brodie House  
 Harcourt Avenue  
 Wallington  
 Surrey  
 SM6 8AR

**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 change    \_ \_ / \_ \_ / \_ \_ \_ \_  
 Date Evelyn Betty Musgrave  
 MICKLEWRIGHT  
 ceased to be secretary (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**  
 Evelyn Betty Musgrave  
 MICKLEWRIGHT

**Address**  
 19 Brodie House  
 Harcourt Avenue  
 Wallington  
 Surrey  
 SM6 8AR

**Date of birth**    01/08/1930

**Nationality**    British

**Occupation**    Librarian

**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 Evelyn Betty Musgrave  
 MICKLEWRIGHT 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>                      Jenny Helen MORRELL</p> <p><b>Address</b>                      13 Brodie House                      Harcourt Avenue                      Wallington                      Surrey                      SM6 8AR</p> <p><b>Date of birth</b> 21/03/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Admin Officer</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> Jenny Helen MORRELL 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>                      Ian PRESCOTT AIQA</p> <p><b>Address</b>                      31 Brodie House                      10 Harcourt Avenue                      Wallington                      Surrey                      SM6 8AR</p> <p><b>Date of birth</b> 06/05/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Project 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> Ian PRESCOTT AIQA ceased to be director (if applicable)                      _____ / _____ / _____</p>

Current details	Amended details
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**> 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**  
 Garrick Radford Sheridan  
 STRATHEARN

**Address**  
 17 Brodie House  
 10 Harcourt Avenue  
 Wallington  
 Surrey  
 SM6 8AR

**Date of birth** 16/03/1973

**Nationality** British

**Occupation** Student Computer Networking

**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**    L L L L    L L L L

**Date of birth**    L L / L L / L L L L

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change** L L / L L / L L L L

**Date** Garrick Radford Sheridan STRATHEARN ceased to be director (if applicable)    L L / L L / L L L L

**> 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**  
 Ida Ruth THOMPSON

**Address**  
 20 Brodie House  
 Harcourt Avenue  
 Wallington  
 Surrey  
 SM6 8AR

**Date of birth** 25/06/1931

**Nationality** British

**Occupation** Bar Manageress

**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**    L L L L    L L L L

**Date of birth**    L L / L L / L L L L

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change** L L / L L / L L L L

**Date** Ida Ruth THOMPSON ceased to be director (if applicable)    L L / L L / L L L L

Current details	Amended details
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**> 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**  
Janice Linda WARNER

**Address**  
22 Brodie House  
10 Harcourt Avenue  
Wallington  
Surrey  
SM6 8AR

**Date of birth** 03/12/1941

**Nationality** British

**Occupation** Civil Servant

Name

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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

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UK Postcode    \_ \_ \_ \_ \_

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

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

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

Date Janice Linda WARNER ceased to be director (if applicable)

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

	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> Ordinary <b>Nominal value of each share</b> £10.00 <b>Number of shares issued</b> 32 <b>Aggregate Nominal Value of issued shares</b> £320.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</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> 32 <b>Total Nominal value of shares issued</b> £320.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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> Andrew Duncan DEAS</p> <p><b>Address</b> 1 Brodie House Harcourt Avenue Wallington Surrey SM6 8AR</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Andrew Duncan DEAS</p> <p>Class    Number    Date of transfer _____ _____    _/ _/ _</p>
<p>&gt; <b>Shareholder Name</b> Ozcan DOGAN</p> <p><b>Address</b> 27 Brodie House Harcourt Avenue Wallington Surrey SM6 8AR</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Ozcan DOGAN</p> <p>Class    Number    Date of transfer _____ _____    _/ _/ _</p>
<p>&gt; <b>Shareholder Name</b> Soraya DOGAN</p> <p><b>Address</b> 27 Brodie House Harcourt Avenue Wallington Surrey SM6 8AR</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Soraya DOGAN</p> <p>Class    Number    Date of transfer _____ _____    _/ _/ _</p>

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b>                  Jacqueline Affiong USSEN  <i>22/10/04</i></p> <p><b>Address</b>                  30 Brodie House                  Harcourt Avenue                  Wallington                  Surrey                  SM6 8AR</p> <p><b>Shares held</b>                  Class                  Ordinary</p>	<p><b>Name</b>                  _____</p> <p><b>Address</b>                  _____                  _____                  _____</p> <p><b>UK Postcode</b>    L L L L L L L L</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;">Class</th> <th style="width:40%;">Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	Class	Number	_____	_____	_____	_____	<p><b>Shares transferred by</b>                  Jacqueline Affiong USSEN</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Class</th> <th style="width:20%;">Number</th> <th style="width:60%;">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																
_____	_____																
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Class	Number	Date of transfer															
_____	_____	__/__/____															
_____	_____	__/__/____															





