



Companies House

AR01 (ef)

Annual Return



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Company Name: **TABLECROWD SOCIAL LTD**

Company Number: **05891518**

Date of this return: **25/06/2014**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT A406 10 SOUTHGATE ROAD
LONDON
N1 3LY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CATHERINE LOUISE**

Surname: **JACKSON**

Former names:

Service Address: **UNIT A406
10 SOUTHGATE ROAD
LONDON
N1 3LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1977** *Nationality:* **ENGLISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **LIDDIARD**

Former names:

Service Address: **UNIT A406 10 SOUTHGATE ROAD
LONDON
ENGLAND
N1 3LY**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **18/04/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	389200
		<i>Aggregate nominal value</i>	389200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY VOTING CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ON WINDING UP THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	6230970
		<i>Aggregate nominal value</i>	623.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY VOTING CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ON WINDING UP THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	292695
		<i>Aggregate nominal value</i>	29.27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.51
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY VOTING CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ON WINDING UP THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	60294
		<i>Aggregate nominal value</i>	6.029
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.49
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY VOTING CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ON WINDING UP THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1178631
		<i>Aggregate nominal value</i>	117.863
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.288
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY VOTING CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ON WINDING UP THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	71861
		<i>Aggregate nominal value</i>	7.186
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.397
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY VOTING CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ON WINDING UP THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	319926
		<i>Aggregate nominal value</i>	31.993
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.399
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY VOTING CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ON WINDING UP THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.158
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY VOTING CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ON WINDING UP THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8743577
		<i>Total aggregate nominal value</i>	390035.441

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **37500 ORDINARY shares held as at the date of this return**
Name: **ADAM CUMBERLAND**

Shareholding 2 : **1250 ORDINARY shares held as at the date of this return**
Name: **ADAM SMITH**

Shareholding 3 : **625 ORDINARY shares held as at the date of this return**
Name: **ALAN MONTE**

Shareholding 4 : **10500 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR BURNET**

Shareholding 5 : **625 ORDINARY shares held as at the date of this return**
Name: **ALEX PEACOCK**

Shareholding 6 : **2500 ORDINARY shares held as at the date of this return**
Name: **ALEX ELLWOOD**

Shareholding 7 : **625 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA STEWART**

Shareholding 8 : 12500 ORDINARY shares held as at the date of this return
Name: ALF WHITE

Shareholding 9 : 22947 ORDINARY shares held as at the date of this return
Name: ALFORD BALDEY

Shareholding 10 : 32500 ORDINARY shares held as at the date of this return
Name: ALISON SKINNER

Shareholding 11 : 1250 ORDINARY shares held as at the date of this return
Name: ALIX ROBERTS

Shareholding 12 : 625 ORDINARY shares held as at the date of this return
Name: AMANDA COLPOYS

Shareholding 13 : 1250 ORDINARY shares held as at the date of this return
Name: AMANDA PRICE

Shareholding 14 : 2500 ORDINARY shares held as at the date of this return
Name: AMY HAND

Shareholding 15 : 1250 ORDINARY shares held as at the date of this return
Name: ANDREW DONOGHUE

Shareholding 16 : 625 ORDINARY shares held as at the date of this return
Name: ANDREW MORROW

Shareholding 17 : 9375 ORDINARY shares held as at the date of this return
Name: ANDREW SAWYER

Shareholding 18 : 3125 ORDINARY shares held as at the date of this return
Name: ANGELA LASSIG

Shareholding 19 : 300000 ORDINARY shares held as at the date of this return
Name: ANTHONY WHITE

Shareholding 20 : 100000 ORDINARY shares held as at the date of this return
Name: AUDREY WHITE

Shareholding 21 : 325087 ORDINARY shares held as at the date of this return
Name: BAVARIAN CAPITAL

Shareholding 22 : 2500 ORDINARY shares held as at the date of this return
Name: CARL BOWN

Shareholding 23 : 37500 ORDINARY shares held as at the date of this return
Name: CARLIE BISHOP

Shareholding 24 : 2500 ORDINARY shares held as at the date of this return
Name: CAROLINA SALEM

