



Please complete in typescript, or in bold black capitals.

CHFP029

NWEST
£15.00
358278

363a

Annual Return

Company Number | 339806

Company Name in full | Bierrum Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
1 5 / 1 1 / 2 0 0 1

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
1 5 / 1 1 / 2 0 0 2

Registered Office

Show here the address at the date of this return.

| 105-111 HIGH STREET

| HOUGHTON REGIS

Any change of registered office must be notified on form 287.

Post town

| DUNSTABLE

County / Region

| BEDFORDSHIRE

UK Postcode

| L U 5 | 5 B J

Principal business activities

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

| 4521

| 7415

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

|
|



A33 COMPANIES HOUSE 0641 14/11/01

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

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

Company Secretary

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

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

FRANK

Surname(s)

DALTON

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

Address

9 SHAFFORD COTTAGES

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

REDBOURNE ROAD

Post town

ST ALBANS

County / Region

HERTFORDSHIRE

UK Postcode

A | L | 3 | | | 6 | L | B

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	0	9	03 / 1944
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ALEXANDER MILNE		
	Surname	BIERRUM		
Address		PIRTON COURT, PIRTON		
Usual residential address	Post town	HITCHIN		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	HERTFORDSHIRE	UK Postcode	S G 5 3 Q A
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	1	0	01 / 1968
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	FRANK		
	Surname	DALTON		
Address		9 SHAFFORD COTTAGES, REDBOURNE ROAD		
Usual residential address	Post town	ST ALBANS		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	HERTFORDSHIRE	UK Postcode	A L 3 6 L B
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 | 0 2 / 0 4 / 1 9 4 8

Forename(s) | WILLIAM JAMES

Surname | NYE

Address | THE LODGE, MUNSTEAD GRANGE

| ALLDENS LANE

Post town | GODALMING

County / Region | SURREY UK Postcode | G U 8 | 4 A P

Country | ENGLAND Nationality | BRITISH

Business occupation | MANAGER

* 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 | MR

Day Month Year

Date of birth | 2 3 / 0 6 / 1 9 2 3

Forename(s) | BJARNE

Surname | PETERSEN

Address | MOLLAND, OAKHILL AVENUE

|

Post town | PINNER

County / Region | MIDDLESEX UK Postcode | H A 5 | 3 D L

Country | ENGLAND Nationality | BRITISH

Business occupation | RETIRED

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
		Day	Month
		Year	
Directors	Date of birth	07 / 07 / 1943	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DAVID JOHN	
	Surname	TAYLOR	
Address	31 SION HILL		
<hr/>			
Usual residential address	Post town	BATH	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SOMERSET	UK Postcode
			BA1 2UW
	Country	ENGLAND	Nationality
			BRITISH
Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Directors	Date of birth	/ /	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)		
	Surname		
Address			
<hr/>			
Usual residential address	Post town		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode
			/ /
	Country		Nationality
Business occupation			

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORD £1	269,100	£ 269,100.00
Totals	269,100	£ 269,100.00

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



Date

30 October 2001.

† 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 made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

OSBORNE CLARKE, 50 QUEEN CHARLOTTE STREET, BRISTOL, BS1 4HE

Tel 0117 917 3000

DX number 7818

DX exchange Bristol



**List of past and present shareholders
Schedule to form 363a**

CHFP029

Company Number | 339806

Company Name in full | Bierrum Holdings 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	Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BIERRUM TRUSTEES LIMITED</u> Address <u>BIERRUM HOUSE, HIGH STREET, HOUGHTON REGIS,</u> <u>DUNSTABLE, BEDFORDSHIRE, ENGLAND</u> UK Postcode <u>L U 5 L 5 B J</u>	Ord £1 7,050	Ord £1 6,100	28/02/2001	
Name <u>BIERRUM, ALEXANDER MILNE</u> Address <u>PIRTON COURT, PIRTON, HITCHIN, HERTFORDSHIRE,</u> <u>ENGLAND</u> UK Postcode <u>S G 5 L 3 Q A</u>	Ord £1 30,798			
Name <u>BIERRUM, ALEXANDER MILNE</u> Address <u>PIRTON COURT, PIRTON, HITCHIN, HERTFORDSHIRE,</u> <u>ENGLAND</u> UK Postcode <u>S G 5 L 3 Q A</u>	"A" Ord £1 Share 0	"A" Ord £1 Share 21,903	06/09/2001	

