

001663/120

— for the record — Company Name RING LIMITED

Company Type
Private Company Limited By
Shares
Company Number
29796
Information extracted from
Companies House records on
18th August 2006

363s Annual Return

- > 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 in capitals.

Section 1: Company details



Ref:	29796/05/19	Current d	etails	Amended	details
A II u a ir	Registered Office Address If any of the details are Avrong, strike them through And fill in the correct details In the "Amended details" Column.	Gelderd Ro Leeds West Yorks	ad hire LS12 6NB	Address UK Postcod	e
II u a ir	Register of Members fany of the details are vrong, strike them through and fill in the correct details in the "Amended details" volumn.	Address wi Capita Irg P 34 Beckenh Beckenham Kent BR3 4	nam Road n	Address UK Postcod	e
⊢ II u a ir	Register of Debenture Holders If any of the details are vrong, strike them through and fill in the correct details In the "Amended details" Holumn.	Not Applica	able	Address UK Postcod	e
A If w ai in	Principal Business Activities Any of the details are Arong, strike them through And fill in the correct details Ante "Amended details" Column.	SIC Code 7415	Description Holding companies incl head offices		Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	· · · · · · · · · · · · · · · · · · ·	:		

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary	Name	Name
If any of the details for this	Noel Geoffrey LAX	
person are wrong, strike		<u> </u>
them through and fill in the correct details in the	Address	Tick this box if this address is a service
"Amended details" column.	5 Haweswater Close	address for the beneficiary of a
	Wetherby	Confidentiality Order granted under section 723
	West Yorkshire LS22 6FG	of the Companies Act 1985.
	L522 6FG	Address
Particulars of a new		
Company Secretary must be notified on form 288a.		
Do nounce on form 2004.		UK Postcode
		Date of change / /
		Date Noel Geoffrey LAX
		ceased to be secretary (if applicable)
Director	Name	Name
If any of the details for this	Anthony David BORZILLO	
person are wrong, strike them through and fill in the		Tishabia basa Mabia adalahasa isa asassisa
correct details in the	Address	Tick this box if this address is a service address for the beneficiary of a
"Amended details" column.	4026 N. Ocean Drive	Confidentiality Order granted under section 7238
	Hollywood Florida	of the Companies Act 1985.
	33019	Address
	Usa	. Madroso
		<u> </u>
	Date of birth 10/07/1967	
	Nationality American	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Cfo	Nationality
288a.		Occupation
		Date of change / /
	:	Date Anthony David BORZILLO ceased
		to be director (if applicable)

•.	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Bruce Wood Hardy DAVIDSON	Name
them through and fill in the correct details in the "Amended details" column.	Address Moor Close St Johns Park Menston Ilkley West Yorkshire LS29 6ES	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
	Date of birth 11/09/1953	
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form 288a.	Occupation Director	NationalityOccupation
		Date of change / / Date Bruce Wood Hardy DAVIDSON ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike	Name Noel Geoffrey LAX	Name
them through and fill in the correct details in the "Amended details" column.	Address 5 Haweswater Close Wetherby West Yorkshire LS22 6FG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 01/02/1959	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Company Director	Nationality
		Date of change / /
		Date Noel Geoffrey LAX ceased to be director (if applicable)

Section 2: Details of Officers of the Com	pany (continued)
Current details	Amended details
Name Anthony Edwin MORRIS Address Delph Field Cottage Keybroyd Lane Triangle Halifax West Yorkshire HX6 3HT	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. Address
Date of birth 02/09/1951	
Nationality British Occupation Operastions Director	UK Postcode Date of birth Nationality Occupation Date of change / / / Date Anthony Edwin MORRIS ceased to be director (if applicable)
Name Robert VARAKIAN Address 17555 Collins Avenue Apt 1703 Sunny Isles Beach 33160	Name 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.
America FLORIDA Date of birth 05/06/1955 Nationality American Occupation Ceo	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert VARAKIAN ceased to be director (if applicable)
	Name Anthony Edwin MORRIS Address Delph Field Cottage Keybroyd Lane Triangle Halifax West Yorkshire HX6 3HT Date of birth 02/09/1951 Nationality British Occupation Operastions Director Name Robert VARAKIAN Address 17555 Collins Avenue Apt 1703 Sunny Isles Beach 33160 America FLORIDA Date of birth 05/06/1955 Nationality American

