

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

2237440

**Company Name in full**

Oyster Quay Management Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	7	0	7	2	0	0

### 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

27 Hampshire Terrace

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

Post town

Portsmouth

County / Region

Hampshire

UK Postcode

PO1 2QE

### Principal business activities

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

9800

If the code number cannot be determined,

**TUESDAY**

**FF**

A56 21/08/2007 631  
COMPANIES HOUSE  
\*A2Y3GSAV\*

A14 10/08/2007 471  
COMPANIES HOUSE  
\*ABL5NRZO\*

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 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)

\* Voluntary details

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

Name

\* Style / Title

Mr

Forename(s)

Mr John Christopher

Surname

Ford

Address

10 The Gorseway, St Helens Road

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town

Hayling Island

County / Region

Hampshire

UK Postcode

PO11 0DH

Country

England

**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 corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 0 7 0 3 1 9 4 0

Forename(s) Mr Anthony Edwin Cawthorne

Surname Chapman

Address

Flat 47 Oyster Quay, Port Solent, North Harbour

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town PORTSMOUTH

County / Region Hampshire

UK Postcode PO6 4TR

Country

Nationality British

Business occupation Retired

\* Voluntary details

Name \* Style / Title

Day Month Year  
Date of birth 2 9 0 2 1 9 4 0

Forename(s) David Frederick

Surname Clarke

Address

Flat 49 Oyster Quay, Port Solent, North Harbour

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town PORTSMOUTH

County / Region Hampshire

UK Postcode PO6 4TR

Country

Nationality British

Business occupation Engineer

**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 corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 5 1 0 1 9 4 0

Forename(s) Mr David Stanley

Surname Hamblin

Address Flat 167 Oyster Quay, Port Solent, North Harbour

Post town PORTSMOUTH

County / Region Hampshire UK Postcode PO6 4TR

Country Nationality British

Business occupation Retired

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

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 8 1 1 1 9 4 3

Forename(s) Mr Peter Leslie

Surname Jones

Address Flat 143 Oyster Quay, Port Solent, North Harbour

Post town PORTSMOUTH

County / Region Hampshire UK Postcode PO6 4TR

Country Nationality British

Business occupation Retired

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

**Usual residential address** must be given In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	7
	1	9	4	9
Forename(s)	Paul Steven			
Surname	McGennity			
<b>Address</b>	Flat 146 Oyster Quay, Port Solent, North Harbour			
Post town	PORTSMOUTH			
County / Region	Hampshire		UK Postcode	PO6 4TR
Country			Nationality	British
<b>Business occupation</b>	Retired			

\* Voluntary details

<b>Name</b>	* Style / Title		Ms	
	Day	Month	Year	
Date of birth	2	3	0	3
	1	9	4	2
Forename(s)	Brenda Hilary			
Surname	Mitchell			
<b>Address</b>	Flat 122 Oyster Quay, Port Solent, North Harbour			
Post town	PORTSMOUTH			
County / Region	Hampshire		UK Postcode	PO6 4TR
Country			Nationality	British
<b>Business occupation</b>	Retired			

**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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	Date of birth	1	7
		0	7
		1	9
		3	8
	Forename(s)	Roy Walter	
	Surname	Pennells	
<b>Address</b>	Apartment 127 Oyster Quay, Port Solent		
	Post town	PORTSMOUTH	
	County / Region	Hampshire	UK Postcode
			PO6 4TR
	Country		Nationality
			British
<b>Business occupation</b>	Retired		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	Date of birth		
	Forename(s)		
	Surname		
<b>Address</b>			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
<b>Business occupation</b>			

**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)
'B' Ordinary Shares	166	£166 00
<b>Totals</b>	166	166 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

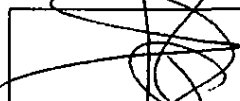
A list of changes is enclosed

☐☐

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**

† a director / secretary

**Date**

10 August 07

† Please delete as appropriate

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 of the person Companies House should contact if there is any query