Shareholding 25 : 1711277 ORDINARY shares held as at the date of this return
Name: CATHERINE JACKSON

Shareholding 26 : 1250 ORDINARY shares held as at the date of this return
Name: CATHERINE LIDDIARD

Shareholding 27 : 18750 ORDINARY shares held as at the date of this return
Name: CHARLIE MANSOUR

Shareholding 28 : 103596 ORDINARY shares held as at the date of this return
Name: CHLOE EVERTON

Shareholding 29 : 1250 ORDINARY shares held as at the date of this return
Name: CHRIS BOLT

Shareholding 30 : 625 ORDINARY shares held as at the date of this return
Name: CHRIS CHAPMAN

Shareholding 31 : 6250 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SILFVERLING

Shareholding 32 : 2500 ORDINARY shares held as at the date of this return
Name: CLAIRE & CRAIG PRICE

Shareholding 33 : 5000 ORDINARY shares held as at the date of this return
Name: CLIFTON CORNELL

Shareholding 34 : 15625 ORDINARY shares held as at the date of this return
Name: DAN MCLOUGHLIN

Shareholding 35 : 625 ORDINARY shares held as at the date of this return
Name: DANIEL JORDON

Shareholding 36 : 103596 ORDINARY shares held as at the date of this return
Name: DANIEL JUDGE

Shareholding 37 : 1250 ORDINARY shares held as at the date of this return
Name: DARREN BOTHA

Shareholding 38 : 1250 ORDINARY shares held as at the date of this return
Name: DARREN CROOK

Shareholding 39 : 37500 ORDINARY shares held as at the date of this return
Name: DASHAL BEEVERS

Shareholding 40 : 55163 ORDINARY shares held as at the date of this return
Name: DAVID FITZGIBBON

Shareholding 41 : 50000 ORDINARY shares held as at the date of this return
Name: DAVID GOODE

Shareholding 42 : 23276 ORDINARY shares held as at the date of this return
Name: DAVID JUDGE

Shareholding 43 : 1250 ORDINARY shares held as at the date of this return
Name: DAVID LIDDIARD

Shareholding 44 : 100000 ORDINARY shares held as at the date of this return
Name: DAVID MATTOCKS

Shareholding 45 : 108797 ORDINARY shares held as at the date of this return
Name: DAVID REES

Shareholding 46 : 34722 ORDINARY shares held as at the date of this return
Name: DAVID SANGWIN

Shareholding 47 : 2500 ORDINARY shares held as at the date of this return
Name: DAVID WOOD

Shareholding 48 : 1250 ORDINARY shares held as at the date of this return
Name: DEAN CUMBERLAND

Shareholding 49 : 625 ORDINARY shares held as at the date of this return
Name: DEBBIE WHITCOMBE

Shareholding 50 : 1250 ORDINARY shares held as at the date of this return
Name: DEEPA SUTHERLAND

Shareholding 51 : 10000 ORDINARY shares held as at the date of this return
Name: DEREK GRIESHABER

Shareholding 52 : 1563 ORDINARY shares held as at the date of this return
Name: DIETER KRUEGER

Shareholding 53 : 625 ORDINARY shares held as at the date of this return
Name: DOMINIC BRINDLEY

Shareholding 54 : 25000 ORDINARY shares held as at the date of this return
Name: DOUGLAS CULLEN

Shareholding 55 : 1875 ORDINARY shares held as at the date of this return
Name: EDWARD ROFFEY

Shareholding 56 : 582 ORDINARY shares held as at the date of this return
Name: EMMA LEES

Shareholding 57 : 2342 ORDINARY shares held as at the date of this return
Name: FLORIAN PRINZEN

Shareholding 58 : 312 ORDINARY shares held as at the date of this return
Name: GARETH CHAPPELL

Shareholding 59 : 3750 ORDINARY shares held as at the date of this return
Name: GARY COURTHOLD

Shareholding 60 : 3750 ORDINARY shares held as at the date of this return
Name: GARY FISHER

Shareholding 61 : 92613 ORDINARY shares held as at the date of this return
Name: GARY LEWIS

Shareholding 62 : 5000 ORDINARY shares held as at the date of this return
Name: GAVIN ARCHER

