011373 / 40.

In accordance with Section 854 of the Companies Act 2006

AR01 2015
Annual Return

Companies House

Go online to file this information
www gov uk/companieshouse

A fee is payable with this
Please see 'How to pay' on last page

✓ What this form is for
You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

✗ What this form is NOT for
You cannot use this form to notice of changes to the co officers, registered office ad company type or information relating to the company reco

A5J2B05K
A19 04/11/2016 #90
COMPANIES HOUSE

R5HZWHUI
RM 20/10/2016 #20
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1 Company details

Company number	0 0 0 8 9 7 6 7
Company name in full ❶	SOUTHEND UNITED FOOTBALL CLUB LIMITED (THE)

❶ Company name change
If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below

Date of this return ❷ d0 d2 m0 m5 y2 y0 y1 y6

❷ Date of this return
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities ❸

Classification code 1	9 3 1 1 0
Classification code 2	
Classification code 3	
Classification code 4	

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

❸ Principal business activity
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www gov uk/companieshouse

AR01 2015
Annual Return

A4 Company type [1]

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☑ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

[1] Company type
If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.gov.uk/companieshouse

A5 Registered office address [2]

Building name/number	2ND FLOOR
Street	45 GROSVENOR ROAD
Post town	ST ALBANS
County/Region	HERTFORDSHIRE
Postcode	AL1 3AW

[2] Change of registered office
This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6 Single alternative inspection location (SAIL) of the company records (if applicable) [3]

Building name/number	ROOTS HALL FOOTBALL GROUND
Street	VICTORIA AVENUE
Post town	SOUTHEND ON SEA
County/Region	ESSEX
Postcode	SS2 6NQ

[3] SAIL address
This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7 Location of company records [4]

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☑ Register of people with significant control
- ☑ Register of members
- ☑ Register of directors
- ☑ Directors' service contracts
- ☑ Directors' indemnities
- ☑ Register of secretaries
- ☑ Records of resolutions etc
- ☑ Contracts relating to purchase of own shares
- ☑ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company
- ☑ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

[4] Location of company records
If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

AR01 2015
Annual Return

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return All details must agree with those previously notified to Companies House

Corporate officers

- For a **corporate secretary**, go to **Section B1**
- For a **corporate director**, go to **Section C1**

Individual officers

- For a **secretary** who is an individual, go to **Section D1**
- For a **director** who is an individual, go to **Section E1 and also complete Part 3**

New appointments

You cannot use this form to appoint new officers to the company To do this, please complete the appropriate form and submit it together with this annual return

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

Change to officer details

You cannot use this form to change any officer details To do this, please complete the appropriate form and submit it together with this annual return

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

Continuation pages
Please use a continuation page if you need to enter more officer details.

AR01 2015
Annual Return

Corporate secretary

B1 Corporate secretary's details ❶

Please use this section for corporate secretaries of the company
For a secretary who is an individual, complete Section D1-D2

Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❶ **Corporate secretary appointments**
You cannot use this form to appoint a corporate secretary To do this, please complete form **AP04** and submit it together with this annual return

Corporate secretary details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH04**

This information will appear on the public record

Continuation pages
Please use a continuation page if you need to enter more officer details.

B2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?
- → **Yes** Complete **Section B3 only**
- → **No** Complete **Section B4 only**

B3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered ❸	
Registration number	

❷ **EEA**
A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

B4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❹	
If applicable, the registration number	

❹ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

AR01 2015
Annual Return

Corporate director

C1 Corporate director's details ❶

Please use this section for corporate directors of the company
For a director who is an individual, complete Section E1-E2 and Part 3

Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❶ **Corporate director appointments**
You cannot use this form to appoint a corporate director To do this, please complete form **AP02** and submit it together with this annual return

Corporate director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH02**

This information will appear on the public record

Continuation pages
Please use a continuation page if you need to enter more officer details.

C2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?
- → Yes Complete **Section C3 only**
- → No Complete **Section C4 only**

C3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered ❸	
Registration number	

❷ **EEA**
A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❹	
If applicable, the registration number	

❹ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

AR01 2015
Annual Return

Secretary

D1 Secretary's details ❶

Please use this section for individual secretaries of the company
For a corporate secretary, complete Section B1-B4

Title*	
Full forename(s)	
Surname	
Former name(s) ❷	

❶ **Secretary appointments**
You may not use this form to appoint a secretary To do this, please complete form **AP03** and submit it together with this annual return

Corporate details
Please use **Section B1-B4** to enter corporate secretary details

Secretary details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH03**

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

Continuation pages
Please use a continuation page if you need to enter more officer details.

D2 Secretary's service address ❸

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

AR01 2015
Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4

Title*	MR
Full forename(s)	STEPHEN ANDREW
Surname	KAVANAGH
Former name(s)❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth❸	XX m0 m3 y1 y9 y6 y9
Business occupation (if any)	ACCOUNTANT

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section C1-C4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

❸ **Month and year of birth**
Please provide month and year only Provide full date of birth in Part 3 only

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ❹

Building name/number	ROOTS HALL STADIUM
Street	VICTORIA AVENUE
Post town	SOUTHEND ON SEA
County/Region	ESSEX
Postcode	S S 2 6 N Q
Country	UK

❹ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

AR01 2015
Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4

Title*	MR
Full forename(s)	GEOFFREY
Surname	KING
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	XX m0 m9 y1 y9 y4 y6
Business occupation (if any)	CHARTERED SECRETARY

❶ Director appointments
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section C1-C4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

❸ Month and year of birth
Please provide month and year only Provide full date of birth in Part 3 only

Continuation pages
Please use a continuation page if you need to enter more officer details

E2 Director's service address ❹

Building name/number	OAK LODGE
Street	PONDS
	GALLEYWOOD
Post town	CHELMSFORD
County/Region	ESSEX
Postcode	C M 2 8 Q P
Country	UK

❹ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

AR01 2015
Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4

Title*	MR
Full forename(s)	GARY JAMES
Surname	LOCKETT
Former name(s)❷	
Country/State of residence	UNITED KINGDON
Nationality	BRITISH
Month/year of birth❸	XX m0 m2 y1 y9 y6 y3
Business occupation (if any)	DIRECTOR

❶ Director appointments
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section C1-C4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

❸ Month and year of birth
Please provide month and year only Provide full date of birth in Part 3 only

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ❹

Building name/number	ROOTS HALL STADIUM
Street	VICTORIA AVENUE
Post town	SOUTHEND ON SEA
County/Region	ESSEX
Postcode	S S 2 6 N Q
Country	UK

❹ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

AR01 2015
Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4

Title*	MR
Full forename(s)	DAVID MICHAEL
Surname	MARKSCHEFFEL
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m1 m1 y1 y9 y4 y0
Business occupation (if any)	RETIRED MARKETING DIRECTOR

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section C1-C4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

❸ **Month and year of birth**
Please provide month and year only Provide full date of birth in Part 3 only

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ❹

Building name/number	FLAT 2, WESTBURY
Street	97 CHALKWELL ESPLANDE
Post town	WESTCLIFF ON SEA
County/Region	ESSEX
Postcode	S S 0 8 J J
Country	UK

❹ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

AR01 2015
Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4

Title*	MR
Full forename(s)	DANNY RICHARD
Surname	MACKLIN
Former name(s)❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth❸	X X m0 m2 y1 y9 y8 y1
Business occupation (if any)	COMMERCIAL DIRECTOR

❶ Director appointments
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section C1-C4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

❸ Month and year of birth
Please provide month and year only Provide full date of birth in Part 3 only

Continuation pages
Please use a continuation page if you need to enter more officer details

E2 Director's service address ❶

Building name/number	ROOTS HALL STADIUM
Street	VICTORIA AVENUE
Post town	SOUTHEND ON SEA
County/Region	ESSEX
Postcode	S S 2 6 N Q
Country	UK

❶ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

AR01 2015
Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4

Title*	MR
Full forename(s)	RON
Surname	MARTIN
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	XX m0 m1 y1 y9 y5 y3
Business occupation (if any)	DIRECTOR

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section C1-C4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

❸ **Month and year of birth**
Please provide month and year only Provide full date of birth in Part 3 only

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ❹

Building name/number	ROOTS HALL STADIUM
Street	VICTORIA AVENUE
Post town	SOUTHEND ON SEA
County/Region	ESSEX
Postcode	S S 2 6 N Q
Country	UK

❹ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

Do not remove this page

This page is intentionally blank

Do not remove this page

AR01 2015
Annual Return

Part 4 Statement of capital ❶

Does your company have share capital?
→ **Yes** Complete the sections below and the following **Part 5**
→ **No** Go to **Part 6 (Signature)**

❶ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Currency table A

Currency Complete a separate table for each currency	Class of shares E g Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, $, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, $, etc) Including both the nominal value and any share premium
£0 25	ORDINARY	678,031	£169,507 75	
	Totals	678,031	£169,507 75	

Currency table B

	Totals			

Currency table C

	Totals			

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	678,031	£169,507 75	£811,194 25

❶ Please list total aggregate values in different currencies separately For example £100 + €100 + $10 etc

AR01 2015
Annual Return

F2 Voting rights

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section F1**

Class of share	ORDINARY
Voting rights	SUBJECT TO ANY SPECIAL TERMS AS TO VOTING UPON WHICH ANY SHARES MAY HAVE BEEN ISSUED OR MAY FOR THE TIME BEING HELD OR A SUSPENSION OR ABROGATION OF VOTING RIGHTS PURSUANT TO THESE ARTICLES, EVERY MEMBER WHO BEING AN INDIVIDUAL IS PRESENT IN PERSON OR BEING A CORPORATION IS PRESENT BY A REPRESENTATIVE OR PROXY NOT BEING HIMSELF A MEMBER SHALL UPON A SHOW OF HANDS HAVE ONE VOTE AND EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL UPON A POLL HAVE ONE VOTE FOR EVERY FULLY PAID SHARE OF WHICH HE IS HOLDER
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01 2015
Annual Return

Part 5 Shareholders

Does your company have share capital?
→ **Yes** go to **Section G1** 'Companies with share capital'
→ **No** Go to **Part 6 (Signature)**

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☑ **No** go to **Section G2** 'Past and present shareholders'

☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ **Yes** go to **Part 6 'Signature'**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2 List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns Please tick the appropriate box below

☐ There were no shareholder changes in this period Go to **Part 6 (Signature)**

☑ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format Go to **Part 6 (Signature)**

❸ This section only applies to companies answering 'No' in Section G1

AR01 2015
Annual Return

G3 List of past and present shareholders ❶

Changes during this period 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 company shareholders on
- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

❶ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

G4 Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 6 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01 2015
Annual Return

Part 6 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor

❶ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

Do not cover this barcode

AR01 2015
Annual Return

Presenter information

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

Contact name AMANDA BALCOMB

Company name SOUTHEND UNITED FOOTBALL CLUB LTD

Address ROOTS HALL FOOTBALL STADIUM
VICTORIA AVENUE

Post town SOUTHEND ON SEA

County/Region ESSEX

Postcode SS2 6NQ

Country UK

DX

Telephone 01702 304050

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have provided the full date of birth for all individual directors in Part 3
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page
Annual Return

Corporate secretary

B1 Corporate secretary's details ❶

Please use this section for corporate secretaries of the company
For a secretary who is an individual, complete Section D1-D2.

Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❶ **Corporate secretary appointments**
You cannot use this form to appoint a corporate secretary To do this, please complete form **AP04** and submit it together with this annual return

Corporate secretary details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH04**

This information will appear on the public record

B2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?
- → **Yes** Complete **Section B3 only**
- → **No** Complete **Section B4 only**

B3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered ❸	
Registration number	

❷ **EEA**
A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

B4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❹	
If applicable, the registration number	

❹ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page
Annual Return

Corporate director

C1 Corporate director's details ❶

Please use this section for corporate directors of the company
For a director who is an individual, complete Section E1-E2 and Part 3

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

❶ **Corporate director appointments**
You cannot use this form to appoint a corporate director To do this, please complete form **AP02** and submit it together with this annual return

Corporate director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH02**

This information will appear on the public record

C2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?
- → **Yes** Complete **Section C3 only**
- → **No** Complete **Section C4 only**

C3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered ❸

Registration number

❷ **EEA**
A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ❹

If applicable, the registration number

❹ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Southend United Football Club Limited

Date
02/05/2016

Company Shareholders

Company Number
89767

Shares					
Pounds Sterling (GBP)					
Class Name	**Nominal Value**	**Authorised Shares**	**Issued Shares**	**Votes Per Share**	**Voting Weighting**
Ordinary	£0 25	1,216,000	678,031	1	100 000%
	Total Shares	1,216,000	678,031		

Shareholders

£0.25 Ordinary shares

Name	QuickRef	Shares Held	% of Class	Voting %	Capital %
Acklam, Timothy Alun	ACKLAM-TA	20	0 003%	0 003%	0 003%
Acott, Graham John	ACOTT-GJ	40	0 006%	0 006%	0 006%
Adams, John Walter	ADAMS-JW	1,698	0 250%	0 250%	0 250%
Adams, Simon	ADAMS-S	100	0 015%	0 015%	0 015%
Adams, Stephen Henry Arthur	ADAMS-SHA	75	0 011%	0 011%	0 011%
Adams, Sandra Joy	ADAMS-SJ	25	0 004%	0 004%	0 004%
Adcock, Philip John	ADCOCK-PJ	20	0 003%	0 003%	0 003%
Adcock, Sandra May	ADCOCK-SM	20	0 003%	0 003%	0 003%
Aldis, Peter Robert	ALDIS-PR	20	0 003%	0 003%	0 003%
Alexander, Ronald Alan	ALEXAND-RA	20	0 003%	0 003%	0 003%
Allen, Timothy Mark	ALLEN-TM	60	0 009%	0 009%	0 009%
Alliker, Nick	ALLIKER-N	20	0 003%	0 003%	0 003%
Allman, Heather Marina	ALLMAN-HM	20	0 003%	0 003%	0 003%
Allnutt, Chris	ALLNUTT-C	1	0 000%	0 000%	0 000%
Allum, Dean Ronald	ALLUM-DR	20	0 003%	0 003%	0 003%
Archard, Thomas James	ARCHARD-TJ	50	0 007%	0 007%	0 007%
Arkell, Craig	ARKELL-C	20	0 003%	0 003%	0 003%
Armstrong, John Robert	ARMSTRO-JR	20	0 003%	0 003%	0 003%
Armstrong-Fox, Martin James	ARMSTRO-MJ	30	0 004%	0 004%	0 004%
Armstrong, Andrew	ARMSTRON-A	25	0 004%	0 004%	0 004%
Ashby, Thomas Lee	ASHBY-TL	50	0 007%	0 007%	0 007%
Ashworth deceased, Executors of Peter John	ASHWORT-PJ	50	0 007%	0 007%	0 007%
Askew, Robert Stuart	ASKEW-RS	20	0 003%	0 003%	0 003%
Askew, Sheila Ann Askew and Jeffrey Michael	ASKEW-SAAA	40	0 006%	0 006%	0 006%
Asquith, John Peter	ASQUITH-JP	20	0 003%	0 003%	0 003%
Atkins, Ian	ATKINS-I	10	0 001%	0 001%	0 001%
Atwood, Arthur Ernest	ATWOOD-AE	1	0 000%	0 000%	0 000%
Austin, Claire Nichola	AUSTIN-CN	50	0 007%	0 007%	0 007%
Austin, Mark Haddon	AUSTIN-MH	20	0 003%	0 003%	0 003%
Austin, Martyn Peter	AUSTIN-MP	50	0 007%	0 007%	0 007%
Austin, Richard Martyn	AUSTIN-RM	50	0 007%	0 007%	0 007%
Auvache, George E	AUVACHE-GE	39	0 006%	0 006%	0 006%
Avis, Chris	AVIS-C	25	0 004%	0 004%	0 004%
Axford, Trevor Bryan	AXFORD-TB	25	0 004%	0 004%	0 004%
Babbage, Judith Elizabeth	BABBAGE-JE	20	0 003%	0 003%	0 003%
Bacon, Jill Elizabeth	BACON-JE	5	0 001%	0 001%	0 001%
Bacon, Paul Leslie	BACON-PL	12	0 002%	0 002%	0 002%
Bailey, Donald John	BAILEY-DJ	50	0 007%	0 007%	0 007%
Bailey, Greta Maureen	BAILEY-GM	770	0 114%	0 114%	0 114%
Bailey, James Edward	BAILEY-JE	12	0 002%	0 002%	0 002%
Bailey, Kenneth Francis	BAILEY-KF	45	0 007%	0 007%	0 007%
Bailey, Neil	BAILEY-N	20	0 003%	0 003%	0 003%
Bailey, Richard James	BAILEY-RJ	50	0 007%	0 007%	0 007%
Bailey, Trevor Edward	BAILEY-TE	1,200	0 177%	0 177%	0 177%
Baines, Roger John	BAINES-RJ	20	0 003%	0 003%	0 003%
Baker, Christopher Arthur	BAKER-CA	250	0 037%	0 037%	0 037%
Baker, David William	BAKER-DW	20	0 003%	0 003%	0 003%
Baker deceased, Executors of Baden R	BAKER-EOBR	1	0 000%	0 000%	0 000%
Baker, James Russell	BAKER-JR	50	0 007%	0 007%	0 007%
Baker, Keith Alan	BAKER-KA	50	0 007%	0 007%	0 007%
Baker, Peter William	BAKER-PW	20	0 003%	0 003%	0 003%
Baldwin, Mark Francis	BALDWIN-MF	20	0 003%	0 003%	0 003%
Ball, Alexander Justin Clifford	BALL-AJC	20	0 003%	0 003%	0 003%
Ball, Chris	BALL-C	20	0 003%	0 003%	0 003%
Ball, Charles Philip	BALL-CP	20	0 003%	0 003%	0 003%
Ball, Michael Derek	BALL-MD	50	0 007%	0 007%	0 007%
Bambury, Paul	BAMBURY-P	25	0 004%	0 004%	0 004%

