

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 2237440

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Company Name in full

Oyster Quay	Management	Limited		

Date of this return	Date	of this	return
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The information in this return is made up

•	Month	Year
1 _7	0 7	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	Ye	аг

27 Hampshire Terrace

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

Portsmouth

Hampshire

UK Postcode PO1 2QE

Principal business activities

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

9800	 	
Ī	1	

If the code number cannot be determined.



When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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	
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	x
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	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide details of joint secretaries) Name * Style / Title Forename(s)	Mr John Christopher
* Voluntary details If a partnership give Surname	
If a partnership give the names and addresses of the partners or the name of the partnership and office address	10 The Gorseway, St Helens Road
Usual residential address must be given In the case	Hayling Island
of a corporation, County / Region give the registered	Hampshire UK Postcode PO11 ODH
or principal office Country address	England

Directors Please list directors in a	alphabetical order	Details of new directors must be notified on form 288a
N	lame * Style / Title	
Directors in the		Day Month Year
case of a director that is a corporate	Date of birth	0 7 0 3 1 9 4 0
or a Scottish firm, the name is the	i Victialiteisi	Mr Anthony Edwin Cawthorne
corporate or firm name	Surname	Chapman
A	Address	Flat 47 Oyster Quay, Port Solent, North Harbour
Usual residential address must be		
given In the case of a corporation,	Post town	PORTSMOUTH
give the registered or principal office address		Hampshire UK Postcode PO6 4TR
address	Country	Nationality British
	Business occupation	Retired
* Valuntary datala		
* Voluntary details		
ľ	lame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 9 0 2 1 9 4 0
or a Scottish firm, the name is the	i orename(s)	David Frederick
corporate or firm name	Surname	Clarke
A	Address	Flat 49 Oyster Quay, Port Solent, North Harbour
Usual residential address must be		
given In the case of a corporation,	Post town	PORTSMOUTH
give the registered or principal office		Hampshire UK Postcode PO6 4TR
address	Country	Nationality British
	Business occupation	Engineer



Directors Please list directors in al	phabetical order	Details of new directors must be notified on form 288a
N:	ame * Style / Title	Í
Directors In the case of a director	Date of birth	Day Month Year 1 5 1 0 1 9 4 0
that is a corporate or a Scottish firm, the name is the		Mr David Stanley
corporate or firm name	Surname	Hamblin
А	ddress	Flat 167 Oyster Quay, Port Solent, North Harbour
Usual residential address must be		
given in the case of a corporation,	Post town	PORTSMOUTH
give the registered or principal office	County / Region	Hampshire UK Postcode PO6 4TR
address	Country	Nationality British
	Business occupation	Retired
* Voluntary details		`
N	ame * Style / Title	ł
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	0 8 1 1 1 9 4 3
or a Scottish firm, the name is the	' Forename(s)	Mr Peter Leslie
corporate or firm name	Surname	Jones
A	ddress	Flat 143 Oyster Quay, Port Solent, North Harbour
Usual residential address must be		
given In the case of a corporation, give the registered	Post town	
or principal office address	County / Region	
	Country	Nationality British
	Business occupation	Retired



Directors Please list directors in a	iphabetical order	Details of new directors must be notified on form 288a
N	lame * Style / Title	
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	
or a Scottish firm, the name is the	Forename(s)	Paul Steven
corporate or firm name	Surname	McGennity
A	Address	Flat 146 Oyster Quay, Port Solent, North Harbour
Usual residential address must be		
given In the case of a corporation,	Post town	PORTSMOUTH
give the registered or principal office	County / Region	Hampshire UK Postcode PO6 4TR
address	Country	Nationality British
	Business occupation	Retired
* Voluntary details		
N	lame * Style / Title	l Ms
Directors In the case of a director		Day Month Year 2 3 0 3 1 9 4 2
that is a corporate	Date of birth	
or a Scottish firm, the name is the corporate or firm	' Forename(s)	Brenda Hilary
name	Surname	Mitchell
	ddress	Flat 122 Oyster Quay, Port Solent, North Harbour
Usual residential address must be		
given In the case of a corporation,	Post town	PORTSMOUTH
give the registered or principal office	County / Region	Hampshire UK Postcode PO6 4TR
address	Country	Nationality British
	Business occupation	Retired