Shareholding 63 : 5000 ORDINARY shares held as at the date of this return
Name: GENE CHAPMAN

Shareholding 64 : 35000 ORDINARY shares held as at the date of this return
Name: GORDON HATTERSLEY

Shareholding 65 : 1250 ORDINARY shares held as at the date of this return
Name: GRAHAM HARVEY

Shareholding 66 : 6250 ORDINARY shares held as at the date of this return
Name: GRAHAM SMITH

Shareholding 67 : 625 ORDINARY shares held as at the date of this return
Name: GREG BRINDLEY

Shareholding 68 : 625 ORDINARY shares held as at the date of this return
Name: GREGORY BIRD

Shareholding 69 : 36995 ORDINARY shares held as at the date of this return
Name: HARDY FINK

Shareholding 70 : 21563 ORDINARY shares held as at the date of this return
Name: HANS-PETER FINK

Shareholding 71 : 6250 ORDINARY shares held as at the date of this return
Name: HAYLEY CARSON

Shareholding 72 : 17361 ORDINARY shares held as at the date of this return
Name: HOWARD LOCKLEY

Shareholding 73 : 1250 ORDINARY shares held as at the date of this return
Name: HUBER BASTIAN

Shareholding 74 : 15625 ORDINARY shares held as at the date of this return
Name: IAN INNERD

Shareholding 75 : 625 ORDINARY shares held as at the date of this return
Name: IAN KOPPERMAN

Shareholding 76 : 12500 ORDINARY shares held as at the date of this return
Name: IAN REDBOURN

Shareholding 77 : 30500 ORDINARY shares held as at the date of this return
Name: IVAN FARROW

Shareholding 78 : 7500 ORDINARY shares held as at the date of this return
Name: IWAN MOORE

Shareholding 79 : 17457 ORDINARY shares held as at the date of this return
Name: JAMES HARRINGMAN

Shareholding 80 : 625 ORDINARY shares held as at the date of this return
Name: JAMES MURPHY

Shareholding 81 : 1250 ORDINARY shares held as at the date of this return
Name: JAMES REDBOURN

Shareholding 82 : 125000 ORDINARY shares held as at the date of this return
Name: JAMES STEPHENS

Shareholding 83 : 625 ORDINARY shares held as at the date of this return
Name: JAMIE FINLINSON

Shareholding 84 : 625 ORDINARY shares held as at the date of this return
Name: JAMIE HAMMICK

Shareholding 85 : 2500 ORDINARY shares held as at the date of this return
Name: JANE BALL

Shareholding 86 : 37500 ORDINARY shares held as at the date of this return
Name: JANE QUEALLY

Shareholding 87 : 25000 ORDINARY shares held as at the date of this return
Name: JASON DORMAN

Shareholding 88 : 42502 ORDINARY shares held as at the date of this return
Name: JEAN MARC GIMENEZ

Shareholding 89 : 5000 ORDINARY shares held as at the date of this return
Name: JOANNE CRAWLEY

Shareholding 90 : 9375 ORDINARY shares held as at the date of this return
Name: JOEL SAMUELS

Shareholding 91 : 17361 ORDINARY shares held as at the date of this return
Name: JOHN BIRD

Shareholding 92 : 32500 ORDINARY shares held as at the date of this return
Name: JOHN CLIFF

Shareholding 93 : 40000 ORDINARY shares held as at the date of this return
Name: JOHN COLLIER

Shareholding 94 : 25000 ORDINARY shares held as at the date of this return
Name: JOHN FLETCHER

Shareholding 95 : 35000 ORDINARY shares held as at the date of this return
Name: JOHN GLOVER

Shareholding 96 : 20000 ORDINARY shares held as at the date of this return
Name: JOHN STARLING

Shareholding 97 : 338245 ORDINARY shares held as at the date of this return
Name: JOHN WILCOX

Shareholding 98 : 45000 ORDINARY shares held as at the date of this return
Name: JOHN WITHERS

Shareholding 99 : 31250 ORDINARY shares held as at the date of this return
Name: JON STONE

Shareholding 100 : 14000 ORDINARY shares held as at the date of this return
Name: JON WHITBY

Shareholding 101 : 625 ORDINARY shares held as at the date of this return
Name: JONATHON RAWLINGS