List of past and present shareholders (Continued)

CHFP029

Company Number 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MISS E J WRIGHT <hr/> Address 4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA <hr/> <hr/> UK Postcode <u>K 1 M L</u> <u>2 A G</u>	Ord £1 2,000		
Name MISS E J WRIGHT <hr/> Address 4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA <hr/> <hr/> UK Postcode <u>K 1 M L</u> <u>2 A G</u>	"A" Ord £1 Share 0	"A" Ord £1 Share 2,000	06/09/2001
Name MISS K M BUCHANAN <hr/> Address C/O MR L BUCHANAN, 18 ACORN CLOSE, SELSEY, WEST SUSSEX, ENGLAND <hr/> UK Postcode <u>P O 2 0</u> <u>9 H L</u>	Ord £1 1,600		
Name MISS K M BUCHANAN <hr/> Address C/O MR L BUCHANAN, 18 ACORN CLOSE, SELSEY, WEST SUSSEX, ENGLAND <hr/> UK Postcode <u>P O 2 0</u> <u>9 H L</u>	"A" Ord £1 Share 0	"A" Ord £1 Share 1,600	06/09/2001
Name MISS P C WRIGHT <hr/> Address 261 RUMSEY ROAD, TORONTO, ONTARIO, CANADA <hr/> <hr/> UK Postcode <u>M 4 G L</u> <u>1 R 1</u>	Ord £1 2,000		

List of past and present shareholders (Continued)

CHFP029

Company Number | 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MISS P C WRIGHT <hr/> Address 261 RUMSEY ROAD, TORONTO, ONTARIO, CANADA <hr/> <hr/> UK Postcode <u>M 14</u> <u>G</u> <u>L</u> <u>1</u> <u>R</u> <u>1</u>	"A" Ord £1 Share <div style="text-align: right;">0</div>	"A" Ord £1 Share <div style="text-align: right;">2,000</div>	06/09/2001
Name MISS R A A BIERRUM <hr/> Address PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN, HERTS, ENGLAND <hr/> UK Postcode <u>S</u> <u>G</u> <u>5</u> <u>L</u> <u>3</u> <u>Q</u> <u>A</u>	Ord £1 <div style="text-align: right;">200</div>		
Name MISS R A A BIERRUM <hr/> Address PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN, HERTS, ENGLAND <hr/> UK Postcode <u>S</u> <u>G</u> <u>5</u> <u>L</u> <u>3</u> <u>Q</u> <u>A</u>	"A" Ord £1 Share <div style="text-align: right;">0</div>	"A" Ord £1 Share <div style="text-align: right;">200</div>	06/09/2001
Name MISS S K M BIERRUM <hr/> Address PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN, HERTS, ENGLAND <hr/> UK Postcode <u>S</u> <u>G</u> <u>5</u> <u>L</u> <u>3</u> <u>Q</u> <u>A</u>	Ord £1 <div style="text-align: right;">200</div>		
Name MISS S K M BIERRUM <hr/> Address PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN, HERTS, ENGLAND <hr/> UK Postcode <u>S</u> <u>G</u> <u>5</u> <u>L</u> <u>3</u> <u>Q</u> <u>A</u>	"A" Ord £1 Share <div style="text-align: right;">0</div>	"A" Ord £1 Share <div style="text-align: right;">200</div>	06/09/2001

List of past and present shareholders (Continued)