Southend United Football Club Limited

Date
02/05/2016

Company Shareholders

Company Number
89767

£0 25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Bamsey, Douglas John	BAMSEY-DJ	40	0 006%	0 006%	0 006%
Banks, David Urquhart	BANKS-DU	20	0 003%	0 003%	0 003%
Banks, John	BANKS-J	20	0 003%	0 003%	0 003%
Bardoe, Sheila Jane	BARDOE-SJ	627	0 092%	0 092%	0 092%
Barker, Anthony William	BARKER-AW	5	0 001%	0 001%	0 001%
Barker, Leslie Frederick Donald	BARKER-LFD	50	0 007%	0 007%	0 007%
Barker, Thomas William	BARKER-TW	20	0 003%	0 003%	0 003%
Barlow, Robert Charles	BARLOW-RC	30	0 004%	0 004%	0 004%
Barnard, Keith	BARNARD-K	25	0 004%	0 004%	0 004%
Barnard-Smith, Linda	BARNARDS-L	30	0 004%	0 004%	0 004%
Barnes, Gary Chnstopher	BARNES-GC	20	0 003%	0 003%	0 003%
Barrington, Lewis	BARRINGT-L	20	0 003%	0 003%	0 003%
Barrs, Peter Stanley Hancock	BARRS-PSH	60	0 009%	0 009%	0 009%
Barr, Trevor David	BARR-TD	100	0 015%	0 015%	0 015%
Bashford, Trevor John	BASHFORD-T_1	40	0 006%	0 006%	0 006%
Bass, David	BASS-D	20	0 003%	0 003%	0 003%
Bassett, Loren	BASSETT-L	20	0 003%	0 003%	0 003%
Bassett, Ronald Leslie	BASSETT-RL	4	0 001%	0 001%	0 001%
Bastow, Andrew Timothy	BASTOW-AT	50	0 007%	0 007%	0 007%
Batchelor, David Royston	BATCHEL-DR	230	0 034%	0 034%	0 034%
Bates, Charles William	BATES-CW	50	0 007%	0 007%	0 007%
Bates, Gordon John Frederick	BATES-GJF	20	0 003%	0 003%	0 003%
Bates, Jonathan	BATES-J	20	0 003%	0 003%	0 003%
Bates, Jameson Reppin	BATES-JR	1,150	0 170%	0 170%	0 170%
Bates, Stephen Alexander	BATES-SA	20	0 003%	0 003%	0 003%
Bath, John Chnstopher	BATH-JC	9,043	1 334%	1 334%	1 334%
Baum, Stephen Howard	BAUM-SH	40	0 006%	0 006%	0 006%
Baws, Anthony	BAWS-A	20	0 003%	0 003%	0 003%
Baxter, David Malcolm	BAXTER-DM	180	0 027%	0 027%	0 027%
Baxter, David Robert	BAXTER-DR	20	0 003%	0 003%	0 003%
Baxter, David William	BAXTER-DW	40	0 006%	0 006%	0 006%
Baxter, Linda Margaret	BAXTER-LM	20	0 003%	0 003%	0 003%
Baxter, Richard	BAXTER-R	100	0 015%	0 015%	0 015%
Bearcroft, Dominic Jonathan	BEARCRO-DJ	20	0 003%	0 003%	0 003%
Beard, Andrew Peter	BEARD-AP	20	0 003%	0 003%	0 003%
Beard, Gary Russell	BEARD-GR	20	0 003%	0 003%	0 003%
Beard, Tim	BEARD-T	50	0 007%	0 007%	0 007%
Beckwith, Nicholas	BECKWITH-N	20	0 003%	0 003%	0 003%
Bedford, Kenneth Lionel	BEDFORD-KL	20	0 003%	0 003%	0 003%
Bedford, Nigel Kenneth	BEDFORD-NK	20	0 003%	0 003%	0 003%
Bell, Alexander James Chnstopher	BELL-AJC	20	0 003%	0 003%	0 003%
Bell, Christopher John	BELL-CJ	150	0 022%	0 022%	0 022%
Bell, Richard Stephen	BELL-RS	20	0 003%	0 003%	0 003%
Belton, Alastair Gavin	BELTON-AG	50	0 007%	0 007%	0 007%
Belyavin, Anthony Peter	BELYAVI-AP	50	0 007%	0 007%	0 007%
Benge, Graham Roger	BENGE-GR	20	0 003%	0 003%	0 003%
Benge, Lewis Daniel	BENGE-LD	20	0 003%	0 003%	0 003%
Benge, Lawrence Paul	BENGE-LP	20	0 003%	0 003%	0 003%
Bennett, Peter William	BENNETT-PW	20	0 003%	0 003%	0 003%
Benopoulos-Jones, Costas	BENOPOUL-C	100	0 015%	0 015%	0 015%
Benson, Charles Frederick	BENSON-CF	100	0 015%	0 015%	0 015%
Bent, Chnstopher Paul	BENT-CP	20	0 003%	0 003%	0 003%
Berenger, Steven John	BERENGE-SJ	15	0 002%	0 002%	0 002%
Berry, Shaun Alfred	BERRY-SA	20	0 003%	0 003%	0 003%
Bevan, Una Lydia	BEVAN-UL	100	0 015%	0 015%	0 015%
Bewick, Nigel John	BEWICK-NJ	50	0 007%	0 007%	0 007%
Bibby, Stephen	BIBBY-S	20	0 003%	0 003%	0 003%
Bifield, Geoffrey Robert	BIFIELD-GR	20	0 003%	0 003%	0 003%
Bifield, Paul James	BIFIELD-PJ	20	0 003%	0 003%	0 003%
Bishop, David Colin	BISHOP-DC	20	0 003%	0 003%	0 003%
Bissett, Chris	BISSETT-C	20	0 003%	0 003%	0 003%
Blackman, William Derek	BLACKMA-WD	20	0 003%	0 003%	0 003%
Blackmore, John William	BLACKMO-JW	180	0 027%	0 027%	0 027%
Blake-Milton, Alexander	BLAKEMIL-A	1,370	0 202%	0 202%	0 202%
Blight, David Leonard	BLIGHT-DL	50	0 007%	0 007%	0 007%
Blight, Michael David	BLIGHT-MD	50	0 007%	0 007%	0 007%
Blockley, David Andrew	BLOCKLE-DA	80	0 012%	0 012%	0 012%
Blockley, Daniel David	BLOCKLE-DD	50	0 007%	0 007%	0 007%

Southend United Football Club Limited

Date
02/05/2016

Company Shareholders

Company Number
89767

£0.25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Blundell, John William	BLUNDEL-JW	50	0 007%	0 007%	0 007%
Blythe, Anthony John	BLYTHE-AJ	200	0 029%	0 029%	0 029%
Boatwright, Gemma Louise	BOATWRI-GL	10	0 001%	0 001%	0 001%
Boatwright, Nicola Dawn	BOATWRI-ND	10	0 001%	0 001%	0 001%
Boatwright, Terence Ronald	BOATWRI-TR	10	0 001%	0 001%	0 001%
Boddy, Ross George Angus	BODDY-RGA	20	0 003%	0 003%	0 003%
Bond, Jack Philip	BOND-JP	50	0 007%	0 007%	0 007%
Bonfield, Graham	BONFIELD-G	46	0 007%	0 007%	0 007%
Boon, Mark Anthony	BOON-MA	20	0 003%	0 003%	0 003%
Boorman deceased, Executors of Lt Col John	BOORM-J	9	0 001%	0 001%	0 001%
Boosey, Alan Peter	BOOSEY-AP	20	0 003%	0 003%	0 003%
Booth, Dorothy Joan	BOOTH-DJ	2,300	0 339%	0 339%	0 339%
Boston, Simon	BOSTON-S	20	0 003%	0 003%	0 003%
Bouch, Clive	BOUCH-C	100	0 015%	0 015%	0 015%
Boutle, Geoffrey John	BOUTLE-GJ	50	0 007%	0 007%	0 007%
Bowden, Christine Elizabeth Joy	BOWDEN-CEJ	40	0 006%	0 006%	0 006%
Bowers, John David	BOWERS-JD	20	0 003%	0 003%	0 003%
Bowers, Moira Teresa	BOWERS-MT	30	0 004%	0 004%	0 004%
Bowers, Martin William Denis	BOWERS-MWD	90	0 013%	0 013%	0 013%
Bowman, Christopher Howard	BOWMAN-CH	5	0 001%	0 001%	0 001%
Bowman, Geoffrey Kenneth	BOWMAN-GK	50	0 007%	0 007%	0 007%
Boxcer, Jennifer Ruth	BOXCER-JR	20	0 003%	0 003%	0 003%
Box, Ian	BOX-I	50	0 007%	0 007%	0 007%
Brabbing, David Alan	BRABBIN-DA	20	0 003%	0 003%	0 003%
Brace, Keith Ian	BRACE-KI	25	0 004%	0 004%	0 004%
Bradford, Steven Maurice	BRADFOR-SM	20	0 003%	0 003%	0 003%
Bramley, Tye	BRAMLEY-T	35	0 005%	0 005%	0 005%
Bransbury, David	BRANSBUR-D	20	0 003%	0 003%	0 003%
Bray, Gary Pengilly	BRAY-GP	50	0 007%	0 007%	0 007%
Brett, Brian James	BRETT-BJ	25	0 004%	0 004%	0 004%
Brett, Mark Paul	BRETT-MP	20	0 003%	0 003%	0 003%
Brice, Beverley Ann	BRICE-BA	100	0 015%	0 015%	0 015%
Brice, Kevin Edward	BRICE-KE	250	0 037%	0 037%	0 037%
Brice, Paul Geoffrey	BRICE-PG	100	0 015%	0 015%	0 015%
Bridge, Ian Ritchie	BRIDGE-IR	9,000	1 327%	1 327%	1 327%
Bridge, John Alan	BRIDGE-JA	12,402	1 829%	1 829%	1 829%
Bridge, John Mark	BRIDGE-JM	20	0 003%	0 003%	0 003%
Bridge, P Alexander	BRIDGE-PA	15	0 002%	0 002%	0 002%
Bright, Ronald	BRIGHT-R	20	0 003%	0 003%	0 003%
Brook, Percy John	BROOK-PJ	4	0 001%	0 001%	0 001%
Brooks, Stephen Henry	BROOKS-SH	20	0 003%	0 003%	0 003%
Broomfield, Sidney & Graham Peter	BROOM-S GP	200	0 029%	0 029%	0 029%
Brown, Derek Henry	BROWN-DH	50	0 007%	0 007%	0 007%
Brown, Ewan	BROWN-E	20	0 003%	0 003%	0 003%
Brown, Janet	BROWN-J	100	0 015%	0 015%	0 015%
Brown, Lawrence Edward	BROWN-LE	100	0 015%	0 015%	0 015%
Brown, Matthew Stephen	BROWN-MS	50	0 007%	0 007%	0 007%
Brown, Paul Matthew	BROWN-PM	25	0 004%	0 004%	0 004%
Brown, Richard	BROWN-R	20	0 003%	0 003%	0 003%
Brown, Richard	BROWN-R_0001	20	0 003%	0 003%	0 003%
Bryan, James Edward	BRYAN-JE	20	0 003%	0 003%	0 003%
Bryans, Heather Myrtle	BRYANS-HM	40	0 006%	0 006%	0 006%
Bryans, Neil	BRYANS-N	20	0 003%	0 003%	0 003%
Bryans, Robert Cushman Butler	BRYANS-RCB	40	0 006%	0 006%	0 006%
Bryant, Peter John	BRYANT-PJ	20	0 003%	0 003%	0 003%
Buckley, Adrian Paul	BUCKLEY-AP	50	0 007%	0 007%	0 007%
Budds, Stuart Nicholas	BUDDS-SN	20	0 003%	0 003%	0 003%
Bull, Damien	BULL-D	20	0 003%	0 003%	0 003%
Bull, David John	BULL-DJ	100	0 015%	0 015%	0 015%
Bull, Matthew	BULL-M	20	0 003%	0 003%	0 003%
Bull, Nathan	BULL-N	20	0 003%	0 003%	0 003%
Bunclark, Michael Paul	BUNCLAR-MP	20	0 003%	0 003%	0 003%
Bunclark, Rosalynd Margaret	BUNCLAR-RM	20	0 003%	0 003%	0 003%
Bunclark, Sarah Ann	BUNCLAR-SA	50	0 007%	0 007%	0 007%
Burgum, Daniel Stanley	BURGUM-DS	100	0 015%	0 015%	0 015%
Burrell, Jemma Amy Samantha	BURREL-JAS	83	0 012%	0 012%	0 012%
Burrell, Martin John & Wendy May	BURRE-MJ W	333	0 049%	0 049%	0 049%

Southend United Football Club Limited

Date
02/05/2016

Company Shareholders

Company Number
89767

£0 25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Burr, Richard Ian	BURR-RI	40	0 006%	0 006%	0 006%
Bushell, Brian Ernest	BUSHELL-BE	125	0 018%	0 018%	0 018%
Bushell, Peter Colin	BUSHELL-PC	95	0 014%	0 014%	0 014%
Bushell, Stephen James	BUSHELL-SJ	100	0 015%	0 015%	0 015%
Butcher, Karl	BUTCHER-K	20	0 003%	0 003%	0 003%
Butcher, Samuel	BUTCHER-S	200	0 029%	0 029%	0 029%
Butler, Peter Robert	BUTLER-PR	17,040	2 513%	2 513%	2 513%
Butler, Rachel Louise	BUTLER-R	32	0 005%	0 005%	0 005%
Butler, Simon Hampton	BUTLER-SH	12	0 002%	0 002%	0 002%
Buttigieg, Evie Bethany	BUTTIGI-EB	20	0 003%	0 003%	0 003%
Buttigieg, Zach Alexander	BUTTIGI-ZA	20	0 003%	0 003%	0 003%
Button, Paul & Gary	BUTTON-P G	20	0 003%	0 003%	0 003%
Byford, Christine Alison	BYFORD-CA	20	0 003%	0 003%	0 003%
Byford, John Victor	BYFORD-JV	20	0 003%	0 003%	0 003%
Byford, Stuart John	BYFORD-SJ	20	0 003%	0 003%	0 003%
Cadman, Barry Kenneth	CADMAN-BK	200	0 029%	0 029%	0 029%
Callaghan, Christopher James	CALLAGH-CJ	35	0 005%	0 005%	0 005%
Calton, Roger Martin Nicholas	CALTON-RMN	20	0 003%	0 003%	0 003%
Campbell, Andrew	CAMPBELL-A	20	0 003%	0 003%	0 003%
Campbell-Carr, Richard Arthur	CAMPBEL-RA	100	0 015%	0 015%	0 015%
Campling, Stuart Richard	CAMPLIN-SR	20	0 003%	0 003%	0 003%
Cancer Research UK	CANCER-UK	80	0 012%	0 012%	0 012%
Canning, Anthony Edward	CANNING-AE	22	0 003%	0 003%	0 003%
Cannon, Dennis David	CANNON-DD	80	0 012%	0 012%	0 012%
Cannon, Joyce & John James Percy	CANNON-J	80	0 012%	0 012%	0 012%
Caplan, Geoffrey Maurice	CAPLAN-GM	20	0 003%	0 003%	0 003%
Caplan, Neil Simon	CAPLAN-NS	20	0 003%	0 003%	0 003%
Capp, Timothy Robin	CAPP-TR	20	0 003%	0 003%	0 003%
Carbran, Stuart	CARBRAN-S	40	0 006%	0 006%	0 006%
Carmichael, Francis	CARMICHA-F	20	0 003%	0 003%	0 003%
Carrington, William David	CARRING-WD	1	0 000%	0 000%	0 000%
Carroll, Martina Marie	CARROLL-MM	50	0 007%	0 007%	0 007%
Carruthers, Paul George	CARRUTH-PG	9	0 001%	0 001%	0 001%
Carter, Michael Gordon	CARTER-MG	501	0 074%	0 074%	0 074%
Cartledge, Mavis	CARTLEDG-M	70	0 010%	0 010%	0 010%
Cassell, Clance Mary Gertrude	CASSEL-CMG	100	0 015%	0 015%	0 015%
Cassell, Janet Olive	CASSELL-JO	40	0 006%	0 006%	0 006%
Cass, Keith	CASS-K	20	0 003%	0 003%	0 003%
Cater, David George	CATER-DG	20	0 003%	0 003%	0 003%
Cater, K P	CATER-KP	100	0 015%	0 015%	0 015%
Cattano, Michael Benjamin	CATTANO-MB	100	0 015%	0 015%	0 015%
Cavanagh, James Francis	CAVANAG-JF	20	0 003%	0 003%	0 003%
Champion, Gerald Jedd	CHAMPIO-GJ	20	0 003%	0 003%	0 003%
Chapman, Christopher	CHAPMAN-C	20	0 003%	0 003%	0 003%
Chave, Lesley Helen	CHAVE-LH	20	0 003%	0 003%	0 003%
Chernikov, Clive	CHERNIKO-C	20	0 003%	0 003%	0 003%
Chin-A-Loy, Jared Tielko	CHINALO-JT	500	0 074%	0 074%	0 074%
Chisam, Tony David	CHISAM-TD	20	0 003%	0 003%	0 003%
Chittenden, Terence James	CHITTEN-TJ	100	0 015%	0 015%	0 015%
Clappen, Mary Elizabeth	CLAPPEN-ME	10	0 001%	0 001%	0 001%
Clappen, Nicholas Scott	CLAPPEN-NS	45	0 007%	0 007%	0 007%
Clarke, David	CLARKE-D	20	0 003%	0 003%	0 003%
Clarke, Nicholas	CLARKE-N	10	0 001%	0 001%	0 001%
Clark, Kenneth	CLARK-K	20	0 003%	0 003%	0 003%
Clark, Matthew James	CLARK-MJ	20	0 003%	0 003%	0 003%
Clark, Paul	CLARK-P	35	0 005%	0 005%	0 005%
Clark, Peter Frederick	CLARK-PF	50	0 007%	0 007%	0 007%
Clark, Phillippa Mary	CLARK-PM	10	0 001%	0 001%	0 001%
Clarkson, Benjamin James	CLARKSO-BJ	20	0 003%	0 003%	0 003%
Claxton, Michael	CLAXTON-M	40	0 006%	0 006%	0 006%
Claydon, Jason Neil	CLAYDON-JN	30	0 004%	0 004%	0 004%
Clayton, Mr Timothy Mark	CLAYTO-MTM	21	0 003%	0 003%	0 003%
Cleal, Leanne Rebekah	CLEAL-LR	20	0 003%	0 003%	0 003%
Cleasby, Christopher Daniel	CLEASBY-CD	35	0 005%	0 005%	0 005%
Cleave, Peter Raymond George	CLEAVE-PRG	929	0 137%	0 137%	0 137%
Cleaver, David Michael	CLEAVER-DM	90	0 013%	0 013%	0 013%
Clemesha, David John	CLEMESH-DJ	20	0 003%	0 003%	0 003%
Clench, Derek Robert	CLENCH-DR	20	0 003%	0 003%	0 003%

