

000134 | 30



363a

Please complete in typescript, or in bold black capitals.

CHFP013

Annual Return

Company Number 03781613

Company Name in full Berwick Court Managment Limited

Date of this return

The information in this return is made up to

Day Month Year
0 2 / 0 6 / 2 0 0 7

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
/ /

Registered Office

Show here the address at the date of this return

Christopher Wren Yard
117 High Street

Any change of registered office must be notified on form 287

Post town Croydon

County / Region Surrey

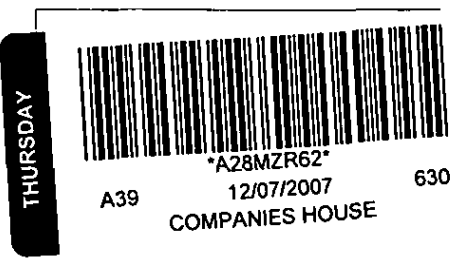
UK Postcode C R 0 1 Q G

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800 9800
9800 9800

If the code number cannot be determined, give a brief description of principal activity



When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

____|____|____|____|____|____|

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

____|____|____|____|____|____|

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Details of a new company secretary must be notified on form 288a

Forename(s)

Surname

Andertons Limited

Address ##

Chnstopher Wren Yard

117 High Street

Post town

Croydon

County / Region

Surrey

UK Postcode

____|____|____|____|____|____|

Country

UK

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	1
		1	9
		5	7
Forename(s)	Stephen Mark		
Surname	Dominey		
Address ##	11 Kittwake Court		
<input type="checkbox"/>	4 Great Dover Street		
Post town	London		
County / Region		UK Postcode	S E 1
			4 X R
Country	UK	Nationality	British
Business occupation	Bank Officer		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		0	7
		1	9
		5	2
Forename(s)	Kelvin James		
Surname	Hard		
Address ##	6 Albany Terrace		
<input type="checkbox"/>	Worcester		
Post town	London		
County / Region		UK Postcode	W R 1
			3 D U
Country		Nationality	British
Business occupation	Management Consultant		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Ms		
		Day	Month	Year
Date of birth		2	2	01 / 19 49
Forename(s)	Diana M			
Surname	Jackson			
Address ##	8 Skylark Court			
<input type="checkbox"/>				
Post town	London			
County / Region		UK Postcode	S E 1 1 B J	
Country		Nationality	British	
Business occupation	Producer Manager TV Production			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Miss		
		Day	Month	Year
Date of birth		2	6	01 / 19 80
Forename(s)	Deepali			
Surname	Kidani			
Address ##	9 Kingfisher Court			
<input type="checkbox"/>	8 Swan Street			
Post town	London			
County / Region		UK Postcode	S E 1 1 B F	
Country		Nationality	British	
Business occupation	Solicitor			

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Day Month Year

Date of birth 2 7 / 0 8 / 1 9 4 7

Forename(s) Robert

Surname Morgan

Address ## 21 Drake Court

Post town London

County / Region UK Postcode S E 1 1 B H

Country Nationality British

Business occupation Travel Agent

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Ms

Day Month Year

Date of birth 0 4 / 0 9 / 1 9 4 3

Forename(s) Ann Martyn

Surname Parker

Address ## 6 Kittiwake Court

4 Great Dover Street

Post town London

County / Region UK Postcode S E 1 4 X R

Country Nationality British

Business occupation Retired

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03781613

Company Name in full Berwick Court Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 02/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from / / to 02/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

S Ahmed
 5 Lapwing Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

James D Anderson
 7 Kingfisher Court
 London

Ordinary £1 Shares

-1 07/08/2006 Transfer

Balance at 02/06/2007 -1

J V Auckloo
 & S K Auckloo
 1 Lapwing Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

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Tej Bahadur
& P Kaushal
5 Drake Court
London

Ordinary £1 Shares

	-1	21/09/2006 Transfer
Balance at 02/06/2007	-1	

Tej Bahadur
& Amit Kaushal
Flat 5 Drake Court
12 Swan Street
London
SE1 1BH

Ordinary £1 Shares

	1	21/09/2006 Transfer
Balance at 02/06/2007	1	

J Balzan
& J Tomlinson
19 Drake Court
London

Ordinary £1 Shares

	-1	29/08/2006 Transfer
Balance at 02/06/2007	-1	

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Melanie Batten
 8 Redwing Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Peter F Baynham
 16 Kingfisher Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Mr Johnathan Neil Berger
 Flat 2 Berwick Court
 10 Swan Street, London
 SE1 1BG

Ordinary £1 Shares

	1	13/07/2006	Transfer
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Balance at 02/06/2007 1

Patnick Berry
 7 Skylark Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

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Shareholders' details	Number of shares or amount of stock held at 02/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from / / to 02/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