Shareholding 102 : 1875 ORDINARY shares held as at the date of this return
Name: JOSH TOBIN

Shareholding 103 : 165620 ORDINARY shares held as at the date of this return
Name: JUNE JACKSON

Shareholding 104 : 313 ORDINARY shares held as at the date of this return
Name: KATHERINE ASHDOWN

Shareholding 105 : 6825 ORDINARY shares held as at the date of this return
Name: KIM DOVELL

Shareholding 106 : 2500 ORDINARY shares held as at the date of this return
Name: LESLEY SANSOME

Shareholding 107 : 2500 ORDINARY shares held as at the date of this return
Name: LUCY HOLLOWAY

Shareholding 108 : 1250 ORDINARY shares held as at the date of this return
Name: MARCUS CUMBERLAND

Shareholding 109 : 2500 ORDINARY shares held as at the date of this return
Name: MARISA JOLLEY

Shareholding 110 : 62500 ORDINARY shares held as at the date of this return
Name: MARK ARMITAGE

Shareholding 111 : 625 ORDINARY shares held as at the date of this return
Name: MARK HAMBLIN

Shareholding 112 : 7500 ORDINARY shares held as at the date of this return
Name: MARK WILLIAMS

Shareholding 113 : 2500 ORDINARY shares held as at the date of this return
Name: MARTIN HEYWOOD

Shareholding 114 : 625 ORDINARY shares held as at the date of this return
Name: MARTIN SNOW

Shareholding 115 : 2500 ORDINARY shares held as at the date of this return
Name: MARTYNA BRODHURST

Shareholding 116 : 12500 ORDINARY shares held as at the date of this return
Name: MATT HOLLINGS

Shareholding 117 : 17000 ORDINARY shares held as at the date of this return
Name: MATTHEW GREEN

Shareholding 118 : 2500 ORDINARY shares held as at the date of this return
Name: MAURI SALEM

Shareholding 119 : 11638 ORDINARY shares held as at the date of this return
Name: MEGAN DAVIDSON

Shareholding 120 : 5000 ORDINARY shares held as at the date of this return
Name: MICHAEL MASSINGHAM

Shareholding 121 : 82670 ORDINARY shares held as at the date of this return
Name: MICHELE WHITE

Shareholding 122 : 2500 ORDINARY shares held as at the date of this return
Name: MITCHELL CRAWLEY

Shareholding 123 : 3750 ORDINARY shares held as at the date of this return
Name: NATHAN TAYLOR

Shareholding 124 : 625 ORDINARY shares held as at the date of this return
Name: NEIL AMIN

Shareholding 125 : 6250 ORDINARY shares held as at the date of this return
Name: NICK BUNNEY

Shareholding 126 : 18750 ORDINARY shares held as at the date of this return
Name: NICK LACEY

Shareholding 127 : 80000 ORDINARY shares held as at the date of this return
Name: NIGEL JENNINGS

Shareholding 128 : 799473 ORDINARY shares held as at the date of this return
Name: NIKO DIMITROV

Shareholding 129 : 2500 ORDINARY shares held as at the date of this return
Name: PABLO AGUILA

Shareholding 130 : 625 ORDINARY shares held as at the date of this return
Name: PARIS VAL BAKER

Shareholding 131 : 105112 ORDINARY shares held as at the date of this return
Name: PAUL BELLINGER

Shareholding 132 : 2500 ORDINARY shares held as at the date of this return
Name: PAUL MATHEWS

Shareholding 133 : 12500 ORDINARY shares held as at the date of this return
Name: PAUL RENNEY

Shareholding 134 : 35000 ORDINARY shares held as at the date of this return
Name: PAULINE QUANTRILL-HUNT

Shareholding 135 : 1250 ORDINARY shares held as at the date of this return
Name: PETER GELARDI

Shareholding 136 : 60000 ORDINARY shares held as at the date of this return
Name: PETER RAWLINSON

Shareholding 137 : 30112 ORDINARY shares held as at the date of this return
Name: PETER REGAN

Shareholding 138 : 875 ORDINARY shares held as at the date of this return
Name: REBECCA BROOK

Shareholding 139 : 3750 ORDINARY shares held as at the date of this return
Name: REBECCA COURTHOLD