Southend United Football Club Limited

Date
02/05/2016

Company Shareholders

Company Number
89767

£0.25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Clench, John Anthony	CLENCH-JA	160	0 024%	0 024%	0 024%
Clenshaw, David Charles	CLENSHA-DC	10	0 001%	0 001%	0 001%
Clifton, Ruth Amy	CLIFTON-RA	25	0 004%	0 004%	0 004%
Coates, Christopher	COATES-C	50	0 007%	0 007%	0 007%
Coffey, Paul Martin	COFFEY-PM	20	0 003%	0 003%	0 003%
Coffey, Robert	COFFEY-R	20	0 003%	0 003%	0 003%
Coghill, Geraldine Mary	COGHILL-GM	25	0 004%	0 004%	0 004%
Colbourn, Susan	COLBOURN-S	25	0 004%	0 004%	0 004%
Colbourn, Terence David	COLBOUR-TD	25	0 004%	0 004%	0 004%
Colburn, Murray	COLBURN-M	20	0 003%	0 003%	0 003%
Cole, Christopher Kennedy	COLE-CK	40	0 006%	0 006%	0 006%
Coleman, Ewan Matthew	COLEMAN-EM	20	0 003%	0 003%	0 003%
Collard, Christopher H	COLLARD-CH	23	0 003%	0 003%	0 003%
Collings, Nelson William	COLLING-NW	40	0 006%	0 006%	0 006%
Collins, Adrian Paul	COLLINS-AP	40	0 006%	0 006%	0 006%
Collins, Brian Peter	COLLINS-BP	20	0 003%	0 003%	0 003%
Collins, Richard Robert	COLLINS-RR	20	0 003%	0 003%	0 003%
Collman, Ronald and Rita	COLLMA-RAR	44	0 006%	0 006%	0 006%
Compton, Stuart John	COMPTON-SJ	100	0 015%	0 015%	0 015%
Conway, Philip	CONWAY-P	100	0 015%	0 015%	0 015%
Conway, Trevor Allan	CONWAY-TA	45	0 007%	0 007%	0 007%
Conyard, Peter Gary	CONYARD-PG	20	0 003%	0 003%	0 003%
Cook, Donald Francis	COOK-DF	20	0 003%	0 003%	0 003%
Cook, John Stephen	COOK-JS	20	0 003%	0 003%	0 003%
Cook, Karen Lesley	COOK-KL	20	0 003%	0 003%	0 003%
Cooper, James	COOPER-J	50	0 007%	0 007%	0 007%
Cooper, Simon	COOPER-S	50	0 007%	0 007%	0 007%
Cooper, William Walter	COOPER-WW	40	0 006%	0 006%	0 006%
Coppen, Timothy Charles	COPPEN-TC	20	0 003%	0 003%	0 003%
Copping, Michaela Jane	COPPING-MJ	20	0 003%	0 003%	0 003%
Copping, Victor Albert	COPPING-VA	20	0 003%	0 003%	0 003%
Corden, Doris Winifred	CORDEN-DW	40	0 006%	0 006%	0 006%
Cordess, Garry	CORDESS-G	50	0 007%	0 007%	0 007%
Cornell, Ronald Alfred	CORNELL-RA	50	0 007%	0 007%	0 007%
Cornish, Mark	CORNISH-M	250	0 037%	0 037%	0 037%
Cornwell, James Albert	CORNWEL-JA	20	0 003%	0 003%	0 003%
Coshever, Mark James	COSHEVE-MJ	20	0 003%	0 003%	0 003%
Coster, Peter	COSTER-P	509	0 075%	0 075%	0 075%
Cotgrove, Brian Walter	COTGROV-BW	20	0 003%	0 003%	0 003%
Cotton, Gary	COTTON-G	20	0 003%	0 003%	0 003%
Cousins, Peter Douglas	COUSINS-PD	40	0 006%	0 006%	0 006%
Coventry, Nathan	COVENTRY-N	10	0 001%	0 001%	0 001%
Cowell, Antony Jon	COWELL-AJ	15	0 002%	0 002%	0 002%
Coxell, Richard Antony	COXELL-RA	20	0 003%	0 003%	0 003%
Cox, Geoffrey Allen	COX-GA	10	0 001%	0 001%	0 001%
Cox, Paul Leonard	COX-PL	50	0 007%	0 007%	0 007%
Cox, Stephen Bernard	COX-SB	20	0 003%	0 003%	0 003%
Crabb, James William Charles	CRABB-JWC	20	0 003%	0 003%	0 003%
Crago, Nicholas	CRAGO-N	85	0 013%	0 013%	0 013%
Cranfield, Alexander James	CRANFIE-AJ	100	0 015%	0 015%	0 015%
Cranmer, Zoe	CRANMER-Z	20	0 003%	0 003%	0 003%
Cranness, Rodney Alan	CRANNES-RA	30	0 004%	0 004%	0 004%
Cresswell, Kevin John	CRESSWE-KJ	100	0 015%	0 015%	0 015%
Crewdson, Anthony Charles	CREWDSO-AC	40	0 006%	0 006%	0 006%
Crewdson, David John	CREWDSO-DJ	20	0 003%	0 003%	0 003%
Crisp, Francis	CRISP-F	20	0 003%	0 003%	0 003%
Croft, Darryl James & Andrew Ian	CROFT-DJ A	20	0 003%	0 003%	0 003%
Croft, Lynda & Christopher	CROFT-L C	20	0 003%	0 003%	0 003%
Crome, David	CROME-D	20	0 003%	0 003%	0 003%
Crome, John	CROME-J	12	0 002%	0 002%	0 002%
Crooks, Samuel Joseph	CROOKS-SJ	45	0 007%	0 007%	0 007%
Crossman, Ian Malcolm	CROSSMA-IM	20	0 003%	0 003%	0 003%
Crowe, Andrew John Paul	CROWE-AJP	20	0 003%	0 003%	0 003%
Crowe, Alexander Robert David	CROWE-ARD	20	0 003%	0 003%	0 003%
Crowe, David John	CROWE-DJ	20	0 003%	0 003%	0 003%
Cue, Brian Charles	CUE-BC	900	0 133%	0 133%	0 133%
Cufley, Lynn	CUFLEY-L	20	0 003%	0 003%	0 003%
Cumberland, Hugh Gregory	CUMBERL-HG	110	0 016%	0 016%	0 016%

Southend United Football Club Limited

Date
02/05/2016

Company Shareholders

Company Number
89767

£0 25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Cundy, Michael Colin	CUNDY-MC	20	0 003%	0 003%	0 003%
Currie, David Robert	CURRIE-DR	100	0 015%	0 015%	0 015%
Curtis, Dean Michael	CURTIS-DM	20	0 003%	0 003%	0 003%
D'Agostino, Marino	DAGOSTIN-M	25	0 004%	0 004%	0 004%
Daley, Mark William	DALEY-MW	20	0 003%	0 003%	0 003%
Dalgleish, Alexander & Jane	DALGLE-A J	25	0 004%	0 004%	0 004%
Danby, Roderick	DANBY-R	200	0 029%	0 029%	0 029%
Dangerfield, Philip	DANGERFI-P	20	0 003%	0 003%	0 003%
Dangerfield, Terence Victor	DANGERF-TV	20	0 003%	0 003%	0 003%
Daniels, Christopher Mark	DANIELS-CM	20	0 003%	0 003%	0 003%
Darby, John Allan	DARBY-JA	20	0 003%	0 003%	0 003%
Darke, Peter David	DARKE-PD	100	0 015%	0 015%	0 015%
Dart, Holly Fiona	DART-HF	20	0 003%	0 003%	0 003%
Dart, Nicholas Peter	DART-NP	20	0 003%	0 003%	0 003%
Dart, Susan Jane	DART-SJ	20	0 003%	0 003%	0 003%
Dashfield, Neil J	DASHFIE-NJ	40	0 006%	0 006%	0 006%
Daughtry, Richard Phillip	DAUGHTR-RP	20	0 003%	0 003%	0 003%
Davies, Anthony Colin	DAVIES-AC	20	0 003%	0 003%	0 003%
Davies, Alan Evan	DAVIES-AE	33	0 005%	0 005%	0 005%
Davies, Gillian	DAVIES-G	200	0 029%	0 029%	0 029%
Davies, Ian Fraser Gosney	DAVIES-IFG	50	0 007%	0 007%	0 007%
Davies, Michael Francis	DAVIES-MF	65	0 010%	0 010%	0 010%
Davies, Paul	DAVIES-P	20	0 003%	0 003%	0 003%
Davies, Richard	DAVIES-R	29	0 004%	0 004%	0 004%
Davies, Tracey Anne	DAVIES-TA	20	0 003%	0 003%	0 003%
Davies, Terence Colin Richard	DAVIES-TCR	50	0 007%	0 007%	0 007%
Davy, Raymond Frederick Thomas	DAVY-RFT	40	0 006%	0 006%	0 006%
Dawes, Joseph Thomas Rein	DAWES-JTR	20	0 003%	0 003%	0 003%
Day, Martin John	DAY-MJ	425	0 063%	0 063%	0 063%
Dean, Cathy Anne	DEAN-CA	20	0 003%	0 003%	0 003%
Deanus, Andrew Thomas	DEANUS-AT	20	0 003%	0 003%	0 003%
Deanus, Daisy Jay	DEANUS-DJ	20	0 003%	0 003%	0 003%
Dearden, Iain Michael Henry	DEARDE-IMH	20	0 003%	0 003%	0 003%
Denton, Brian Peter	DENTON-BP	30	0 004%	0 004%	0 004%
Denton, Joanne	DENTON-J	20	0 003%	0 003%	0 003%
Denton, Terence & Hazel	DENTON-T H	30	0 004%	0 004%	0 004%
Devonald, Peter Ashwyn Thomas	DEVONA-PAT	100	0 015%	0 015%	0 015%
Dick, Matthew Stephen	DICK-MS	100	0 015%	0 015%	0 015%
Diggines, Henry John	DIGGINE-HJ	50	0 007%	0 007%	0 007%
Dilaudo, Stephen Henry	DILAUDO-SH	30	0 004%	0 004%	0 004%
Divine, James Robert	DIVINE-JR	1,000	0 147%	0 147%	0 147%
Dix, Annette Diane	DIX-AD	10	0 001%	0 001%	0 001%
Dix, Nigel	DIX-N	10	0 001%	0 001%	0 001%
Dobson, Daniel Mark	DOBSON-DM	20	0 003%	0 003%	0 003%
Dodd, Simon Geoffrey	DODD-SG	10	0 001%	0 001%	0 001%
Doherty, Andrew David	DOHERTY-AD	100	0 015%	0 015%	0 015%
Doolan, Amy	DOOLAN-A	50	0 007%	0 007%	0 007%
Doole, Simon Frederick	DOOLE-SF	20	0 003%	0 003%	0 003%
Dorset, Andrew	DORSET-A	100	0 015%	0 015%	0 015%
Down, James Stephen	DOWN-JS	20	0 003%	0 003%	0 003%
Driscoll, Charles	DRISCO-CAH	13	0 002%	0 002%	0 002%
Driscoll, Harry	DRISCOLL-H	12	0 002%	0 002%	0 002%
Duboux, John	DUBOUX-J	20	0 003%	0 003%	0 003%
Duddridge, James	DUDDRIDG-J	50	0 007%	0 007%	0 007%
Duffill, Kevin John	DUFFILL-KJ	10	0 001%	0 001%	0 001%
Dunbar, Eddie	DUNBAR-E	20	0 003%	0 003%	0 003%
Duncan, David Ian	DUNCAN-DI	20	0 003%	0 003%	0 003%
Dunmow, Milton Richard & Lewis Edward	DUNMO-MR L	20	0 003%	0 003%	0 003%
Dunn-Lowes, Stephen John	DUNNLOW-SJ	35	0 005%	0 005%	0 005%
Durham, Ashley Peter	DURHAM-AP	20	0 003%	0 003%	0 003%
Durrant, Barry Jon	DURRANT-BJ	25	0 004%	0 004%	0 004%
Dyer, James Derek	DYER-JD	20	0 003%	0 003%	0 003%
Dyos, Michael	DYOS-M	20	0 003%	0 003%	0 003%
Easteal, Douglas Philip	EASTEAL-DP	20	0 003%	0 003%	0 003%
Easteal, Joseph Douglas	EASTEAL-JD	20	0 003%	0 003%	0 003%
Eastwick, David	EASTWICK-D	61	0 009%	0 009%	0 009%
Eaton-Griffin, John	EATONGRI-J	20	0 003%	0 003%	0 003%

Southend United Football Club Limited

Date
02/05/2016

Company Shareholders

Company Number
89767

£0 25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Eaton, Kevin	EATON-K	50	0 007%	0 007%	0 007%
Edwards, Susan Georgina Mary	EDWAR-MSGM	23	0 003%	0 003%	0 003%
Eley, Ilean Sylvia	ELEY-IS	20	0 003%	0 003%	0 003%
Elliott, John	ELLIOTT-J	440	0 065%	0 065%	0 065%
Elliott, Joe Victor	ELLIOTT-JV	10	0 001%	0 001%	0 001%
Elliott, Ray Anthony	ELLIOTT-RA	50	0 007%	0 007%	0 007%
Ellis, Damien	ELLIS-D	75	0 011%	0 011%	0 011%
Ellis, Jacqueline	ELLIS-J	25	0 004%	0 004%	0 004%
Ellis, James Andrew	ELLIS-JA	20	0 003%	0 003%	0 003%
Ellis, Steven Michael	ELLIS-SM_001	75	0 011%	0 011%	0 011%
Elmore, Edward James	ELMORE-EJ	100	0 015%	0 015%	0 015%
Embarked Nominees Ltd	EMBARKEDNO	76	0 011%	0 011%	0 011%
Embery, Howard Lawson	EMBERY-HL	20	0 003%	0 003%	0 003%
Emmons, Michael	EMMONS-M	20	0 003%	0 003%	0 003%
Engleman, Philip Leslie	ENGLEMA-PL	50	0 007%	0 007%	0 007%
Eva, Matthew Robert	EVA-MR	12	0 002%	0 002%	0 002%
Evans, Heather	EVANS-H	30	0 004%	0 004%	0 004%
Evans, Trevor Robert	EVANS-TR	30	0 004%	0 004%	0 004%
Eva, William Alfred	EVA-WA	20	0 003%	0 003%	0 003%
Everett, John Joseph	EVERETT-JJ	20	0 003%	0 003%	0 003%
Everitt, Betty	EVERITT-B	60	0 009%	0 009%	0 009%
Ewell, Anthony Clifford	EWELL-AC	25	0 004%	0 004%	0 004%
Ewen, Eric John	EWEN-EJ	5	0 001%	0 001%	0 001%
Fance, Roy Bernard	FANCE-RB_001	40	0 006%	0 006%	0 006%
Faraday, Ian Paul	FARADAY-IP	50	0 007%	0 007%	0 007%
Faragher, Paul James	FARAGHE-PJ	20	0 003%	0 003%	0 003%
Farrell, Howard	FARRELL-H	20	0 003%	0 003%	0 003%
Farrin, John Ronald	FARRIN-JR	9	0 001%	0 001%	0 001%
Farrow, James Robert	FARROW-JR	50	0 007%	0 007%	0 007%
Feather, Lisa	FEATHER-L	50	0 007%	0 007%	0 007%
Feather, Richard John	FEATHER-RJ	550	0 081%	0 081%	0 081%
Fenn, Peter William George	FENN-PWG	40	0 006%	0 006%	0 006%
Fewster, Adam George	FEWSTER-AG	20	0 003%	0 003%	0 003%
Fewster, Frances Sarah	FEWSTER-FS	20	0 003%	0 003%	0 003%
Fewster, Hayley Louise	FEWSTER-HL	20	0 003%	0 003%	0 003%
Fewster, Nicholas Guy	FEWSTER-NG	30	0 004%	0 004%	0 004%
Fewster, Simon Timothy	FEWSTER-ST	50	0 007%	0 007%	0 007%
Fidgeon, Graham Malcolm	FIDGEON-GM	20	0 003%	0 003%	0 003%
Findlay, Alexander	FINDLAY-A	100	0 015%	0 015%	0 015%
Findlay, Edward Bruce	FINDLAY-EB	20	0 003%	0 003%	0 003%
Findlay, Iain	FINDLAY-I	100	0 015%	0 015%	0 015%
Fisher, Steven	FISHER-S	20	0 003%	0 003%	0 003%
Fitch, M	FITCH-M	1	0 000%	0 000%	0 000%
Fitzgerald, Andrew	FITZGERA-A	20	0 003%	0 003%	0 003%
Fitzgerald, Anne Zanzi	FITZGER-AZ	50	0 007%	0 007%	0 007%
Fitzgerald, David John	FITZGER-DJ	20	0 003%	0 003%	0 003%
FitzGerald, Darren Oliver	FITZGER-DO	20	0 003%	0 003%	0 003%
Fitzgerald, David Terence	FITZGER-DT	20	0 003%	0 003%	0 003%
FitzGerald, Jon-Paul Henry	FITZGER-JH	25	0 004%	0 004%	0 004%
FitzGerald, Paul Henry	FITZGER-PH	80	0 012%	0 012%	0 012%
FitzGerald, Sophie Amelia	FITZGER-SA	20	0 003%	0 003%	0 003%
Fitzpatrick, Anthony Francis	FITZPAT-AF	20	0 003%	0 003%	0 003%
Fleming, Scott Andrew	FLEMING-SA	20	0 003%	0 003%	0 003%
Fletcher, Jeremy Nicholas	FLETCHE-JN	50	0 007%	0 007%	0 007%
Fletcher, Kenneth Thomas	FLETCHE-KT	50	0 007%	0 007%	0 007%
Foan, Jonathan Barry	FOAN-JB	20	0 003%	0 003%	0 003%
Foan, Jodie Samantha	FOAN-JS	20	0 003%	0 003%	0 003%
Foan, Mark	FOAN-M	12	0 002%	0 002%	0 002%
Fogg, Kay Sheila	FOGG-KS	20	0 003%	0 003%	0 003%
Folwell, Mark Robert	FOLWELL-MR	40	0 006%	0 006%	0 006%
Folwell, Robert Frederick	FOLWELL-RF	20	0 003%	0 003%	0 003%
Foong, Romeo David	FOONG-RD	30	0 004%	0 004%	0 004%
Forge, Elaine Gillian	FORGE-EG	90	0 013%	0 013%	0 013%
Foster, Graham	FOSTER-G	20	0 003%	0 003%	0 003%
Foster, John	FOSTER-J	4	0 001%	0 001%	0 001%
Fountain, Paul Charles	FOUNTAI-PC	20	0 003%	0 003%	0 003%
Fowler, John Denis	FOWLER-JD	20	0 003%	0 003%	0 003%
Fowler, Stuart David	FOWLER-SD	20	0 003%	0 003%	0 003%