	Current details	Amended details			
> Issued Share Capital	Class of share	Class of share			
This table shows the total number of shares that have	Ordinary				
been issued by your company and their Nominal	Nominal value of each share £0.50	Nominal value of each share			
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 43,442,841	Number of shares issued			
	Aggregate Nominal Value of issued shares £21,721,420.50	Aggregate Nominal Value of issued shares			
		0			
	Class of share 3.5% Cumulative Preference	Class of share			
	Nominal value of each share £0.62	Nominal value of each share Number of shares issued			
	Number of shares issued 20,000				
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares			
	£12,500.00				
Total shares issued and value	Total number of shares issued 43,462,841	Total number of shares issued			
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £21,733,920.50	Total Nominal value of shares issued			
ist of past and present	members (Tick appropriate box)				
Please complete the required information on the attached schedules or in another format	✓ There were no change✓ A list of changes is e✓ A full list of members	enclosed			
agreed by Companies House.	The last full list of r	members was received on: 24/08/2004			
_	particulars or details of shares transferred is required with the first and every third A	•			

List shareholders in alphabetical order or provide an index List joint shareholders consecutively

> 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 3333636.

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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

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.

	Former shareholders details	Class and number of shares or amount of	registration
		stock transferred «	of transfer
Name	·		
Address		·	
		:	
·			
	UK Postcode		
Name			
Address			
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	UK Postcode		
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	UK Postcode		· .
Name			
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L			
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	UK Postcode		1
Name			
Address			
	UK Postcode		



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.

	complete 2 below.		
1	. Declaration		
	I confirm that the details in (shown at 2 below). I encl		rn are correct as at the made-up-date of £30.
	What to do now Complete this page then sideclaration to the address	Secretary) send the whole o	Date 26/29/2006 This date must not be earlier than the return date at 2 below f the Annual Return and the w.
2.	Date of this return	<u>.</u> .	
	This AR is made up to 24/8/2006	please give the	ng this return up to an earlier date, e date here /
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	date earlier than 24th August 2007
4.	Where to send this	orm	
	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 fit reverse of the cheque?	ling fee with the	e company number written on the
C	ontact Address		
Com info		ou if there is a que visible to search	below, but if you do, it will help uery on the form. The contact ners of the public record. phone number inc code
Add	ress	DX i	number <i>if applicable</i>
			exchange

Postcode

Run Date: 25-AUG-2006 10:07AM Company Code: E629 Ref: RS2801 V4.1f

RING LIMITED

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Totals Report Filename

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Sortkey Start

25-AUG-2005 List individual transactions Y Earliest Transaction Date

Latest Transaction Date

ORD 50P

Class 10

24-AUG-2006

Class

Run Date: 25-AUG-2006 10:07AM Ref: RS2801 V4.1f

Annual Return RING LIMITED

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Amt Sold

Holding

336

ORD 50P

Class

28,168

ORD 50P

Company Code: E629

Registered Number 29796

Annual return for Period : 25-AUG-2005 TO 24-AUG-2006

ANCEFIN LIMITED

ENVIRONMENT HOUSE Name and Address of Shareholder

NOTTINGHAM NG3 1FH

6 UNION ROAD

ANCEFIN LIMITED PF ACCT

NOTTINGHAM NG3 1FH ENVIRONMENT HOSUE 6 UNION ROAD

NOTITINGHAM NG3 1FH C/O 6 UNION ROAD

ANCEFIN LIMITED PF ACCT

5B CLARENCE ROAD EAST

WESTON-SUPER-MARE

+ JAMES PERCIVAL BARLOW ESQ EXORS OF JENNY BARLOW DECD

ORD 50P

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323,680

ORD 50P

+ MS JENNIFER LOIS BANKS	NORTH SOMERSET BS23 4BT			
norman isadore beckman esq	5D ST JOHNS WHARF 104-106 WAPPING HIGH STREET LONDON EIW 2PR	ORD SOP	CC 4.	
MICHAEL BARKER BENNETT ESQ	WHITTLE BUNGALOW WHITTLE LANE BIRCH HEYWOOD OLLO 2RD	ORD 50P	186	
BRITISH SYPHON INDUSTRIES LIMITED TRUSTEE FOR DISSENTIENT SHAREHOLDERS	CAPITA REGISTRARS THE REGISTRY 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU	ORD SOP	2,307	30
BRITISH SYPHON INDUSTRIES LIMITED TRUSTEE FOR DISSENTIENT SHAREHOLDERS EASTLANC ACCT	CAPITA REGISTRARS THE REGISTRY 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU	ORD 50P	25 25	
BRITISH SYPHON INDUSTRIES LIMITED TRUSTEE FOR DISSENTIENT SHARHOLDERS MARSHALL ACCT	CAPITA REGISTRARS THE REGISTRY 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU	ORD SOP	209	
CATALINA INTERNATIONAL PLC	GELDERD ROAD LEEDS LS12 6NB	ORD 50P	42,456,853	
JAMES ALAN CHORLTON DECEASED + EXORS MS FAITH GREENHALGH + MR JOHN GREENHALGH	64 BYRON ROAD GREENMOUNT BURY LANCS BL8 4EN	ORD 50P	4 ∆	
Run Date: 25-AUG-2006 10:07AM Ref: RS2801 V4.1f Company Code: E629	Annual Return RING LIMITED	curn ITED		Δ,