		Company no 223/440
Please list directors in alphabetical order		Details of new directors must be notified on form 288a
N	ame * Style / Title	Mr
		Day Month Year
Directors In the case of a director that is a corporate	Date of birth	1 7 0 7 1 9 3 8
or a Scottish firm, the name is the	Forename(s)	Roy Walter
corporate or firm name	Surname	Pennells
A	ddress	Apartment 127 Oyster Quay, Port Solent
Usual residential		1
address must be given in the case of a corporation,	Post town	PORTSMOUTH
give the registered or principal office	County / Region	Hampshire UK Postcode PO6 4TR
address	Country	Nationality British
	Business occupation	Retired
* Voluntary details		
N	ame * Style / Title	1
Dinastana la tha		Day Month Year
Directors In the case of a director that is a corporate	Date of birth	
or a Scottish firm, the name is the	' Forename(s)	<u></u>
corporate or firm name	Surname	
A	ddress	
Usual residential		1
address must be given In the case		
of a corporation, give the registered	Post town	
or principal office	County / Region	UK Postcode [
address	Country	Nationality
	Business occupation	



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

Class (e.g. Ordinary/Preference)

Number of shares ıssued

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
1	1		1
1			1
	Totals	166	166 00
List of past and present sharehold	ders		
(use attached schedule where appropriate)	There were no changes in the period		
A full list is required if one was not included with either of the last two		on paper	in another format
returns	A list of changes is enclosed		
	A full list of shareholders is enclosed	х	
Certificate	I certify that the information given in this knowledge and belief	s return is	true to the best of my
Signed		Date	10 August 07
† Please delete as appropriate	† a director / secretary		
When you have signed the return send it with the fee to the Registrar of Companies	This return includes 45	co	ontinuation sheets
Cheques should be made payable to Companies House.	(enter nui	mber)	
Please give the name, address, telephone number and, if available, a DX number	Mr D Frankland, 27 Hampshire	Terrace	, Portsmoth,
and Exchange of the person Companies House should contact if there is any query	HANTS, PO1 2QE		
	Tel p2392 6102	40	
	DX numberDX excha	nge [



List of past and present shareholders Schedule to form 363a

CHFP010

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

		Shares or amount of stock transferred (if appropriate)	
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	£1 00 'B' Ordinary Shares		
Address Flat 119 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
Luc - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Shares Held		
UK postcode PO6 4TR			
Name Mr John Roger Andrew	£1 00 'B' Ordinary Shares		
Address Flat 30 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		
Name Mr & Mrs A W Annan	£1 00 'B' Ordinary Shares		
Address Flat 61 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
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 David Robert Archer & Marilyn Archer	£1 00 'B' Ordinary Shares		
Address Flat 126 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr William J Arscott	£1 00 'B' Ordinary Shares		
Address Flat 41 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr K L Ashman & Mrs J M Ashman	£1 00 'B' Ordinary Shares		
Address Flat 103 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr Martin J Banbury & Mrs Molly L Banbury	£1 00 'B' Ordinary Shares		
Address Flat 28 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
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 R Barfoot & S Sinanon	£1 00 'B' Ordinary Shares		
Address Flat 24 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Colin Stuart Barrell	£1 00 'B' Ordinary Shares		
Address Flat 132, 133 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Joan Kathleen Barrell	£1 00 'B' Ordinary Shares		
Address Flat 151 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	_		
Name Mr Neil W Barrett	£1 00 'B' Ordinary Shares	1	30/03/2007
Address Flat 92 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
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 Bass Taverns Limited	fl 00 'B' Ordinary Shares		
Address Flat 9 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		
Name Mr Christopher M Bate	£1 00 'B' Ordinary Shares	1	04/10/2006
Address Flat 5 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	0		
Name Mr Albert G Belsey & Mrs Simone M Belsey	£1 00 'B' Ordinary Shares		
Address Flat 20 Oyster Quay , Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		
Name Mr Martin J Birch	£1 00 'B' Ordinary Shares		
Address Flat 166 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		



List of past and present shareholders (Continued)

•	Ty Number [223:119		
		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Mr Jack F Bowyer	£1 00 'B' Ordinary Shares		
Address Flat 111 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	_ 1		
Name Jack Frederick Bowyer	£1 00 'B' Ordinary Shares		
Address Flat 162 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH, Hampshire	_		
	Shares Held		
UK postcode			
Name Mr Jack Frederick Bowyer	£1.00 'B' Ordinary Shares		
Address Flat 137 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire	-		
	Shares Held		
UK postcode PO6 4TR	_ 1		
Name J F Bowyer	£1 00 'B' Ordinary Shares		
Address Flat 110 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire	_		
-	Shares Held		
UK postcode PO6 4TR	_		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	•
Name Mr Jack F Bowyer	£1 00 'B' Ordinary Shares		
Address Flat 154 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TF	1		
Name Mr Christopher J Browne and Ms Linda J Foster	£1 00 'B' Ordinary Shares		
Address Flat 12 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		
Name Anthony Bruce & Marılyn Crawford	£1 00 'B' Ordinary Shares		
Address Flat 69 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		
Name Mr Kevin J Buckland	£1 00 'B' Ordinary Shares		
Address Flat 152 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
_	Shares Held		
UK postcode PO6 4TR	1		1