£0 25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Fowler, Sarah Louise	FOWLER-SL	20	0 003%	0 003%	0 003%
Fozard, Harry	FOZARD-H	3	0 000%	0 000%	0 000%
Francis, Julian Paul	FRANCIS-JP	50	0 007%	0 007%	0 007%
Francis, Michael James	FRANCIS-MJ	50	0 007%	0 007%	0 007%
Francis, Mark Thomas	FRANCIS-MT	100	0 015%	0 015%	0 015%
Franklin, Mark Ashley	FRANKLI-MA	20	0 003%	0 003%	0 003%
Franklin, Avril	FRANKLIN-A	20	0 003%	0 003%	0 003%
Franklin, Trevor Rodney	FRANKLI-TR	20	0 003%	0 003%	0 003%
Franks, Martin	FRANKS-M	40	0 006%	0 006%	0 006%
Franks, Michael	FRANKS-M_001	40	0 006%	0 006%	0 006%
Freeman, Jeffrey	FREEMAN-J	40	0 006%	0 006%	0 006%
French, John	FRENCH-J	20	0 003%	0 003%	0 003%
French, Steve	FRENCH-S	20	0 003%	0 003%	0 003%
French, Stuart	FRENCH-S_001	20	0 003%	0 003%	0 003%
Friedlos, Colin	FRIEDLOS-C	20	0 003%	0 003%	0 003%
Frost deceased, Executors of Charles Redvers	FROST-EOCR	1	0 000%	0 000%	0 000%
Frost, John Barry	FROST-JB	100	0 015%	0 015%	0 015%
Frost, Kevin John	FROST-KJ	50	0 007%	0 007%	0 007%
Frost, Margaret	FROST-M	100	0 015%	0 015%	0 015%
Frost, Malcolm John	FROST-MJ	50	0 007%	0 007%	0 007%
Frost, Neil Robert	FROST-NR	20	0 003%	0 003%	0 003%
Froy, Alan Geoffrey	FROY-AG	5	0 001%	0 001%	0 001%
Fuller, Garne Lawrence Leigh	FULLER-GLL	100	0 015%	0 015%	0 015%
Fuller, Jonathan	FULLER-J	20	0 003%	0 003%	0 003%
Galbally, John Douglas	GALBALL-JD	80	0 012%	0 012%	0 012%
Gardener, Tony Andrew	GARDENE-TA	20	0 003%	0 003%	0 003%
Garon, Howard Percy	GARON-HP	1,440	0 212%	0 212%	0 212%
Garratt, Samuel James	GARRATT-SJ	20	0 003%	0 003%	0 003%
Gee, Andrew William	GEE-AW	10	0 001%	0 001%	0 001%
Gershlick, Alan Harvey	GERSHLI-AH_1	160	0 024%	0 024%	0 024%
Gershlick, Johnathan Andrew	GERSHLI-JA	150	0 022%	0 022%	0 022%
Gershlick, Paul Daniel	GERSHLI-PD	150	0 022%	0 022%	0 022%
Gibeon, Daniel Justin	GIBEON-DJ	25	0 004%	0 004%	0 004%
Gibson, Derek Frank Ernest	GIBSON-DFE	20	0 003%	0 003%	0 003%
Giess, Martin William	GIESS-MW	20	0 003%	0 003%	0 003%
Gigg, Stephen	GIGG-S	180	0 027%	0 027%	0 027%
Gilbert, Andrew	GILBERT-A	25	0 004%	0 004%	0 004%
Gilbert, Jonathan	GILBERT-J	50	0 007%	0 007%	0 007%
Gilbert, Nicky	GILBERT-N	20	0 003%	0 003%	0 003%
Gilbert, Peter	GILBERT-P	20	0 003%	0 003%	0 003%
Gilbert, Robin	GILBERT-R	20	0 003%	0 003%	0 003%
Gladman, Kevin	GLADMAN-K	25	0 004%	0 004%	0 004%
Gladwin, Mike	GLADWIN-M	20	0 003%	0 003%	0 003%
Gladwin, Mike Gladwin a/c Nicholas	GLADW-MGAN	20	0 003%	0 003%	0 003%
Glanville, Zoe Louise	GLANVIL-ZL	20	0 003%	0 003%	0 003%
Glasscock, David Harry	GLASSCO-DH	20	0 003%	0 003%	0 003%
Gluck, Sara Rosalyn	GLUCK-SR	20	0 003%	0 003%	0 003%
Goddard, Graham	GODDARD-G	40	0 006%	0 006%	0 006%
Goddard, Lee Mark	GODDARD-LM	20	0 003%	0 003%	0 003%
Golding, Nigel	GOLDING-N	80	0 012%	0 012%	0 012%
Golding, Nigel William George	GOLDIN-NWG	20	0 003%	0 003%	0 003%
Goodman, Kenny R	GOODMAN-KR	1	0 000%	0 000%	0 000%
Goodwin, Lynne Elizabeth	GOODWIN-LE	20	0 003%	0 003%	0 003%
Goodwin deceased, Executors of Ronald Walter	GOODW-RW	40	0 006%	0 006%	0 006%
Goody, David Alan	GOODY-DA	20	0 003%	0 003%	0 003%
Gordon, Kevin Pethick	GORDON-KP	35	0 005%	0 005%	0 005%
Gordon, Paul Francis	GORDON-PF	20	0 003%	0 003%	0 003%
Gough, Sean Nigel	GOUGH-SN	20	0 003%	0 003%	0 003%
Gould, William James Robert	GOULD-WJR	20	0 003%	0 003%	0 003%
Grant, Duncan I	GRANT-DI	23	0 003%	0 003%	0 003%
Grant deceased, Executors of Edward James	GRANT-EOEJ	204	0 030%	0 030%	0 030%
Grant, S	GRANT-S	4	0 001%	0 001%	0 001%
Graseman, Hilary Ann	GRASEMA-HA	20	0 003%	0 003%	0 003%
Gray, Anthony Charles	GRAY-AC	25	0 004%	0 004%	0 004%
Gray, Colin Reginald Henry	GRAY-CRH	20	0 003%	0 003%	0 003%

£0 25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Gray, Kenneth Edward Gordon	GRAY-KEG	20	0 003%	0 003%	0 003%
Gray, Michael Victor	GRAY-MV	50	0 007%	0 007%	0 007%
Gray, Stephen Edward	GRAY-SE	10	0 001%	0 001%	0 001%
Gray, Tony	GRAY-T	100	0 015%	0 015%	0 015%
Green, John Howard William	GREEN-JHW	50	0 007%	0 007%	0 007%
Greenlees, Graham Paul	GREENLE-GP	20	0 003%	0 003%	0 003%
Green, Richard	GREEN-R	20	0 003%	0 003%	0 003%
Gregory, Jeffrey	GREGORY-J	20	0 003%	0 003%	0 003%
Griffin, Clare Ann	GRIFFIN-CA	20	0 003%	0 003%	0 003%
Griffin, Mark James	GRIFFIN-MJ	20	0 003%	0 003%	0 003%
Grimes, Kenneth Grimwade	GRIMES-KG	5	0 001%	0 001%	0 001%
Grout, Gordon Victor	GROUT-GV	20	0 003%	0 003%	0 003%
Groves, Linda Anne	GROVES-LA	14	0 002%	0 002%	0 002%
Groves, Nigel Ranulph	GROVES-NR	100	0 015%	0 015%	0 015%
Groves, Richard Michael	GROVES-RM	20	0 003%	0 003%	0 003%
Grubba, Adam	GRUBBA-A	20	0 003%	0 003%	0 003%
Gunner, Brian	GUNNER-B	157	0 023%	0 023%	0 023%
Guppy, Alister	GUPPY-A	40	0 006%	0 006%	0 006%
Gutheil, Jamie	GUTHEIL-J	21	0 003%	0 003%	0 003%
Guthrie, Robert Brown	GUTHRIE-RB	204	0 030%	0 030%	0 030%
Haddow, Andrew	HADDOW-A	30	0 004%	0 004%	0 004%
Hadley, John William	HADLEY-JW	100	0 015%	0 015%	0 015%
Hagon, John	HAGON-J	40	0 006%	0 006%	0 006%
Haines, Mark Simon	HAINES-MS	20	0 003%	0 003%	0 003%
Haines, Paul	HAINES-P	20	0 003%	0 003%	0 003%
Hale, Alan David	HALE-AD	10	0 001%	0 001%	0 001%
Hale, Alan John	HALE-AJ	10	0 001%	0 001%	0 001%
Hales, Melvyn Allan	HALES-MA	20	0 003%	0 003%	0 003%
Hall, Derek	HALL-D	20	0 003%	0 003%	0 003%
Hall, George H	HALL-GH	62	0 009%	0 009%	0 009%
Hall, Mazey	HALL-M	20	0 003%	0 003%	0 003%
Hall, Odzey	HALL-O	20	0 003%	0 003%	0 003%
Hall, Peter John	HALL-PJ	20	0 003%	0 003%	0 003%
Hall, Stuart	HALL-S	40	0 006%	0 006%	0 006%
Halsey, Delia	HALSEY-D	42	0 006%	0 006%	0 006%
Halstead, Eric David	HALSTEA-ED	20	0 003%	0 003%	0 003%
Halton, Keith Martin	HALTON-KM	20	0 003%	0 003%	0 003%
Hamblet, Paul William	HAMBLET-PW	20	0 003%	0 003%	0 003%
Hampshire, Andrew John	HAMPSHI-AJ	25	0 004%	0 004%	0 004%
Hancock, David	HANCOCK-D	20	0 003%	0 003%	0 003%
Hannan, James	HANNAN-J	20	0 003%	0 003%	0 003%
Harding, Edgar Cedric	HARDING-EC	180	0 027%	0 027%	0 027%
Harding, Sheri	HARDING-S	12	0 002%	0 002%	0 002%
Harding, Simon John	HARDING-SJ	22	0 003%	0 003%	0 003%
Harding, Terry	HARDING-T	100	0 015%	0 015%	0 015%
Hardwick, Christopher John	HARDWIC-CJ	10	0 001%	0 001%	0 001%
Hardwick, Barbara	HARDWICK-B	10	0 001%	0 001%	0 001%
Hare, Kenneth James	HARE-KJ	180	0 027%	0 027%	0 027%
Harforth, Mark James	HARFORT-MJ	20	0 003%	0 003%	0 003%
Hargreaves, Ray	HARGREAV-R	50	0 007%	0 007%	0 007%
Harman, Paul Stewart	HARMAN-PS	20	0 003%	0 003%	0 003%
Harrington-Grace, Jack James George	HARRING-JJ	20	0 003%	0 003%	0 003%
Harrington, Richard	HARRINGT-R	20	0 003%	0 003%	0 003%
Harrington, Stephen	HARRINGT-S	80	0 012%	0 012%	0 012%
Harris, Colin Charles	HARRIS-CC	30	0 004%	0 004%	0 004%
Harris, Diane Elizabeth	HARRIS-DE	20	0 003%	0 003%	0 003%
Harris, Martin William	HARRIS-MW	20	0 003%	0 003%	0 003%
Harris, Norman	HARRIS-N	1	0 000%	0 000%	0 000%
Harris, Nicholas John	HARRIS-NJ	20	0 003%	0 003%	0 003%
Harrison, John Walter	HARRISO-JW	20	0 003%	0 003%	0 003%
Harrison, Paul David	HARRISO-PD	20	0 003%	0 003%	0 003%
Harrod, Graham Douglas	HARROD-GD	50	0 007%	0 007%	0 007%
Harrod, James	HARROD-J	20	0 003%	0 003%	0 003%
Harrold, Stuart Douglas	HARROLD-SD	20	0 003%	0 003%	0 003%
Harrup, Gillian Louise	HARRUP-GL	10	0 001%	0 001%	0 001%
Hart, Adam	HART-A	20	0 003%	0 003%	0 003%
Hart, Graham Paul	HART-GP	50	0 007%	0 007%	0 007%
Hart, Nicholas	HART-N	20	0 003%	0 003%	0 003%

£0.25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Harvey, Gordon Arthur	HARVEY-GA	10	0 001%	0 001%	0 001%
Harvey, Paul James	HARVEY-PJ_01	50	0 007%	0 007%	0 007%
Hawkins, Stefan Daniel	HAWKINS-SD	20	0 003%	0 003%	0 003%
Hayes, Graham Roger	HAYES-GR	10	0 001%	0 001%	0 001%
Hayton, David Edward	HAYTON-DE	100	0 015%	0 015%	0 015%
Heard, Graham Edward	HEARD-GE	50	0 007%	0 007%	0 007%
Heath, Cameron	HEATH-C	20	0 003%	0 003%	0 003%
Heath, Steven Ellis	HEATH-SE	113	0 017%	0 017%	0 017%
Hems, Raymond Anthony	HEMS-RA	19	0 003%	0 003%	0 003%
Hendry, William John	HENDRY-WJ	150	0 022%	0 022%	0 022%
Hennell, David John	HENNELL-DJ	20	0 003%	0 003%	0 003%
Hennell, Michael Edward	HENNELL-ME	50	0 007%	0 007%	0 007%
Hensey, Neil	HENSEY-N	20	0 003%	0 003%	0 003%
Herron, Colin Edward	HERRON-CE	20	0 003%	0 003%	0 003%
Hewitt, Janet Pamela Maureen	HEWITT-JPM	50	0 007%	0 007%	0 007%
Hewitt, Michael John Gibbs	HEWITT-MJG	100	0 015%	0 015%	0 015%
Hewitt, Piers John Towler	HEWITT-PJT	20	0 003%	0 003%	0 003%
Hey, Leonard William	HEY-LW	40	0 006%	0 006%	0 006%
Heywood, Richard Charles	HEYWOOD-RC	20	0 003%	0 003%	0 003%
Hibbert, Richard Henry	HIBBERT-RH	25	0 004%	0 004%	0 004%
Hickman, Paul Trevor	HICKMAN-PT	50	0 007%	0 007%	0 007%
Hicks, Lesley Patricia	HICKS-LP	200	0 029%	0 029%	0 029%
Hidveghy, Mark Julian	HIDVEGH-MJ	20	0 003%	0 003%	0 003%
Hidveghy, Yvonne Clare	HIDVEGH-YC	50	0 007%	0 007%	0 007%
Hill, Arthur Henry	HILL-AH	40	0 006%	0 006%	0 006%
Hill, Brian Eric	HILL-BE	20	0 003%	0 003%	0 003%
Hill, David Roy	HILL-DR	50	0 007%	0 007%	0 007%
Hills, Christopher Perry	HILLS-CP	40	0 006%	0 006%	0 006%
Hill, Stanley Thomas	HILL-ST	50	0 007%	0 007%	0 007%
Hilton, Peter Ian	HILTON-PI	50	0 007%	0 007%	0 007%
Hine, Edward George	HINE-EG	20	0 003%	0 003%	0 003%
Hine, Jeremy David	HINE-JD	20	0 003%	0 003%	0 003%
Hipsey, Peter	HIPSEY-P	25	0 004%	0 004%	0 004%
Hitch, Graham Roger	HITCH-GR	10	0 001%	0 001%	0 001%
Hitchman, Penny Louise	HITCHMA-PL	20	0 003%	0 003%	0 003%
Hoare, James	HOARE-J	20	0 003%	0 003%	0 003%
Hoare, Shaun	HOARE-S	20	0 003%	0 003%	0 003%
Hodgson, Graham	HODGSON-G	50	0 007%	0 007%	0 007%
Holland, David Christopher	HOLLAND-DC	20	0 003%	0 003%	0 003%
Holland, Jacqualine	HOLLAND-J	116	0 017%	0 017%	0 017%
Holland, Nigel Martin	HOLLAND-NM	20	0 003%	0 003%	0 003%
Holland, R E	HOLLAND-RE	4	0 001%	0 001%	0 001%
Hollands, Richard John	HOLLAND-RJ	25	0 004%	0 004%	0 004%
Hollands, Terence John	HOLLAND-TJ	50	0 007%	0 007%	0 007%
Holman, Lee Kristian	HOLMAN-LK	50	0 007%	0 007%	0 007%
Holman, Peter	HOLMAN-P	25	0 004%	0 004%	0 004%
Holmes, C	HOLMES-C	20	0 003%	0 003%	0 003%
Holmes, Ian James	HOLMES-IJ	10	0 001%	0 001%	0 001%
Holohan, Linda Diane	HOLOHAN-LD	20	0 003%	0 003%	0 003%
Holroyd, Ian James	HOLROYD-IJ	20	0 003%	0 003%	0 003%
Holtom, Barry James	HOLTOM-BJ	20	0 003%	0 003%	0 003%
Holt, Paul Stuart	HOLT-PS	20	0 003%	0 003%	0 003%
Hood, James Reginald	HOOD-JR	20	0 003%	0 003%	0 003%
Hood, Trevor	HOOD-T	20	0 003%	0 003%	0 003%
Hornblower, John Francis	HORNBLO-JF	50	0 007%	0 007%	0 007%
Hornblower, Jean	HORNBLOW-J	50	0 007%	0 007%	0 007%
Howard, Belle Louise	HOWARD-BL	30	0 004%	0 004%	0 004%
Howe, Adam Stuart Wilson	HOWE-ASW	20	0 003%	0 003%	0 003%
Howell, Clive Lewis	HOWELL-CL	130	0 019%	0 019%	0 019%
Howell, Deborah Ann	HOWELL-DA	10	0 001%	0 001%	0 001%
Howe, Mark Stephen	HOWE-MS	20	0 003%	0 003%	0 003%
Howett, Grahame William Mark	HOWETT-GWM	50	0 007%	0 007%	0 007%
Hughes, Andrew David	HUGHES-AD	20	0 003%	0 003%	0 003%
Hughes, Arthur Roland	HUGHES-AR	20	0 003%	0 003%	0 003%
Hughes, Edward William	HUGHES-EW	73	0 011%	0 011%	0 011%
Hughes, Patricia Ann	HUGHES-PA	501	0 074%	0 074%	0 074%
Hughes, Susan Elizabeth	HUGHES-SE	20	0 003%	0 003%	0 003%
Hummerston, James Ralph	HUMMERS-JR	20	0 003%	0 003%	0 003%