CHFP029

Company Number 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MR A KELSTED <hr/> Address 51 CLIFF DRIVE, CANFORD CLIFFS, POOLE, DORSET, ENGLAND <hr/> UK Postcode <u>B</u> <u>H</u> <u>1</u> <u>3</u> <u>7</u> <u>J</u> <u>E</u>	Ord £1 100		
Name MR A KELSTED <hr/> Address 51 CLIFF DRIVE, CANFORD CLIFFS, POOLE, DORSET, ENGLAND <hr/> UK Postcode <u>B</u> <u>H</u> <u>1</u> <u>3</u> <u>7</u> <u>J</u> <u>E</u>	"A" Ord £1 Share 0	"A" Ord £1 Share 100	06/09/2001
Name MR A P MATHEWS <hr/> Address 'HILLCROFT', HILLSIDE ROAD, LONDON, ENGLAND <hr/> UK Postcode <u>S</u> <u>W</u> <u>2</u> <u>L</u> <u>3</u> <u>H</u> <u>N</u>	Ord £1 12,395		
Name MR A P MATHEWS <hr/> Address 'HILLCROFT', HILLSIDE ROAD, LONDON, ENGLAND <hr/> UK Postcode <u>S</u> <u>W</u> <u>2</u> <u>L</u> <u>3</u> <u>H</u> <u>N</u>	"A" Ord £1 Share 0	"A" Ord £1 Share 9,355	06/09/2001
Name MR A R G MURRAY <hr/> Address SLEEPY HOLLOW, GREAT ENTON, GODALMING, SURREY, ENGLAND <hr/> UK Postcode <u>G</u> <u>U</u> <u>8</u> <u>L</u> <u>5</u> <u>A</u> <u>H</u>	Ord £1 1,600		

List of past and present shareholders (Continued)

CHFP029

Company Number 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MR A R G MURRAY <hr/> Address SLEEPY HOLLOW, GREAT ENTON, GODALMING, SURREY, ENGLAND <hr/> UK Postcode GU 8 L 5 A H	"A" Ord £1 Share <div style="text-align: right;">0</div>	"A" Ord £1 Share <div style="text-align: right;">1,600</div>	06/09/2001
Name MR H A BIERRUM <hr/> Address 27 PIGGOTS END, AMERSHAM, BUCKS, ENGLAND <hr/> UK Postcode HP 7 L 10 J F	Ord £1 <div style="text-align: right;">23,071</div>		
Name MR H A BIERRUM <hr/> Address 27 PIGGOTS END, AMERSHAM, BUCKS, ENGLAND <hr/> UK Postcode HP 7 L 10 J F	"A" Ord £1 Share <div style="text-align: right;">0</div>	"A" Ord £1 Share <div style="text-align: right;">14,376</div>	06/09/2001
Name MR H P BIERRUM <hr/> Address 19 PARTRIDGE CLOSE, CHESHAM, BUCKS, ENGLAND <hr/> UK Postcode HP 5 L 3 L H	Ord £1 <div style="text-align: right;">14,375</div>		
Name MR H P BIERRUM <hr/> Address 19 PARTRIDGE CLOSE, CHESHAM, BUCKS, ENGLAND <hr/> UK Postcode HP 5 L 3 L H	"A" Ord £1 Share <div style="text-align: right;">0</div>	"A" Ord £1 Share <div style="text-align: right;">14,375</div>	06/09/2001

List of past and present shareholders (Continued)

CHFP029

Company Number | 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR H W PETERS Address 2 MARSHAM CLOSE, AYLESBURY, BUCKS, ENGLAND UK Postcode HP 2 1 7 XB	Ord £1 135		
Name MR H W PETERS Address 2 MARSHAM CLOSE, AYLESBURY, BUCKS, ENGLAND UK Postcode HP 2 1 7 XB	"A" Ord £1 Share 0	"A" Ord £1 Share 135	06/09/2001
Name MR I A G MURRAY Address 'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER, WEST SUSSEX, ENGLAND UK Postcode PO 2 0 9 DQ	Ord £1 1,600		
Name MR I A G MURRAY Address 'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER, WEST SUSSEX, ENGLAND UK Postcode PO 2 0 9 DQ	"A" Ord £1 Share 0	"A" Ord £1 Share 1,600	06/09/2001
Name MR I B PETERSEN Address FLAT 9B, EWAN COURT, 54-56 KENNEDY ROAD, WANCHAI, HONG KONG UK Postcode L L L L L L L	Ord £1 8,136		