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Ms Moreena Mohammed Campey	£1 00 'B' Ordinary Shares		
Address Flat 26 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr David C Castell	£1.00 'B' Ordinary Shares		
Address Flat 109 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode			
Name Mr Paul Caudell and Mrs Melanie J Caudell	£1 00 'B' Ordinary Shares		
Address Flat 23 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		
Name Mr Anthony E C Chapman	£1 00 'B' Ordinary Shares		
Address Flat 47 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
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 Anthony E Chapman and Mr Malcolm C Reynell	£1 00 'B' Ordinary Shares	1	26/03/2007	
Address Flat 47 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR				
Name Ian Chapman & Barbara Chapman	£1 00 'B' Ordinary Shares			
Address Flat 62 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire, PO6 4TR				
	Shares Held			
UK postcode	_			
Name Mr Stephen G Chiverton & Mrs Debra A Chiverton	£1 00 'B' Ordinary Shares	1	14/08/2006	
Address Flat 118 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR				
Name Mr Robert Cissell	£1 00 'B' Ordinary Shares			
Address Flat 50 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
-	Shares Held			
UK postcode				



List of past and present shareholders (Continued)

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		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Mr David F Clarke and Mrs Kathryn L Clarke	£1 00 'B' Ordinary Shares		
Address Flat 49 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1	i i	
Name Mr Michael Collins & Mrs Jane L Collins	£1.00 'B' Ordinary Shares		
Address Flat 117 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr MJ Cook Ms SJ Cook Mr RM Cook Mr JA Cook	£1 00 'B' Ordinary Shares		
Address Flat 99 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		
Name Mr MJ Cook Ms SJ Cook Mr RM Cook Mr JA Cook	£1 00 'B' Ordinary Shares		
Address Flat 99 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire	t.		
	Shares Held		
UK postcode PO6 4TR	1		



List of past and present shareholders (Continued)

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



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name Maureen Elizabeth Curtis	£1 00 'B' Ordinary Shares			
Address Flats 95 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held 1			
UK postcode PO6 4TR				
Name Mrs R Daniells	£1.00 'B' Ordinary Shares			
Address Flat 107 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR				
Name Mr Christopher T Dean	£1 00 'B' Ordinary Shares			
Address Flat 1 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode P06 4TR	1			
Name Ms Deirdre Delargy	£1 00 'B' Ordinary Shares		-,-	
Address Flat 36 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR	1	!		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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 Delaware Mortgage & Investments Corporation	£1 00 'B' Ordinary Shares		
Address Flat 106 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		
Name Mr & Mrs B Dennison	£1 00 'B' Ordinary Shares		
Address Flat 7 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held	:	
UK postcode PO6 4TR	1		
Name Mr John G G Dickson and Mrs Margaret E Marshall	£1 00 'B' Ordinary Shares		
Address Flat 15 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		
Name Mr Peter A C Dolan & Mrs Gloria C Dolan	£1 00 'B' Ordinary Shares		
Address Flat 125 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode	1		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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 Andrew K W Dou and Mrs Katherine J Dou	£1 00 'B' Ordinary Shares		
Address Flat 29 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr A & Mrs M Drury	£1 00 'B' Ordinary Shares		
Address Flat 112 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Anthony Ivan & Margaret Lise Duggan	£1 00 'B' Ordinary Shares		
Address Flat 40 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire		1	
	Shares Held		
UK postcode PO6 4TR	1		
Name Mr Bernard N Dukes and Mrs Patricia E Dukes	£1 00 'B' Ordinary Shares		
Address Flat 66 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			



List of past and present shareholders (Continued)

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Mr Anthony Dyer	£1 00 'B' Ordinary Shares		
Address Flat 67 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire, PO6 4TR			
	Shares Held 1		
UK postcode			
Name Mrs Anna M Elcock	£1 00 'B' Ordinary Shares		
Address Flat 79 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held	:	
UK postcode PO6 4TR			
Name Mr Stanley Elliott and Mrs Ann C Elliott	£1 00 'B' Ordinary Shares		
Address Flat 149 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire, PO6 4TR			
100 110	Shares Held	i	
UK postcode			
Name Richard Stucley English & Evelyn English	£1 00 'B' Ordinary Shares		
Address Flat 31 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held	1	
UK postcode PO6 4TR	1		