07/09/2006

Annual return for Period : 25-AUG-2005 TO 24-AUG-2006

Registered Number 29796

Name and Address of Sharehold	of Shareholder	Class	Holding	Amt Sold
EXOR OF AUGUSTUS LESLIE COLE DECEASED + MS DIANA MARGARET COLE	THE WELL HOUSE ORCHARD CLOSE SHIPLAKE HENLEY-ON-THAMES OXON	ORD SOP	α	
DELANEY GROUP P L C	FIRST AVENUE ROYAL PORTBURY DOCK ESTATE PORTBURY BRISTOL BS20 9XP	ORD 50P	112	
MR JOSEPH ANTHONY DUNFORD	1 BROAD DALE CLOSE EAST MORTON KEIGHLEY WEST YORKSHIRE BD20 5WD	ORD SOP	30	
KELVIN GEORGE DYCHE ESQ	68 CHURCHILL DRIVE LITTLE LEVER BOLTON LANCS BL3 1PG	ORD SOP	13	
SIMON GIDNEY ESQ	THE OLD CASTLE CASTLE ROAD STUDLEY WARKS B80 7AB	ORD SOP	112	
GLENCAIRN NOMINEES LIMITED 229 ACCT	19 DONEGALL STREET BELFAST BT1 2FF	ORD SOP	88	
HUGH GREENHALGH ESQ	C/O EXCHANGE HOUSE 39 KNOWSLEY STREET BURY LANCASHIRE BL9 OST	ORD 50P	186	
ROY SPENCER HARDING ESQ	4-5 THE FRIARS CANTERBURY KENT CT1 2AS	ORD 50P	12	
ROLAND HIGHAM DECD	55 SEYMOUR ROAD	ORD SOP	∞	

+ EXORS MRS WINIFRED MARY HOLT + MR ANDREW ROLAND HIGHAM	ASTLEY BRIDGE BOLTON LANCS BL1 8PT			
ROGER MALCOLM HINCHCLIFFE ESQ	70 DENSHAW ROAD DELPH OLDHAM LANCS OL3 SEU	ORD SOP	7.2	
Run Date: 25-AUG-2006 10:07AM Ref: RS2801 V4.1f Company Code: E629	Annual Return RING LIMITED			Ω
Registered Number 29796 An	Annual return for Period : 25-AUG-2005 TO	24-AUG-2006		
Name and Address	s of Shareholder	Class	Holding	Amt Sold
EXOR OF PAULINE MARGARET HOFFMAN DECEASED + MR MICHAEL BIENENFELD	RUA GENERAL FURTADO DO NASCIMENTO 66 05465-070 SAO PAULO BRAZIL	ORD SOP	168	
MRS ELIZABETH ANN JONES	FENCE FARM THE FENCE ST BRIAVELS LYDNEY GLOS GL15 6QG	ORD SOP	20	
TERENCE WALTER JONES ESQ	332 VAILE ROAD RD4 NEWSTEAD HAMILTON NEW ZEALAND	ORD 50P	n O	
KIPSINGORI LIMITED	P O BOX 79 46-50 KENSINGTON PLACE ST HELIER JERSEY CHANNEL ISLANDS JE2 3PA	ORD SOP	1,803	
LESLIES OF STRATFORD (BUILDERS MERCHANTS) LTD	207/215 LEYTONSTONE ROAD STRATFORD LONDON E15 1LN	ORD 50P	2,772	