Mr D Frankland, 27 Hampshire Terrace, Portsmouth,

HANTS, PO1 2QE

Tel 02392 610240

DX number  DX exchange

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

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Company Number | 2237440

Company Name in full | Oyster Quay 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr & Mrs A C Aldred  Address Flat 119 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire  UK postcode   PO6 4TR	£1 00 'B' Ordinary Shares     Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Mr John Roger Andrew  Address Flat 30 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire  UK postcode   PO6 4TR	£1 00 'B' Ordinary Shares     Shares Held 1		
Name Mr & Mrs A W Annan  Address Flat 61 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire  UK postcode   PO6 4TR	£1 00 'B' Ordinary Shares     Shares Held 1		



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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	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	Date of registration of transfer
<p>Name David Robert Archer &amp; Marilyn Archer</p> <p>Address Flat 126 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr William J Arscott</p> <p>Address Flat 41 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr K L Ashman &amp; Mrs J M Ashman</p> <p>Address Flat 103 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Martin J Banbury &amp; Mrs Molly L Banbury</p> <p>Address Flat 28 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	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	Date of registration of transfer
<p>Name R Barfoot &amp; S Sinanon</p> <p>Address Flat 24 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Colin Stuart Barrell</p> <p>Address Flat 132, 133 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 2</p>		
<p>Name Joan Kathleen Barrell</p> <p>Address Flat 151 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Neil W Barrett</p> <p>Address Flat 92 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 0</p>	1	30/03/2007

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## List of past and present shareholders (Continued)

Company Number 2237440

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 transferred	Date of registration of transfer
<p>Name Bass Taverns Limited</p> <p>Address Flat 9 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Christopher M Bate</p> <p>Address Flat 5 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 0</p>	1	04/10/2006
<p>Name Mr Albert G Belsey &amp; Mrs Simone M Belsey</p> <p>Address Flat 20 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Martin J Birch</p> <p>Address Flat 166 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number | 2237440

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mr Jack F Bowyer</p> <p>Address Flat 111 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Jack Frederick Bowyer</p> <p>Address Flat 162 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH, Hampshire</p> <p>UK postcode  </p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Jack Frederick Bowyer</p> <p>Address Flat 137 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1.00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name J F Bowyer</p> <p>Address Flat 110 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		



**Company Secretarial and Compliance Software**

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## List of past and present shareholders (Continued)

**Company Number** 2237440

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mr Jack F Bowyer</p> <hr/> <p>Address Flat 154 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   P06 4TF</p>	<p>£1 00 'B' Ordinary Shares</p>           <p>Shares Held 1</p>		
<p>Name Mr Christopher J Browne and Ms Linda J Foster</p> <hr/> <p>Address Flat 12 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   P06 4TR</p>	<p>£1 00 'B' Ordinary Shares</p>           <p>Shares Held 1</p>		
<p>Name Anthony Bruce &amp; Marilyn Crawford</p> <hr/> <p>Address Flat 69 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   P06 4TR</p>	<p>£1 00 'B' Ordinary Shares</p>           <p>Shares Held 1</p>		
<p>Name Mr Kevin J Buckland</p> <hr/> <p>Address Flat 152 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   P06 4TR</p>	<p>£1 00 'B' Ordinary Shares</p>           <p>Shares Held 1</p>		



List of past and present shareholders (Continued)

