



Companies House

for the record

Company Name

PROJECT DEFIANCE LIMITED

363s Annual Return

06080015

- > 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

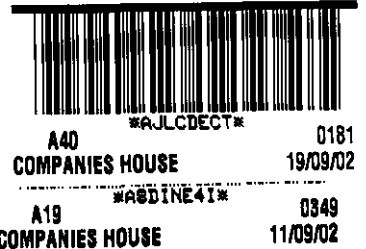
Private Company Limited By Shares

Company Number

2740837

Information extracted from Companies House records on 30th July 2002

Section 1: Company details



Ref: 2740837/06/19

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.

12 Bailey Close
Windsor
Berkshire
SL4 3RD

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
At Registered Office

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
6010	Transport via railways

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

> 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 288.

Name
Roger Andrew HALE

Address
12 Bailey Close
Windsor
Berkshire
SL4 3RD

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 Roger Andrew HALE 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 288.

Name
David Neville CLOUGH

Address
23 Chestnut Drive
Leigh
Lancs
WN7 3JW

Date of birth 22/07/1952

Nationality British

Occupation Civil Servant

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 David Neville CLOUGH ceased to be director (if applicable)

	Current details	Amended details
<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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jonathan DUNSTER</p> <p>Address 1ST Floor Flat Mill House Shrubbery Hill, Cookley Kidderminster Worcestershire DY10 3UW</p> <p>Date of birth 03/11/1968</p> <p>Nationality British</p> <p>Occupation Railway Manager</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jonathan DUNSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Roger Andrew HALE</p> <p>Address 12 Bailey Close Windsor Berkshire SL4 3RD</p> <p>Date of birth 17/07/1966</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Roger Andrew HALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	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 288.</i></p>	<p>Name Christopher Robert HOLLAND</p> <p>Address 224 Milton Road Weston Super Mare Avon BS22 8AF</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/> <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 288.</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/> <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
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £25.00 Number of shares issued 1,300 Aggregate Nominal Value of issued shares £32,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued 1,487 Aggregate Nominal Value of issued shares £37,175.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,300 Total Nominal value of shares issued £32,500.00	Total number of shares issued 1,487 Total Nominal value of shares issued £37,175.00

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 18/08/1999
 A full list of members is required with this annual return

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

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

Section 4: Details of Current Shareholders

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

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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 £15.

Signature

Ray A. Hale
(Director / Secretary)

Date

10 / 09 / 2002

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 18/8/2002 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 2003** 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?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