					Ώ		Amt Sold			
25,200	549,114	ლ ღ	1,360	168			Holding	62	<u>ω</u>	0
ORD 50P	ORD 50P	ORD 50P	ORD 50P	ORD 50P	nnual Return RING LIMITED	25-AUG-2005 TO 24-AUG-2006	Class	ORD 50P	ORD SOP	ORD 50P
ENVIRONMENT HOUSE 6 UNION ROAD NOTTINGHAM NG3 1FH	ENVIRONMENT HOUSE 6 UNION ROAD NOTTINGHAM NG3 1FH	ST KIERNAN STREET KILKENNY IRISH REPUBLIC	WALNUT HOUSE BALATON PLACE NEWMARKET SUFFOLK CB8 7YP	ONE TREE MEADOW 139 AMERSHAM ROAD BEACONSFIELD BUCKS HP9 2EH	Annual	Annual return for Period : 25-A	of Shareholder	27 BURY ROAD RADCLIFFE M26 2UG	900 HIGH ROAD FINCHLEY LONDON N12 9SB	45 OAKDENE ROAD SURBITON SURREY KT5 9NH
MELHAM HOLDINGS LIMITED	M M NOMINEES LIMITED	LIAM ANTHONY MOLLOY ESQ	NEPTUNE ASSET MANAGEMENT LIMITED FTF ACCT	GEORGE WILLIAM NOYES ESQ	Run Date: 25-AUG-2006 10:07AM Ref: RS2801 V4.1f Company Code: E629	Registered Number 29796 An	Name and Address	MRS KATHLEEN ANNE ORTON	PALACE HOLDINGS LTD	EXOR OF MINNIE MARY LOUISE PARSONS DECD + MR ANTHONY WILLIAM PARSONS

nathu ram puri eso	ENVIRONMENT HOUSE 6 UNION ROAD NOTTINGHAM NG3 1FH	ORD 50P	672
RC GREIG NOMINEES LIMITED	155 ST VINCENT STREET GLASGOW G2 5NN	ORD 50P	22,400
MRS JOSEFINA SANJURGO	36 LAYTON ROAD LIVERPOOL L25 9NF	ORD 50P	22
MR MARK SIMON SHAVICK	GLENMORE SHEETHANGER LANE FELDEN HERTFORDSHIRE HP3 0BG	ORD 50P	504
CHRISTOPHER JOHN SHAW ESQ	GREAT MORETON HALL CONGLETON CHESHIRE CW12 4RY	ORD SOP	çunğ T
MOHAMED ASLAM SHEIKH ESQ	28 HILLCREST AVENUE TEMPLE FORTUNE LONDON NW11 0EN	ORD 50P	ന ന
SHEPLEY INVESTMENTS LIMITED	PLOUGHLAND HOUSE PO BOX 14 62 GEORGE STREET WAKEFIELD WEST YORKSHIRE WF1 1DL	ORD 50P	Į
EXOR OF AMY SIDDALL DECEASED + MR DERIC FINNEY	207 BURY ROAD RADCLIFFE MANCHESTER M26 2XF	ORD 50P	30
ANDREW ROBERT NELSON SUTCLIFFE ESQ	55 ELSYNGE ROAD WANDSWORTH LONDON SW18 2HR	ORD 50P	∞ ⊷
Run Date: 25-AUG-2006 10:07AM Ref: RS2801 V4.1f Company Code: E629	Annual Return		

Annual return for Period : 25-AUG-2005 TO 24-AUG-2006

Registered Number 29796

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Name and Addres	Name and Address of Shareholder	Class	Holding	Amt Sold
TASMANIAN PERPETUAL TRUSTEES LIMITED	PO BOX 227 HOBART TASMANIA 7001 AUSTRALIA	ORD SOP	10	
EXOR OF JAMES TREVASKIS DECEASED + MRS PAULINE TREVASKIS	46 FIRGLEN DRIVE YATELEY HANTS GU46 7TS	ORD SOP	7.2	
GEORGE FREDERICK WORPOLE ESQ	18 LITCHFIELD AVENUE STRATFORD LONDON E15 4LN	ORD SOP	96,396	
JOHN WILLIAM WORPOLE ESQ	32 NEELWYN AVENUE EMERIN PARK HORNCHURCH ESSEX RM11 2PZ	ORD 50P	1,302	
JOHN WILLIAM WORPOLE ESQ + ROBERT EDWARD WORPOLE ESQ	18 LITCHFIELD AVENUE STRATFORD LONDON E15 4LN	ORD 50P	13,652	
MRS CAROLINE ZELKHA	440 ELM AVENUE WESTMONT QUEBEC CANADA	ORD 50P	560	
Run Date: 25-AUG-2006 10:07AM Ref: RS2801 V4.1f Company Code: E629	Annual Return RING LIMITED			P,
Registered Number 29796	Annual Return for Period : 25-AUG-2005 to 24-AUG-2006	o 24-AUG-2006		