List of past and present shareholders (Continued)

Address Flat 58 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held UK postcode F06 4TR Name Penelope Jane Fairley Address Flat 11 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Shares 1 UK postcode P06 4TR Shares Shares 1 UK postcode P06 4TR Name Mr Ivan George Ferguson & Mrs Lilian Christine Ferguson Address Flat 75 Oyster Quay , Port Solent,	· · · · · · · · · · · · · · · · ·	- Hallisei		-	
Shareholders' details Shares or amount of stock held of stock transferred transfer details Name Vikki Helene Evans Address Flat 58 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held UK postcode [PO6 4TR Name Penelope Jane Fairley Address Flat 11 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held UK postcode { PO6 4TR Name Mr Ivan George Ferguson & Mrs Lilian Christine Perguson Address Flat 75 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held UK postcode [PO6 4TR Name Mr Ivan George Ferguson & Mrs Lilian Christine Perguson Address Flat 75 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held UK postcode [PO6 4TR Name Ms Margaret Ann Firth Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held Shares H					
Address Flat 58 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held UK postcode PO6 4TR Name Penelope Jane Fairley Address Flat 11 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held UK postcode PO6 4TR Name Name Name Christine Ferguson Address Flat 75 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held UK postcode PO6 4TR Name Shares Held 1 UK postcode PO6 4TR North Harbour, PORTSMOUTH, Hampshire Shares Held 1 UK postcode PO6 4TR Name Ms Margaret Ann Firth Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1 Shares Held Shares Held 1 Shares Held	Shareholders' details	shares or amount of	of shares or amount	registration of	
Flat 58 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held UK postcode PO6 4TR Name Penelope Jane Fairley Address Flat 11 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held UK postcode PO6 4TR Name Mr Ivan George Ferguson & Mrs Lilian Christine Ferguson Address Flat 75 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held UK postcode PO6 4TR Name Mr War George Ferguson & Mrs Lilian Christine Ferguson Address Flat 75 Oyster Quay, Port Solent, North Harbour, FORTSMOUTH, Hampshire Shares Held UK postcode PO6 4TR Name Ms Margaret Ann Firth Address Flat 94 Oyster Quay, Port Solent, North Harbour, FORTSMOUTH, Hampshire Shares Held	Name Vikki Helene Evans				
Name Penelope Jane Fairley Address Flat 11 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1 UK postcode { PO6 4TR Name Mr Ivan George Ferguson & Mrs Lilian Christine Ferguson Address Flat 75 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1 UK postcode [PO6 4TR Name Ms Margaret Ann Firth Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1	Address Flat 58 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
Name Penelope Jane Fairley Address Flat 11 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1 UK postcode PO6 4TR Name Mr Ivan George Ferguson & Mrs Lilian Christine Ferguson Address Flat 75 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1 UK postcode PO6 4TR Name Ms Margaret Ann Firth Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1 El.00 'B' Ordinary Shares Shares Held 1 Shares Held 1 Shares Held 1 Shares Held 1 Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1		Shares Held			
Address Flat 11 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Name Mr Ivan George Ferguson & Mrs Lilian Christine Ferguson Address Flat 75 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire WK postcode P06 4TR Address Flat 75 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire WK postcode P06 4TR Name Ms Margaret Ann Firth Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1 Shares Shares Held 1 Shares	UK postcode PO6 4TR				
Flat 11 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held UK postcode P06 4TR Name Mr Ivan George Ferguson & Mrs Lilian Christine Ferguson Address Flat 75 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held UK postcode P06 4TR Name Ms Margaret Ann Firth Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1 Shares Held 1 Shares Held 5 Shares Shares Held 1 Shares Held 1 Shares Held 1 Shares Held Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1					
Name Mr Ivan George Ferguson & Mrs Lilian Christine Ferguson Address Flat 75 Oyster Quay , Port Solent, North Harbour, PORTSMOUTH, Hampshire UK postcode P06 4TR Name Ms Margaret Ann Firth Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire 5hares 1 1 1 1 1 1 1 1 1 1 1 1 1	Address Flat 11 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
Name Mr Ivan George Ferguson & Mrs Lilian Christine Ferguson Address Flat 75 Oyster Quay , Port Solent, North Harbour, PORTSMOUTH, Hampshire UK postcode PO6 4TR Name Ms Margaret Ann Firth Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held £1.00 'B' Ordinary Shares £1.00 'B' Ordinary Shares Shares Held £1.00 'B' Ordinary Shares		Shares Held			
Mr Ivan George Ferguson & Mrs Lilian Christine Ferguson Address Flat 75 Oyster Quay , Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1 UK postcode P06 4TR Name Ms Margaret Ann Firth Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1 Shares Held 1 Shares Held 1	UK postcode PO6 4TR		:		
Flat 75 Oyster Quay , Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held UK postcode PO6 4TR Name Ms Margaret Ann Firth Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held Shares Held Shares Held Shares Held Shares Held	Mr Ivan George Ferguson & Mrs Lilian				
UK postcode PO6 4TR Name Ms Margaret Ann Firth Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1	Address Flat 75 Oyster Quay , Port Solent, North Harbour, PORTSMOUTH, Hampshire				
Name Ms Margaret Ann Firth Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held		Shares Held			
Ms Margaret Ann Firth Address Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Shares Held	UK postcode PO6 4TR				
Flat 94 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire Shares Held 1					
1	Flat 94 Oyster Quay, Port Solent, North		!		
UK postcode PO6 4TR	-	Shares Held			
	UK postcode PO6 4TR	1			