List of past and present shareholders (Continued)

CHFP029

Company Number | 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR I B PETERSEN Address FLAT 9B, EWAN COURT, 54-56 KENNEDY ROAD, WANCHAI, HONG KONG UK Postcode L L L L L L L	"A" Ord £1 Share 0	"A" Ord £1 Share 7,296		06/09/2001
Name MR N R BIERRUM Address THE STABLES, WOODCOCK HILL, BERKHAMPSTEAD, HERTS, ENGLAND UK Postcode H P 1 4 3 T R	Ord £1 100			
Name MR N R BIERRUM & A S HUTCHINSON Address C/O KIDD RABINET, 14-15 CRAVEN STREET, LONDON, ENGLAND UK Postcode W C 1 2 5 A D	Ord £1 9,000			
Name MR N R BIERRUM & A S HUTCHINSON Address C/O KIDD RABINET, 14-15 CRAVEN STREET, LONDON, ENGLAND UK Postcode W C 1 2 5 A D	"A" Ord £1 Share 0	"A" Ord £1 Share 9,000		06/09/2001
Name MR N R TASKER Address 7 ST JOHNS ROAD, HOVE, EAST SUSSEX, ENGLAND UK Postcode B N 1 3 2 F B	Ord £1 4,000			

List of past and present shareholders (Continued)

CHFP029

Company Number | 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MR N R TASKER Address 7 ST JOHNS ROAD, HOVE, EAST SUSSEX, ENGLAND UK Postcode <u>B</u> <u>N</u> <u>3</u> <u>2</u> <u>F</u> <u>B</u>	"A" Ord £1 Share 0	"A" Ord £1 Share 3,987	06/09/2001
Name MR P H WRIGHT Address 225 HEMLOCK ROAD, ROCKCLIFFE PARK, ONTARIO, CANADA UK Postcode <u>K</u> <u>1</u> <u>M</u> <u>1</u> <u>K</u> <u>4</u>	Ord £1 2,000		
Name MR P H WRIGHT Address 225 HEMLOCK ROAD, ROCKCLIFFE PARK, ONTARIO, CANADA UK Postcode <u>K</u> <u>1</u> <u>M</u> <u>1</u> <u>K</u> <u>4</u>	"A" Ord £1 Share 0	"A" Ord £1 Share 2,000	06/09/2001
Name MR P M PETERSEN Address OAKSIDE, HEDGLEY HILL, HEDGLEY, BUCKS, ENGLAND UK Postcode L L L L L L L	Ord £1 5,643		
Name MR P M PETERSEN Address OAKSIDE, HEDGLEY HILL, HEDGLEY, BUCKS, ENGLAND UK Postcode L L L L L L L	"A" Ord £1 Share 0	"A" Ord £1 Share 4,803	06/09/2001

List of past and present shareholders (Continued)

CHFP029

Company Number | 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MR P R G MURRAY <hr/> Address 'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER, WEST SUSSEX, ENGLAND <hr/> UK Postcode P O 2 0 19 1D 1Q	Ord £1 1,600		
Name MR P R G MURRAY <hr/> Address 'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER, WEST SUSSEX, ENGLAND <hr/> UK Postcode P O 2 0 19 1D 1Q	"A" Ord £1 Share 0	"A" Ord £1 Share 1,600	06/09/2001
Name MR R J C TASKER <hr/> Address 8 CHESHAM PLACE, LONDON, ENGLAND <hr/> UK Postcode S W 1 X 8 H P	Ord £1 4,001		
Name MR R J C TASKER <hr/> Address 8 CHESHAM PLACE, LONDON, ENGLAND <hr/> UK Postcode S W 1 X 8 H P	"A" Ord £1 Share 0	"A" Ord £1 Share 3,987	06/09/2001
Name MRS A C C BIERRUM <hr/> Address PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN, HERTS, ENGLAND <hr/> UK Postcode S G 5 L 3 1Q 1A	Ord £1 147		