**Company Number** 2237440

Shareholders' details	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	Date of registration of transfer
<p>Name Ms Moreena Mohammed Campey</p> <p>Address Flat 26 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr David C Castell</p> <p>Address Flat 109 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode  </p>	<p>£1.00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Paul Caudell and Mrs Melanie J Caudell</p> <p>Address Flat 23 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Anthony E C Chapman</p> <p>Address Flat 47 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mr Anthony E Chapman and Mr Malcolm C Reynell</p> <p>Address Flat 47 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 0</p>	<p>1</p>	<p>26/03/2007</p>
<p>Name Ian Chapman &amp; Barbara Chapman</p> <p>Address Flat 62 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire, PO6 4TR</p> <p>UK postcode</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Stephen G Chiverton &amp; Mrs Debra A Chiverton</p> <p>Address Flat 118 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 0</p>	<p>1</p>	<p>14/08/2006</p>
<p>Name Mr Robert Cissell</p> <p>Address Flat 50 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mr David F Clarke and Mrs Kathryn L Clarke</p> <p>Address Flat 49 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Mr Michael Collins &amp; Mrs Jane L Collins</p> <p>Address Flat 117 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode PO6 4TR</p>	<p>£1.00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr MJ Cook Ms SJ Cook Mr RM Cook Mr JA Cook</p> <p>Address Flat 99 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr MJ Cook Ms SJ Cook Mr RM Cook Mr JA Cook</p> <p>Address Flat 99 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		





## Company Secretarial and Compliance Software

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### List of past and present shareholders (Continued)

**Company Number** 2237440

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Antony Philip Cox</p> <p>Address Flat 123 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Peter Crouch</p> <p>Address Flat 22 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr G R Curtis and Mrs N E Curtis</p> <p>Address Flat 141 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TQ</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mrs Maureen E J Curtis</p> <p>Address Flat 114 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		



**Company Number** 2237440

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	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	Date of registration of transfer
<p>Name Delaware Mortgage &amp; Investments Corporation</p> <p>Address Flat 106 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr &amp; Mrs B Dennison</p> <p>Address Flat 7 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr John G G Dickson and Mrs Margaret E Marshall</p> <p>Address Flat 15 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Peter A C Dolan &amp; Mrs Gloria C Dolan</p> <p>Address Flat 125 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u></u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mr Andrew K W Dou and Mrs Katherine J Dou</p> <p>Address Flat 29 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Mr A &amp; Mrs M Drury</p> <p>Address Flat 112 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Anthony Ivan &amp; Margaret Lise Duggan</p> <p>Address Flat 40 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Bernard N Dukes and Mrs Patricia E Dukes</p> <p>Address Flat 66 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		



## Company Secretarial and Compliance Software

CHFP010

## List of past and present shareholders (Continued)

**Company Number** 2237440

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mr Anthony Dyer</p> <hr/> <p>Address Flat 67 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire, PO6 4TR</p> <hr/> <p>UK postcode   _____</p>	<p>£1 00 'B' Ordinary Shares</p>          <p>Shares Held 1</p>		
<p>Name Mrs Anna M Elcock</p> <hr/> <p>Address Flat 79 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p>          <p>Shares Held 1</p>		
<p>Name Mr Stanley Elliott and Mrs Ann C Elliott</p> <hr/> <p>Address Flat 149 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire, PO6 4TR</p> <hr/> <p>UK postcode   _____</p>	<p>£1 00 'B' Ordinary Shares</p>          <p>Shares Held 1</p>		
<p>Name Richard Stucley English &amp; Evelyn English</p> <hr/> <p>Address Flat 31 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p>          <p>Shares Held 1</p>		



## Company Secretarial and Compliance Software

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### List of past and present shareholders (Continued)

**Company Number** 2237440

Shareholders' details	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	Date of registration of transfer
<p>Name Vikki Helene Evans</p> <p>Address Flat 58 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Penelope Jane Fairley</p> <p>Address Flat 11 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Ivan George Ferguson &amp; Mrs Lillian Christine Ferguson</p> <p>Address Flat 75 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Ms Margaret Ann Firth</p> <p>Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1.00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mr James E Freeman &amp; Ms Susan J Davies</p> <p>Address Flat 54 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Ronald Alan Gale &amp; Susan Ann Gale</p> <p>Address Flat 128 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Michael John Gardner and Mrs Elizabeth Gardner</p> <p>Address Flat 165 Oyster Quay, Port Solent, North Harbour, Portsmouth, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Christoper J Gill and Ivana H Gill</p> <p>Address Flat 76 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mr P G Glasspool and Mrs M M L Glasspool</p> <p>Address Flat 166 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 0</p>	<p>1</p>	<p>28/07/2006</p>
<p>Name Mr David A Goodlake &amp; Mrs Judy E Goodlake</p> <p>Address Flat 74 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u></u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Graeme Goody</p> <p>Address Flat 105 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Betty Christine &amp; David Lester Green</p> <p>Address Flat 96 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		