David R Bonser
 & Patricia M Bonser
 10 Kingfisher Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Alison Broadberry
 Flat 11
 Lapwing Court, 6 Swan Street
 London
 SE1

Ordinary £1 Shares

1 28/02/2006 Transfer

Balance at 02/06/2007 1

Joe Brohoon
 9 Redwing Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Company Number **03781613**

Company Name in full **Berwick Court Managment Limited**

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 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
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Shareholders' details	Number of shares or amount of stock held at 02/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from / / to 02/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

John Walter Cashell
& Deirdre Mary Cashell
8 Kingfisher Court
8 Swan Street
London
SE1 1BF

Ordinary £1 Shares

1 26/07/2006 Transfer

Balance at 02/06/2007 1

Francisco Deiros Castosa
& Balbina Coliado Bravo
12 Kingfisher Court
8 Swan Street
London
SE1 1BF

Ordinary £1 Shares

1 06/08/2004 Transfer

Balance at 02/06/2007 1

K M Cheung
& Manchi Fan
5 Skylark Court
London

Ordinary £1 Shares

Balance at 02/06/2007 1

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Shareholders' details	Number of shares or amount of stock held at 02/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from / / to 02/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Ms Roxanna Wei Mun Chung
 12 Lapwing Court
 6 Swan Street
 London
 SE1 1BE

Ordinary £1 Shares

	1	
Balance at 02/06/2007	1	1 28/09/2005 Transfer

Barnaby M Clough
 7 Drake Court
 London

Ordinary £1 Shares

	1	
Balance at 02/06/2007	1	

J A Copper
 & V C Jeffries
 17 Kingfisher Court
 London

Ordinary £1 Shares

		-1 20/04/2006 Transfer
Balance at 02/06/2007	-1	

Leonie Anne Counihan
 2 Drake Court
 London

Ordinary £1 Shares

	1	
Balance at 02/06/2007	1	

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Andrew W Craig
 & William H N Craig
 12 Kingfisher Court
 London

Ordinary £1 Shares

	-1	06/08/2004 Transfer
Balance at 02/06/2007	-1	

P I Craig
 & D H Craig
 10 Redwing Court
 London

Ordinary £1 Shares

Balance at 02/06/2007	1	
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P I Craig
 & D H Craig
 10 Redwing Court
 London

Ordinary £1 Shares

Balance at 02/06/2007	1	
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Patnck Charles Crockford
 & Kathryn Linda Crockford
 10 Drake Court
 London

Ordinary £1 Shares

	-1	25/08/2006	Transfer
Balance at 02/06/2007	-1		

A M F Da Vetha
 4 Kiltiwake Court
 London

Ordinary £1 Shares

	1		
Balance at 02/06/2007	1		

Kenneth J Dance
 & Patricia M Speirs
 1 Kingfisher Court
 London

Ordinary £1 Shares

	1		
Balance at 02/06/2007	1		

J Davidson
 7 Lapwing Court
 London

Ordinary £1 Shares

	1		
Balance at 02/06/2007	1		

List of past and present shareholders
Schedule to form 363
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Company Name in full | Berwick Court Managment Limited

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Shareholders' details	Number of shares or amount of stock held at 02/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from / / to 02/06/2007	
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Lalintha De Soysa
 & Natasha De Soysa
 3 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Clifford W S Dean
 & Janett G Dean
 5 Kingfisher Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

J M Dillon
 6 Redwing Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

List of past and present shareholders
Schedule to form 363
(full list)

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Shareholders' details	Number of shares or amount of stock held at 02/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from / / to 02/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Stephen Mark Dominey
 17 Kingfisher Court
 8 Swan Street
 London
 SE1 1BF

Ordinary £1 Shares

	-1	20/04/2006	Transfer
Balance at 02/06/2007	-1		

Michael James Duff
 & Mary Elizabeth Duff
 3 Kittwake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007	1		
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Angus J Duncan
 8 Kittwake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007	1		
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List of past and present shareholders
Schedule to form 363
(full list)

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Shareholders' details	Number of shares or amount of stock held at 02/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from / / to 02/06/2007	
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Ilan Maxwell Feder
 2 Berwick Court
 London

Ordinary £1 Shares

		-1	13/07/2006	Transfer
Balance at 02/06/2007	-1			

J A Forest
 2 Lapwing Court
 London

Ordinary £1 Shares

Balance at 02/06/2007	1			
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Alexander P Fowles
 1 Kittiwake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007	1			
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Elizabeth C Fox
 & Pauline Fox
 2 Skylark Court
 London

Ordinary £1 Shares

Balance at 02/06/2007	1			
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Alok Gangola
 2 Kingfisher Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Kamlesh Gautam
 & Shn Kumar Gautam
 18 Kingfisher Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Peter S Glenday
 & Eleanor J Glenday
 9 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Mr A Gunpath
 & Mrs Gunpath
 9 Lapwing Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

