



Companies House

for the record

Company Name

BERWICK COURT MANAGEMENT LIMITED **363s Annual Return**

149116/45

Company Type
Private Company Limited By Shares

Company Number
3781613

Information extracted from
Companies House records on
8th May 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write



A35
COMPANIES HOUSE

0639
16/07/04
06/07/04

Section 1: Company details

Ref: 3781613/03/10

	Current details	Amended details
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<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Anderton & Son 1ST Floor Christopher Wren Yard 117 High Street Croydon Surrey CR0 1QG</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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	SIC Code	Description	SIC CODE	Description
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	9800	Residents property management	_ _ _ _	_____
			_ _ _ _	_____
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>			_ _ _ _	_____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Richard John Bowman ANDERTON</p> <p>Address 29 Rutland Street Kensington London SW7 1EJ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Richard John Bowman ANDERTON ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name James Andrew COOPER</p> <p>Address 17 Kingfisher Court 8 Swan Street London SE1 1BF</p> <p>Date of birth 19/08/1975</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date James Andrew COOPER ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Stephen Mark DOMINEY</p> <p>Address Flat 11 Kittiwake Court 4 Great Dover Street London SE1 4XR</p> <p>Date of birth 20/01/1957</p> <p>Nationality British</p> <p>Occupation Bank Officer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen Mark DOMINEY ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Kelvin James HARD</p> <p>Address 4 Berwick Court Swan Street London SE1 1BG</p> <p>Date of birth 04/07/1952</p> <p>Nationality British</p> <p>Occupation Management Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kelvin James HARD ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Diana Margaret JACKSON</p> <p>Address Flat 8 Skylark Court London SE1 1BJ</p> <p>Date of birth 22/01/1949</p> <p>Nationality British</p> <p>Occupation Producer Manager Tvproduction</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Diana Margaret JACKSON ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Victoria Clare JEFFRIES</p> <p>Address 17 Kingfisher Court 8 Swan Street London SE1 1BF</p> <p>Date of birth 01/07/1975</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Victoria Clare JEFFRIES ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Name Carolyn Ann PRIOR</p> <p>Address Flat 1 Skylark Court 14 Swan Street London SE1 1BJ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/>
<p>Particulars of a new Director must be notified on form 288a.</p>	<p>Date of birth 07/01/1968</p> <p>Nationality British</p> <p>Occupation Corporate Pensions Consultant</p>	<p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Carolyn Ann PRIOR ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 106 Aggregate Nominal Value of issued shares £106.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 106 Total Nominal value of shares issued £106.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

list of changes enclosed

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Mr J R BARBOUR</p> <p>Address 6 Berwick Court 10 Swan Street London SE1 1BG</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr J R BARBOUR</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer									
		__/__/____									
		__/__/____									
<p>> Shareholder Name Mr M J RICHARDS</p> <p>Address 6 Berwick Court 10 Swan Street London SE1 1BG</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr M J RICHARDS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer									
		__/__/____									
		__/__/____									
<p>> Shareholder Name Mr K J DANCE</p> <p>Address 1 Kingfisher Court 8 Swan Street London SE1 1BF</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr K J DANCE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer									
		__/__/____									
		__/__/____									

Current details		Amended details		Shares transferred			
> Shareholder Name Ms P M SPEIRS Address 1 Kingfisher Court 8 Swan Street London SE1 1BF Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ms P M SPEIRS	Class	Number	Date of transfer
		Address					
		UK Postcode	_____				
		Class	_____				
		Number	_____				

> Shareholder Name Mr C N GIDDINGS Address 8 Redwing Court 4 Swan Street London SE1 1BB Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr C N GIDDINGS	Class	Number	Date of transfer
		Address					
		UK Postcode	_____				
		Class	_____				
		Number	_____				

> Shareholder Name Mr B C HEPWORTH Address 4 Skylark Court 14 Swan Street London SE1 1BJ Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr B C HEPWORTH	Class	Number	Date of transfer
		Address					
		UK Postcode	_____				
		Class	_____				
		Number	_____				

Current details		Amended details		Shares transferred			
<p>> Shareholder Name Mrs K HEPWORTH</p> <p>Address 4 Skylark Court 14 Swan Street London SE1 1BJ</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs K HEPWORTH</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
		Address					
		Shares held					
		Class	Number	Class	Number	Date of transfer	
						__/__/____	
						__/__/____	
<p>> Shareholder Name Mr N K NICOL</p> <p>Address 14 Berwick Court 10 Swan Street London SE1 1BG</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Mr N K NICOL</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
		Address					
		Shares held					
		Class	Number	Class	Number	Date of transfer	
						__/__/____	
						__/__/____	
<p>> Shareholder Name Mrs F P SHARMAN</p> <p>Address 8 Berwick Court 10 Swan Street London SE1 1BG</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs F P SHARMAN</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
		Address					
		Shares held					
		Class	Number	Class	Number	Date of transfer	
						__/__/____	
						__/__/____	