£0.25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Humphreys, Susan	HUMPHREY-S	40	0 006%	0 006%	0 006%
Hunnibal, Jonathan Nicholas	HUNNIBA-JN	100	0 015%	0 015%	0 015%
Hunt, Andrew David	HUNT-AD	50	0 007%	0 007%	0 007%
Hunt, Colin Michael	HUNT-CM	20	0 003%	0 003%	0 003%
Hunt, Jean Christine	HUNT-JC	30	0 004%	0 004%	0 004%
Hunt, Trevor John	HUNT-TJ	85	0 013%	0 013%	0 013%
Hurren, Alan Brian	HURREN-AB	20	0 003%	0 003%	0 003%
Husselbee, Nicola Ann	HUSSELB-NA	20	0 003%	0 003%	0 003%
Huchinson, Beverley Mary Bretton	HUTCHI-BMB	20	0 003%	0 003%	0 003%
Hutchinson, Paul Kenneth	HUTCHIN-PK	20	0 003%	0 003%	0 003%
Hutchinson-Khupe, Keeley	HUTCHINS-K	450	0 066%	0 066%	0 066%
Hyams, Graham Moss	HYAMS-GM	50	0 007%	0 007%	0 007%
Igoe, Kevin James	IGOE-KJ	20	0 003%	0 003%	0 003%
Igoe, Liam John	IGOE-LJ	20	0 003%	0 003%	0 003%
Illsley, John Alfred	ILLSLEY-JA	25	0 004%	0 004%	0 004%
Irwin, Robert Andrew	IRWIN-RA	20	0 003%	0 003%	0 003%
Isle of Wight Health Authority, Trustees of	ISLEOF-WIG	40	0 006%	0 006%	0 006%
Ivor Samuels Will Trust, Trustees of	IVORSAM-TO	10	0 001%	0 001%	0 001%
Jackson, Stephen L	JACKSON-SL	5	0 001%	0 001%	0 001%
Jacobs, Earl Howard	JACOBS-EH	50	0 007%	0 007%	0 007%
Jacobson, Peter Lawrence	JACOBSO-PL	30	0 004%	0 004%	0 004%
Janes, Nicholas Charles	JANES-NC	300	0 044%	0 044%	0 044%
Jarvis, Derek John	JARVIS-DJ	50	0 007%	0 007%	0 007%
Jarvis, Glyn Russell	JARVIS-GR	125	0 018%	0 018%	0 018%
Jarvis, Timothy	JARVIS-T	20	0 003%	0 003%	0 003%
Jay, Ben	JAY-B	100	0 015%	0 015%	0 015%
Jeeves, Brian Christopher	JEEVES-BC	20	0 003%	0 003%	0 003%
Jefferies, Michael Clive	JEFFERI-MC	20	0 003%	0 003%	0 003%
Jeffery, Raymond	JEFFERY-R	50	0 007%	0 007%	0 007%
Jeffreys, Terry William	JEFFREY-TW	25	0 004%	0 004%	0 004%
Jenkinson, Luke Thomas	JENKINS-LT	50	0 007%	0 007%	0 007%
Jennings, Peter	JENNINGS-P	20	0 003%	0 003%	0 003%
Jobson, Andrew William	JOBSON-AW	171	0 025%	0 025%	0 025%
Jobson, David	JOBSON-D	10	0 001%	0 001%	0 001%
Jobson, Heather Jean	JOBSON-HJ	50	0 007%	0 007%	0 007%
Jobson, Robert David	JOBSON-RD	60	0 009%	0 009%	0 009%
Johnson, Mr Frederick Alfred	JOHNSO-MFA	20	0 003%	0 003%	0 003%
Johnson, Brian	JOHNSON-B	50	0 007%	0 007%	0 007%
Johnson deceased, Executors of Cleaveland Philip	JOHNSON-CP	2,000	0 295%	0 295%	0 295%
Johnson, Leonard William	JOHNSON-LW	50	0 007%	0 007%	0 007%
Johnson, Martin Eric	JOHNSON-ME	20	0 003%	0 003%	0 003%
Johnson, Peter Maurice	JOHNSON-PM	20	0 003%	0 003%	0 003%
Johnson Sons & Jago Limited	JOHNSONSON	510	0 075%	0 075%	0 075%
Johnson, Stephen Peter	JOHNSON-SP	2,000	0 295%	0 295%	0 295%
Johnson, Trevor Richard	JOHNSON-TR	25	0 004%	0 004%	0 004%
Johnston, Kerry Lea	JOHNSTO-KL	66	0 010%	0 010%	0 010%
Johnston, Glynn	JOHNSTON-G	225	0 033%	0 033%	0 033%
Johnston, Steven	JOHNSTON-S	225	0 033%	0 033%	0 033%
Johnstone, Raymond Frederick	JOHNSTO-RF	25	0 004%	0 004%	0 004%
Joiner, Michael	JOINER-M	20	0 003%	0 003%	0 003%
Jolley, The Executors of Graham Leslie	JOLLEY-GL	20	0 003%	0 003%	0 003%
Jolly, Adnan Stanley	JOLLY-AS	25	0 004%	0 004%	0 004%
Jolly, Michael Benjamin	JOLLY-MB	112	0 017%	0 017%	0 017%
Jolly, Stephen Martyn	JOLLY-SM	25	0 004%	0 004%	0 004%
Jones, David	JONES-D	225	0 033%	0 033%	0 033%
Jones, Geoffrey Bernard	JONES-GB	20	0 003%	0 003%	0 003%
Jones, Harry	JONES-H	20	0 003%	0 003%	0 003%
Jones, Hugh J	JONES-HJ	4	0 001%	0 001%	0 001%
Jones, Jack Andrew	JONES-JA	20	0 003%	0 003%	0 003%
Jones, Jonathan David	JONES-JD	140	0 021%	0 021%	0 021%
Jones, Julie Edith	JONES-JE	20	0 003%	0 003%	0 003%
Jones, Kevin Michael	JONES-KM	20	0 003%	0 003%	0 003%
Jones, Liam	JONES-L	2	0 000%	0 000%	0 000%
Jones, Martyn	JONES-M	20	0 003%	0 003%	0 003%
Jones, Michael	JONES-M_0001	25	0 004%	0 004%	0 004%
Jones, Michael Keith	JONES-M_0002	50	0 007%	0 007%	0 007%

£0.25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Jones, Michael David	JONES-MD	300	0 044%	0 044%	0 044%
Jones, Peter Kenneth	JONES-PK	20	0 003%	0 003%	0 003%
Jones, Trevor Frank	JONES-TF	20	0 003%	0 003%	0 003%
Joscelyn, Alan & Joanne	JOSCEL-A J	50	0 007%	0 007%	0 007%
Joscelyn, James Alexander Thomas	JOSCEL-JAT	33	0 005%	0 005%	0 005%
Jose, N A Sparling, B R Cox, N N Clements, R F	JOSE-NASB	50	0 007%	0 007%	0 007%
Joslin, Connor Stephen	JOSLIN-CS	20	0 003%	0 003%	0 003%
Joslin, Stephen Robert	JOSLIN-SR	20	0 003%	0 003%	0 003%
Joslin, Sebastian Robert	JOSLIN-SR_01	20	0 003%	0 003%	0 003%
JTH, David Hayton a/c	JTH-DHA	100	0 015%	0 015%	0 015%
Juniper, David Brian	JUNIPER-DB	640	0 094%	0 094%	0 094%
Kear, Barry	KEAR-B	30	0 004%	0 004%	0 004%
Kebbell, Roy Oliver	KEBBELL-RO	50	0 007%	0 007%	0 007%
Keeble, Royston John	KEEBLE-RJ	450	0 066%	0 066%	0 066%
Kelleway, William R	KELLEWA-WR	168	0 025%	0 025%	0 025%
Kelly, David Francis	KELLY-DF	20	0 003%	0 003%	0 003%
Kempen, Michael James Joel & Frederick Leonard	KEMPE-MJJ	40	0 006%	0 006%	0 006%
Kerr, Geoffrey David	KERR-GD	20	0 003%	0 003%	0 003%
Kerr, Mary Elizabeth	KERR-ME	20	0 003%	0 003%	0 003%
Keyes, Andrew David	KEYES-AD	50	0 007%	0 007%	0 007%
Keyes, Jacqueline Andrea	KEYES-JA	25	0 004%	0 004%	0 004%
Key, Maurice Key, Ms Maureen Clark & Mr Alan	KEY-MKMM	45	0 007%	0 007%	0 007%
Kidd, Linda Anne	KIDD-LA	100	0 015%	0 015%	0 015%
Kidd, Theresa	KIDD-T	20	0 003%	0 003%	0 003%
Kidwell, Alastair Roy George	KIDWEL-ARG	20	0 003%	0 003%	0 003%
Kidwell, George	KIDWELL-G	20	0 003%	0 003%	0 003%
Kidwell, Steven	KIDWELL-S	20	0 003%	0 003%	0 003%
Kimber, Ronald	KIMBER-R	25	0 004%	0 004%	0 004%
Kimble, Tony John	KIMBLE-TJ	20	0 003%	0 003%	0 003%
King, Colin	KING-C	20	0 003%	0 003%	0 003%
King, Geoffrey	KING-G	160	0 024%	0 024%	0 024%
King, Stephen R	KING-SR	5	0 001%	0 001%	0 001%
Kinnaird, Doris Adelaide Ellen	KINNAI-DAE	1,000	0 147%	0 147%	0 147%
Kintu, Margaret Nalubega	KINTU-MN	60	0 009%	0 009%	0 009%
Kirk, Philip	KIRK-P	100	0 015%	0 015%	0 015%
Kirk, Steven	KIRK-S	50	0 007%	0 007%	0 007%
Kitchener, Paul	KITCHENE-P	20	0 003%	0 003%	0 003%
Kittendge, David John	KITTERI-DJ	20	0 003%	0 003%	0 003%
Knight, Henry N	KNIGHT-HN	4	0 001%	0 001%	0 001%
Knight, Paul Allen	KNIGHT-PA	35	0 005%	0 005%	0 005%
Knowles, Andrew	KNOWLES-A	31	0 005%	0 005%	0 005%
Kohlbeck, John Rex	KOHLBEC-JR	20	0 003%	0 003%	0 003%
Kohlbeck A/C HK, Sharon Lesley	KOHLBEC-SL	20	0 003%	0 003%	0 003%
Kruse, Emma Elizabeth	KRUSE-EE	75	0 011%	0 011%	0 011%
Lachter, Nathan	LACHTER-N	40	0 006%	0 006%	0 006%
Laflin, Philip John	LAFLIN-PJ	9	0 001%	0 001%	0 001%
Lamas, James Alexander	LAMAS-JA	20	0 003%	0 003%	0 003%
Lamb, Daniel John Philip	LAMB-DJP	35	0 005%	0 005%	0 005%
Lambert, Clive Edward	LAMBERT-CE	20	0 003%	0 003%	0 003%
Lambert, James Edward	LAMBERT-JE	20	0 003%	0 003%	0 003%
Lane, Peter Charles	LANE-PC	40	0 006%	0 006%	0 006%
Langton, Anthony David	LANGTON-AD	20	0 003%	0 003%	0 003%
Larsen, Guy	LARSEN-G	50	0 007%	0 007%	0 007%
Larsen, Thomas	LARSEN-T	50	0 007%	0 007%	0 007%
Latham, Adrian John	LATHAM-AJ	20	0 003%	0 003%	0 003%
Leadbeater, Geoffrey William	LEADBEA-GW	1	0 000%	0 000%	0 000%
Leadbetter, David James	LEADBET-DJ	20	0 003%	0 003%	0 003%
Leadbetter, James David	LEADBET-JD	20	0 003%	0 003%	0 003%
Ledicott, Richard William	LEDICOT-RW	10	0 001%	0 001%	0 001%
Lee, Michael	LEE-M	20	0 003%	0 003%	0 003%
Leer, Derek William	LEER-DW	50	0 007%	0 007%	0 007%
LEH, David Hayton a/c	LEH-DHA	100	0 015%	0 015%	0 015%
Le Mare, Simon Geoffrey	LEMARE-SG	20	0 003%	0 003%	0 003%
Le Marie, Hilary Anne	LEMARIE-HA	20	0 003%	0 003%	0 003%
Lengden, Rhys John	LENGDEN-RJ	20	0 003%	0 003%	0 003%

Southend United Football Club Limited

Date
02/05/2016

Company Shareholders

Company Number
89767

£0 25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Leonard, Martin	LEONARD-M	19	0 003%	0 003%	0 003%
Lesser, Guy Fenton	LESSER-GF	50	0 007%	0 007%	0 007%
Lester a/c THL, Stephen John	LESTERA-SJ	20	0 003%	0 003%	0 003%
Lester, Doris Elsie	LESTER-DE	20	0 003%	0 003%	0 003%
Lester, Edward John	LESTER-EJ	20	0 003%	0 003%	0 003%
Lester, Stephen John	LESTER-SJ	20	0 003%	0 003%	0 003%
Lewin, David McKinlay	LEWIN-DM	20	0 003%	0 003%	0 003%
Lewis, Chesney	LEWIS-C	40	0 006%	0 006%	0 006%
Lewis, Geoffrey	LEWIS-G	50	0 007%	0 007%	0 007%
Lewis, Irwin Latham	LEWIS-IL	50	0 007%	0 007%	0 007%
Lewis, James Ashley	LEWIS-JA	40	0 006%	0 006%	0 006%
Lewis, Kera Nicola	LEWIS-KN	40	0 006%	0 006%	0 006%
Lewis, Martin Derek	LEWIS-MD	20	0 003%	0 003%	0 003%
Lewis, Nicholas Henry	LEWIS-NH	20	0 003%	0 003%	0 003%
Leyh, Andrew Jonathan	LEYH-AJ	100	0 015%	0 015%	0 015%
Liles, Alan	LILES-A	50	0 007%	0 007%	0 007%
Lillywhite, David Michael	LILLYWH-DM	20	0 003%	0 003%	0 003%
Lima, Carol D	LIMA-CD	1	0 000%	0 000%	0 000%
Ling, James	LING-J	20	0 003%	0 003%	0 003%
Linton, John	LINTON-J	40	0 006%	0 006%	0 006%
Linton, John	LINTON-J_001	200	0 029%	0 029%	0 029%
Lipscombe, Graham William	LIPSCOM-GW	100	0 015%	0 015%	0 015%
Lisner, Larry Michael	LISNER-LM	20	0 003%	0 003%	0 003%
Lister, Claire	LISTER-C	20	0 003%	0 003%	0 003%
Lister, Thomas Reginald	LISTER-TR	20	0 003%	0 003%	0 003%
Livemore, Ryan	LIVEMORE-R	20	0 003%	0 003%	0 003%
Livermore, Paul Ronald	LIVERMO-PR	20	0 003%	0 003%	0 003%
Lloyd, Charles Leonard	LLOYD-CL	40	0 006%	0 006%	0 006%
Lloyd, Patricia Mary	LLOYD-PM	20	0 003%	0 003%	0 003%
Lockett, Gary James	LOCKETT-GJ	119	0 018%	0 018%	0 018%
Long, David Stephen	LONG-DS	20	0 003%	0 003%	0 003%
Lookers PLC	LOOKERSPLC	400	0 059%	0 059%	0 059%
Lovell, Lee	LOVELL-L	35	0 005%	0 005%	0 005%
Lovey, Daniel	LOVEY-D	50	0 007%	0 007%	0 007%
Lowther, William John	LOWTHER-WJ	100	0 015%	0 015%	0 015%
Low, Timothy Jon	LOW-TJ	20	0 003%	0 003%	0 003%
Lucas, Derek Roy	LUCAS-DR	20	0 003%	0 003%	0 003%
Lucas, Lesley	LUCAS-L	20	0 003%	0 003%	0 003%
Luchford, Roger Brian	LUCHFOR-RB	30	0 004%	0 004%	0 004%
Luckman, Gary	LUCKMAN-G	20	0 003%	0 003%	0 003%
Luxon, Keith David	LUXON-KD	20	0 003%	0 003%	0 003%
Lynch, Robert	LYNCH-R	20	0 003%	0 003%	0 003%
Lyon, Gavin	LYON-G	1	0 000%	0 000%	0 000%
Macaulay, Olatunde Olaosebikan	MACAULA-OO	100	0 015%	0 015%	0 015%
Mace, Karen Susan	MACE-KS	29	0 004%	0 004%	0 004%
Machutchon, Andrew Walter Mackenzie	MACHUT-AWM	220	0 032%	0 032%	0 032%
MacIver, Mark Raymond	MACIVER-MR	10	0 001%	0 001%	0 001%
MacIver, Thomas Mark	MACIVER-TM	10	0 001%	0 001%	0 001%
Mackay, Michael Rodney	MACKAY-MR	100	0 015%	0 015%	0 015%
Mackenzie, Malcolm Stewart	MACKENZ-MS	25	0 004%	0 004%	0 004%
MacKenzie, Ronald Francis	MACKENZ-RF	190	0 028%	0 028%	0 028%
Mackenzie, Robert William	MACKENZ-RW	25	0 004%	0 004%	0 004%
MacNaughtan, Darran Peter	MACNAUG-DP	150	0 022%	0 022%	0 022%
MacNaughtan, Neil Robert Edmund	MACNAU-NRE	150	0 022%	0 022%	0 022%
Macree, David James	MACREE-DJ	100	0 015%	0 015%	0 015%
Maddocks, Michael Herbert	MADDOCK-MH	148	0 022%	0 022%	0 022%
Madill, Jacqueline Dawn	MADILL-JD	627	0 092%	0 092%	0 092%
Mahoney, Timothy Anthony	MAHONEY-TA	20	0 003%	0 003%	0 003%
Manley, Stuart Christopher William	MANLEY-SC	42	0 006%	0 006%	0 006%
Mann, Andrew	MANN-A	25	0 004%	0 004%	0 004%
Manners, Roy Axel	MANNERS-RA	100	0 015%	0 015%	0 015%
Manning, Geoffrey Robert	MANNING-GR	106	0 016%	0 016%	0 016%
Manning, Paul & Margaret	MANNIN-P M	10	0 001%	0 001%	0 001%
Davidson, Carol-Ann	MANSER-C	20	0 003%	0 003%	0 003%
Manton, Keith Roy	MANTON-KR	300	0 044%	0 044%	0 044%
Mapes, Trevor William	MAPES-TW	100	0 015%	0 015%	0 015%
March, Leonard Stanley	MARCH-LS	89	0 013%	0 013%	0 013%
Marco, Colin	MARCO-C	20	0 003%	0 003%	0 003%

£0.25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Markovitch, Norman	MARKOVIT-N	4	0 001%	0 001%	0 001%
Markscheffel, David Michael	MARKS-D	44,357	6 542%	6 542%	6 542%
Marks, Joanne	MARKS-J	225	0 033%	0 033%	0 033%
Stoddard a/c LS, Mark	MARKSTODDA	10	0 001%	0 001%	0 001%
Marrable, David William	MARRABL-DW	40	0 006%	0 006%	0 006%
Marriner, Trudi	MARRINER-T	20	0 003%	0 003%	0 003%
Marriott, Christopher Robert Hemsley	MARRIO-CRH	50	0 007%	0 007%	0 007%
Marrison, Gerald Samuel	MARRISO-GS	20	0 003%	0 003%	0 003%
Martin, Anthony	MARTIN-A	100	0 015%	0 015%	0 015%
Martin, Alison Mandy	MARTIN-AM	100	0 015%	0 015%	0 015%
Martin, Bryn Russell	MARTIN-BR	100	0 015%	0 015%	0 015%
Martin Dawn plc	MARTINDAWN	40	0 006%	0 006%	0 006%
Martin, Jack Leonard	MARTIN-JL	100	0 015%	0 015%	0 015%
Martin, Rebecca	MARTIN-R_001	100	0 015%	0 015%	0 015%
Martin, Thomas Max	MARTIN-TM	100	0 015%	0 015%	0 015%
Mason, David Clark	MASON-DC	200	0 029%	0 029%	0 029%
Mason, Peter	MASON-P	31	0 005%	0 005%	0 005%
Mason, Paul Charles	MASON-PC	20	0 003%	0 003%	0 003%
Massey, John Alan	MASSEY-JA	200	0 029%	0 029%	0 029%
Masson, James David	MASSON-JD	100	0 015%	0 015%	0 015%
Matthews, Andrew Christopher	MATTHEW-AC	42	0 006%	0 006%	0 006%
Matthews, David Anthony	MATTHEW-DA	50	0 007%	0 007%	0 007%
Matthews, Howard Irving	MATTHEW-HI	20	0 003%	0 003%	0 003%
Maybury, Jane Suzanne	MAYBURY-JS	35	0 005%	0 005%	0 005%
Maybury, Stephen Gareth	MAYBURY-SG	35	0 005%	0 005%	0 005%
Mayes, Simon Christopher	MAYES-SC	20	0 003%	0 003%	0 003%
Mayhew, Anthony George	MAYHEW-AG	50	0 007%	0 007%	0 007%
Mayhew, Angela Helen	MAYHEW-AH	25	0 004%	0 004%	0 004%
Maylin, Ronald Ernest	MAYLIN-RE	20	0 003%	0 003%	0 003%
Maynard, Michael Harry	MAYNARD-MH	10	0 001%	0 001%	0 001%
Mayo, Aaron	MAYO-A	20	0 003%	0 003%	0 003%
Mayo, John	MAYO-J	20	0 003%	0 003%	0 003%
Mayo, Jamie	MAYO-J_00001	20	0 003%	0 003%	0 003%
Mays, Robert Anthony	MAYS-RA	100	0 015%	0 015%	0 015%
McCamley, Susan Anne	MCCAMLE-SA	12	0 002%	0 002%	0 002%
McCann, Lorna	MCCANN-L	30	0 004%	0 004%	0 004%
McCarthy, Evelyn Beatrice	MCCARTH-EB	180	0 027%	0 027%	0 027%
McCombie, Roderick Bruce	MCCOMBI-RB	25	0 004%	0 004%	0 004%
McCulloch, Michael John	MCCULLO-MJ	20	0 003%	0 003%	0 003%
McEwan, Robert	MCEWAN-R	20	0 003%	0 003%	0 003%
McGowan, Michael John	MCGOWAN-MJ	20	0 003%	0 003%	0 003%
McMahon, Oliver	MCMAHON-O	500	0 074%	0 074%	0 074%
McMonagle, Peter	MCMONAGL-P	50	0 007%	0 007%	0 007%
McSweeney, Andrew Joseph	MCSWEEN-AJ	100	0 015%	0 015%	0 015%
McSweeney, Lara	MCSWEENE-L	25	0 004%	0 004%	0 004%
Meakin, Graham Roy	MEAKIN-GR	30	0 004%	0 004%	0 004%
Medlock, Lee Paul	MEDLOCK-LP	20	0 003%	0 003%	0 003%
Medlock, Susan Jean	MEDLOCK-SJ	20	0 003%	0 003%	0 003%
Meen, Margaret Elaine	MEEN-ME	20	0 003%	0 003%	0 003%
Meen, Robert Graham	MEEN-RG	20	0 003%	0 003%	0 003%
Mellor, Paul David	MELLOR-PD	50	0 007%	0 007%	0 007%
Merrin, Richard Philip	MERRIN-RP	20	0 003%	0 003%	0 003%
Messa, Yvonne Margaret	MESSA-YM	25	0 004%	0 004%	0 004%
Messenger, Daniel James	MESSENG-DJ	50	0 007%	0 007%	0 007%
Messer, William Michael	MESSER-WM	20	0 003%	0 003%	0 003%
Meyer, Nigel Lawrence	MEYER-NL	40	0 006%	0 006%	0 006%
Meyers, Brian Douglas	MEYERS-BD	50	0 007%	0 007%	0 007%
Michel, Robin	MICHEL-R	12	0 002%	0 002%	0 002%
Miles, Gary Anthony	MILES-GA	20	0 003%	0 003%	0 003%
Miles, Kevin	MILES-K	100	0 015%	0 015%	0 015%
Miles, Peter Robert	MILES-PR	20	0 003%	0 003%	0 003%
Millar, Barry Keith	MILLAR-BK	20	0 003%	0 003%	0 003%
Millard, Thomas Clement	MILLARD-TC	2	0 000%	0 000%	0 000%
Miller, Robert Charles	MILLER-RC	10	0 001%	0 001%	0 001%
Miller, Robert Charles	MILLER-RC_01	20	0 003%	0 003%	0 003%
Mills, Jonathan Brian	MILLS-JB	45	0 007%	0 007%	0 007%
Mitchell, Michael John	MITCHEL-MJ	50	0 007%	0 007%	0 007%
Molyneux, David	MOLYNEUX-D	20	0 003%	0 003%	0 003%