List of past and present shareholders (Continued)

CHFP029

Company Number | 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MRS A C C BIERRUM</p> <p>Address PIRTON COURT, 1 PRIOR'S HILL, PIRTON, NR HITCHIN, HERTS, ENGLAND</p> <p>UK Postcode <u>S</u> <u>G</u> <u>5</u> <u>3</u> <u>Q</u> <u>A</u></p>	<p>"A" Ord £1 Share 0</p>	<p>"A" Ord £1 Share 147</p>	<p>06/09/2001</p>
<p>Name MRS A G M WRIGHT</p> <p>Address 4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA</p> <p>UK Postcode <u>K</u> <u>1</u> <u>M</u> <u>2</u> <u>A</u> <u>6</u></p>	<p>Ord £1 24,612</p>		
<p>Name MRS A G M WRIGHT</p> <p>Address 4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA</p> <p>UK Postcode <u>K</u> <u>1</u> <u>M</u> <u>2</u> <u>A</u> <u>6</u></p>	<p>"A" Ord £1 Share 0</p>	<p>"A" Ord £1 Share 15,827</p>	<p>06/09/2001</p>
<p>Name MRS C A HARRISON</p> <p>Address 25 OAKLEA, WELWYN, HERTS, ENGLAND</p> <p>UK Postcode <u>A</u> <u>L</u> <u>6</u> <u>0</u> <u>P</u> <u>T</u></p>	<p>Ord £1 500</p>		
<p>Name MRS C A HARRISON</p> <p>Address 25 OAKLEA, WELWYN, HERTS, ENGLAND</p> <p>UK Postcode <u>A</u> <u>L</u> <u>6</u> <u>0</u> <u>P</u> <u>T</u></p>	<p>"A" Ord £1 Share 0</p>	<p>"A" Ord £1 Share 500</p>	<p>06/09/2001</p>

List of past and present shareholders (Continued)

CHFP029

Company Number | 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MRS G M PIKE C/O MRS B M BOCKOTT Address 65 THE KNOLL, WAXWELL LANE, PINNER, MIDDLESEX, ENGLAND UK Postcode HA 5L 3HJ	Ord £1 2,800		
Name MRS G M PIKE C/O MRS B M BOCKOTT Address 65 THE KNOLL, WAXWELL LANE, PINNER, MIDDLESEX, ENGLAND UK Postcode HA 5L 3HJ	"A" Ord £1 Share 0	"A" Ord £1 Share 2,800	06/09/2001
Name MRS J B SHEAD Address LADYMEDE COTTAGE, BERRYFIELDS, NR AYLESBURY, BUCKS, ENGLAND UK Postcode HP 11 8 0PT	Ord £1 2,000		
Name MRS J B SHEAD Address LADYMEDE COTTAGE, BERRYFIELDS, NR AYLESBURY, BUCKS, ENGLAND UK Postcode HP 11 8 0PT	"A" Ord £1 Share 0	"A" Ord £1 Share 2,000	06/09/2001
Name MRS J E MURRAY Address 'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER, WEST SUSSEX, ENGLAND UK Postcode PO 12 0 9DQ	Ord £1 24,612		

List of past and present shareholders (Continued)