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## List of past and present shareholders (Continued)

**Company Number** 2237440

Shareholders' details	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	Date of registration of transfer
<p>Name Mr Malcolm T Griffin</p> <p>Address Flat 34 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TE</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Allison S Groves Grey and Janet M Groves</p> <p>Address Flat 10 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name David Kenneth Haddigan &amp; Pauline Margaret Haddigan</p> <p>Address Flat 156 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1.00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Malcolm Colin Hagen</p> <p>Address Flat 51 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		



**Company Number** 2237440

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## Company Secretarial and Compliance Software

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### List of past and present shareholders (Continued)

**Company Number** 2237440

Shareholders' details	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	Date of registration of transfer
<p>Name Mr Stuart A Hamilton</p> <hr/> <p>Address Flat 71 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p>          <p>Shares Held 1</p>		
<p>Name Mr Roderick M Hamilton and Mrs Valerie A Hamilton</p> <hr/> <p>Address Flat 55 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p>          <p>Shares Held 1</p>		
<p>Name Mr Roderick M Hamilton &amp; Mrs Valerie A Hamilton</p> <hr/> <p>Address Flat 63 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p>          <p>Shares Held 1</p>		
<p>Name Mr S A Hartigan &amp; Mrs J P Hartigan</p> <hr/> <p>Address Flat 48 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p>          <p>Shares Held 1</p>		



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**Company Number** 2237440

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Steven William Houlding and Susan Houlding</p> <p>Address Flat 38 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1.00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name N R Howick</p> <p>Address Flat 64 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Paul Graham Hurst</p> <p>Address Flat 129 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Rodger Hutchings</p> <p>Address Flat 81 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number 2237440

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 transferred	Date of registration of transfer
<p>Name Mrs P Irvine</p> <p>Address Flat 83 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 0</p>	1	26/02/2007
<p>Name Mr Barrie G Jones &amp; Mrs Jennifer J Jones</p> <p>Address Flat 161 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Peter L Jones &amp; Mrs Linda Jones</p> <p>Address Flat 143 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Alan R Jutsum and Mrs Louise A R Jutsum</p> <p>Address Flat 101 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		



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## List of past and present shareholders (Continued)

**Company Number** 2237440

Shareholders' details	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	Date of registration of transfer
<p>Name Ms Toni Louise Kingbury</p> <p>Address Flat 32 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Kenneth W Lambert</p> <p>Address Flat 5 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Peter John Larkman &amp; Penelope Anne Larkman</p> <p>Address Flat 100 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mrs O J Lowe, Mrs J M Scott and Mr M W Lowe</p> <p>Address Flat 160 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		





## Company Secretarial and Compliance Software

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## List of past and present shareholders (Continued)

**Company Number** | 2237440

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p>Name Mr Lamano Tresor Lua Lua</p> <hr/> <p>Address Flats 95 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p>          <p>Shares Held 1</p>		
<p>Name J Macintosh</p> <hr/> <p>Address Flat 91 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p>          <p>Shares Held 1</p>		
<p>Name Mr Raymond A MacMillan &amp; Mrs Lynn M G MacMillan</p> <hr/> <p>Address Flat 130 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   </p>	<p>£1 00 'B' Ordinary Shares</p>          <p>Shares Held 1</p>		
<p>Name Jane Macrae</p> <hr/> <p>Address Flat 118 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p>          <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	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	Date of registration of transfer
<p>Name Mr Joseph I C Marshall and Mrs Mavis Marshall</p> <p>Address Flat 157 Oyster Quay, Port Solent, North Harbour, Portsmouth, Hampshire</p> <p>UK postcode <u>PO6 4TQ</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Andrew Nigel Martin &amp; Maureen Martin</p> <p>Address Flat 131 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TF</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name G G Martin</p> <p>Address Flat 136 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Paul Steven McGennity &amp; Norma McGennity</p> <p>Address Flat 146 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1.00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		