List of past and present shareholders
Schedule to form 363
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Company Name in full | Berwick Court Managment Limited

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Kelvin J Hard
 4 Berwick Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

S Hasdell
 & M Hasdell
 7 Berwick Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Bernard Hepworth
 & Karen Hepworth
 4 Skylark Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

HPJ Consultants Limited
 2 Swallow Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

List of past and present shareholders
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E H M M Htwe
 10 Kittiwake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Miss Susanna Hunt
 11 Kittiwake Court
 4 Great Dover Street, Dover Street
 London
 SE1

Ordinary £1 Shares

Balance at 02/06/2007 1 20/04/2006 Transfer

Ms Diana M Jackson
 8 Skylark Court
 London
 SE1 1BJ

Ordinary £1 Shares

Balance at 02/06/2007 1

Adam R Johnson
 & Carol A B Johnson
 19 Kingfisher Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

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M W Jones
 & C A Jones
 4 Swan Street
 London
 SE1 1BB

Ordinary £1 Shares

Balance at 02/06/2007 1

Mark A Jones
 Flat 2 Redwing Court
 4 Swan Street
 London
 SE1 1BB

Ordinary £1 Shares

-1 28/04/2006 Transfer

Balance at 02/06/2007 -1

J M H B Kent
 3 Kingfisher Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Mogsud Khan
 & N Ahmed Khan
 6 Kingfisher Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

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Deepali Kidambi
 9 Kingfisher Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

D E Knights
 & A C Knights
 12 Kittwake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Carmi Korine
 8 Kingfisher Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Carmi Korine
 8 Kingfisher Court
 London

Ordinary £1 Shares

-1 26/07/2006 Transfer

Balance at 02/06/2007 -1

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G Konne
 14 Kittwake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

S Y Lam
 & H L Lam
 3 Redwing Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Mr Christopher John Land
 19 Drake Court
 Swan Street
 London
 SE1 1BH

Ordinary £1 Shares

		1	29/08/2006 Transfer
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Balance at 02/06/2007 1

C K Liu
 & F T Liu
 8 Lapwing Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03781613

Company Name in full Berwick Court Managment Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 02/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from / / to 02/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Tracey J Longmate
 12 Berwick Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

A K MacKeith
 & H W Y Sze
 13 Berwick Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

T M Maher
 & E M Maher
 10 Lapwing Close
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

N Major
 14 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

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		Number of shares or amount of stock transferred	Date of registration of transfer

Gautam Malkani
 9 Berwick Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Keshaw P Mall
 & A Mall
 23 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Mr M Malone
 & Mrs G Malone
 1 Berwick Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Mison Discount Limited
 1 Swallow Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

List of past and present shareholders
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		Number of shares or amount of stock transferred	Date of registration of transfer

Ms Susannah Jane Money
 & Ms Sally Jane Money
 Flat 2 Redwing Court
 4 Swan Street, London
 SE1 1BB

Ordinary £1 Shares

	1	28/04/2006 Transfer
Balance at 02/06/2007	1	

David C O Moore
 6 Skylark Court
 London

Ordinary £1 Shares

Balance at 02/06/2007	1	
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Mr Robert Morgan
 21 Drake Court
 London
 SE1 1BH

Ordinary £1 Shares

Balance at 02/06/2007	1	
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MrNalini
 & MPatel
 4 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007	1	
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List of past and present shareholders
Schedule to form 363
(full list)

Company Number | 03781613

Company Name in full | Berwick Court Management Limited

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- List joint shareholders consecutively

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		Number of shares or amount of stock transferred	Date of registration of transfer

Nicholas Keith Nicol
 14 Berwick Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

D Niles
 & S Niles
 1 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Ocean Light Investments Limited
 12 Lapwing Court
 6 Swan Street
 London
 SE1 1BE

Ordinary £1 Shares

-1 28/09/2005 Transfer

Balance at 02/06/2007 -1

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Shareholders' details	Number of shares or amount of stock held at 02/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from / / to 02/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Michael A Parker
 & Ann M Parker
 6 Kittiwake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Russell George Park
 4 Lapwing Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

John Rhys Parry
 & Ann Mane Parry
 20 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

B C Patel
 & S B Patel
 4 Kingfisher Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

List of past and present shareholders
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Shareholders' details	Number of shares or amount of stock held at 02/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from / / to 02/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

N Patel
5 Redwing Court
London

Ordinary £1 Shares

Balance at 02/06/2007 1

Rupal Patel
10 Drake Court
London
SE1 1BH

Ordinary £1 Shares

	1	25/08/2006 Transfer
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Balance at 02/06/2007 1