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*

0 1 7 5 3 8 6 9 8 9 3

Address

12 BAILEY CLOSE

DX number *if applicable*

WINDSOR

DX exchange

BERKSHIRE

Postcode

SL4 3RD

PROJECT DEFIANCE LIMITED - LIST OF MEMBERS

MEMBER NO.	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	TOTAL ORDINARY SHARES
25	ADAMS C	118 Appledown Drive	Bury St Edmunds	Suffolk	1
41	ALLCORN N	59 Summervale Road	Tunbridge Wells	Kent	1
47	ALLISON G	15 Coldray Close	Gloucester	GL1 3QT	2
40	ALSTON R	1 Wheatfields	Rickingham	Diss	8
86	ARMSTRONG P	32 Fryer Road	West Heath	Birmingham	4
11	ASHTON A	17 Merlin Drive	Ely	Cams	1
118	BAKER N	14 Meadow Road	Yeovil	Somerset	6
96	BALL M	Well Farm	Dam Lane	Woolston	2
30	BALLANCE R	Lilac Cottage	19 Lostford	Market Drayton	1
156	BEARDSMORE N	184 Cossington Road	Sibley	nr Loughborough	1
107	BELLAMY D	23 Ivanhoe Road	Conisborough	Doncaster	2
13	BENNET T	16 Manor Close	Bradford Abbas	Sherborne	1
186	BENNETT M	43A Junction Road	Andover	Hants	4
211	BISHOP G	2 Farleaze	Norton	Malmesbury	1
137	BOND M	22 Bath Road	Kings Stanley	Stonehouse	6
12	BOOT A	24 Willowmead Square	Marlow	Bucks	4
222	BRADFORD RAIL GROUP	c/o 224 Milton Road	Weston-super-Mare	Avon	4
108	BRIGHT A	63 New Walls	Totterdown	Avon	1
69	BRIMMER L	48 Harlestone Close	Luton	LU3 4DW	1
46	BRINDLEY P	23 Norris Gardens	Warblington	Havant	4
75	BROADFIELD G	1 Labrador Road	Lower Wick	Worcester	1
10	BROOKS M	23 Nightingale Court	Aldermeer Road	Lordshill	2
148	BROOM M	8 Jubilee Crescent	Mangotsfield	Avon	4
31	BROWN S	3 Ringstead Close	Barton Seagrave	Kettering	10
78	BRUSH D	58 Downsview	Bradford on Avon	Wilts	1
146	BRYANT M	The Homestead	School Lane	Rumburgh Halesworth	2
141	BUMSTEAD L	46 Twyford Road	Eastleigh	Hants	2
223	BURR J	20 The Sycamores	Bluntisham	Hunts	1
32	BURTON R E	1 Wallace Drive	Sibley	Loughborough	2
105	BUSBY S	23 Wolston Close	Shirley	Solihull	1
42	BYRNE A K	17 Crescent Grove	Mitcham	Surrey	1
198	CALE M	2 Caird Street	Chepstow	Gwent	2
87	CAMERON A R	70 Westering	St Blaize Park	Romsey	5
62	CANDLIN R	36 Rossan Avenue	Warsash	Hampshire	2
109	CARMODY R	18 Croft Road	Portland	Dorset	1
170	CARPENITO P	25 St Gregory's Avenue	Salisbury	SP2 7JP	2
73	CHALCRAFT J	8 Paulmont Rise	Temple Cloud	nr Bristol	3
104	CHANDLER I	11 Whites Rise	Irthlingborough	Wellingborough	5
117	CHINN R	38 Chaucer House	Chaucer Gardens	Sutton	9
111	CLARK J	62 Brinkburn Avenue	Darlington	DL3 0JW	1
				IP32 7HQ	
				TN4 8JN	
				Norfolk IP22 1EN	
				B31 3NG	
				CB6 3EE	
				BA21 5PA	
				Cheshire WA1 4EP	
				Salop	
				Leics LE12 7RT	
				DN12 3JT	
				Dorset DT9 6RN	
				SP10 3QX	
				Wilts SN16 0LB	
				Glos GL10 3JH	
				SL7 1HP	
				BS22 8AF	
				BS4 3TA	
				Hants PO9 2TT	
				WR2 4XB	
				Southampton SO1 6SE	
				BS17 3BA	
				Northants NN15 6HT	
				BA15 1PN	
				Suffolk IP19 0NR	
				SO5 4HJ	
				PE28 3XW	
				Leics LE12 7SQ	
				B90 3NH	
				CR4 4BL	
				NP6 5DX	
				Hants SO51 7LY	
				SO31 9JQ	
				DT5 2HH	
				BS18 5DT	
				Northants NN9 5QL	
				Surrey	

PROJECT DEFIANCE LIMITED - LIST OF MEMBERS

MEMBER NO.	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	TOTAL ORDINARY SHARES	
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	30 York Close	Towcester	Northants	NN12 6JE	7
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	7
128	EVIOSON G	5 New Midland Cottages	Kirkby Stephen	Cumbria	CA17 4LG	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	FRANCS J	Westover Cottage	Stowford	Umbertleigh	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	Highertown	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
220	HALE P	12 Bailey Close	Windsor	Berkshire	SL4 3RD	1
68	HALE R	12 Bailey Close	Windsor	Berkshire	SL4 3RD	76

PROJECT DEFIANCE LIMITED - LIST OF MEMBERS

MEMBER NO.	MEMBER NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	TOTAL ORDINARY SHARES
93	HALLAM J	645 Pigott Close	Netheravon	Salisbury	SP4 9QF	16
119	HALLIDAY D	28 Dorchester Road	Garstang	Lancs	PR3 1FD	53
9	HAMPSHIRE I	4 Alder Drive	Pudsey	Leeds	LS28 8RO	2
201	HARRIS M L	7 Wye Crescent	Bettws	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	Mellynal	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	Whai 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	HOLTROP J	15 Amberley Gardens	Stoneleigh	Surrey	KT19 0LH	1
135	HOPKINS A	72 Tollgate Drive	Hayes	Middlesex	UB4 0NW	5
83	HORNER I	16 Florence Grove	Rawcliffe	N Yorks	YO3 6UR	4
120	HUDD B	10 Boundary Road	Monkton Park	Chippenham	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	Workshop	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 Huntspill	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	57 Hillary Close	Acorns	Aylesbury	Bucks HP21 9TL	18
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	Camborne	Cornwall	TR14 8UP	8
216	KINSEY C	5 Waterloo Close	Madresfield	Malvern	Worcs WR13 5AG	1
121	LAMPORN N	19 Chillingworth Crescent	Wood Farm	Headington	OX3 8RP	12