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr J W SHARMAN</p> <p>Address 8 Berwick Court 10 Swan Street London SE1 1BG</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr J W SHARMAN</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Miss L C STEPHENS</p> <p>Address 13 Kittwake Court 4 Great Dover Street London SE1 4XR</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Miss L C STEPHENS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Ms M STOJANOVA</p> <p>Address 22 Drake Court 12 Swan Street London SE1 1BH</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Ms M STOJANOVA</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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 (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



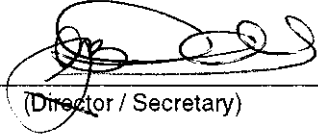
Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature 

 (Director / Secretary)

Date 29 / 06 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 2/6/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **2nd June 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 registration of transfer (If appropriate)
Name MR R G PARK	ONE ORDINARY		24/12/03
Address 4 LAPWING COURT			
6 SWAN STREET			
LONDON			
UK Postcode SE1 1BE			
Name MS C KORINE	ONE ORDINARY		24/12/03
Address 6 LAPWING COURT			
6 SWAN STREET			
LONDON			
UK Postcode SE1 1BE			
Name MRS M BATTEN	ONE ORDINARY		04/09/03
Address 8 REDWINNG COURT			
4 SWAN STREET			
LONDON			
UK Postcode SE1 1BB			
Name MISS J E SWALLOW	ONE ORDINARY		25/07/03
Address FLAT 15 KITTIWAKE COURT			
4 GREAT DOVER STREET			
LONDON			
UK Postcode SE1 4XR			

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name MR B C HEPWORTH	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		09/04/03
Address 14 SKYLARK COURT			
14 SWAN STREET			
LONDON			
UK Postcode SE1 1BJ			
Name MS K HEPWORTH	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		09/04/03
Address 14 SKYLARK COURT			
14 SWAN STREET			
LONDON			
UK Postcode SE1 1BJ			
Name MS L A COUNIHAN	ONE ORDINARY		30/07/0
Address 2 DRAKE COURT			
12 SWAN STREET			
LONDON			
UK Postcode SE1 1BH			
Name MR R A STOCKS	ONE ORDINARY		31/10/03
Address 24 DRAKE COURT			
12 SWAN STREET			
LONDON			
UK Postcode SE1 1BH			

Section 4b: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

Shareholders details	Class and number of shares or amount of stock held	Date of registration of transfer
Name MR RG PARK Address 4 LAPWING COURT 6 SWAN STREET LONDON UK Postcode SE1 1BE	ONE	
Name MS C KORINE Address 4 LAPWING COURT 6 SWAN STREET LONDON UK Postcode SE1 1BE	ORDINARY (SHARED)	24/12/2003
Name MR RG PARK Address 6 LAPWING COURT 6 SWAN STREET LONDON UK Postcode SE1 1BE	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON	24/12/2003

Section 4b: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Shareholders details	Class and number of shares or amount of stock held	Date of registration of transfer
Name MS C KORINE Address 6 LAPWING COURT 6 SWAN STREET LONDON UK Postcode SE1 1BE	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON	24/12/2003
Name MR C N GIDDINGS Address 8 REDWING COURT 4 SWAN STREET LONDON UK Postcode SE1 1BB	ONE ORDINARY	04/09/2003
Name MS WOODWARD Address FLAT 15 KITTIWAKE COURT 4 GREAT DOVER STREET LONDON UK Postcode SE1 4XR	ONE ORDINARY	25/07/2003
Name BELLWAY HOMES LIMITED Address FLAT 15 KITTIWAKE COURT 4 GREAT DOVER STREET LONDON UK Postcode SE1 4XR	ONE ORDINARY	25/07/2003

Section 4b: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Shareholders details	Class and number of shares or amount of stock held	Date of registration of transfer
Name MS EDWINA CARROLL Address 4 SKYLARK COURT 14 SWAN STREET LONDON UK Postcode SE1 1BJ	ONE ORDINARY	09/04/2003
Name MR M R SHAW Address 2 DRAKE COURT 12 SWAN STREET LONDON UK Postcode SE1 1BH	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON	30/07/2003
Name MS S WARNER Address 2 DRAKE COURT 12 SWAN STREET LONDON UK Postcode SE1 1BH	ONE ORDINARY JOINTLY OWNED WIT THE PREVIOUS PERSON	30/07/2003
Name MR ROBERT A STOCKS Address 24 DRAKE COURT 12 SWAN STREET LONDON UK Postcode SE1 1BH	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON	31/10/2003

Section 4b: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Shareholders details	Class and number of shares or amount of stock held	Date of registration of transfer
Name MS RACHEL C TAYLOR	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON	31/10/2003
Address 24 DRAKE COURT		
12 SWAN STREET		
LONDON		
UK Postcode SE1 1BH		