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## List of past and present shareholders (Continued)

**Company Number** 2237440

Shareholders' details	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	Date of registration of transfer
<p>Name Mr &amp; Mrs I McGregor</p> <p>Address Flat 166 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Craig J McGuinness &amp; Mrs Wendy S McGuinness</p> <p>Address Flat 155 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr James McKee &amp; Mrs Fay C McKee</p> <p>Address Flat 169 , Oyster Quay, Port Solent North Harbour, Portsmouth, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Miland Development Limited</p> <p>Address Flat 56 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		



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## Company Secretarial and Compliance Software

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## List of past and present shareholders (Continued)

**Company Number** 2237440

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	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	Date of registration of transfer
<b>Name</b> Mr Mark Navin  <b>Address</b> Flat 33 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH, Hampshire  <b>UK postcode</b> <u>                    </u>	£1 00 'B' Ordinary Shares          Shares Held 1		
<b>Name</b> Mr Julian Neely and Sally Neely  <b>Address</b> Flat 148 Oyster Quay, Port Solent, PORTSMOUTH, Hampshire  <b>UK postcode</b> <u>PO6 4TQ</u>	£1 00 'B' Ordinary Shares          Shares Held 1		
<b>Name</b> Mr Graeme D Oswald  <b>Address</b> Flat 142 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire  <b>UK postcode</b> <u>                    </u>	£1 00 'B' Ordinary Shares          Shares Held 0	1	19/01/2007
<b>Name</b> Mr Ian Bruce Owen and Mrs Susan Ruth Owen  <b>Address</b> Flat 139 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire  <b>UK postcode</b> <u>PO6 4TR</u>	£1 00 'B' Ordinary Shares          Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	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	Date of registration of transfer
<p>Name William Henry Parlour &amp; Selma Frances Parlour</p> <p>Address Flat 80 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode</p>	<p>£1.00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Shriyesh Patel &amp; Kalpana Patel</p> <p>Address Flat 53 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Roy Walter Pennells &amp; Valerie Pennells</p> <p>Address Flat 127 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Vincent Pericard</p> <p>Address Flat 77 Oyster Quay, Port Solent, PORTSMOUTH, Hampshire</p> <p>UK postcode PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		



**Company Number** 2237440

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	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	Date of registration of transfer
<p>Name Keith Gilbert Thomas Robinson</p> <p>Address Flat 102 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Adrian Charles Roest &amp; Mrs Ann Roest</p> <p>Address Flat 144 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Rovic Limited</p> <p>Address Flat 150 Oyster Quay, Port Solent, North Harbour, Portsmouth, Hampshire</p> <p>UK postcode <u></u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name J M Rush and Co Limited</p> <p>Address Flat 84 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		



## Company Secretarial and Compliance Software

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## List of past and present shareholders (Continued)

**Company Number** | 2237440

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 <b>Ms Dawn Saeed</b>	£1 00 'B' Ordinary Shares		
Address Flat 124 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
UK postcode   PO6 4TR	Shares Held 1		
Name <b>Peter Wassell Scott &amp; Joan Margaret Scott</b>	£1 00 'B' Ordinary Shares		
Address Flat 159 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
UK postcode   PO6 4TR	Shares Held 1		
Name <b>Mr Richard Antony Scott</b>	£1 00 'B' Ordinary Shares	1	21/05/2007
Address Flat 29 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
UK postcode   PO6 4TR	Shares Held 0		
Name <b>Mr &amp; Mrs B C Seaton</b>	£1 00 'B' Ordinary Shares		
Address Flat 25 Oyster Quay, Port Solent, North Harbour, Portsmouth, Hampshire			
UK postcode   PO6 4TR	Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number 2237440