List of past and present shareholders (Continued)

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



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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 P G Glasspool and Mrs M M L Glasspool	£1 00 'B' Ordinary Shares	1	28/07/2006
Address Flat 166 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR		_	
Name Mr David A Goodlake & Mrs Judy E Goodlake	£1 00 'B' Ordinary Shares		- 10
Address Flat 74 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode			
Name Graeme Goody	£1 00 'B' Ordinary Shares		
Address Flat 105 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Betty Christine & David Lester Green	£1 00 'B' Ordinary Shares		
Address Flat 96 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	=	Date of registration of transfer
Name Mr Malcolm T Griffin	£1 00 'B' Ordinary Shares		
Address Flat 34 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TE			
Name Alison S Groves Grey and Janet M Groves	£1 00 'B' Ordinary Shares		
Address Flat 10 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR		<u> </u>	
Name David Kenneth Haddigan & Pauline Margaret Haddigan	£1.00 'B' Ordinary Shares		
Address Flat 156 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr Malcolm Colin Hagen	£1 00 'B' Ordinary Shares		
Address Flat 51 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held	}	
UK postcode PO6 4TR			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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 Martin Hugh Halford & Catherine Elizabeth Halford	£1 00 'B' Ordinary Shares		
Address Flat 153 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held 1		
UK postcode PO6 4TR	<u> </u>		
Name Hanı Maarouf Hamadeh	£1 00 'B' Ordinary Shares		
Address Flat 82 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name David Stanley Hamblin & Pauline Hamblin	£1 00 'B' Ordinary Shares		
Address Flat 167 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr R M Hamilton & Mrs V A Hamilton	£1 00 'B' Ordinary Shares		
Address Flat 45 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
UK postcode	Shares Held 2		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
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 Stuart A Hamilton	£1 00 'B' Ordinary Shares			
Address Flat 71 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR	1		<u> </u>	
Name Mr Roderick M Hamilton and Mrs Valerie A Hamilton	£1 00 'B' Ordinary Shares		-	
Address Flat 55 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR	1			
Name Mr Roderick M Hamilton & Mrs Valerie A Hamilton	fl 00 'B' Ordinary Shares			
Address Flat 63 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR	1			
Name Mr S A Hartigan & Mrs J P Hartigan	£1 00 'B' Ordinary Shares			
Address Flat 48 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR	1			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name Mr Barry G Hatch & Mrs Margaret P Hatch	£1 00 'B' Ordinary Shares			
Address Flat 6 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR				
Name Mr & Mrs D G Hawes	£1 00 'B' Ordinary Shares			
Address Flat 4 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR				
Name Christopher John Haxton	£1 00 'B' Ordinary Shares			
Address Flat 78 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR				
Name Roger Denys Head	£1 00 'B' Ordinary Shares			
Address Flat 134 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name Mr D W Hendry & Mr S D Hendry	£1 00 'B' Ordinary Shares			
Address Flat 73 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held 1			
UK postcode PO6 4TR				
Name Mr Stephen Hilton	£1 00 'B' Ordinary Shares			
Address Flat 135 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held 1			
UK postcode PO6 4TR				
Name Mr Guy E Hodgkin & Mr Richard W J Hornby	£1 00 'B' Ordinary Shares			
Address Flat 121 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TF				
Name Mr Michael D Horlock and Sharon L Horlock	£1 00 'B' Ordinary Shares			
Address Flat 37 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR				