PROJECT DEFIANCE LIMITED - LIST OF MEMBERS

MEMBER NO.	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	TOTAL ORDINARY SHARES
160	LANCASTER R	Weavers Cottage	Middleyard	Kings Stanley	1
115	LECKENBY K	The Cottage	12 Main Street	Sewerby	10
188	LOOKER C	459 Marfleet Lane	Hull	HU1 3JY	3
116	LOVE M	36 Greenway Lane	Chippenhams	Wilts	4
190	LOWRIE I	24 Marston Road	Knowle	Bristol	3
28	MADDEN J	8 Redhills Close	St Thomas	Exeter	8
56	MALLOY A	26 Carnation Drive	Winkfield Row	Berks	6
122	MARSTON P	3 Netherend Road	Penrith	Cumbria	2
202	MATTHEWS M	2 Pendarren Street	Penpedairheol	Hengoed	2
139	MAYNARD M	20 Cridlake	Axminster	Devon	1
131	MAYOH I	20 Willingale Way	Thorpe Bay	Essex	2
102	MCCAMMON I	Pineglade	Shadyhanger	Godalming	1
26	MCCORMICK G	54 Clayhorn Avenue	Clton	Glasgow	1
88	MILES S	21 Romilly Road West	Canton	Cardiff	3
203	MILES S	21 Romilly Road West	Canton	Cardiff	1
174	MILLER M	30 Saltwell Avenue	Whitchurch	Bristol	1
127	MUIRHEAD D	23 Woburn Drive	Lake View	Brierley Hill	6
133	NICOLSON L	11 Ash Grove View	Bodenham	Herefordshire	2
110	OLDFIELD N	18 Richmond Way	Darras Hall	Northumberland	2
140	OSBORNE R	5 Culloch Road	Bearsden	Glasgow	5
36	OXFORD S P	Greenside, 2 Cefn Hawys	Redbank	Welshpool	1
23	PACKER R	117 Stopples Lane	Hordle	Lymington	1
37	PALMER P	Milton House	Hoyland	Barnsley	2
159	PARLANE G	230 Maplin Way North	Thorpe Bay	Essex	10
142	PARLETT R	52 Evelyn Road	Moordown	Bournemouth	2
167	PATHFINDER TOURS	Stag House	Gydnap Lane	Inchbrook Woodchester	1
185	PERRY G	46 Rookery Road	Knowle	Bristol	16
82	PRING E	7 Boleyn Drive	St Albans	Herts	1
217	PUGH R	17 Lon-y-fro	Pentyrch	Cardiff	1
150	PURKIS K	17 Venice Court	Roman Way	Andover	1
58	PURSE A	Islebrook	Knowle St Giles	Chard	1
123	PYE D	62 Schofield Avenue	Witney	Oxford	4
124	PYE M	62 Schofield Avenue	Witney	Oxford	2
17	REYNOLDS D	45 Overbury Close	Northfield	Birmingham	6
204	REYNOLDS I	45 Overbury Close	Northfield	Birmingham	4
194	RICHARDS P	2 Cadbury Farm Road	Yatton	Bristol	1
91	RIGBY C	23 Moss Road	Winnington	Northwich	2
181	RIGDEN C	25 Ambrose Close	Bradford Abbas	Sherborne	1
205	ROBINS I	33 St Michaels Road	Yeovil	Somerset	1
106	RODHOUSE J	12 Somerville Road	Daventry	Northants	1
				Glos GL10 3PY	
				N Yorks YO15 1EQ	
				BS4 2JW	
				EX4 1SF	
				RG42 7QT	
				CA11 8PF	
				Mid Glam CF8 8BZ	
				EX13 5BT	
				SS1 3SL	
				Surrey GU7 2HR	
				G40 2HB	
				CF5 1FT	
				CF5 1FT	
				BS14 0PE	
				W Mids DY5 3VD	
				HR1 3LU	
				NE20 9HU	
				G61 4RS	
				Powys SY21 7HA	
				Hants SO41 0JA	
				S Yorks S74 9BY	
				SS1 3NT	
				BH9 1SZ	
				Glos GL5 5EZ	
				BS4 2DT	
				AL1 2BP	
				CF4 8TE	
				Hants SP10 5JH	
				Somerset TA20 4AY	
				OX8 5JW	
				OX8 5JW	
				B31 2HD	
				B31 2HD	
				BS19 4HW	
				Cheshire CW8 4BQ	
				Dorset DT9 6AL	
				BA21 5AG	
				NN11 4RT	