Shareholding 140 : 1750 ORDINARY shares held as at the date of this return
Name: RHIAN DEAKIN

Shareholding 141 : 1875 ORDINARY shares held as at the date of this return
Name: RICARDO ALBA

Shareholding 142 : 625 ORDINARY shares held as at the date of this return
Name: RICHARD BRIGGS & HAYLEY LAUDER

Shareholding 143 : 35000 ORDINARY shares held as at the date of this return
Name: RICHARD BROSCH

Shareholding 144 : 7500 ORDINARY shares held as at the date of this return
Name: RICHARD COPPING

Shareholding 145 : 2500 ORDINARY shares held as at the date of this return
Name: RICHARD FENN

Shareholding 146 : 55000 ORDINARY shares held as at the date of this return
Name: RICHARD HILLMAN

Shareholding 147 : 625 ORDINARY shares held as at the date of this return
Name: ROB JENNINGS

Shareholding 148 : 729370 ORDINARY shares held as at the date of this return
Name: ROB LIDDIARD

Shareholding 149 : 5000 ORDINARY shares held as at the date of this return
Name: ROB ROBINSON

Shareholding 150 : 2500 ORDINARY shares held as at the date of this return
Name: ROBERT WHITE

Shareholding 151 : 625 ORDINARY shares held as at the date of this return
Name: RODERICK REGAN

Shareholding 152 : 1250 ORDINARY shares held as at the date of this return
Name: ROSS PENNELL

Shareholding 153 : 7500 ORDINARY shares held as at the date of this return
Name: SARAH CHANDLER

Shareholding 154 : 1250 ORDINARY shares held as at the date of this return
Name: SARAH ROSE

Shareholding 155 : 18750 ORDINARY shares held as at the date of this return
Name: SCOTT BRIANT

Shareholding 156 : 2500 ORDINARY shares held as at the date of this return
Name: SHELLEY WHITE

Shareholding 157 : 1250 ORDINARY shares held as at the date of this return
Name: SIMON BOLD

Shareholding 158 : 23276 ORDINARY shares held as at the date of this return
Name: SIMON LAWRENCE

Shareholding 159 : 4518 ORDINARY shares held as at the date of this return
Name: SIMON TYSON

Shareholding 160 : 625 ORDINARY shares held as at the date of this return
Name: SONYA HILTON

Shareholding 161 : 9375 ORDINARY shares held as at the date of this return
Name: STEFAN HERRENKNECHT

Shareholding 162 : 1711277 ORDINARY shares held as at the date of this return
Name: STEPHEN JACKSON

Shareholding 163 : 1250 ORDINARY shares held as at the date of this return
Name: STEVE DONOGHUE

Shareholding 164 : 2500 ORDINARY shares held as at the date of this return
Name: SUZY WHITE

Shareholding 165 : 17500 ORDINARY shares held as at the date of this return
Name: THOMAS SMITH

Shareholding 166 : 1563 ORDINARY shares held as at the date of this return
Name: THOMAS WEINBERGER

Shareholding 167 : 6250 ORDINARY shares held as at the date of this return
Name: TIM BARRETT-JOLLEY

Shareholding 168 : 625 ORDINARY shares held as at the date of this return
Name: TOM EATENTON

Shareholding 169 : 2500 ORDINARY shares held as at the date of this return
Name: TOM OWEN

Shareholding 170 : 1875 ORDINARY shares held as at the date of this return
Name: VANESSA KILEY

Shareholding 171 : 2328 ORDINARY shares held as at the date of this return
Name: VICTORIA WEIR

Shareholding 172 : 1250 ORDINARY shares held as at the date of this return
Name: WAYNE HOLDER

Shareholding 173 : **625 ORDINARY shares held as at the date of this return**

Name: **WENDY BURROWS**

Shareholding 174 : **625 ORDINARY shares held as at the date of this return**

Name: **WESLEY DODD**

Shareholding 175 : **12500 ORDINARY shares held as at the date of this return**

Name: **WILLIAM SALEM & ANNE-MARIE MATTOCK**

Shareholding 176 : **625 ORDINARY shares held as at the date of this return**

Name: **ZAHRA CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.