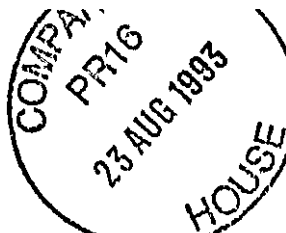




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s
BB.E32.00
761454

Annual Return

of company number 00031801

P

company name
ANGLIA MALTINGS (HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/93
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	07	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GREAT RYBURGH
FAKENHAM
NORFOLK NR21 7AN

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

00031801

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

THE MALTINGS
GREAT RYBURGH
FAKENHAM
NORFOLK NR21 7AS

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

RICHARD THOMAS
MITCHELL
3 TOWNSEND PLACE
SHIPDHAM
THETFORD
NORFOLK IP25 7LP

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

STEPHEN DUDLEY
CHESHIRE
TROS Y PARC YSTRAD ROAD
DENBIGH
CLWYD LL16 4RH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/02/43
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

TIRION TRUST LIMITED

Directors - continued

00031801

Particulars.

DAVID JEREMY
COURTENAY-STAMP
41 CHESILTON ROAD
LONDON
SW6 5AA

Date of Birth:- 25/04/62
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

JOHN WILLIAM MAXWELL
CRISP
WINTERLAKE
KIRTLINGTON
OXFORD
OX5 3HG

Date of Birth:- 10/11/29
Nat:BRITISH
Occ:MALTSTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

JOHN WILLIAM FRANCIS
CRISP
ROBINS NEST
SIX HILLS ROAD WALTON ON THE WOLDS
LOUGHBOROUGH
LEICS

Date of Birth:- 03/02/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THOMAS ESTATES LTD, THOMAS DEVELOPMENTS LTD,
THOMAS CRISP DEVELOPMENTS LTD, BEACON
ENTERTAINMENTS (LOUGHBOROUGH) LTD.

Directors - continued

00031801

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

MARK RICHMUND
INIGO-JONES
HET JAAGPAD 62
3461 HC LINCHOTEN
THE NETHERLANDS

Date of Birth:- 08/05/60
Nat:BRITISH
Occ:OPERATIONS MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

JOHN DENNIS
MERRIWEATHER
16 THE AVENUE
COLCHESTER
ESSEX CO3 3PA

Date of Birth:- 19/06/39
Nat:BRITISH
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

RICHARD THOMAS
MITCHELL
3 TOWNSHEND PLACE
SHIPDHAM
THETFORD
NORFOLK IP25 7LP

Date of Birth:- 17/08/39
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00031801

Particulars.

RUPERT ANTHONY PEARCE
GOULD
65 CHURCH STREET
HARSTON
CAMBRIDGE
CB2 5NP

Date of Birth:- 25/06/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET 23

Particulars.

IAN DAVID
PONTON
35 SCULTHORPE ROAD
FAKENHAM
NORFOLK NR21 9HA

Date of Birth:- 10/07/45
Nat:BRITISH
Occ:MALTSTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SIR
ALFRED JOSEPH
SHEPPERD
COURTMEAD 6 GUILDOWN AVENUE
GUILDFORD
SURREY GU2 5HB

Date of Birth:- 19/06/25
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEETS 21 and 22

Directors - continued

00031801

Particulars.

MAJOR
MICHAEL GEORGE TURNER
CAIN
FOX HOUSE 5 POST STREET
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE PE18 8B

Date of Birth:- 05/06/40

Nat:BRITISH

Occ:MAJOR IN H M ARMY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Directors - continued

00031801

Particulars,

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change,

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00031801

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY	4,893,985	£4,893,985
Totals	4,893,985	£4,893,985

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box

There were no changes in the period

☐

The last full members list was at 21/07/92

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☒	☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed Richard Mitchell

Secretary/Director *

*(delete as appropriate)

Date 17th August 1993

This return includes 23 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

RICHARD THOMAS MITCHELL
THE MALTINGS
GREAT RYBURGH, FAKENHAM
NORFOLK Postcode NR21 7AN

Continuation sheet: 1

Folio	LIST OF PRESENT SHAREHOLDERS Names and Addresses - With transfers	Shares Held Ordinary Shares
167	DAVID LAWRENCE ASHMORE 9 Manor Close Little Snoring Fakenham Norfolk	Ord 200
17	JOHN VALENTINE BALFOUR Macfarlanes 10 Norwich Street London EC4A 1BD	FIONA PRISCILLA MCNEILL-MOSS Ord 44573
100	JOHN VALENTINE BALFOUR Macfarlanes 10 Norwich Street London EC4A 1BD	FIONA PRISCILLA MCNEILL-MOSS Ord 27478 GILBERT MARCUS MCNEILL-MOSS
101	JOHN VALENTINE BALFOUR Macfarlanes 10 Norwich Street London EC4A 1BD	ROBERT WILLIAM SMITH Ord 32500
158	IAN ROGER BARNES 18, Ganners Hill Thorpe Marriot Norwich NR8 6XL	Ord 200
88	CLARE KOECHLIN DE LA POER BERESFORD c/o Coutts & Co 1 Old Park Lane London W1Y 4BS	Ord 13836
159	DAVID CHARLES BEVAN Eastgate The Street Cressing Braintree	Ord 200
75	DAVID NOEL RYLANDS BLAKE 33 Fowler's Road Salisbury Wiltshire SP1 2DP	Ord 85065

Continuation sheet: 2

Folio	LIST OF PRESENT SHAREHOLDERS Names and Addresses - with transfers	Shares Held Ordinary Shares
125	DAVID NOEL RYLANDS BLAKE 33 Fowler's Road Salisbury Wiltshire SP1 2QP ANN CLAIRE RUBY BLAKE STEPHEN DUDLEY CHESHIRE a/c HGLB	Ord 1500
139	DAVID NOEL RYLANDS BLAKE 33 Fowler's Road Salisbury Wiltshire SP1 2QP ANN CLAIRE RUBY BLAKE STEPHEN DUDLEY CHESHIRE a/c ICMB	Ord 1870
126	DAVID NOEL RYLANDS BLAKE 33 Fowler's Road Salisbury Wiltshire SP1 2QP ANN CLAIRE RUBY BLAKE STEPHEN DUDLEY CHESHIRE a/c SCRB	Ord 1500
132	ANN CLAIRE RUBY BLAKE 33 Fowler's Road Salisbury Wiltshire SP1 2QP	Ord 63483
6	GEORGE ROBERT TURNER CAIN Holbreck Hollow Lane Stiffkey Wells-next-the-Sea	Ord 76724
87	HERMIEN TURNER CAIN c/o Lloyds Bank 99 High Street Huntingdon Cambs.	Ord 2978
23	LAMORNA MATURIN TURNER CAIN Holbreck Hollow Lane Stiffkey Wells-next-the-Sea	Ord 24440
24	MICHAEL GEORGE TURNER CAIN The Royal Bank of Scotland 44 Brompton Road London SW3 1BN	Ord 52454

Folio	LIST OF PRESENT SHAREHOLDERS Names and Addresses - with transfers		Shares Held Ordinary Shares	
2	MICHAEL GEORGE TURNER CAIN c/o The Royal Bank of Scotland 44 Brompton Road London SW3 1BN	ROSEMARY VICTORIA STOCKER	Ord	10535
154	ROBERT GERALD TURNER CAIN Fox House 5 Post Street Godmanchester Huntingdon		Ord	250
105	MICHAEL GEORGE TURNER CAIN c/o 10 Norwich Street London EC4A 1BD	JOHN GUY RHODES LNTC84/S/T	Ord	18231
31	GEORGE ERIC JOHN CHAMBERLIN 48 Rose Terrace Horsforth Leeds LS18 4QA		Ord	246148
81	OLIVE URSULA MARY CHAMBERLIN 48 Rose Terrace Horsforth Leeds LS18 4QA		Ord	11656
180	EMMA LOUISE CHESHIRE Tros-y-Parc Ystrad Road Denbigh Clwyd		Ord	10121
86	STEPHEN DUDLEY CHESHIRE Tros-y-Parc Ystrad Road Denbigh Clwyd		Ord	1391
21	STELLA MARY CHESHIRE Tros-y-Parc Ystrad Road Denbigh Clwyd		Ord	106252

Continuation sheet: 4

Folio	LIST OF PRESENT SHAREHOLDERS Names and Addresses - with transfers	Shares Held Ordinary Shares
134	STELLA MARY CHESHIRE c/o Lace Mawer 43 Castle Street Liverpool L2 9SU	FREDERICK GRAHAM SMITH Ord 119343 555
84	STEPHEN DUDLEY CHESHIRE c/o Laces & Co Castle Chambers 43 Castle Street Liverpool	DAVID CHARLES BISHOP Ord 10121 22221
168	MICHAEL ALEC COOPER Willow Way Mill Lane Barnby Beccles	Ord 200
130	ELIZABETH ANN CRAWFORD 41 Chesilton Road London SW6	Ord 2456
56	ELIZABETH FRANCES MARY CRISP Winterlake Kirtlington Oxford OX5 3HG	Ord 109330
64	JOHN HUGH CRISP 35 Manchuria Road London SW11 5AF	Ord 130438
82	JOHN WILLIAM FRANCIS CRISP Robins Nest Six Hills Road Walton on the Wolds Loughborough	Ord 43214
41	JOHN WILLIAM MAXWELL CRISP Winterlake Kirtlington Oxford OX5 3HG	Ord 73590

Folio	LIST OF PRESENT SHAREHOLDERS Names and Addresses - with transfers	Ord	Shares Held Ordinary Shares
129	PHILLIPA NANCY DAVEY Francis Farm Putmans Lane Bexhill-on-Sea East Sussex	Ord	15000
33	MARCUS HUGH TRISTAM DE LA POER BERESFORD Straffan Lodge Straffan County Kildare Eire	Ord	67069
48	ARTHUR GEORGE MARCUS DE LA BERESFORD Little Barwick Stanhoe King's Lynn Norfolk	Ord	38929
9	DIANA (Lady) MARY DECIES Little Barwick Stanhoe King's Lynn Norfolk	Ord	105119
117	EDEL JEANETTE BERESFORD Straffan Lodge Straffan County Kildare Eire	Ord	9454
169	DAVID EBAR 48, Mount Pleasant Norwich Norfolk	Ord	200
170	BARRY CHARLES FREEMAN Sandpipers Avondale Road South Creake Fakenham	Ord	200
171	STEVEN JAMES FURNELL "Ashburton" Reepham Road Bawdeswell Dereham	Ord	200

Continuation sheet: 6

LIST OF PRESENT SHAREHOLDERS
Names and Addresses - with transfers

Folio

Shares Held
Ordinary Shares

157	BRYAN GEORGE GOOCH Thumb Lane Horningtoft East Dereham Norfolk		Ord	200
5	MARY LOUISE GOODISON 33 Connaught Road Worthy Down WINCHESTER Hampshire		Ord	3125
3	DAVID ALWYN PEARCE GOULD The Thatched Cottage Alpington Norwich Norfolk	JONATHAN ROBERT BARCLAY a/c L683	Ord	5177
12	DAVID ALWYN PEARCE GOULD The Thatched Cottage Alpington Norwich Norfolk		Ord	230
18	DAVID ALWYN PEARCE GOULD The Thatched Cottage Alpington Norwich Norfolk	THOMAS CHRISTOPHER EATON	Ord	30167
119	DAVID ALWYN PEARCE GOULD The Thatched Cottage Alpington Norwich Norfolk	THOMAS GEORGE WOODBURN	Ord	194902
95	FRANCES MARY PEARCE GOULD Harston Manor Cambridge CB2 5NT	JONATHAN ROBERT BARCLAY	Ord	3469
13	LOIS ANNE PEARCE GOULD The Thatched Cottage Alpington Norwich Norfolk	JONATHAN ROBERT BARCLAY DS/83	Ord	4925

Continuation sheet: 7

Folio		LIST OF PRESENT SHAREHOLDERS Names and Addresses - with transfers		Shares Held Ordinary Shares	
114	LOIS ANNE PEARCE GOULD The Thatched Cottage Alpington Norwich Norfolk	JONATHAN ROBERT BARCLAY a/c 664	Ord	3864	
16	LOIS ANNE PEARCE GOULD The Thatched Cottage Alpington Norwich Norfolk		Ord	692	
112	RUPERT ANTHONY PEARCE GOULD Harston Manor Harston Cambridge CB2 5NT		Ord	5150	
28	RUPERT ANTHONY PEARCE GOULD The Thatched Cottage Alpington Norwich Norfolk	DAVID ALWYN PEARCE GOULD a/c 640	Ord	1743	
63	RUPERT ANTHONY PEARCE GOULD The Thatched Cottage Alpington Norwich Norfolk	DAVID ALWYN PEARCE GOULD A	Ord	21485	
34	RUPERT ANTHONY PEARCE GOULD Harston Manor Harston Cambridge CB2 5NT	JONATHAN ROBERT BARCLAY	Ord	57002	
68	RUPERT ANTHONY PEARCE GOULD The Thatched Cottage Alpington Norwich Norfolk	JONATHAN ROBERT BARCLAY 3	Ord	38965	
69	RUPERT ANTHONY PEARCE GOULD The Thatched Cottage Alpington Norwich Norfolk	JONATHAN ROBERT BARCLAY 4	Ord	38965	

Continuation sheet: 8

LIST OF PRESENT SHAREHOLDERS				
Folio	Names and Addresses - with transfers		Shares Held Ordinary Shares	
72	RUPERT ANTHONY PEARCE GOULD The Thatched Cottage Alpington Norwich Norfolk	JONATHAN ROBERT BARCLAY 7	Ord	38965
73	RUPERT ANTHONY PEARCE GOULD The Thatched Cottage Alpington Norwich Norfolk	JONATHAN ROBERT BARCLAY 8	Ord	38965
162	RICHARD ERNEST ALAN HOLT 1 Surrey Road Felixstowe Suffolk IP11 7SD		Ord	200
8	LESLEY EVELYN HOPKINSON 24A High Street Barkway Nr Royston Herts		Ord	4469
172	CLIVE IAN HORSEMAN 73 Raglan Road Reigate Surrey RH2 0HP		Ord	200
173	ANDREW LEWIS HOWARD Pen-y-Bryn 70 Eastgate Street North Elmham Norfolk		Ord	200
61	MIRANDA VICTORIA PHYLLIS HOWAT Aablerthorne 17 Leazes Park Hexham NE46 3AX		Ord	19731
174	MICHAEL WILLIAM HOYLAND Bow House Bow Lane Bourton on the Water Cheltenham		Ord	200

Folio	LIST OF PRESENT SHAREHOLDERS Names and Addresses - with transfers	Ord	Shares Held Ordinary Shares
175	MICHAEL EDMUND JAMES 35 Meadow Gardens Beccles Suffolk	Ord	200
62	CHARLES HENRY INIGO-JONES 7 Ravenstone Street Balham London SW12	Ord	22047
98	CLAIRE INIGO JONES 3 Carlton Avenue Wollescote Stourbridge West Midlands	Ord	9474
142	JANET MARION INIGO-JONES Glenview House Bridgend Lostwithiel Cornwall	Ord	10000
10	JOHN RICHMUND INIGO-JONES Glenview House Bridgend, Lostwithiel Cornwall	Ord	73995
57	MARK RICHMUND INIGO-JONES Het Jaagpad 62 3461 HC Linschoten The Netherlands	Ord	18154
58	SARAH ANN INIGO-JONES Glenview House Bridgend Lostwithiel Cornwall	Ord	17327
138	DAVID ARTHUR KELLY Whitehouse Farm Little Waltham Chelmsford Essex	Ord	2000

Continuation sheet: 10

Folio	LIST OF PRESENT SHAREHOLDERS Names and Addresses - with transfers	Shares Held Ordinary Shares
39	Dr. RUTH ALLISON KELLY The Thatched Cottage Alpington Norwich Norfolk JONATHAN ROBERT BARCLAY	Ord 82848
66	DR RUTH ALLISON KELLY The Thatched Cottage Alpington Norwich Norfolk JONATHAN ROBERT BARCLAY a/c 1	Ord 29970
67	Dr. RUTH ALLISON KELLY The Thatched Cottage Alpington Norwich Norfolk JONATHAN ROBERT BARCLAY 2	Ord 27355
70	RUTH ALLISON KELLY Thatched Cottage Alpington Norwich Norfolk JONATHAN ROBERT BARCLAY 5	Ord 29970
71	RUTH ALLISON KELLY The Thatched Cottage Alpington Norwich Norfolk JONATHAN ROBERT BARCLAY 6	Ord 32585
107	RUTH ALLISON KELLY Whitehouse Farm Little Waltham Chelmsford Essex	Ord 7020
161	DAVID WILLIAM KING Rose Cottage The Street Raydon Ipswich	Ord 200
176	ROBERT CHARLES SNELLESTONE KING "Nosane" Lynn Road Gayton King's Lynn	Ord 200

Folio	LIST OF PRESENT SHAREHOLDERS Names and Addresses - with transfers		Shares Held Ordinary Shares
90	NADINE CAROLE KNIGHTS Petersfield Booderstone King's Lynn Norfolk	Ord	56012
163	ANTHONY RICHARD LANGDOWN 18 Grange Road Lawford Manningtree Essex	Ord	200
59	ALICE EMILY MARY LEFTLEY 8 Tattle Road Pulham Market Diss Norfolk	Ord	20291
156	IAN MACARTNEY 105 Duncan Drive Elgin Moray Scotland	Ord	200
155	EUAN MCFADZEAN MACPHERSON Trenale, Pathead, Clochan Buckie	Ord	200
89	NIGEL EVAN MATTHEWS The Old Vicarage St Withburga Lane Dereham Norfolk	Ord	11134
160	MARTYN JOHN MAYES The Bungalow Thorpe Road Twyford Melton Mowbray	Ord	200
78	JOHN DENNIS MERRIMEATHER 16 The Avenue Colchester Essex	Ord	2289

Folio	LIST OF PRESENT SHAREHOLDERS Names and Addresses - with Transfers	Shares Held Ordinary Shares
1	KATHLEEN MARGARET MERRINEATHER 16 The Avenue Colchester Essex	Ord 180
27	MIDLAND BANK TRUST CO LTD Midland Bank Trust Co Ltd Midland House 2 Poole Road Bournemouth LANCELOT DARLINGTON WARDLE	Ord 9360
115	RICHARD THOMAS MITCHELL 3 Townshend Place Shipdham Thetford Norfolk	Ord 809
111	FELICITY ANNE MORGAN Peal House 1 Salmon Pool Lane Exeter Devon	Ord 3299
4	FIONA PRISCILLA MCNEILL-MOSS 15 Wellington Square Chelsea London SW3	Ord 436080
99	FIONA PRISCILLA MCNEIL-MOSS c/o Macfarlanes 10 Cornhill Street London EC4A 3BB GILBERT MARCUS MCNEIL-MOSS JOHN VALENTINE BALFOUR	Ord 40367
120	GILBERT MARCUS MCNEILL MOSS 15 Wellington Square Chelsea London SW3	Ord 57397
131	NIGEL GEOFFREY MCNEILL MOSS 20 Sutton Place Hackney London E6 6EH	Ord 194905

Folio	LIST OF PRESENT SHAREHOLDERS Names and Addresses - with transfers	Shares Held Ordinary Shares
149	PHM TRUST COMPANY LIMITED Equity and Law House La Motte Street St Helier Jersey ROBERT DAVID KEITH TAYLOR KEITH ANTHONY JENKINS	Ord 100000
164	FRANK CHARLES PAGE Clearways Ipswich Road Tattingstone Suffolk	Ord 200
181	MATTHEW DEREK PINTUS Macfarlanes 10 Norwich Street London EC4A 1BD JOHN VALENTINE BALFOUR M125	Ord 95941
55	IAN DAVID PONTON 35 Sculthorpe Road Fakenham Norfolk	Ord 752
177	ANTHONY JOHN RAWLINGS 11 Rose Drive Norwich Road Dereham Norfolk	Ord 200
140	REGENT TRUST COMPANY LIMITED Le Gallais Chambers 54 Bath Street St Helier Jersey C88 a/c	Ord 46134
141	REGENT TRUST COMPANY LIMITED Le Gallais Chambers 54 Bath Street St Helier Jersey C89 a/c	Ord 46135
104	JOHN GUY RHODES c/ 10 Norwich Street London EC4A 1BD MICHAEL GEORGE TURNER CAIN GRTCB4/S/T	Ord 20000

Continuation sheet; 14

Folio	LIST OF PRESENT SHAREHOLDERS Names and Addresses - with transfers	Shares Held Ordinary Shares
35	The Hon. SARAH SCHNAPKA 12a Malcolm Road Wimbledon London SW19 4AS	Ord 35573
165	ALAN JAMES SCOTT Sakura Orchard Lane Reepham Norfolk	Ord 200
122	GABRIELLE MARIE YVETTE SHEPPERD Court Mead 6 Guildown Avenue Guildford Surrey	Ord 1500
127	ROSEMARY JILL SHEPPERD Court Mead 6 Guildown Avenue Guildford Surrey	Ord 1500
128	SALLY-ANNE MARY SHEPPERD Court Mead 6 Guildown Avenue Guildford Surrey	Ord 1500
43	ALFRED JOSEPH SHEPPERD Court Mead 6 Guildown Avenue Guildford Surrey	Ord 1669
137	CAROLINE ISOBEL SIMPSON Park House Holkham Norfolk NR23 1RN	Ord 2000
47	EVELYN ANNA SIMPSON Park House Holkham Norfolk NR23 1RN	Ord 30089

Folio	LIST OF PRESENT SHAREHOLDERS Names and Addresses - with transfers	Ord	Shares Held Ordinary Shares
135	EDWARD MICHAEL SIMPSON Park House Holtham Norfolk NR23 1RN	Ord	2000
136	PETER CHARLES DYER SIMPSON Park House Holtham Norfolk NR23 1RN	Ord	2000
116	PETER MARCUS GALSORTHY SIMPSON 20 Warwick Square Mews Pimlico London SW1V 2EN	Ord	2021
106	WILLIAM HENRY SIMPSON 36A Hambalt Road Clapham London SW4 9EG	Ord	2109
91	ANGELA PRISCILLA SMITH 18 Poynders Court Poynders Road London SW4 8NL	Ord	9619
30	DOREEN KATHLYN SMITH 10 Hampton Close Cottenham Park Road London SW20	Ord	42919
53	EDGAR MICHAEL SMITH 30 Beaumont Court South Acre Grahame Park Estate London	Ord	62669
52	FREDERICK GRAHAM SMITH 66 Newtown Park Newton St Faiths Norwich NR10 3LR	Ord	45003

Folio	LIST OF PRESENT SHAREHOLDERS Names and Addresses - with transfers	Shares Held Ordinary Shares
94	GRACE MARY SMITH 9 Ruislip Street London SW17 8PD	Ord 7963
54	ROBERT EDGAR SMITH Flat 3 153 Cromwell Road London SW5	Ord 10582
133	ROBERT WILLIAM SMITH Hunters 9 New Square Lincoln's Inn London	NIGEL GEOFFREY MCNEILL-MOSS Desmond Rupert McNeill-Moss Ord 107961
153	ROBERT WILLIAM SMITH Hunters 9 New Square Lincoln's Inn London	NIGEL GEOFFREY MCNEILL-MOSS Desmond Rupert McNeill-Moss Ord 269577 M128
166	STANLEY MATTHEW SOLE 5 Sutton Road Swafton Norfolk PE37 7SN	Ord 200
146	BRONWEN KAREN COURTENAY-STAMP The Cottage Hind Street Ottery St Mary Devon	Ord 2000
110	CHARLES VARDON COURTENAY-STAMP The Cottage Hind Street Ottery St Mary Devon	Ord 2456
109	DAVID COURTENAY-STAMP The Grange Silverton Exeter Devon	Ord 2254

Continuation sheet: 17

LIST OF PRESENT SHAREHOLDERS
Names and Addresses - with transfers

Folio

Shares Held
Ordinary Shares

145	DAVID COURTENAY-STAMP The Grange Silverton Devon	DAVID JEREMY COURTENAY-STAMP	Ord	31000
74	DAVID COURTENAY-STAMP The Grange Silverton Exeter Devon	FAMCH	Ord	20817
108	DAVID JEREMY COURTENAY-STAMP The Grange Silverton Exeter Devon		Ord	2000
147	DAVID JEREMY COURTENAY-STAMP 41 Chesilton Road London SW6 5AA	DAVID COURTENAY-STAMP	Ord	128000
144	DAVID JEREMY COURTENAY-STAMP 41 Chesilton Road London SW6 5AA	HELEN ANNETTE COURTENAY-STAMP	Ord	78000
151	DAVID JEREMY COURTENAY-STAMP 41 Chesilton Road London SW6 5AA	HELEN ANNETTE COURTENAY-STAMP	Ord	49000
179	DAVID JEREMY COURTNEY-STAMP The Grange Silverton Exeter Devon	RUPERT ANTHONY PEARCE GOULD	Ord	31147
113	HELEN ANNETTE COURTENAY-STAMP Trenayne House Sandplace Road East Looe Cornwall		Ord	2591

LIST OF PRESENT SHAREHOLDERS			
Folio	Names and Addresses - with transfers		Shares Held Ordinary Shares
143	HELEN ANNETTE COURTENAY-STAMP Treswayne House Sandplace Road East Looe Cornwall	DAVID JEREMY COURTENAY-STAMP Ord	49000
123	SARAH COURTENAY-STAMP The Grange Silverton Exeter Devon	Ord	22000
178	JAMES ROBERT ALONZO STOCKER c/o Lloyds Bank 19 Obelisk Way Camberley Surrey	Ord	2107
25	ROSEMARY VICTORIA STOCKER c/o CHIEF P.I.O. H.Q. B.A.O.R. B.F.P.O. 140	Ord	46582
92	Col. SIMON ROBIN ALONZO STOCKER c/o Chief P.I.O. H.Q. B.A.O.R. B.F.P.O. 140	Ord	2055
11	DINAH WENDY STOODLEY Mandy's High Street Brasted Westerham	Ord	58152
85	PAULINE ANN WARD 80 Wells Road Fakenham Norfolk	Ord	7589
38	BETTY MARY WHARTON Church Cottage Langham Holt Norfolk	Ord	36514

Folio	LIST OF PRESENT SHAREHOLDERS Names and Addresses - with transfers	Shares Held Ordinary Shares
36	CHARLOTTE LAVINA WILSON c/o Landau and Scanlan 38 North Audley Street Mayfair London	Ord 1819
46	MARY CYNTHIA WOOD 5 Manor Road Salisbury Wiltshire SP1 1JT	Ord 57379
102	CHARLOTTE WOOTEN Diggens Farm Buxton Road Aylsham Norfolk	Ord 87
45	ERNEST WAITE WOOTEN Old Garden Cottage No 8 The Quay Blakeney Holt	Ord 4049
19	ERNEST JOHN WOOTEN Diggens Farm Aylsham Norfolk	Ord 4616
37	ROSAMUND ANN WOOTEN Old Garden Cottage No 8 The Quay Blakeney Holt	Ord 37048
Total Shares :-		=====
		4893985

Continuation sheet: 20

Folio	LIST OF PAST SHAREHOLDERS		Shares Held	
	Names and Addresses - with transfers		Ordinary Shares	
79	JOHN VALENTINE BALFOUR Macfarlanes 10 Norwich Street London EC4A 1BD	ROBERT WILLIAM SMITH		
	Transfers : 07-Jul-93	95941	Ordinary Shares	