CHFP029

Company Number | 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MRS J E MURRAY</p> <p>Address 'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER, WEST SUSSEX, ENGLAND</p> <p>UK Postcode P O 2 0 9 D Q</p>	<p>"A" Ord £1 Share 0</p>	<p>"A" Ord £1 Share 15,827</p>	<p>06/09/2001</p>
<p>Name MRS J E PETERSEN</p> <p>Address 'MOLLAND', OAKHILL AVENUE, PINNER, MIDDLESEX, ENGLAND</p> <p>UK Postcode H A 5 L 3 P L</p>	<p>Ord £1 33,280</p>		
<p>Name MRS J E PETERSEN</p> <p>Address 'MOLLAND', OAKHILL AVENUE, PINNER, MIDDLESEX, ENGLAND</p> <p>UK Postcode H A 5 L 3 P L</p>	<p>"A" Ord £1 Share 0</p>	<p>"A" Ord £1 Share 24,300</p>	<p>06/09/2001</p>
<p>Name MRS W SMITH</p> <p>Address 4 AUDLEY WAY, FRINTON-ON-SEA, ESSEX, ENGLAND</p> <p>UK Postcode C O 1 3 9 P G</p>	<p>Ord £1 3,999</p>		
<p>Name MRS W SMITH</p> <p>Address 4 AUDLEY WAY, FRINTON-ON-SEA, ESSEX, ENGLAND</p> <p>UK Postcode C O 1 3 9 P G</p>	<p>"A" Ord £1 Share 0</p>	<p>"A" Ord £1 Share 3,986</p>	<p>06/09/2001</p>

List of past and present shareholders (Continued)

CHFP029

Company Number | 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MS C H WRIGHT <hr/> Address 4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA <hr/> <hr/> UK Postcode K 1 M L 2 A 6	Ord £1 2,000		
Name MS C H WRIGHT <hr/> Address 4-174 DUFFERIN ROAD, OTTAWA, ONTARIO, CANADA <hr/> <hr/> UK Postcode K 1 M L 2 A 6	"A" Ord £1 Share 0	"A" Ord £1 Share 2,000	06/09/2001
Name MS J M MURRAY <hr/> Address 'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER, WEST SUSSEX, ENGLAND <hr/> <hr/> UK Postcode P O 2 O 9 D Q	Ord £1 1,600		
Name MS J M MURRAY <hr/> Address 'FAIRWIND', 27 VINCENT ROAD, SELSEY, CHICHESTER, WEST SUSSEX, ENGLAND <hr/> <hr/> UK Postcode P O 2 O 9 D Q	"A" Ord £1 Share 0	"A" Ord £1 Share 1,600	06/09/2001
Name MS K I PETERSEN <hr/> Address 104 PINNER ROAD, NORTHWOOD, MIDDLESEX, ENGLAND <hr/> <hr/> UK Postcode H A 6 L 1 B S	Ord £1 6,046		

List of past and present shareholders (Continued)

CHFP029

Company Number | 339806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MS K I PETERSEN <hr/> Address 104 PINNER ROAD, NORTHWOOD, MIDDLESEX, ENGLAND <hr/> <hr/> UK Postcode H A 6 L 1 B 1 S	"A" Ord £1 Share <div style="text-align: right;">0</div>	"A" Ord £1 Share <div style="text-align: right;">6,046</div>	06/09/2001
Name NYE, WILLIAM JAMES <hr/> Address THE LODGE, MUNSTEAD GRANGE, ALLDENS LANE, GODALMING, SURREY, ENGLAND <hr/> <hr/> UK Postcode G U 8 L 4 A P	Ord £1 <div style="text-align: right;">5,550</div>		
Name PETERSEN, BJARNE <hr/> Address MOLLAND, OAKHILL AVENUE, PINNER, MIDDLESEX, ENGLAND <hr/> <hr/> UK Postcode H A 5 L 3 D L	Ord £1 <div style="text-align: right;">16,850</div>		
Name PETERSEN, BJARNE <hr/> Address MOLLAND, OAKHILL AVENUE, PINNER, MIDDLESEX, ENGLAND <hr/> <hr/> UK Postcode H A 5 L 3 D L	"A" Ord £1 Share <div style="text-align: right;">0</div>	"A" Ord £1 Share <div style="text-align: right;">11,850</div>	06/09/2001
Name TAYLOR, DAVID JOHN <hr/> Address 31 SION HILL, BATH, SOMERSET, ENGLAND <hr/> <hr/> UK Postcode B A 1 L 2 U W	Ord £1 <div style="text-align: right;">13,500</div>		