List of past and present shareholders (Continued)

Company Number [2237440]

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



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
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 Mrs P Irvine	£1 00 'B' Ordinary Shares	1	26/02/2007	
Address Flat 83 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held 0			
UK postcode PO6 4TR				
Name Mr Barrie G Jones & Mrs Jennifer J Jones	£1 00 'B' Ordinary Shares			
Address Flat 161 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held 1			
UK postcode PO6 4TR				
Name Mr Peter L Jones & Mrs Linda Jones	£1 00 'B' Ordinary Shares			
Address Flat 143 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR				
Name Mr Alan R Jutsum and Mrs Louise A R Jutsum	fl 00 'B' Ordinary Shares		-	
Address Flat 101 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held 1			
UK postcode PO6 4TR				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Ms Toni Louise Kingbury	£1 00 'B' Ordinary Shares		
Address Flat 32 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
LUC	Shares Held		
UK postcode PO6 4TR			
Name Mr Kenneth W Lambert	£1 00 'B' Ordinary Shares		
Address Flat 5 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Peter John Larkman & Penelope Anne Larkman	£1 00 'B' Ordinary Shares		
Address Flat 100 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		
Name Mrs O J Lowe, Mrs J M Scott and Mr M W Lowe	£1 00 'B' Ordinary Shares		
Address Flat 160 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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 Lamano Tresor Lua Lua	£1 00 'B' Ordinary Shares		
Address Flats 95 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name J Macintosh	£1 00 'B' Ordinary Shares		
Address Flat 91 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr Raymond A MacMillan & Mrs Lynn M G MacMillan	£1 00 'B' Ordinary Shares		
Address Flat 130 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode L			
Name Jane Macrae	£1 00 'B' Ordinary Shares		=======================================
Address Flat 118 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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 Joseph I C Marshall and Mrs Mavis Marshall	£1 00 'B' Ordinary Shares		
Address Flat 157 Oyster Quay, Port Solent, North Harbour, Portsmouth, Hampshire			
	Shares Held		:
UK postcode PO6 4TQ			
Name Andrew Nigel Martin & Maureen Martin	fl 00 'B' Ordinary Shares		
Address Flat 131 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TF			
Name G G Martin	£1 00 'B' Ordinary Shares		
Address Flat 136 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Paul Steven McGennity & Norma McGennity	£1.00 'B' Ordinary Shares		
Address Flat 146 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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 I McGregor	£1 00 'B' Ordinary Shares		
Address Flat 166 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr Craig J McGuinnes & Mrs Wendy S McGuinnes McGuinnes	£1 00 'B' Ordinary Shares		
Address Flat 155 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held 1		
UK postcode PO6 4TR			
Name Mr James McKee & Mrs Fay C McKee	£1 00 'B' Ordinary Shares		
Address Flat 169 , Oyster Quay, Port Solent North Harbour, Portsmouth, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Miland Development Limited	£1 00 'B' Ordinary Shares		
Address Flat 56 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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 Millen	f1 00 'B' Ordinary Shares		
Address Flat 42 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode			
Name Mrs Patricia B Mingay	£1 00 'B' Ordinary Shares		
Address Flat 145 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Brenda Hilary Mitchell	£1 00 'B' Ordinary Shares		
Address Flat 122 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Robert & Gillian Mary Mitchell	£1 00 'B' Ordinary Shares		
Address Flat 158 Oyster Quay , North Harbour, Port Solent, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode P06 4TR			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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 David N Morton and Mrs Kim D Morton	£1 00 'B' Ordinary Shares		
Address Flat 83 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held 1		
UK postcode PO6 4TR			,
Name Mr Jeffrey A Mostyn & Mrs Rosemary J Mostyn	£1 00 'B' Ordinary Shares		
Address Flat 39 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held	· ·	
UK postcode			
Name Dijen Mukerji	£1 00 'B' Ordinary Shares		
Address Flat 52 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Roger Naish	£1 00 'B' Ordinary Shares		
Address Flat 140 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
<u> </u>	Shares Held		
UK postcode PO6 4TR	1	i	



List of past and present shareholders (Continued)