Total Number of Shareholder Accounts printed: 49

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Holders	44 Q
Holding	43,442,841
Name	ORD 50P
Class	10

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3.5% CUMULATIVE 62.5p PREFERENCE SHARES

30-Jun-06

NAME	<u>HOLDING</u>
United Society for the Propogation of the Gospel	200
MC Dyson	400
A Hall	4,666
CR Hardy	900
DI Hardy	100
EJ Hardy	650
JW Hardy	4,427
MJ Hardy	750
SJ Hardy	1,017
JA Simm	80
WDA Whiston	25
M Jones	400
JE Kirby	100
E Lister	2,334
CR Chinnery	1,140
B Mottershead	100
The Executors of Mr F Nash	33
JT Naylor	5
The Personal Representative	127
RW Reid	25
EF Ashby	100
Attn Z Whitehurst	100
NH Dicken	500
D Tonge	25
PM Duncan	25
H Reynolds	25
F Tonge	25
E Taylor	505
EM Thompstone	50
ND Toosey	883
EW Vernon	33
E Whiston	25
FL Whiston	25
EE Thompson - no address	200
	20,000

The United Society for the P Partnership House 157 Waterloo Road LONDON SE1 8XA Mrs J W Hardy Summer Bank Willington Nr Tarporley Cheshire CW6 0PG Mrs J E Kirby 15 Fryerning Lane Ingatestone Essex CM4 0DD

Mrs M C Dyson 19 Dovedale Close High Lane Stockport Cheshire SK6 8DU Mr M J Hardy Castle Hill Farm Waste Lane Kelsall Tarporley CW6 0PE Miss E Lister Cornford House Cornford Lane Pembury Tunbridge Wells TN2 4QS

Mrs A Hall 19 Dam Street Lichfield Staffs WS13 6AE Miss S J Hardy Boothsdale Cottage Willington nr Tarporley Cheshire CW6 0NH Mr CR Chinnery Domus Mentum Short Green Winfarthing Diss, Norfolk IP22 2EE

Mr C R Hardy Castle Hill Farm Kelsall Nr Tarporley Cheshire CW6 OPE Mrs J A Simm 2 Houghley Close Tytherington Macclesfield Cheshire SK10 2TN Miss B Mottershead 6 Lyndale Close Leyland Nr Preston Lancs PR5 2DT

Ms D I Hardy Fold Cottage Waste Lane Kelsall nr Tarporley Cheshire CW6 Mr W D A Whiston 4 Tegsnose Mount Langley Cheshire SK11 0BX The Executors of Mr F Nash J G Booth 2 Egerton Road Davenport Stockport Cheshire

Miss E J Hardy Fold Cottage Waste Lane Kelsall nr Tarporley Cheshire Mrs M Jones 554 Liverpool Road Ainsdale Southport Mr J T Naylor 16 Delphfields Road Appleton Cheshire WA4 5BY The Personal Representative Read Law Solicitors 2 King Edward Street Macclesfield Cheshire SK10 1AB Mrs H Reynolds Brook Bushes Bramshaw Lyndhurst Hampshire SO43 7JB Mrs F L Whiston Apartment 106 The Metropole The Leas Folkestone Kent CT20 2LT

Mrs E F Ashby Manor Farm Chart Road Sutton Valence Maidstone ME17 3AW Mr F Tonge 91 Harwood Rise Woolton Hill Newbury Berks. RG20 9 XZ

Attn Z Whitehurst c/o John Whittle Robinson 13 & 14 Cross Street Preston Lancs PR1 3 LT Mrs Edna Taylor 17 Wayside Drive Poynton Cheshire SK12 1HJ

Mr N H Dicken 17 Christian Close Ballastowell Gardens Ramsey Isle of Man IM8 2AU

Mrs E M Thompstone 7 Lerryn Drive Bramhall Stockport Cheshire SK7 3LU

Mr D Tonge 13 Brook Avenue North New Milton Hants. BH25 5HE Mr N D Toosey Heath Cottage Oldcastle Lane Malpas Cheshire SY14 7AD

Mr P M Duncan 901 Walmersley Road BURY Lancashire BL9 5LE Mr E W Vernon C/o Messrs Steels, Solicitors FAO Mr Cullerton 17 Bold Street WARRINGTON Cheshire WA1 1DH