Anna J Patten
3 Berwick Court
London

Ordinary £1 Shares

Balance at 02/06/2007 1

G Pearson
9 Kittwake Court
London

Ordinary £1 Shares

Balance at 02/06/2007 1

List of past and present shareholders
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Shareholders' details	Number of shares or amount of stock held at 02/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from / / to 02/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

E F A Peasley
 11 Lapwing Court
 London

Ordinary £1 Shares

	-1	28/02/2006	Transfer
Balance at 02/06/2007	-1		

Chandni Krshuna Radia
 & Miss Sanka Shah
 16 Drake Court
 12 Swan Street
 London
 SE1 1BH

Ordinary £1 Shares

	1	28/09/2006	Transfer
Balance at 02/06/2007	1		

Peter A J Ram
 & Helen L Ram
 5 Berwick Court
 London

Ordinary £1 Shares

Balance at 02/06/2007	1		
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List of past and present shareholders
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(full list)

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Shareholders' details	Number of shares or amount of stock held at 02/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from / / to 02/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

David Barr Rankin
 1 Skylark Court
 14 Swan Street
 London
 SE1 1BJ

Ordinary £1 Shares

1 23/11/2006 Transfer

Balance at 02/06/2007 1

Sanjiv Vifendra Ratneser
 & Paula Elizabeth Stokes
 Flat 6 Berwick Court
 10 Swan Street
 London
 SE1 1BG

Ordinary £1 Shares

1 20/12/2006 Transfer

Balance at 02/06/2007 1

Matthew Jame Richards
 & Jonathan Robert Barbour
 6 Berwick Court
 London

Ordinary £1 Shares

-1 20/12/2006 Transfer

Balance at 02/06/2007 -1

List of past and present shareholders
Schedule to form 363
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		Number of shares or amount of stock transferred	Date of registration of transfer

Kevin L Rolfe
 & Carolyn A Rolfe
 1 Skylark Court
 London

Ordinary £1 Shares

		-1	23/11/2006	Transfer
Balance at 02/06/2007		-1		

R Roy
 3 Lapwing Court
 London

Ordinary £1 Shares

Balance at 02/06/2007		1		
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Nicole Sandell's
 14 Kingfisher Court
 London

Ordinary £1 Shares

Balance at 02/06/2007		1		
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M Selvawanthan
 7 Kittwake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007		1		
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List of past and present shareholders
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Jeremy William Sharman
 & Fiona Penelope Sharman
 8 Berwick Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Alan Shatter
 & Carol Shatter
 9 Skylark Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Benjamin Shelton
 11 Kingfisher Court
 London

Ordinary £1 Shares

-1 13/04/2006 Transfer

Balance at 02/06/2007 -1

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Dr Biyay K Singh
 & Dr R Singh
 12 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

J Singh
 18 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Anders R H Skarsten
 13 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Indira Somasegaram
 8 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

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Bruno Spence
 15 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

James Brian Staniland
 10 Berwick Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Lauren Claire Stephens
 13 Kittwake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Robert A Stocks
 24 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

List of past and present shareholders
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		Number of shares or amount of stock transferred	Date of registration of transfer

Marta Stojanova
 22 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Nicholas G Strouthidis
 17 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Jenifer Elizabeth Swallow
 15 Kittwake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Alexander E H Taylor
 16 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 -1 28/09/2006 Transfer

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Neil Christopher Taylor
1 Redwing Court
London

Ordinary £1 Shares

Balance at 02/06/2007 1

C A Thakar
& B A Thakar
7 Redwing Court
London

Ordinary £1 Shares

Balance at 02/06/2007 1

T Than
& C Than
5 Kittiwake Court
London

Ordinary £1 Shares

Balance at 02/06/2007 1

Mr Jonathan Paul Thomson
Flat 11
Kingfisher Court, 8 Swan Street
London
SE1 1BF

Ordinary £1 Shares

1 13/04/2006 Transfer

Balance at 02/06/2007 1

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Naser Ulmuir Turabi
 6 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

S Uttam
 2 Kittwake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Mr Prabhu Velusami
 Flat 7 Kingfisher Court
 8 Swan Street, London
 SE1 1BH

Ordinary £1 Shares

1 07/08/2006 Transfer

Balance at 02/06/2007 1

Anthony W K Ward
 3 Skylark Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

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Judith C Wilkinson
 15 Kingfisher Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Nicholas Youngs
 11 Drake Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Lilian T Yue
 13 Kingfisher Court
 London

Ordinary £1 Shares

Balance at 02/06/2007 1

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	88	88 00 GBP
Totals	88	88 00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

AME Andersons

Date

10/7/07

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be payable to **Companies House**

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite, 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

hmlandertons Managing Agents

Christopher Wren Yard, 117 High Street Croydon Surrey

CR0 1QG

Tel 08701778800

DX number

DX exchange