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 E. B. Micklem Date 10/5/05  
(Director / Secretary)

*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 25/4/2005 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 25th April 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  
C/O CENTRO PLC

Telephone number inc code  
020 8 4011000

Address  
MID-DAY COURT  
30 BRIGHTON ROAD  
SUTTON SURREY

DX number if applicable  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode SM2 5BN

## 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 <u>BREWER, GUY</u> Address <u>2 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>HEARFIELD, LAURA</u> Address <u>2 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>KIMBER, MARK</u> Address <u>3 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>ZIPMAN, MR. A</u> Address <u>4 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON, SURREY</u>	ONE (JOINTLY HELD)		

Company Number - 1022573

**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.
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- > 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)
<p>Name ZIPMAN, MRS J.E.K.</p> <p>Address 4 BRODIE HOUSE HARCOURT AVENUE WALLINGTON SURREY</p> <p>UK Postcode SM6 8AR</p>	ONE (JOINTLY HELD)		
<p>Name BENNETT, MR A.W.</p> <p>Address 5 BRODIE HOUSE HARCOURT AVENUE WALLINGTON SURREY</p> <p>UK Postcode SM6 8AR</p>	ONE (JOINTLY HELD)		
<p>Name BENNETT, MR J.E.</p> <p>Address 5 BRODIE HOUSE HARCOURT AVENUE WALLINGTON SURREY</p> <p>UK Postcode SM6 8AR</p>	ONE (JOINTLY HELD)		
<p>Name BURFORD, MR MICHAEL D.</p> <p>Address 6 BRODIE HOUSE HARCOURT AVENUE WALLINGTON SURREY</p>	ONE (JOINTLY HELD)		

**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.
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- > 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 <u>PARSONS, MISS PAULA L</u> Address <u>6 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>THACKER BURY, GALEENA</u> Address <u>7 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>CORBETT, JOAN</u> Address <u>8 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>BURGESS, STEVEN</u> Address <u>9 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		

**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.
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- > 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 <u>HARTSHORN, SIMON P</u> Address <u>10 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON, SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>WILKINS, PAUL T</u> Address <u>11 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>HUNT, MICHAEL</u> Address <u>11 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>GILL, SHEILA</u> Address <u>12 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u>	ONE		

**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.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>REST, ELAINE</u> Address <u>13 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>SNOPEK, JOSEPH</u> Address <u>14 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>JONES, MICHAEL</u> Address <u>15 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>JONES, JULIE</u> Address <u>15 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u>	ONE (JOINTLY HELD)		

**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.
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- > 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 <u>CRAWLEY GRAHAM</u> Address <u>16 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>STRATHEARN, GARRICK</u> Address <u>17 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>ZIPMAN A</u> Address <u>18 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>ZIPMAN, J EK</u> Address <u>18 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> <u>SM6 8AR</u>	ONE (JOINTLY HELD)		

**Section 5: Details of Other Shareholders**

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MICKLEWRIGHT, EVELYN R</u> Address <u>19 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>THOMPSON, IDA R</u> Address <u>20 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>WESTERGREEN, S L D</u> Address <u>21 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>WARNER, J L</u> Address <u>22 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		



**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 <u>TROWBRIDGE M</u> Address <u>23 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>SOUTH AMY L</u> Address <u>23 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>GREEN BRYAN</u> Address <u>24 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>VAGO ROSANNA M</u> Address <u>25 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		

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- > 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 <u>SHORTER, JULIE D</u> Address <u>26 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>CARRAU, IAN ROGER</u> Address <u>28 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>KAYE, PAUL</u> Address <u>29 BRODIE HOUSE</u> <u>10 HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		
Name <u>CLARK, SHIRLEY</u> Address <u>29 BRODIE HOUSE</u> <u>10 HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE (JOINTLY HELD)		

**Section 5: Details of Other Shareholders**

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- > 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 <u>PRESLOTT AIGA, IAN</u> Address <u>31 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name <u>COLE, PHILIP E.</u> Address <u>32 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L  </u>			
Name _____ Address _____ _____ _____			