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
<p>Name Michael Sheeran &amp; Mary Watson Sheeran</p> <p>Address Flat 89 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr L J &amp; Mrs J E Shepherd</p> <p>Address Flat 147 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Valmiki Ravani Sinanan</p> <p>Address Flat 67 Oyster Quay, Port Solent, North Harbour, Portsmouth, Hampshire</p> <p>UK postcode PO6 4TF</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 0</p>	1	29/01/2007
<p>Name Mr Peter A C Smith &amp; Mrs Jeanette G Reeve-Smith</p> <p>Address Flat 59 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		



## Company Secretarial and Compliance Software

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## List of past and present shareholders (Continued)

**Company Number** 2237440

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mr Robert G Smith &amp; Mrs Janice C Smith</p> <hr/> <p>Address Flat 12 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   PO6 4TR</p>	£1 00 'B' Ordinary Shares	1	03/11/2006
	Shares Held 0		
<p>Name Mr Ian K Smout and Mr Martin J Smout</p> <hr/> <p>Address Flat 23 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   PO6 4TR</p>	£1 00 'B' Ordinary Shares	1	28/02/2007
	Shares Held 0		
<p>Name Mr John David Sonabend</p> <hr/> <p>Address Flat 115 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   PO6 4TR</p>	£1 00 'B' Ordinary Shares		
	Shares Held 1		
<p>Name Ms Margot E Sonntag</p> <hr/> <p>Address Flat 66 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <hr/> <p>UK postcode   PO6 4TR</p>	£1 00 'B' Ordinary Shares	1	30/03/2007
	Shares Held 0		

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p>Name Mr P J Sonntag</p> <p>Address Flat 164 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>                    </u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Brian D Stanley, Barbara A Stanley and Andrew V B Henderson</p> <p>Address Flat 16 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Brian D Stanley and Mrs Barbara A Stanley</p> <p>Address Flat 16 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 0</p>	1	21/07/2006
<p>Name Mrs Kirby M Stanton</p> <p>Address Flat 104 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH</p> <p>UK postcode <u>                    </u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p>Name Mr &amp; Mrs A Starkey</p> <p>Address Flat 17 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Robert Styles</p> <p>Address Flat 65 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mrs A T Taylor</p> <p>Address Flat 46 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>                    </u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mark Tench</p> <p>Address Apartment 70 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p>Name Mr Christopher Thomas &amp; Mrs Susan Thomas</p> <p>Address Flat 72 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name D W Tucker</p> <p>Address Flat 33 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>                    </u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 2</p>		
<p>Name Derek Warren Tucker &amp; Rosemary Tucker</p> <p>Address Flat 18 &amp; 35 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mark Stuart Vidgeon</p> <p>Address Flat 8 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		



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## List of past and present shareholders (Continued)

Company Number 2237440

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p>Name Mr William A Webb &amp; Ms Carol T Muchmore</p> <p>Address Flat 74 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>                    </u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 0</p>	<p>1</p>	<p>04/08/2006</p>
<p>Name Mr Thomas A Wesselmann</p> <p>Address Flat 60 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name D Whyte</p> <p>Address Flat 87 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>                    </u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Jeffrey B Wilkins &amp; Mrs Ann Wilkins</p> <p>Address Flat 108 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode <u>PO6 4TR</u></p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		



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## Company Secretarial and Compliance Software

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## List of past and present shareholders (Continued)

**Company Number** 2237440

Shareholders' details	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	Date of registration of transfer
<p>Name Lawrence Winter &amp; Margaret Winter</p> <p>Address Flat 85 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr &amp; Mrs T Wiseman</p> <p>Address Flat 3 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH, Hampshire</p> <p>UK postcode  </p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr &amp; Mrs Woodcock</p> <p>Address Flat 21 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Monica Rose Woodcock</p> <p>Address Flat 86 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode  </p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		



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## List of past and present shareholders (Continued)

**Company Number** 2237440

Shareholders' details	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	Date of registration of transfer
<p>Name Ms Jacqueline Wyatt</p> <p>Address Flat 43 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name Mr Mark O Young</p> <p>Address Flat 2 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire</p> <p>UK postcode   PO6 4TR</p>	<p>£1 00 'B' Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			