£0 25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Money, Daniel	MONEY-D	20	0 003%	0 003%	0 003%
Monk, Terence Robert	MONK-TR	20	0 003%	0 003%	0 003%
Moody, Colin Anthony	MOODY-CA	60	0 009%	0 009%	0 009%
Mooney, Chnstopher Anthony	MOONEY-CA	20	0 003%	0 003%	0 003%
Mooney, Karl Chnstopher	MOONEY-KC	20	0 003%	0 003%	0 003%
Moon, Tony David	MOON-TD	36	0 005%	0 005%	0 005%
Moore, Adam Chnstopher	MOORE-AC	20	0 003%	0 003%	0 003%
Moore, Anthony William	MOORE-AW	20	0 003%	0 003%	0 003%
Moorfoot, Mark Vivian	MOORFOO-MV	100	0 015%	0 015%	0 015%
Moorhouse, Peter David	MOORHOU-PD	10	0 001%	0 001%	0 001%
Moorhouse, Andrew	MOORHOUS-A	10	0 001%	0 001%	0 001%
Morgan, John	MORGAN-J	450	0 066%	0 066%	0 066%
Morris, Andrew	MORRIS-A	20	0 003%	0 003%	0 003%
Morris, Amy Jean	MORRIS-AJ	50	0 007%	0 007%	0 007%
Morris, David John	MORRIS-DJ	200	0 029%	0 029%	0 029%
Morris, Philip Ian	MORRIS-PI	25	0 004%	0 004%	0 004%
Moss, Margaret Ann	MOSS-M	414	0 061%	0 061%	0 061%
Mower, Michael D	MOWER-MD	400	0 059%	0 059%	0 059%
Mullens, William Martin	MULLENS-WM	20	0 003%	0 003%	0 003%
Mundy, Andrew Francis	MUNDY-AF	19	0 003%	0 003%	0 003%
Munt, Nicholas	MUNT-N	20	0 003%	0 003%	0 003%
Murphy, William	MURPHY-W	450	0 066%	0 066%	0 066%
Murphy, William Noel	MURPHY-WN	31	0 005%	0 005%	0 005%
Murray, Deane Murray a/c Master Tristan	MURRA-DMAM	50	0 007%	0 007%	0 007%
Murr, Derek	MURR-D	54	0 008%	0 008%	0 008%
Mutimer, James Paul	MUTIMER-JP	20	0 003%	0 003%	0 003%
Myers, Gary William	MYERS-GW	20	0 003%	0 003%	0 003%
Napper, Charles Richard	NAPPER-CR	200	0 029%	0 029%	0 029%
Napper, Dianne Mary	NAPPER-DM	200	0 029%	0 029%	0 029%
Napper, Joan	NAPPER-J	200	0 029%	0 029%	0 029%
Nash, David Melbourne	NASH-DM	60	0 009%	0 009%	0 009%
Nash, Kenneth William	NASH-KW	20	0 003%	0 003%	0 003%
Nash, Megan Angela Doreen	NASH-MAD	20	0 003%	0 003%	0 003%
Nash, Matthew Edward Melbourne	NASH-MEM	20	0 003%	0 003%	0 003%
Nash, Michael John	NASH-MJ	20	0 003%	0 003%	0 003%
Nastili, Pascal	NASTILI-P	20	0 003%	0 003%	0 003%
Naylor, Frederick Thomas	NAYLOR-FT	1,000	0 147%	0 147%	0 147%
Nemeth, Joseph David	NEMETH-JD	20	0 003%	0 003%	0 003%
Newberry, Dennis Bryan	NEWBERR-DB	144	0 021%	0 021%	0 021%
Newell, Barry Anthony Thomas	NEWELL-BAT	50	0 007%	0 007%	0 007%
Newham, Mr Kenneth & Mrs Rosemary	NEWHAM-K	20	0 003%	0 003%	0 003%
Newitt, Elizabeth Hilda Newitt, deceased & Nevil Dunn	NEWIT-EH N	100	0 015%	0 015%	0 015%
Newitt deceased, Executors of Nigel Joseph	NEWITT-NJ	100	0 015%	0 015%	0 015%
Newman, William	NEWMAN-W	4	0 001%	0 001%	0 001%
Newquist, Keith Eric	NEWQUIS-KE	20	0 003%	0 003%	0 003%
Nicholls, Colin Alfred	NICHOLL-CA	100	0 015%	0 015%	0 015%
Nichols, Ian Andrew	NICHOLS-IA	2,000	0 295%	0 295%	0 295%
Nicoll, Colin John	NICOLL-CJ	12	0 002%	0 002%	0 002%
Nobbs, Peter Lionel	NOBBS-PL	40	0 006%	0 006%	0 006%
Norbury, Helen Giles	NORBU-H	10	0 001%	0 001%	0 001%
Norbury, William John	NORBURY-WJ	30	0 004%	0 004%	0 004%
Norrington, Edward Curtis	NORRING-EC	100	0 015%	0 015%	0 015%
Norrington, Steven	NORRINGT-S	100	0 015%	0 015%	0 015%
Northcote, Warren	NORTHCOT-W	50	0 007%	0 007%	0 007%
North deceased, Executors of Mrs Florence Mary	NORTH-EOMF	100	0 015%	0 015%	0 015%
Oakley, Neil	OAKLEY-N	40	0 006%	0 006%	0 006%
O'Brien, Kevin John	OBRIEN-KJ	20	0 003%	0 003%	0 003%
O'Doherty, Kieran James	ODOHERT-KJ	20	0 003%	0 003%	0 003%
Offord deceased, The Executors of Anthony Charles	OFFORD-AC	20	0 003%	0 003%	0 003%
Oldbury, David	OLDBURY-D	33	0 005%	0 005%	0 005%
Oliver, Charles David & James Michael	OLIVE-CD J	270	0 040%	0 040%	0 040%
Onslow, John Edward	ONSLOW-JE	25	0 004%	0 004%	0 004%
Orchard, Richard Clive	ORCHARD-RC	50	0 007%	0 007%	0 007%

£0.25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Orr Mackintosh Foundation	ORRMACKINT	14	0 002%	0 002%	0 002%
Osborne, Josephine Sheryl	OSBORNE-JS	20	0 003%	0 003%	0 003%
Osborne, Susan Wendy	OSBORNE-SW	45	0 007%	0 007%	0 007%
Osborne, Raymond John	OSBOR-R	1,364	0 201%	0 201%	0 201%
Ossowski, Michael	OSSOWSKI-M	10	0 001%	0 001%	0 001%
O'Sullivan, Elizabeth Mary	OSULLIV-EM	50	0 007%	0 007%	0 007%
O'Sullivan, Malachy John	OSULLIV-MJ	40	0 006%	0 006%	0 006%
Ovenden, Stephen James	OVENDEN-SJ	12	0 002%	0 002%	0 002%
Overton, William Gerald	OVERTON-WG	20	0 003%	0 003%	0 003%
Owers, Wendy Janette	OWERS-WJ	100	0 015%	0 015%	0 015%
Oxley, Peter Timothy	OXLEY-PT	20	0 003%	0 003%	0 003%
Page, Kenneth George	PAGE-KG	50	0 007%	0 007%	0 007%
Palmer, Dean Harry	PALMER-DH	20	0 003%	0 003%	0 003%
Palmer, Martin	PALMER-M	50	0 007%	0 007%	0 007%
Palmer, Rex Graham	PALMER-RG	100	0 015%	0 015%	0 015%
Palmer, Stephen Leigh	PALMER-SL	20	0 003%	0 003%	0 003%
Parker, Treherne	PARKER-T	20	0 003%	0 003%	0 003%
Parsons, Anthony Edward James	PARSON-AEJ	50	0 007%	0 007%	0 007%
Parsons, Matthew Christopher Francis	PARSON-MCF	50	0 007%	0 007%	0 007%
Parsons, David Edward	PARSONS-DE	20	0 003%	0 003%	0 003%
Parsons, Hazel Rosamond	PARSONS-HR	1,296	0 191%	0 191%	0 191%
Parsons, Matthew	PARSONS-M	45	0 007%	0 007%	0 007%
Parsons, Patrick Gerard	PARSONS-PG	10	0 001%	0 001%	0 001%
Parsons, Rebecca	PARSONS-R	10	0 001%	0 001%	0 001%
Partridge, Christopher John	PARTRID-CJ	150	0 022%	0 022%	0 022%
Pasola, Richard Charles	PASOLA-RC	20	0 003%	0 003%	0 003%
Patanden, Matthew	PATANDEN-M	20	0 003%	0 003%	0 003%
Paterson, Trevor	PATERSON-T	20	0 003%	0 003%	0 003%
Paul, Alan Roy	PAUL-AR	30	0 004%	0 004%	0 004%
Paxman, David John	PAXMAN-DJ	100	0 015%	0 015%	0 015%
Payne, Joseph	PAYNE-J	30	0 004%	0 004%	0 004%
Payne, William	PAYNE-W	42	0 006%	0 006%	0 006%
Pearman, Christopher William	PEARMAN-CW	20	0 003%	0 003%	0 003%
Pearse, Sean Kevin	PEARSE-SK	20	0 003%	0 003%	0 003%
Pearson, Robert Steven	PEARSON-RS	20	0 003%	0 003%	0 003%
Perez, Dominic Lionel Philippe	PEREZ-DLP	30	0 004%	0 004%	0 004%
Perkins deceased, Executors of Clifford Charles	PERKI-EOCC	100	0 015%	0 015%	0 015%
Perry, Alan	PERRY-A	20	0 003%	0 003%	0 003%
Perry, Lorraine Yvonne	PERRY-LY	29	0 004%	0 004%	0 004%
Petrovic, Sacha & Petar	PETROV-S P	50	0 007%	0 007%	0 007%
Philipp, Patrick	PHILIPP-P	20	0 003%	0 003%	0 003%
Philpott, Anthony George	PHILPOT-AG	100	0 015%	0 015%	0 015%
Philpott, Graham Martyn	PHILPOT-GM	240	0 035%	0 035%	0 035%
Pilcher, James Martin	PILCHER-JM	20	0 003%	0 003%	0 003%
Pilcher, Martin	PILCHER-M	20	0 003%	0 003%	0 003%
Pilcher, William Edward	PILCHER-WE	20	0 003%	0 003%	0 003%
Pilgrim, Albert Harry Stanley	PILGRI-AHS	20	0 003%	0 003%	0 003%
Pilgrim, R E P	PILGRI-REP	20	0 003%	0 003%	0 003%
Pinder, Ian	PINDER-I	20	0 003%	0 003%	0 003%
Pither, David John	PITHER-DJ	10	0 001%	0 001%	0 001%
Pollard, Peter Charles	POLLARD-PC	50	0 007%	0 007%	0 007%
Poole, Graham	POOLE-G	50	0 007%	0 007%	0 007%
Poole, Stephen	POOLE-S	4	0 001%	0 001%	0 001%
Poole, Simon Frederick	POOLE-SF	20	0 003%	0 003%	0 003%
Poole, Samantha Jayne	POOLE-SJ	20	0 003%	0 003%	0 003%
Poole, William Goronwy	POOLE-WG	120	0 018%	0 018%	0 018%
Pope, Glen	POPE-G	25	0 004%	0 004%	0 004%
Pope, Simon	POPE-S	25	0 004%	0 004%	0 004%
Porter, John Ewart	PORTER-JE	20	0 003%	0 003%	0 003%
Port, Robin Anthony	PORT-RA	20	0 003%	0 003%	0 003%
Portsmouth, Margaret	PORTSMOU-M	20	0 003%	0 003%	0 003%
Portugal, Gary	PORTUGAL-G	25	0 004%	0 004%	0 004%
Portugal A/c Hannah Portugal, Gary	PORTUGAL-G_1	25	0 004%	0 004%	0 004%
Portugal A/c Alexander Portugal, Gary	PORTUGAL-G_2	25	0 004%	0 004%	0 004%
Portugal A/c Max Portugal, Gary	PORTUGAL-G_3	25	0 004%	0 004%	0 004%
Posnack, Darren Anthony	POSNACK-DA	50	0 007%	0 007%	0 007%
Potts, Christopher James	POTTS-CJ	10	0 001%	0 001%	0 001%

£0 25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Potts, Geoffrey Edward	POTTS-GE	30	0 004%	0 004%	0 004%
Potts, Stephen	POTTS-S	20	0 003%	0 003%	0 003%
Poulter, Margaret Joan	POULTER-MJ	50	0 007%	0 007%	0 007%
Poulton, Ian Gary	POULTON-IG	20	0 003%	0 003%	0 003%
Poulton, Patricia	POULTON-P	20	0 003%	0 003%	0 003%
Preedy, Christopher Colin	PREEDY-CC	60	0 009%	0 009%	0 009%
Prevost, Nigel Richard	PREVOST-NR	450	0 066%	0 066%	0 066%
Price, Scott James	PRICE-SJ	25	0 004%	0 004%	0 004%
Pride, Jamie Jonathan	PRIDE-JJ	180	0 027%	0 027%	0 027%
Prince, Maria	PRINCE-M	50	0 007%	0 007%	0 007%
Prior, Terence	PRIOR-T	50	0 007%	0 007%	0 007%
Pritchard, Linda Beverley	PRITCHA-LB	20	0 003%	0 003%	0 003%
Prigg, Robert Terence	PROGG-RT	20	0 003%	0 003%	0 003%
Pryor, Anthony	PRYOR-A	50	0 007%	0 007%	0 007%
Pryor, Susan	PRYOR-S	50	0 007%	0 007%	0 007%
Pye, Adam	PYE-A	50	0 007%	0 007%	0 007%
Quaglia, Giovanni	QUAGLIA-G	100	0 015%	0 015%	0 015%
Quinlan, Edward Arthur	QUINLAN-EA	20	0 003%	0 003%	0 003%
Quy, David Robert	QUY-DR	100	0 015%	0 015%	0 015%
Radford, Graham Frederick Keith	RADFOR-GFK	40	0 006%	0 006%	0 006%
Radziusz, George Alex	RADZIUS-GA	25	0 004%	0 004%	0 004%
Raines, Kathleen Maria	RAINES-KM	20	0 003%	0 003%	0 003%
Ralph, Leslie John	RALPH-LJ	40	0 006%	0 006%	0 006%
Ramm, Stephen Robert	RAMM-SR	70	0 010%	0 010%	0 010%
Rampling, Stanley Edward	RAMPLIN-SE	40	0 006%	0 006%	0 006%
Randall, Sydney Theodore	RANDALL-ST	1	0 000%	0 000%	0 000%
Rayner, David Frederick	RAYNER-DF	20	0 003%	0 003%	0 003%
Read, Benjamin James	READ-BJ	20	0 003%	0 003%	0 003%
Reade, Richard Alexander	READE-RA	25	0 004%	0 004%	0 004%
Read, Grant	READ-G	20	0 003%	0 003%	0 003%
Read, Michael Philip	READ-MP	100	0 015%	0 015%	0 015%
Record, Shirley Patricia	RECORD-SP	20	0 003%	0 003%	0 003%
Redington, Paul	REDDINGT-P	20	0 003%	0 003%	0 003%
Redhouse, John Allan	REDHOUS-JA	23	0 003%	0 003%	0 003%
Reed, Aaron Michael	REED-AM	20	0 003%	0 003%	0 003%
Reed, Mary Evelyn Celia	REED-MEC	40	0 006%	0 006%	0 006%
Reeves, Derek	REEVES-D	100	0 015%	0 015%	0 015%
Reeves, Francis William Smith	REEVES-FWS	40	0 006%	0 006%	0 006%
Relfe, Jordan	RELFE-J	10	0 001%	0 001%	0 001%
Reynolds, David	REYNOLDS-D	50	0 007%	0 007%	0 007%
Rice, Barry Joseph	RICE-BJ	200	0 029%	0 029%	0 029%
Rice, Jeffrey David	RICE-JD	20	0 003%	0 003%	0 003%
Rice, Roy	RICE-R	20	0 003%	0 003%	0 003%
Richards, Michael John & Jennifer Anne	RICHA-MJ J	50	0 007%	0 007%	0 007%
Richardson, Guy Fraser	RICHARD-GF	6	0 001%	0 001%	0 001%
Richards, Paul Robert	RICHARD-PR	50	0 007%	0 007%	0 007%
Richardson, Donald	RICHARDS-D	20	0 003%	0 003%	0 003%
Rickard, Nigel John	RICKARD-NJ	25	0 004%	0 004%	0 004%
Ridgwell, Simon	RIDGWELL-S	20	0 003%	0 003%	0 003%
Ridler, Jamie Stuart	RIDLER-JS	50	0 007%	0 007%	0 007%
Riebold, Richard Douglas	RIEBOLD-RD	100	0 015%	0 015%	0 015%
Riley, Victor Francis	RILEY-VF	20	0 003%	0 003%	0 003%
Ripton, David Michael	RIPTON-DM	25	0 004%	0 004%	0 004%
Roberts, Gary Neil Ernest	ROBERT-GNE	60	0 009%	0 009%	0 009%
Roberts, Barry Norman	ROBERTS-BN	50	0 007%	0 007%	0 007%
Roberts, Ian Herbert	ROBERTS-IH	20	0 003%	0 003%	0 003%
Roberts, Malcolm John	ROBERTS-MJ	20	0 003%	0 003%	0 003%
Robertson, Martyn Rees	ROBERTS-MR	40	0 006%	0 006%	0 006%
Roberts, Michael Stanley	ROBERTS-MS	10	0 001%	0 001%	0 001%
Robertson, John	ROBERTSO-J	20	0 003%	0 003%	0 003%
Roberts, Terence Ernest	ROBERTS-TE	99	0 015%	0 015%	0 015%
Roberts, Timothy Martin	ROBERTS-TM	20	0 003%	0 003%	0 003%
Robins, Bee-Ann Lim & Mr John	ROBIN-BL M	20	0 003%	0 003%	0 003%
Robinson, Paul Anthony	ROBIN-P	100	0 015%	0 015%	0 015%
Robinson, Andrew James	ROBINSO-AJ	12	0 002%	0 002%	0 002%
Robinson, Benjamin Paul	ROBINSO-BP	100	0 015%	0 015%	0 015%
Robinson, Jeremy Graham	ROBINSO-JG	50	0 007%	0 007%	0 007%
Robinson, Jeremy Paul	ROBINSO-JP	20	0 003%	0 003%	0 003%