		Shares or amount of	
		transferred (if appropriate)	
	Class and number of	Class and number	Date of
Shareholders' details	shares or amount of	of shares or amount	
	stock held	of stock transferred	transfer
Name			
Mr Mark Navin	f1 00 'B' Ordinary		
	Shares		
Address			
Flat 33 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH, Hampshire			
Total Borene, Tokronoom, Namponire			
	Shares Held		
	1		
UK postcode			
Name Mr Julian Neely and Sally Neely	£1 00 'B' Ordinary		
li derran neery and sarry neery	Shares		
Address Flat 148 Oyster Quay, Port Solent,			
PORSTMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TQ	1		
Name		<u> </u>	
Mr Graeme D Oswald	£1 00 'B' Ordinary	1	19/01/2007
	Shares		
Address			•
Flat 142 Oyster Quay, Port Solent,			
North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode	Ĭ		
Name			
Mr Ian Bruce Owen and Mrs Susan Ruth	£1 00 'B' Ordinary		
Owen	Shares		
Address			
Flat 139 Oyster Quay, Port Solent,			
North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		1
<u> </u>	1		
UK postcode PO6 4TR			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
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 William Henry Parlour & Selma Frances Parlour	£1.00 'B' Ordinary Shares			
Address Flat 80 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode				
Name Shriyesh Patel & Kalpana Patel	£1 00 'B' Ordinary Shares			
Address Flat 53 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR			<u> </u>	
Name Roy Walter Pennells & Valerie Pennells	£1 00 'B' Ordinary Shares			
Address Flat 127 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR	•		_	
Name Mr Vincent Pericard	£1 00 'B' Ordinary Shares			
Address Flat 77 Oyster Quay, Port Solent, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR	1			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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 John Edwin Player & Eileen Ann Player	£1 00 'B' Ordinary Shares		
Address Flat 168 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
LIV postodo DOS ATP	Shares Held 1		
UK postcode PO6 4TR			
Name Mr Alan Porter and Mrs Joan L Porter	£1 00 'B' Ordinary Shares		
Address Flat 142 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode [
Name Denys Roberts & Beryl Beatrice Roberts	£1 00 'B' Ordinary Shares		
Address Flat 68 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		•
UK postcode PO6 4TR			
Name Mr D Robinson	£1 00 'B' Ordinary Shares		
Address Flat 27 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire, PO6 4TR			
UK postcode	Shares Held 1		



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
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 Keith Gilbert Thomas Robinson	£1 00 'B' Ordinary Shares		
Address Flat 102 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr Adrian Charles Roest & Mrs Ann Roest	£1 00 'B' Ordinary Shares		6
Address Flat 144 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		3
UK postcode PO6 4TR			
Name Rovic Limited	£1 00 'B' Ordinary Shares		
Address Flat 150 Oyster Quay, Port Solent, North Harbour, Portsmouth, Hampshire			
	Shares Held		
UK postcode			
Name J M Rush and Co Limited	£1 00 'B' Ordinary Shares		
Address Flat 84 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
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 Ms Dawn Saeed	£1 00 '8' Ordinary Shares			
Address Flat 124 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR				
Name Peter Wassell Scott & Joan Margaret Scott	£1 00 'B' Ordinary Shares			
Address Flat 159 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR				
Name Mr Richard Antony Scott	£1 00 'B' Ordinary Shares	1	21/05/2007	
Address Flat 29 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR	0			
Name Mr & Mrs B C Seaton	£1 00 'B' Ordinary Shares			
Address Flat 25 Oyster Quay, Port Solent, North Harbour, Portsmouth, Hampshire				
	Shares Held			
UK postcode PO6 4TR				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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 Michael Sheeran & Mary Watson Sheeran	£1 00 'B' Ordinary Shares		
Address Flat 89 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held 1		
UK postcode PO6 4TR			
Name Mr L J & Mrs J E Shepherd	f1 00 'B' Ordinary Shares		
Address Flat 147 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held 1		
UK postcode PO6 4TR			
Name Valmıkı Ravanı Sinanan	£1 00 'B' Ordinary Shares	1	29/01/2007
Address Flat 67 Oyster Quay, Port Solent, North Harbour, Portsmouth, Hampshire	:		
	Shares Held		
UK postcode PO6 4TF			
Name Mr Peter A C Smith & Mrs Jeanette G Reeve-Smith	f1 00 'B' Ordinary Shares		
Address Flat 59 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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 Robert G Smith & Mrs Janice C Smith	£1 00 'B' Ordinary Shares	1	03/11/2006
Address Flat 12 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr Ian K Smout and Mr Martin J Smout	£1 00 'B' Ordinary Shares	1	28/02/2007
Address Flat 23 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr John David Sonabend	£1 00 'B' Ordinary Shares		
Address Flat 115 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held 1		
UK postcode PO6 4TR			
Name Ms Margot E Sonntag	£1 00 'B' Ordinary Shares	1	30/03/2007
Address Flat 66 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR		_	