PROJECT DEFIANCE LIMITED - LIST OF MEMBERS

MEMBER NO.	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	TOTAL ORDINARY SHARES
64	RUDDOCK J	1/102 Norbreck Road	Bispham	Blackpool	1
125	SALTMARSH S	8 Andrewsfield	Welwyn Garden City	Herts	19
80	SANDHAM J	3 Highfield Avenue	Idle	Bradford	1
99	SANIFORD M	11 Fairdene Road	Coulsdon	Surrey	10
179	SAUNDERS K	46 St Matthew's Road	Chelston	Torquay	12
63	SEMPLE R	292 Loughurst Road	Fintons	BT78 2BX	2
132	SENIOR M	10 Bywell Road	Dewsbury	W Yorks	4
173	SHARLAND G	4 Albert Terrace	Newton Abbot	Devon	1
187	SHARP W	240 Gurney Close	Barking	Essex	2
178	SHEPPARD D	52 Hurst Park Road	Twyford	Berks	1
52	SILL M	15 Kingsway	Nova Lane	Birstall Batley	4
152	SIMMONDS C	19 Mount Pleasant Drive	Bransgore	Dorset	1
7	SLACK D	74 Millstone Lane	Nantwich	Cheshire	1
136	SLATTER L	6 Highfield	Bishops Hull	Taunton	10
67	SMITH A	14 Gary Close	Stenson Road	Littleover	28
20	SMITH A	87 London Road	Chatteris	Camb	6
219	SMITH A (Miss)	51 St Ladoc Road	Keynsham	Bristol	1
145	SMITH J	50 Downsway	Salisbury	Wilts	1
213	SMITH T (Master)	51 Ladoc Road	Keynsham Road	Bristol	2
19	SPICER K	3 Ivybank	Tilehurst	Reading	9
6	SPILLER D	4 Berkshire Road	West Harnham	Berks RG3 5WB	1
97	STEELE B	40 Polstead Close	Stowmarket	Wilts SP2 8NY	2
138	STIRLING W	105 Crescent Drive	Petts Wood	IP14 2PJ	1
18	STOCK M	38 Wickham Way	Shepton Mallet	BR5 1BA	1
158	SUTTON M	11 Severn Gardens	Oakley	BA4 5YG	1
38	SWANN P S	23 Ferndown Gardens	Cove	Hants RG23 7AT	30
85	THOMPSON P	7 Hanworth Lane	Chertsey	Hants GU14 9PE	25
101	TILEY J	"Spignalls"	Woodlands Road	KT16 9JX	1
209	TILLER R	7 Badgers Close	Bishops Hull	Kent BRI 2AE	14
147	TINGEY S	8 Pierrefondes Avenue	Farnborough	TA1 5HZ	2
126	TOWNSON D	11 Lune Road	Marsh	GU14 8NZ	2
5	TUCK J	55 Kent Crescent	Fairfield Estate	LA1 5QU	11
71	TURNER S	2 Grouse Close	Stratford on Avon	Leics	2
4	UPHILL J	11 Homestall Close	Botley	CV37 9FE	1
206	VERS S	2 Caird Street	Garden City	OX2 9SW	1
176	WARE P	48 Briar Crescent	Northolt	Gwent NP6 5NH	1
172	WARING R	1 Hillcrest	Eversley Road	UB5 4NB	1
95	WATTS A	"Byways" The Street	Alderton	Berks RG2 9PX	2
74	WATTS M	5 Pearsall Road	Longwell Green	Wilts SN14 6NL	1
3	WEAVER A	24C Shaw Lane	Milford	BS15 6BB	3
				DE5 0RE	1

PROJECT DEFIANCE LIMITED - LIST OF MEMBERS

MEMBER NO.	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	TOTAL ORDINARY SHARES
39	WELCH G	20 Rowan Close	Dorset	BH23 4SW	4
129	WELLS S	"Overdale"	Gillingham	Dorset SP8 4EL	21
50	WHITE P	4 Larch Avenue	Chard	Somerset TA20 1DD	4
2	WHITLAM D	128 Cantley Manor Avenue	S Yorks	DN4 6TN	4
100	WHITTLES R	14 Highfield Road	Berks	RG3 6YR	1
207	WHITTLES R	14 Highfield Road	Reading	RG3 6YR	1
175	WILCOX I	33 Jay Park Crescent	Kidderminster	Worcs DY10 4JP	9
57	WILKINSON I	5 Waverley Road	Cheshire	M33 1AY	1
24	WINDER-TOOLE A	23 Upland Crescent	TR1 1LZ		12
180	WOOD G	13 Woodburn Close	Coventry	CV5 9LZ	2
134	WOODHOUSE G	3 Deacon Rise, Main Stree	Nuneaton	Warks CV13 0DJ	2
165	WOODHOUSE M	68 Ivydene Road	Devon	PL21 9BL	1
72	WYNN C	41 Elms Road	Staffs		1
208	YARDLEY A	8 Beggs Close	Bridgwater	Somerset TA6 6RW	2
					1,487