£0 25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Robinson, Samuel Paul	ROBINSO-SP	100	0 015%	0 015%	0 015%
Robinson, Thomas Paul	ROBINSO-TP	100	0 015%	0 015%	0 015%
Rock (Nominees) Ltd	ROCKNOMINE	150	0 022%	0 022%	0 022%
Roe, Christine Ann	ROE-CA	20	0 003%	0 003%	0 003%
Roe, Keith Allan	ROE-KA	50	0 007%	0 007%	0 007%
Rogers, Ian Michael	ROGERS-IM	20	0 003%	0 003%	0 003%
Rogers, Martin Nicholas Benjamin	ROGERS-MNB	100	0 015%	0 015%	0 015%
Roles, Michael John	ROLES-MJ	230	0 034%	0 034%	0 034%
Rolph, William Walter	ROLPH-WW	5	0 001%	0 001%	0 001%
Rooksby deceased, Executors of Mrs Eeleen Mary	ROOKSBY-EM	10	0 001%	0 001%	0 001%
Rooy, Charles George Norris and Sally Louise de	ROOY-CGNA	100	0 015%	0 015%	0 015%
Rose, Christopher William & Peta Gay	ROSE-CW P	100	0 015%	0 015%	0 015%
Rugg, Michael Lawrence	RUGG-ML	50	0 007%	0 007%	0 007%
Ruscoe, Patrick George	RUSCOE-PG	100	0 015%	0 015%	0 015%
Russell, David Keith	RUSSELL-DK	20	0 003%	0 003%	0 003%
Russell, Ian David	RUSSELL-ID	60	0 009%	0 009%	0 009%
Russell, John	RUSSELL-J	50	0 007%	0 007%	0 007%
Russell, Robert Andrew	RUSSELL-RA	60	0 009%	0 009%	0 009%
Russell, Robert Henry	RUSSELL-RH	100	0 015%	0 015%	0 015%
Russell, Simon John	RUSSELL-SJ	60	0 009%	0 009%	0 009%
Russell, Veronica Lesley	RUSSELL-VL	50	0 007%	0 007%	0 007%
Rust, Danny James	RUST-DJ	20	0 003%	0 003%	0 003%
Rust, Terry	RUST-T	20	0 003%	0 003%	0 003%
Rutherford, John Lewis	RUTHERF-JL	40	0 006%	0 006%	0 006%
Ryan, Jamie	RYAN-J	20	0 003%	0 003%	0 003%
Saggers, Alan Malcolm	SAGGERS-AM	50	0 007%	0 007%	0 007%
Sale, Andrew James	SALE-AJ	20	0 003%	0 003%	0 003%
Salmon, Liam James	SALMON-LJ	25	0 004%	0 004%	0 004%
Salter, David Robert	SALTER-DR	20	0 003%	0 003%	0 003%
Salt, Stephen	SALT-S	40	0 006%	0 006%	0 006%
Samuels, David Mark	SAMUELS-DM	9	0 001%	0 001%	0 001%
Samuels, Mark Joseph	SAMUELS-MJ	20	0 003%	0 003%	0 003%
Samuels, Paul Matthew	SAMUELS-PM	20	0 003%	0 003%	0 003%
Samuels, Sally Ann	SAMUELS-SA	30	0 004%	0 004%	0 004%
Samuels, Simon David	SAMUELS-SD	10	0 001%	0 001%	0 001%
Samuels, Stanley Edward	SAMUELS-SE	20	0 003%	0 003%	0 003%
Sanders, Robert Charles Peter	SANDER-RCP	20	0 003%	0 003%	0 003%
Sanders, Gary Richard	SANDERS-GR	20	0 003%	0 003%	0 003%
Sands, Perry Robert	SANDS-PR	20	0 003%	0 003%	0 003%
Sargent, John Edwin	SARGENT-JE	50	0 007%	0 007%	0 007%
Sargent, Mark John	SARGENT-MJ	50	0 007%	0 007%	0 007%
Saunders, Matthew Adam	SAUNDER-MA	20	0 003%	0 003%	0 003%
Saunders, Nigel	SAUNDERS-N	10	0 001%	0 001%	0 001%
Saville, Pauline	SAVILLE-P	200	0 029%	0 029%	0 029%
Scott, Michael James	SCOTT-MJ	100	0 015%	0 015%	0 015%
Scriven, David Matthew	SCRIVEN-DM	60	0 009%	0 009%	0 009%
Sealey, Earl John	SEALEY-EJ	25	0 004%	0 004%	0 004%
Searle, Thomas Robert	SEARLE-TR	20	0 003%	0 003%	0 003%
Selfe, Philip Joseph	SELFE-PJ	20	0 003%	0 003%	0 003%
Severwright, Robert Anthony	SEVERWR-RA	40	0 006%	0 006%	0 006%
Shead, Deryck Leslie	SHEAD-DL	20	0 003%	0 003%	0 003%
Sheekey, Duncan Arthur	SHEEKEY-DA	175	0 026%	0 026%	0 026%
Sheen, Juliet Elizabeth	SHEEN-JE	20	0 003%	0 003%	0 003%
Sheern, Martin Robert	SHEERN-MR	40	0 006%	0 006%	0 006%
Shelsher, Steve	SHELSHER-S	20	0 003%	0 003%	0 003%
Shepherd, Tara Marie	SHEPHER-TM	470	0 069%	0 069%	0 069%
Shillingford, Jeffrey James	SHILLIN-JJ	20	0 003%	0 003%	0 003%
Shillingford, James William	SHILLIN-JW	20	0 003%	0 003%	0 003%
Short, Anthony William	SHORT-AW	20	0 003%	0 003%	0 003%
Short, Christian Peter	SHORT-CP	100	0 015%	0 015%	0 015%
SHRIMPERZONE COM LIMITED	SHRIMPERZO	20	0 003%	0 003%	0 003%
Sibthorpe, Jacqueline	SIBTHORP-J	30	0 004%	0 004%	0 004%
Sills, Anthony	SILLS-A	25	0 004%	0 004%	0 004%
Simmons, Dean Robert	SIMMONS-DR	20	0 003%	0 003%	0 003%
Simmons, Steven Robert	SIMMONS-SR	20	0 003%	0 003%	0 003%
Simons, Edward Douglas	SIMONS-ED	1,000	0 147%	0 147%	0 147%

Southend United Football Club Limited

Date
02/05/2016

Company Shareholders

Company Number
89767

£0 25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Simpson, Diane Elizabeth	SIMPSON-DE	30	0 004%	0 004%	0 004%
Simpson, James Philip	SIMPSON-JP	50	0 007%	0 007%	0 007%
Sims (JP), Timothy J	SIMSJP-TJ	50	0 007%	0 007%	0 007%
Sims, Joseph William Henry	SIMS-JWH	10	0 001%	0 001%	0 001%
Sims, Sebastian	SIMS-S	10	0 001%	0 001%	0 001%
Skeels, Joe Elliott	SKEELS-JE	20	0 003%	0 003%	0 003%
Skeels, Simon	SKEELS-S	20	0 003%	0 003%	0 003%
Skeels, Thomas Jordan	SKEELS-TJ	20	0 003%	0 003%	0 003%
Skinner, Dominique Gaby Reppin	SKINNE-DGR	589	0 087%	0 087%	0 087%
Skinner, Charles Illingworth	SKINNER-CI	50	0 007%	0 007%	0 007%
Skinner, Gary	SKINNER-G	9	0 001%	0 001%	0 001%
Sloman, Kevin Andrew	SLOMAN-KA	20	0 003%	0 003%	0 003%
Smith, Anthony James	SMITH-AJ	25	0 004%	0 004%	0 004%
Smith, Brenda	SMITH-B	10	0 001%	0 001%	0 001%
Smith, Christopher Marc	SMITH-CM	50	0 007%	0 007%	0 007%
Smith, Christopher Michael	SMITH-CM_001	20	0 003%	0 003%	0 003%
Smith, Clive Richard	SMITH-CR	40	0 006%	0 006%	0 006%
Smith, Clive Stafford	SMITH-CS	20	0 003%	0 003%	0 003%
Smith, Donald Arthur	SMITH-DA	500	0 074%	0 074%	0 074%
Smith, David Harrington	SMITH-DH	60	0 009%	0 009%	0 009%
Smith, David John	SMITH-DJ	10	0 001%	0 001%	0 001%
Smith, Garry Nigel	SMITH-GN	12	0 002%	0 002%	0 002%
Smith, Graham Patrick	SMITH-GP	10	0 001%	0 001%	0 001%
Smith, Henry George	SMITH-HG	2,206	0 325%	0 325%	0 325%
Smith, Harry James	SMITH-HJ	20	0 003%	0 003%	0 003%
Smith, Henry Peter	SMITH-HP	500	0 074%	0 074%	0 074%
Smith, James	SMITH-J	20	0 003%	0 003%	0 003%
Smith, Jacqueline Hazel	SMITH-JH	20	0 003%	0 003%	0 003%
Smith, Jonathan Victor	SMITH-JV	20	0 003%	0 003%	0 003%
Smith, Lucas Gene	SMITH-LG	20	0 003%	0 003%	0 003%
Smith, Maria	SMITH-M	20	0 003%	0 003%	0 003%
Smith, Martin Andrew	SMITH-MA	20	0 003%	0 003%	0 003%
Smith, Mark Carey	SMITH-MC	40	0 006%	0 006%	0 006%
Smith, Michael Carl	SMITH-MC_001	50	0 007%	0 007%	0 007%
Smith, Michael George	SMITH-MG	500	0 074%	0 074%	0 074%
Smith, Matthew James	SMITH-MJ	20	0 003%	0 003%	0 003%
Smith, Paul Douglas	SMITH-PD	20	0 003%	0 003%	0 003%
Smith, Paul Nigel	SMITH-PN	40	0 006%	0 006%	0 006%
Smith, Steve	SMITH-S	20	0 003%	0 003%	0 003%
Smith, Stephen Mark	SMITH-SM	50	0 007%	0 007%	0 007%
Smith, Simon Paul Abbott	SMITH-SPA	60	0 009%	0 009%	0 009%
Smith, Sean Patrick Sullivan	SMITH-SPS	50	0 007%	0 007%	0 007%
Smith, Taylor Jack	SMITH-TJ	20	0 003%	0 003%	0 003%
Sorrell, Raymond William	SORRELL-RW	45	0 007%	0 007%	0 007%
Soul, Andrew	SOUL-A	25	0 004%	0 004%	0 004%
Soul, Michael	SOUL-M	25	0 004%	0 004%	0 004%
South Eastern Leisure (UK) Ltd	SOUTHEASTE	478,806	70 617%	70 617%	70 617%
Southend United Football Supporters' Club Band	SOUTHENDUN	40	0 006%	0 006%	0 006%
Southend United Supporters' Club Trust Limited	SOUTHENDUN_1	628	0 093%	0 093%	0 093%
Speed, Trevor John	SPEED-TJ	50	0 007%	0 007%	0 007%
Spencer, Paul	SPENCER-P	60	0 009%	0 009%	0 009%
Sperring, Roy Edward	SPERRIN-RE	100	0 015%	0 015%	0 015%
Spittle, Caroline Barbara	SPITTLE-CB	10	0 001%	0 001%	0 001%
Spittle, Christopher Stanley	SPITTLE-CS	10	0 001%	0 001%	0 001%
Spittle, Frances Emma	SPITTLE-FE	10	0 001%	0 001%	0 001%
Spittle, Howard Stanley	SPITTLE-HS	20	0 003%	0 003%	0 003%
Spooner, Ian William	SPOONER-IW	25	0 004%	0 004%	0 004%
Springham, Matthew	SPRINGHA-M	20	0 003%	0 003%	0 003%
Stacey, Christopher Brian	STACEY-CB	20	0 003%	0 003%	0 003%
Staines, Denise	STAINES-D	34	0 005%	0 005%	0 005%
Stamp, Jonathon Edward Lewis	STAMP-JEL	30	0 004%	0 004%	0 004%
Stannard, Paul Henry	STANNAR-PH	100	0 015%	0 015%	0 015%
Stebbeds, Brenda Patricia	STEBBED-BP	40	0 006%	0 006%	0 006%
Steed, Ronald John	STEED-RJ	30	0 004%	0 004%	0 004%
Stern, David Charles	STERN-DC	20	0 003%	0 003%	0 003%
Stewart, James Brinley	STEWART-JB	20	0 003%	0 003%	0 003%

Southend United Football Club Limited

Date
02/05/2016

Company Shareholders

Company Number
89767

£0.25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Stivey, Alan J	STIVEY-AJ	50	0 007%	0 007%	0 007%
Stobbs, Lawrence	STOBBS-L	50	0 007%	0 007%	0 007%
Stobbs, Richard	STOBBS-R	20	0 003%	0 003%	0 003%
Stock, Graham Peter	STOCK-GP	20	0 003%	0 003%	0 003%
Stock, Matthew Peter	STOCK-MP	20	0 003%	0 003%	0 003%
Stoddard, Mark	STODDARD-M	10	0 001%	0 001%	0 001%
Stoddard, Tim	STODDARD-T	10	0 001%	0 001%	0 001%
Stone, Daniel	STONE-D	50	0 007%	0 007%	0 007%
Stone, Donna Alaine	STONE-DA	50	0 007%	0 007%	0 007%
Stone, Howard Wilfred	STONE-HW	1,000	0 147%	0 147%	0 147%
Stone, Jamie	STONE-J	50	0 007%	0 007%	0 007%
Stone, Rodney	STONE-R	20	0 003%	0 003%	0 003%
Stone, Stephen Richard	STONE-SR	50	0 007%	0 007%	0 007%
Stonestreet, Andrew John	STONEST-AJ	10	0 001%	0 001%	0 001%
Stratford, Colin James	STRATFO-CJ	20	0 003%	0 003%	0 003%
Strauss, Nicholas	STRAUSS-N	20	0 003%	0 003%	0 003%
Street, Stephen Andrew	STREET-SA	20	0 003%	0 003%	0 003%
Strong, Francis Anthony	STRONG-FA	20	0 003%	0 003%	0 003%
Strong, Terence Brian	STRONG-TB	20	0 003%	0 003%	0 003%
Strutt, Andrew Charles Warren	STRUTT-ACW	20	0 003%	0 003%	0 003%
Strutt, Barbara Ann	STRUTT-BA	20	0 003%	0 003%	0 003%
Strutt, Paul Simon	STRUTT-PS	20	0 003%	0 003%	0 003%
Styles, Andrew	STYLES-A	170	0 025%	0 025%	0 025%
Styles, Arthur Walter	STYLES-AW	25	0 004%	0 004%	0 004%
Suckling, Peter	SUCKLING-P	150	0 022%	0 022%	0 022%
Suckling, Tracey	SUCKLING-T	20	0 003%	0 003%	0 003%
Suckling deceased, Executors of Mrs L M	SUCKL-LM	20	0 003%	0 003%	0 003%
Sullivan, Philip John	SULLIVA-PJ	20	0 003%	0 003%	0 003%
Summerfield, Graham John	SUMMERF-GJ	20	0 003%	0 003%	0 003%
Sutherland deceased, Executors of Eileen Mollie	SUTHE-EOEM	40	0 006%	0 006%	0 006%
Sutton, Susan Jean	SUTTON-SJ	40	0 006%	0 006%	0 006%
Swales, Geoffrey John	SWALES-GJ	20	0 003%	0 003%	0 003%
Swallow, Iain	SWALLOW-I	20	0 003%	0 003%	0 003%
Swansborough, John Robert	SWANSBO-JR	12	0 002%	0 002%	0 002%
Sweeney, June Margaret	SWEENEY-JM	50	0 007%	0 007%	0 007%
Sweet, Graham Francis	SWEET-GF	20	0 003%	0 003%	0 003%
Swire, Margaret	SWIRE-M	50	0 007%	0 007%	0 007%
Symons, Adele Adelaide Ann Symons & Martin Vincent	SYMON-AAAS	100	0 015%	0 015%	0 015%
Tanner, Richard Peter	TANNER-RP	20	0 003%	0 003%	0 003%
Taylor, Cicely E	TAYLOR-CE	44	0 006%	0 006%	0 006%
Taylor, David	TAYLOR-D	20	0 003%	0 003%	0 003%
Taylor, Duncan James	TAYLOR-DJ	20	0 003%	0 003%	0 003%
Taylor, Glenn	TAYLOR-G	10	0 001%	0 001%	0 001%
Taylor, Kenneth	TAYLOR-K	25	0 004%	0 004%	0 004%
Taylor, P C	TAYLOR-PC	5	0 001%	0 001%	0 001%
Taylor, Rachelle	TAYLOR-R	40	0 006%	0 006%	0 006%
Taylor, Russell Vernon	TAYLOR-RV	20	0 003%	0 003%	0 003%
Taylor, Stephen	TAYLOR-S	20	0 003%	0 003%	0 003%
Taylor, Thomas Michael	TAYLOR-TM	40	0 006%	0 006%	0 006%
Terrazzano, Rocco	TERRAZZA-R	20	0 003%	0 003%	0 003%
Terry, Martin Paul	TERRY-MP	40	0 006%	0 006%	0 006%
Thacker, Andrew Paul	THACKER-AP	51	0 008%	0 008%	0 008%
Thacker, Daniel Paul	THACKER-DP	51	0 008%	0 008%	0 008%
Thacker, Paul James	THACKER-PJ	51	0 008%	0 008%	0 008%
Thomas, David Frederick	THOMAS-DF	20	0 003%	0 003%	0 003%
Thomas, Michael Charles	THOMAS-MC	86	0 013%	0 013%	0 013%
Thomas, Martin Donald	THOMAS-MD	20	0 003%	0 003%	0 003%
Thomas, Melanie Jane	THOMAS-MJ	20	0 003%	0 003%	0 003%
Thomason, David Victor	THOMASO-DV	200	0 029%	0 029%	0 029%
Thomason, Vanessa Jane	THOMASO-VJ	20	0 003%	0 003%	0 003%
Thomas, Theresa	THOMAS-T	20	0 003%	0 003%	0 003%
Thompson, David	THOMPSON-D	110	0 016%	0 016%	0 016%
Thompson, Gary	THOMPSON-G	50	0 007%	0 007%	0 007%
Thompson, Paul Ivan	THOMPSO-PI	600	0 088%	0 088%	0 088%
Thompson, Ronald Allen	THOMPSO-RA	25	0 004%	0 004%	0 004%