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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 P J Sonntag	£1 00 'B' Ordinary Shares		
Address Flat 164 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
UK postcode	Shares Held		
Name Brian D Stanley, Barbara A Stanley and Andrew V B Henderson	£1 00 'B' Ordinary		
Address Flat 16 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr Brian D Stanley and Mrs Barbara A Stanley	fl 00 'B' Ordinary Shares	1	21/07/2006
Address Flat 16 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mrs Kirby M Stanton	£1 00 'B' Ordinary Shares		
Address Flat 104 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH			
	Shares Held		
UK postcode	1		



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
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 Starkey	£1 00 'B' Ordinary Shares		
Address Flat 17 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Robert Styles	£1 00 'B' Ordinary Shares		
Address Flat 65 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held 1		
UK postcode PO6 4TR			
Name Mrs A T Taylor	£1 00 'B' Ordinary Shares		
Address Flat 46 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held 1		
UK postcode			
Name Mark Tench	£1 00 'B' Ordinary Shares		
Address Apartment 70 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held 1		
UK postcode PO6 4TR			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Mr Christopher Thomas & Mrs Susan Thomas	fl 00 'B' Ordinary Shares		
Address Flat 72 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		
Name D W Tucker	£1 00 'B' Ordinary Shares		
Address Flat 33 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode	2		
Name Derek Warren Tucker & Rosemary Tucker	fl 00 'B' Ordinary Shares		
Address Flat 18 & 35 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		
Name Mark Stuart Vidgeon	f1 00 'B' Ordinary Shares		
Address Flat 8 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6_4TR	1		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
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 Mark A & Mrs Jacqueline M Walewski	£1 00 'B' Ordinary Shares			
Address Flat 163 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR				
Name Mr Mıchael Wallbridge	£1 00 'B' Ordinary Shares			
Address Flat 138 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR	1			
Name Mr Paul S Walters	£1 00 'B' Ordinary Shares			
Address Flat 92 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR				
Name Mr Anthony R Warnants	£1 00 'B' Ordinary Shares			
Address Flat 120 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire				
	Shares Held			
UK postcode PO6 4TR				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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 William A Webb & Ms Carol T Muchmore	£1 00 'B' Ordinary Shares	1	04/08/2006
Address Flat 74 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode			
Name Mr Thomas A Wesselmann	£1 00 'B' Ordinary Shares		
Address Flat 60 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name D Whyte	fl 00 'B' Ordinary Shares		
Address Flat 87 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode			
Name Mr Jeffrey B Wilkins & Mrs Ann Wilkins	£1 00 'B' Ordinary Shares		
Address Flat 108 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1	;	



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Mr Adrian P Willey	£1 00 'B' Ordinary Shares		
Address Flat 57 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Pamela Rose Wilson	£1 00 'B' Ordinary Shares		
Address Flat 90 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		
Name Mr Royle Alan Gordon Wilson	fl 00 'B' Ordinary Shares		
Address Flat 44 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6_4TR	1		
Name Mr & Mrs R A G Wilson	£1 00 'B' Ordinary Shares		
Address Flat 88 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR	1		



List of past and present shareholders (Continued)

	_	Shares or amount of stock transferred (if appropriate)	
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 Lawrence Winter & Margaret Winter	£1 00 'B' Ordinary Shares		
Address Flat 85 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held 1		
UK postcode PO6 4TR			
Name Mr & Mrs T Wiseman	£1 00 'B' Ordinary Shares		
Address Flat 3 Oyster Quay, North Harbour, Port Solent, PORTSMOUTH, Hampshire			
	Shares Held 1		
UK postcode			
Name Mr & Mrs Woodcock	£1 00 'B' Ordinary Shares		
Address Flat 21 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Monica Rose Woodcock	£1 00 'B' Ordinary Shares		
Address Flat 86 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
UK postcode	Shares Held		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Ms Jacqueline Wyatt	£1 00 'B' Ordinary Shares		
Address Flat 43 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		
UK postcode PO6 4TR			
Name Mr Mark O Young	£1 00 'B' Ordinary Shares		
Address Flat 2 Oyster Quay, Port Solent, North Harbour, PORTSMOUTH, Hampshire			
	Shares Held		:
UK postcode PO6 4TR			
Name			
Address			
UK postcode			
Name			
Address			
LIK nostrode			