£0.25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Thomson, Richard Charles	THOMSON-RC	40	0 006%	0 006%	0 006%
Thorne, Andy	THORNE-A	50	0 007%	0 007%	0 007%
Thornton, Richard David	THORNTO-RD	20	0 003%	0 003%	0 003%
Thornton, Vernon John	THORNTO-VJ	40	0 006%	0 006%	0 006%
Tibble, Terence Frederick	TIBBLE-TF	900	0 133%	0 133%	0 133%
Ticehurst, John Christopher	TICEHUR-JC	40	0 006%	0 006%	0 006%
Ticehurst, Caroline	TICEHURS-C	40	0 006%	0 006%	0 006%
Tidder, Robert George	TIDDER-RG	100	0 015%	0 015%	0 015%
Tiffen, Howard Charles	TIFFEN-HC	400	0 059%	0 059%	0 059%
Tiffen, Nicholas John	TIFFEN-NJ	25	0 004%	0 004%	0 004%
Tindall, Robert James	TINDALL-RJ	20	0 003%	0 003%	0 003%
Tite, J A	TITE-JA	4	0 001%	0 001%	0 001%
Tobin, Anthony Leonard	TOBIN-AL	14	0 002%	0 002%	0 002%
Todd, Dominic William	TODD-DW	30	0 004%	0 004%	0 004%
Todd, Martin John	TODD-MJ	70	0 010%	0 010%	0 010%
Tomline, Maurice Peter	TOMLINE-MP	20	0 003%	0 003%	0 003%
Topley, Brian	TOPLEY-B	50	0 007%	0 007%	0 007%
Toplis, Gary	TOPLIS-G	50	0 007%	0 007%	0 007%
Tothill, James Howard	TOTHILL-JH	50	0 007%	0 007%	0 007%
Tothill, Margaret Vivien	TOTHILL-MV	50	0 007%	0 007%	0 007%
Tothill, Nicola Sue	TOTHILL-NS	50	0 007%	0 007%	0 007%
Townsend, Peter	TOWNSEND-P	20	0 003%	0 003%	0 003%
Trott, Alec Vaughan	TROTT-AV	50	0 007%	0 007%	0 007%
Truman, Kevin Francis	TRUMAN-KF	20	0 003%	0 003%	0 003%
Truszkowski, Andrew Robert John	TRUSZK-ARJ	50	0 007%	0 007%	0 007%
Tumbridge, Matthew	TUMBRIDG-M	20	0 003%	0 003%	0 003%
Turner, Martin	TURNER-M	20	0 003%	0 003%	0 003%
Tuttlebee, Christopher Michael	TUTTLEB-CM	20	0 003%	0 003%	0 003%
Tuttlebee, Michael Robert	TUTTLEB-MR	20	0 003%	0 003%	0 003%
Twigg, David Alan	TWIGG-DA	100	0 015%	0 015%	0 015%
Twigg, Sharon Ann	TWIGG-SA	100	0 015%	0 015%	0 015%
Tyler, Jane Elisabeth	TYLER-JE	20	0 003%	0 003%	0 003%
Tyler, Keith Michael	TYLER-KM_001	450	0 066%	0 066%	0 066%
Tyler, Maureen Freda	TYLER-MF	20	0 003%	0 003%	0 003%
Tyler, Matthew George	TYLER-MG_001	450	0 066%	0 066%	0 066%
Tyler, Patricia Mary	TYLER-PM	20	0 003%	0 003%	0 003%
Tyler, Stuart	TYLER-S	100	0 015%	0 015%	0 015%
Underwood, David Lloyd	UNDERWO-DL	20	0 003%	0 003%	0 003%
Underwood, Linda Mary	UNDERWO-LM	20	0 003%	0 003%	0 003%
Valentine, Craig Norman	VALENTI-CN	25	0 004%	0 004%	0 004%
Valentine, Norman Frederick	VALENTI-NF	200	0 029%	0 029%	0 029%
Vanderpump, Mark Robert Edward	VANDER-MRE	50	0 007%	0 007%	0 007%
Vandervord, Michael Peter	VANDERV-MP	20	0 003%	0 003%	0 003%
van der Waag, Patrick Carl	VANDERW-PC	25	0 004%	0 004%	0 004%
Vanezis, Riko Kunacos	VANEZIS-RK	100	0 015%	0 015%	0 015%
Van Wezel, Edward	VANWEZEL-E	76	0 011%	0 011%	0 011%
Van Wezel, Frank	VANWEZEL-F	61	0 009%	0 009%	0 009%
Vaufrouard, James	VAUFROUA-J	25	0 004%	0 004%	0 004%
Vaufrouard, Clive Robin	VAUFROU-CR	25	0 004%	0 004%	0 004%
Ventris, James Michael	VENTRIS-JM	100	0 015%	0 015%	0 015%
Venus, Lee	VENUS-L	20	0 003%	0 003%	0 003%
Victoria Billposting Company	VICTORIABI	50	0 007%	0 007%	0 007%
Villa, Peter Edwin	VILLA-PE	280	0 041%	0 041%	0 041%
Vinson, Nicholas Richard	VINSON-NR	20	0 003%	0 003%	0 003%
Wadsworth, Mark	WADSWORT-M	20	0 003%	0 003%	0 003%
Wagstaff, David	WAGSTAFF-D	20	0 003%	0 003%	0 003%
Walden, David Nicholas	WALDEN-DN	100	0 015%	0 015%	0 015%
Walden, Nicola Jane	WALDEN-NJ	100	0 015%	0 015%	0 015%
Walker, Michael Lance	WALKER-ML	20	0 003%	0 003%	0 003%
Walker, Stuart	WALKER-S	30	0 004%	0 004%	0 004%
Wallace, Emma	WALLACE-E	50	0 007%	0 007%	0 007%
Wallaker, Mark	WALLAKER-M	10	0 001%	0 001%	0 001%
Wallaker, Stephen	WALLAKER-S	10	0 001%	0 001%	0 001%
Wall, David William	WALL-DW	23	0 003%	0 003%	0 003%
Wallis, Edward John	WALLIS-EJ	340	0 050%	0 050%	0 050%
Wallis, Mark John	WALLIS-MJ	100	0 015%	0 015%	0 015%
Wall, James Robert	WALL-JR	20	0 003%	0 003%	0 003%
Wall, Michael John	WALL-MJ	5	0 001%	0 001%	0 001%

£0 25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Wall, Mathew John	WALL-MJ_0001	20	0 003%	0 003%	0 003%
Wall, Robert James	WALL-RJ	20	0 003%	0 003%	0 003%
Wallrock, Raphael John	WALLROC-RJ	40	0 006%	0 006%	0 006%
Walshe, Jonathan James	WALSHE-JJ	50	0 007%	0 007%	0 007%
Walters, John A	WALTERS-JA	50	0 007%	0 007%	0 007%
Walton, Barry James	WALTON-BJ	20	0 003%	0 003%	0 003%
Walton, Joan	WALTON-J	20	0 003%	0 003%	0 003%
Walton, John Edward	WALTON-JE	62	0 009%	0 009%	0 009%
Walton, Janet Pamela	WALTON-JP	20	0 003%	0 003%	0 003%
Warburton, Philip George	WARBURT-PG	50	0 007%	0 007%	0 007%
Ward, Christopher George	WARD-CG	20	0 003%	0 003%	0 003%
Ward, David James	WARD-DJ	32	0 005%	0 005%	0 005%
Warder, Amanda Jane	WARDER-AJ	20	0 003%	0 003%	0 003%
Wardle, Ian Victor	WARDLE-IV	20	0 003%	0 003%	0 003%
Ward, Margaret Rose	WARD-MR	20	0 003%	0 003%	0 003%
Ward, Nicholas David	WARD-ND	180	0 027%	0 027%	0 027%
Warman, John Frederick	WARMAN-JF	20	0 003%	0 003%	0 003%
Warman, Michael Frederick	WARMAN-MF	20	0 003%	0 003%	0 003%
Warner, Lynn	WARNER-L	20	0 003%	0 003%	0 003%
Warren, Gary Francis	WARREN-GF	100	0 015%	0 015%	0 015%
Watkin, Jennifer Elizabeth	WATKIN-JE	20	0 003%	0 003%	0 003%
Watkin, Paul F St J	WATKI-PFSJ	36	0 005%	0 005%	0 005%
Watson, Albert John	WATSON-AJ	20	0 003%	0 003%	0 003%
Watson, Mark Stephen	WATSON-MS	20	0 003%	0 003%	0 003%
Watson, Neil Ian	WATSON-NI	20	0 003%	0 003%	0 003%
Watts, Estelle Jesse	WATTS-EJ	600	0 088%	0 088%	0 088%
Watts, Paul	WATTS-P	45	0 007%	0 007%	0 007%
Weaver, Roger Thomas	WEAVER-RT	100	0 015%	0 015%	0 015%
Weaver, Verina France	WEAVER-VF	50	0 007%	0 007%	0 007%
Webber, Scott	WEBBER-S	20	0 003%	0 003%	0 003%
Webber, Simon Martin	WEBBER-SM	50	0 007%	0 007%	0 007%
Webster, Richard	WEBSTER-R	12	0 002%	0 002%	0 002%
Wedge, Lynn	WEDGE-L	50	0 007%	0 007%	0 007%
Wedge, Matthew	WEDGE-M	50	0 007%	0 007%	0 007%
Weir, Ben Matthew	WEIR-BM	20	0 003%	0 003%	0 003%
Weir, Catherine Joanne Sinclair	WEIR-CJS	100	0 015%	0 015%	0 015%
Welch, Christopher Charles	WELCH-CC	50	0 007%	0 007%	0 007%
Welch, Norman Michael	WELCH-NM	20	0 003%	0 003%	0 003%
Wellham, Theresa Ann	WELLHAM-TA	20	0 003%	0 003%	0 003%
Wells, Carole Jean	WELLS-CJ	20	0 003%	0 003%	0 003%
Wells, David	WELLS-D	50	0 007%	0 007%	0 007%
Westminster Press Limited	WESTMINSTE	400	0 059%	0 059%	0 059%
Weyell, Anthony Stephen	WEYELL-AS	50	0 007%	0 007%	0 007%
Whatley, Stephen Denton	WHATLEY-SD	10	0 001%	0 001%	0 001%
Whines, David Arthur	WHINES-DA	20	0 003%	0 003%	0 003%
White, Colin Charles	WHITE-CC	20	0 003%	0 003%	0 003%
Whitehead, Neil	WHITEHEA-N	12	0 002%	0 002%	0 002%
White, Robin	WHITE-R	50	0 007%	0 007%	0 007%
White, Sheila Mary	WHITE-SM	50	0 007%	0 007%	0 007%
Whiting, Michael Keith	WHITING-MK	25	0 004%	0 004%	0 004%
Whiting, Norman Allan Spencer	WHITIN-NAS	40	0 006%	0 006%	0 006%
Whybrow, David	WHYBROW-D	50	0 007%	0 007%	0 007%
Whybrow, Jonathan David	WHYBROW-JD	50	0 007%	0 007%	0 007%
Wickenden, John Leslie	WICKEND-JL	50	0 007%	0 007%	0 007%
Wiggans, Neil Antony	WIGGANS-NA	50	0 007%	0 007%	0 007%
Wiles, Nigel Dennis	WILES-ND	40	0 006%	0 006%	0 006%
Wilkin, Laurence Alfred	WILKIN-LA	140	0 021%	0 021%	0 021%
Wilkins, Ian Keith	WILKINS-IK	25	0 004%	0 004%	0 004%
Williams, Gordon Joseph	WILLIAM-GJ	20	0 003%	0 003%	0 003%
Williams, Jonathan Russell	WILLIAM-JR	200	0 029%	0 029%	0 029%
Williams, Gareth	WILLIAMS-G	20	0 003%	0 003%	0 003%
Williams, Peter	WILLIAMS-P	25	0 004%	0 004%	0 004%
Williams, Yvonne Rita	WILLIAM-YR	50	0 007%	0 007%	0 007%
Willis, Barry Campbell	WILLIS-BC	25	0 004%	0 004%	0 004%
Willis, Thomas Barry	WILLIS-TB	20	0 003%	0 003%	0 003%
Wilshire, Derek Arthur John	WILSH-D	60	0 009%	0 009%	0 009%
Wilson, John	WILSON-J	9	0 001%	0 001%	0 001%
Wilson, Lorraine Eve	WILSON-LE	100	0 015%	0 015%	0 015%

£0.25 Ordinary shares					
Name	**QuickRef**	**Shares Held**	**% of Class**	**Voting %**	**Capital %**
Wilson, Louisa Mary	WILSON-LM	25	0 004%	0 004%	0 004%
Wilson, Samantha Ann	WILSON-SA	20	0 003%	0 003%	0 003%
Wilson, Stephen Paul	WILSON-SP	20	0 003%	0 003%	0 003%
Wilson, Timothy Willoughby	WILSON-TW	20	0 003%	0 003%	0 003%
Winyard, Cen	WINYARD-C	20	0 003%	0 003%	0 003%
Winyard, Claire	WINYARD-C_01	20	0 003%	0 003%	0 003%
Winyard, Freddie	WINYARD-F	20	0 003%	0 003%	0 003%
Wire, Charles Edward	WIRE-CE	20	0 003%	0 003%	0 003%
Wood, Alan Edward	WOOD-AE	40	0 006%	0 006%	0 006%
Woodbridge, Charlie	WOODBRID-C	20	0 003%	0 003%	0 003%
Wood, Christopher	WOOD-C	50	0 007%	0 007%	0 007%
Woodcock, David John	WOODCOC-DJ_1	434	0 064%	0 064%	0 064%
Woodcock, Peter Stephen	WOODCOC-PS	434	0 064%	0 064%	0 064%
Wood deceased, Executors of Mrs Peggy Eileen	WOODD-EOMP	2	0 000%	0 000%	0 000%
Wooderson, Keith Edwin	WOODERS-KE	100	0 015%	0 015%	0 015%
Woodford, Bryan Robert Arthur	WOODFO-BRA	100	0 015%	0 015%	0 015%
Woodgate, Michael Jonathan	WOODGAT-MJ	25	0 004%	0 004%	0 004%
Woodhouse, Holly Rebecca	WOODHOU-HR	50	0 007%	0 007%	0 007%
Woodhouse, John Joseph	WOODHOU-JJ	50	0 007%	0 007%	0 007%
Woodhouse, Paul John	WOODHOU-PJ	20	0 003%	0 003%	0 003%
Woodhouse, Simon Jonathan	WOODHOU-SJ	370	0 055%	0 055%	0 055%
Woodhouse, Sandra Victoria	WOODHOU-SV	20	0 003%	0 003%	0 003%
Woodman, George Alfred	WOODMAN-GA	40	0 006%	0 006%	0 006%
Wood, Ricky Alan	WOOD-RA	20	0 003%	0 003%	0 003%
Wood, Simon	WOOD-S	20	0 003%	0 003%	0 003%
Wood, Tony Matthew	WOOD-TM	50	0 007%	0 007%	0 007%
Woodward, Simon	WOODWARD-S	29	0 004%	0 004%	0 004%
Woodyard, David John	WOODYAR-DJ	10	0 001%	0 001%	0 001%
Wootton, Mark Anthony	WOOTTON-MA	25	0 004%	0 004%	0 004%
Wordsworth, Richard Kevin Paul	WORDSW-RKP	20	0 003%	0 003%	0 003%
Wright, James Jeffrey	WRIGHT-JJ	40	0 006%	0 006%	0 006%
Wright, Malcolm George	WRIGHT-MG	200	0 029%	0 029%	0 029%
Wright, Steven Peter	WRIGHT-SP	20	0 003%	0 003%	0 003%
Yarham, Ronald Charles	YARHAM-RC	40	0 006%	0 006%	0 006%
Yates, Douglas Donald	YATES-DD	20	0 003%	0 003%	0 003%
Yeomanson, Paul Edward	YEOMANS-PE	20	0 003%	0 003%	0 003%
Young, Alan George Durham	YOUNG-AGD	20	0 003%	0 003%	0 003%
Zammit, Raymond John	ZAMMIT-RJ	200	0 029%	0 029%	0 029%
Zeff, Joel Robert	ZEFF-JR	20	0 003%	0 003%	0 003%
Zeff, Nigel Colin	ZEFF-NC	20	0 003%	0 003%	0 003%
Total Allotted		678,031			

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page
Annual Return

Secretary

D1 Secretary's details ❶

Please use this section for individual secretaries of the company
For a corporate secretary, complete Section B1-B4

Title*	
Full forename(s)	
Surname	
Former name(s) ❷	

❶ **Secretary appointments**
You may not use this form to appoint a secretary To do this, please complete form **AP03** and submit it together with this annual return

Corporate details
Please use **Section B1-B4** to enter corporate secretary details

Secretary details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH03**

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

D2 Secretary's service address ❸

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page
Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4

Title*	MR
Full forename(s)	FRANK
Surname	VAN WEZEL
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	NETHERLANDS
Month/year of birth ❸	X X m0 m9 y1 y9 y4 y1
Business occupation (if any)	COMPANY CHAIRMAN

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section C1-C4** to enter corporate director details

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

❸ **Month and year of birth**
Please provide month and year only Provide full date of birth in Part 3 only

E2 Director's service address ❹

Building name/number	65
Street	THORPE BAY GARDENS
	THORPE BAY
Post town	SOUTHEND ON SEA
County/Region	ESSEX
Postcode	S S 1 3 N P
Country	UK

❹ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page
Annual Return

F1 Statement of capital

Complete the table below to show the issued share capital
Complete a separate table for each currency

Currency Complete a separate table for each currency	Class of shares E g Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, $, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, $, etc) Including both the nominal value and any share premium
	Totals			

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page
Annual Return

F2 Voting rights

Class of share	
Voting rights	

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page
Annual Return

G3 List of past and present shareholders ❶

Changes during this period 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 company shareholders on
- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

❶ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page
Annual Return

G4 Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 6 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock