



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

NAT 41725X115  
003409

Company Number 164195

Company Name in full Illingworth, Morris Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	2	0	8	2	0	0

### Date of next return

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

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return.

P O Box 122

Fairweather Green

Thornton Road

Any change of  
registered office  
must be notified  
on form 287.

Post town BRADFORD

County / Region

UK Postcode BD8 0HZ

### Principal business activities

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

7484

1713

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

Processing of Wool and Fibres



A18  
COMPANIES HOUSE

0692  
21/10/00

je

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Barclays Registrars

Bourne House

34 Beckenham Road

Post town BECKENHAM

County / Region Kent

UK Postcode BR3 4TU

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mr

Forename(s) Allan Moreland

\* Voluntary details.

Surname Murray

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

11 Villa Road

**Usual residential address** must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BINGLEY

County / Region West Yorkshire

UK Postcode BD16 4ER

Country England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mrs

Date of birth Day Month Year  
1 0 1 2 1 9 5 0

Forename(s) Linda Ruth

Surname Chambers

Address

10 Twining Brook Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Cheadle Hulme

Post town STOCKPORT

County / Region Cheshire

UK Postcode SK8 5PU

Country England

Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
1 8 1 1 1 9 4 3

Forename(s) Richard Geoffrey

Surname Dwyer

Address

"Cornerways"

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Berks Hill

Post town CHORLEYWOOD

County / Region Hertfordshire

UK Postcode WD3 5AH

Country England

Nationality British

Business occupation Chartered Surveyor

## Issued share capital

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Cumulative 2nd Preference Stock £1

1,000,000

£1,000,000.00000

Cumulative Preference Stock of £1

1,000,000

£1,000,000.00000

Ordinary Stock of Twenty pence each

39,986,666

£7,997,333.20000

**Totals**

41,986,666

£9,997,333.20000

## List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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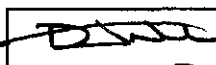
A full list of shareholders is enclosed

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## Certificate

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

Signed

  
DIRECTOR

Date

16/10/00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

David Noakes, IM Registrars Limited, PO Box 122, Fairweather Green,

Bradford BD8 0HZ, Tel 01274 542255

Tel

DX number

DX exchange

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
Date of birth		0	2	0	3	1	9	3	8
Forename(s)		Alan James							
Surname		Lewis							
Address		Flat 6							
Usual residential address		3 Stanhope Gate							
Post town		LONDON							
County / Region						UK Postcode		W1Y 5LA	
Country		England				Nationality		British	
Business occupation		Chairman							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
Date of birth		1	1	0	9	1	9	5	2
Forename(s)		Allan Moreland							
Surname		Murray							
Address		11 Villa Road							
Usual residential address									
Post town		BINGLEY							
County / Region		West Yorkshire				UK Postcode		BD16 4ER	
Country		England				Nationality		British	
Business occupation		Finance Director							

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>												
		Day	Month	Year									
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	2	0	6	1	9	6	5			
		Forename(s)	David Anthony										
		Surname	NOAKES										
<b>Address</b>		108 Iveson Drive											
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Leeds										
		County / Region						UK Postcode	LS16 6NS				
		Country						Nationality	BRIT/ENG				
		<b>Business occupation</b>	Secretary										

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>												
		Day	Month	Year									
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth											
		Forename(s)											
		Surname											
<b>Address</b>													
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town											
		County / Region						UK Postcode					
		Country						Nationality					
		<b>Business occupation</b>											

**Company Number** | 164195

**Company Name in full** | Illingworth, Morris Limited

- | Shareholders' details   | Class and number of shares or amount of stock held   | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>JUDITH MERRIC ALLEN<br><hr/> <b>Address</b><br>House of Shaws, Easebourne Street,<br>Midhurst, W Sussex, England.<br><hr/> <b>UK Postcode</b> GU29 0BQ | Cumulative 2nd<br>Preference Stock £1<br><div>834</div>  |   |                                  |
| <b>Name</b><br>Peter Stanley Allen<br><hr/> <b>Address</b><br>House of Shaws, Easebourne Street,<br>Midhurst, W Sussex, England.<br><hr/> <b>UK Postcode</b> GU29 0BQ | Cumulative 2nd<br>Preference Stock £1<br><div>270</div><br>Cumulative<br>Preference Stock of<br>£1<br><div>325</div> |   |                                  |
| <b>Name</b><br>Vera Isabel Arlett<br><hr/> <b>Address</b><br>Address Unknown, Retain Warrant, a, ..<br><hr/> <b>UK Postcode</b>                                       | Cumulative 2nd<br>Preference Stock £1<br><div>116</div>  |   |                                  |

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gillian Mary Asplin  Address Address Not Known, Retain Warrant, England.  UK Postcode	Cumulative 2nd Preference Stock £1 700		
Name Leonard Atkinson  Address 120 Skipton Road, Silsden, Keighley, England.  UK Postcode	Cumulative 2nd Preference Stock £1 108		
Name Jessie Cordiner Baird  Address 36 Homebriar House, Barns Park, Ayr, Scotland.  UK Postcode	Cumulative Preference Stock of £1 6,300		
Name Barclays Capital Nominees Limited a/c No 2  Address c/o Citibank NA, 336 Strand, London.  UK Postcode	Cumulative 2nd Preference Stock £1 0  Cumulative Preference Stock of £1 2,475	853 609  1,200	20-Feb-2000 23-Mar-2000  23-Mar-2000



# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Barclays Nominees (Branches) Limited</p> <p>Address Dividend Release Department, Eagle Court, Lynch Wood, Peterborough.</p> <p>UK Postcode PE2 6WY</p>	<p>Cumulative Preference Stock of £1 12,000</p>		
<p>Name Frederick Ernest Barger</p> <p>Address Address Not Known, Retain Warrant, England.</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1 150</p>		
<p>Name Barratt &amp; Cooke GSI Nominees Limited a/c PEP</p> <p>Address 5 - 6 Opie Street, Norwich.</p> <p>UK Postcode NR1 3DW</p>	<p>Cumulative 2nd Preference Stock £1 853</p> <p>Cumulative Preference Stock of £1 6,150</p>		
<p>Name Barry Michael E Hope and Michael Muschamp</p> <p>Address Manor House, Bolton Old Road, Atherton, Manchester, ..</p> <p>UK Postcode M46 9DH</p>	<p>Cumulative 2nd Preference Stock £1 100</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Barbara Clare Barwick</p> <p>Address The Firs, Brownheath Road, Christleton, Chester, England.</p> <p>UK Postcode CH3 7PN</p>	<p>Cumulative Preference Stock of £1 100</p>		
<p>Name Irene Wilkie Bett</p> <p>Address 4 Pittempton Road, Downfield, Dundee, England.</p> <p>UK Postcode DD3 9EJ</p>	<p>Cumulative 2nd Preference Stock £1 5,000</p>		
<p>Name Richard Francis Bickford</p> <p>Address Gerrichrew, Mainsriddle, Dumfries, Galloway, England.</p> <p>UK Postcode DG2 8AG</p>	<p>Cumulative Preference Stock of £1 208</p>		
<p>Name Blackburn Diocesan Board of Finance Limited</p> <p>Address Cathedral Close, Blackburn, ..</p> <p>UK Postcode BB1 5AD</p>	<p>Cumulative Preference Stock of £1 200</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Jean Mary Blake</p> <p>Address 8 Woodmere Avenue, Shirley, Croydon, ..</p> <p>UK Postcode CR0 7PA</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>500</p>		
<p>Name Christine Booth</p> <p>Address 17 Ashlands Drive, Leeming Bar, Northallerton, England.</p> <p>UK Postcode DL7 9DF</p>	<p>Cumulative Preference Stock of £1</p> <p>500</p>		
<p>Name John Howard Bottomley</p> <p>Address 60 Sandgate, Kendal, England.</p> <p>UK Postcode LA9 6HZ</p>	<p>Cumulative Preference Stock of £1</p> <p>300</p>		
<p>Name Isobel Bray</p> <p>Address 92 Rosary Road, Fritton Hill, Oldham, England.</p> <p>UK Postcode OL8 2RZ</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>1,000</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Susan Barbara Briggs</p> <p>Address Dellcroft Cottages, 4 Low Stream Head, Thornton, England.</p> <p>UK Postcode BD13 3RU</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>157</p>		
<p>Name Lionel Brin</p> <p>Address 5 Llandrough Hill, Penarth, England.</p> <p>UK Postcode CF6 1NA</p>	<p>Cumulative Preference Stock of £1</p> <p>1,500</p>		
<p>Name Kathleen Isobel Brown</p> <p>Address 12 Clement Road, Mellor, Stockport, England.</p> <p>UK Postcode SK6 5AF</p>	<p>Cumulative Preference Stock of £1</p> <p>250</p>		
<p>Name Charles Buchanan</p> <p>Address Room 17a, Wellmeadow Lodge, Meadow Way, Crookfur, Glasgow, ..</p> <p>UK Postcode G77 6XJ</p>	<p>Cumulative Preference Stock of £1</p> <p>0</p>	1,000	12-Jan-2000

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Maurice Buckley Address Fairleigh, Birdsedge, Huddersfield, England. UK Postcode HD8 8XW	Cumulative 2nd Preference Stock £1 1,000		
Name Capel-Cure Myers a/c MFSS Nominees Limited Address The Registry, Royal Mint Court, London, .. UK Postcode EC3N 4EY	Cumulative Preference Stock of £1 500		
Name Capel-Cure Myers Nominees Limited a/c XWBBC Address The Registry, Royal Mint Court, London, .. UK Postcode EC3N 4EY	Cumulative Preference Stock of £1 0	500	01-Feb-2000
Name Neville Willaim Moncrieff Carr Address 1 Highfield Drive, Lymm, England. UK Postcode WA13 0DU	Cumulative 2nd Preference Stock £1 550		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Charles Buchanan Decd exec Steven A Murray &amp; Thomas M McPhail</p> <p>Address c/o McIntosh &amp; MacLachlan, 3 Carment Drive, Shawlands, Glasgow.</p> <p>UK Postcode G41 3PP</p>	<p>Cumulative Preference Stock of £1</p> <p>0</p>	<p>1,000</p>	<p>07-May-2000</p>
<p>Name Margery Isobel Childs</p> <p>Address 51 Spinners Close, West Moors, Ferndown, England.</p> <p>UK Postcode BH22 0PN</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>300</p>		
<p>Name Alan Duncan Clough</p> <p>Address 6 Church Street, Cross Hills, Keighley, England.</p> <p>UK Postcode BD20 8AJ</p>	<p>Cumulative Preference Stock of £1</p> <p>800</p>		
<p>Name Co-operative Insurance Society Limited</p> <p>Address Miller Street, Manchester, ..</p> <p>UK Postcode M60 0AL</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>418,500</p> <p>Cumulative Preference Stock of £1</p> <p>345,015</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Evelyn Frances Coates</p> <p>Address 15 Eddington Lane, Herne Bay, England.</p> <p>UK Postcode CT6 5TU</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>550</p>		
<p>Name Audrey Liane Cocksedge</p> <p>Address Burnside, Beck Lane, Bingley, England.</p> <p>UK Postcode BD16 6DD</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>172</p>		
<p>Name Bertram Edward Conway</p> <p>Address 32 Downsview Road, Upper Norwood, London, ..</p> <p>UK Postcode SE19 3XB</p>	<p>Cumulative Preference Stock of £1</p> <p>620</p>		
<p>Name Cooke &amp; Sons Farmers Limited</p> <p>Address The Mount, East Guldeford, Rye, ..</p> <p>UK Postcode TN31 7PA</p>	<p>Cumulative Preference Stock of £1</p> <p>400</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Cost Nominees Limited</p> <p>Address 21 New Street, London, ..</p> <p>UK Postcode EC2M 4HR</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>0</p> <p>Cumulative Preference Stock of £1</p> <p>3,000</p>	<p>55</p>	<p>11-Dec-1999</p>
<p>Name Donald Congreve Crossland</p> <p>Address 2 Parkwood Drive, Skipton, England.</p> <p>UK Postcode BD23 1NG</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>300</p> <p>Cumulative Preference Stock of £1</p> <p>400</p>		
<p>Name Mavis Yvonne Crowle</p> <p>Address 2 Cider Hollow, Orchard View Park, Victoria Road, Herstmonceux, England.</p> <p>UK Postcode BN27 4TZ</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>200</p> <p>Cumulative Preference Stock of £1</p> <p>200</p>		
<p>Name CUIM Nominee Limited a/c 30a</p> <p>Address 336 Strand, London, England.</p> <p>UK Postcode WC2R 1HB</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>54,460</p>		



## List of past and present shareholders (Continued)

**Company Number |** 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Lily Cunningham</p> <hr/> <p>Address Flat 2, Quarry Court, Abbotsford Road, North Berwick, East Lothian, England.</p> <hr/> <p>UK Postcode     EH39 5DB</p>	<p>Cumulative Preference Stock of £1</p> <p style="text-align: right;">9,000</p>		
<p>Name Dorothy Faulkner Darlington</p> <hr/> <p>Address Heath Acres, Heath Road, Whitchurch, England.</p> <hr/> <p>UK Postcode     SY13 2AA</p>	<p>Cumulative 2nd Preference Stock £1</p> <p style="text-align: right;">366</p>		
<p>Name Janet Russell Davies</p> <hr/> <p>Address 65 Cobden Street, Alva, Scotland.</p> <hr/> <p>UK Postcode     FK12 5AR</p>	<p>Cumulative 2nd Preference Stock £1</p> <p style="text-align: right;">104</p>		
<p>Name Gordon Hamilton Dickie</p> <hr/> <p>Address 52 Kingslynn Drive, Kingspark, Glasgow, England.</p> <hr/> <p>UK Postcode     G44 4JA</p>	<p>Cumulative 2nd Preference Stock £1</p> <p style="text-align: right;">104</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Joyce Mary Dooley <hr/> <b>Address</b> Eddisbury Bungalow, 32 Buxton Old Road, Macclesfield, England. <hr/> <b>UK Postcode</b> SK11 0AE	Cumulative Preference Stock of £1 <div>1,000</div>		
<b>Name</b> Dora Agnes Gibb Decd Exec James David Gibb <hr/> <b>Address</b> 38 Smithfield Crescent, Blairgowrie, .. <hr/> <b>UK Postcode</b> PH10 6UD	Cumulative 2nd Preference Stock £1 <div>43</div>		
<b>Name</b> Dr Richard S Joby and Dorothy C Joby <hr/> <b>Address</b> 116 Gowing Road, Norwich, .. <hr/> <b>UK Postcode</b> NR6 6UD	<div>                         Cumulative 2nd                          Preference Stock £1  <div>0</div> </div> <div>                         Cumulative                          Preference Stock of                          £1  <div>0</div> </div>	<div>853</div> <div>6,150</div>	<div>31-Aug-1999</div> <div>13-Aug-1999</div>
<b>Name</b> Mr William Brian Dunn CBE, BSc <hr/> <b>Address</b> Prospect House, Norristhorpe Lane, LIVERSEDGE, West Yorkshire, England. <hr/> <b>UK Postcode</b> WF15 7AN	Ordinary Stock of Twenty pence each <div>1</div>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Max Ehrenwerth</p> <p>Address 13 Harwood Court, Honeybourn Road, London, England.</p> <p>UK Postcode NW6</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>500</p>		
<p>Name Eileen E Thompson decd Exor Wallace H Robb</p> <p>Address 16 Donegall Square, Belfast, ..</p> <p>UK Postcode BT1 5JX</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>86</p>		
<p>Name Eleanora J Johnston Decd execs C A F McDonald and I F Haddow</p> <p>Address 4 Douglas Drive, Cambuslang, Glasgow.</p> <p>UK Postcode G72 8NQ</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>0</p>	40	03-Mar-2000
<p>Name Margaret Betty Ellis</p> <p>Address Tombreac, Dalmally, Argyll, England.</p> <p>UK Postcode PA33 1AA</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>104</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Monica Elsa England</p> <p>Address Acresfield, The Street, Ashfield cum Thorpe, Stowmarket.</p> <p>UK Postcode IP14 6LX</p>	<p>Cumulative Preference Stock of £1</p> <p>500</p>		
<p>Name Hugh Eric Essell</p> <p>Address The Knoll, 157 Derwen Mawr Road, Derwen Mawr, Swansea, ..</p> <p>UK Postcode SA2 8ED</p>	<p>Cumulative Preference Stock of £1</p> <p>0</p>	1,250	10-Jan-2000
<p>Name Marjorie Freda Ewing</p> <p>Address c/o Appletree Cottage, Little Preston, Daventry, England.</p> <p>UK Postcode NN11 3TF</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>18</p>		
<p>Name Florence Beryl Fairhead</p> <p>Address 20 Lawn Drive, Upton by Chester, Chester, England.</p> <p>UK Postcode CH2 1ER</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>2,120</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Angela Margaret Fisk</p> <p>Address 6 Dryleaze, Wotton Under Edge, Gloucestershire, England.</p> <p>UK Postcode GL12 7AS</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>500</p>		
<p>Name Nanette Gordon Fitton</p> <p>Address 60 Maenan Road, Llandudno.</p> <p>UK Postcode LL30 1NQ</p>	<p>Cumulative Preference Stock of £1</p> <p>0</p>	700	10-Dec-1999
<p>Name Sheila Freeman</p> <p>Address 22 Marine Road West, Morecomb, ..</p> <p>UK Postcode LA3 1BY</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>0</p>	35	30-Sep-1999
<p>Name Edna Margaret Garner</p> <p>Address Marton Hall Farm, Marton, Macclesfield, England.</p> <p>UK Postcode SK11 9HG</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>367</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Barbara Garside</p> <p>Address 15 Norland View, Delph Hill Road, Halifax, HX2 7EA, England.</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1 1,000</p>		
<p>Name Ingeborge Gartner</p> <p>Address 17 Courtney House, Mulberry Close, London, England.</p> <p>UK Postcode NW4 1QN</p>	<p>Cumulative 2nd Preference Stock £1 500</p>		
<p>Name Edna Geary</p> <p>Address 27 Franklin Road, Brockwell, Chesterfield, England.</p> <p>UK Postcode S40 4AY</p>	<p>Cumulative 2nd Preference Stock £1 600</p>		
<p>Name Carole Ann Gerstler</p> <p>Address 1 Laurimel Close, Stanmore, England.</p> <p>UK Postcode HA7 2SU</p>	<p>Cumulative Preference Stock of £1 1,000</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Janet Florence Muir Gibson</p> <p>Address Llyn Bank, Linton in Craven, Skipton, England.</p> <p>UK Postcode BD23 5HQ</p>	<p>Cumulative Preference Stock of £1</p> <p>1,000</p>		
<p>Name Gilt Fund Securities Limited</p> <p>Address House of Shaws, Easebourne Street, Midhurst, W Sussex, England.</p> <p>UK Postcode GU29 0BQ</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>8,560</p> <p>Cumulative Preference Stock of £1</p> <p>400</p>		
<p>Name Brian Roger Hardman Glover</p> <p>Address 2 Kelthorpe Close, Ketton, Nr Stamford, Lincs, England.</p> <p>UK Postcode PE9 3RS</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>40</p>		
<p>Name Betty Gwendoline Godfrey</p> <p>Address 2 Crofton, Lion Lane, Haslemere, England.</p> <p>UK Postcode GU27 1JE</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>500</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name John Reginald Goldthorpe</p> <p>Address Patmos, 87a Kaye Lane, Almondbury, Huddersfield, England.</p> <p>UK Postcode HD5 8XT</p>	<p>Cumulative Preference Stock of £1</p> <p>100</p>		
<p>Name John Edward Gouldbourne</p> <p>Address 6 Queen Mary Avenue, St Annes on Sea, England.</p> <p>UK Postcode FY8 1HF</p>	<p>Cumulative Preference Stock of £1</p> <p>0</p>	2,475	09-Aug-1999
<p>Name Bernard David Grant</p> <p>Address 13 White Hill, Home Meadow, Worcester, England.</p> <p>UK Postcode WR4 0JG</p>	<p>Cumulative Preference Stock of £1</p> <p>50</p>		
<p>Name Doris Joan Green</p> <p>Address Flat 12, The Old School House, 201 Billing Road, Northampton.</p> <p>UK Postcode NN1 5RX</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>600</p>		



# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Frances Jean Grove</p> <p>Address Penant, 5 St Barthomews Raod, Stourport on Severn, England.</p> <p>UK Postcode DY13 0AJ</p>	<p>Cumulative Preference Stock of £1 1,000</p>		
<p>Name Barbara Groves</p> <p>Address Blackbirds, 48 Heath Ridge Green, Cobham, England.</p> <p>UK Postcode KT11 2QU</p>	<p>Cumulative 2nd Preference Stock £1 220</p>		
<p>Name Diane Groves</p> <p>Address 15 Wenlock Close, Sedgley, Dudley, England.</p> <p>UK Postcode DY3 3NJ</p>	<p>Cumulative Preference Stock of £1 100</p>		
<p>Name Frances Elizabeth Hackemer</p> <p>Address The White House, Moons Hill, Frensham, Farnham, England.</p> <p>UK Postcode GU10 3AW</p>	<p>Cumulative Preference Stock of £1 500</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Constance Crowther Haigh</p> <p>Address 47 Milton Avenue, Sowerby Bridge, England.</p> <p>UK Postcode HX6 2NL</p>	<p>Cumulative 2nd Preference Stock £1 66</p> <p>Cumulative Preference Stock of £1 50</p>		
<p>Name Grace Douglas Hope Hamilton</p> <p>Address Clydebrae, Bothwell, Glasgow, Scotland.</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1 379</p>		
<p>Name Hartley Investment Trust Limited</p> <p>Address P O Box 122, Fairweather Green, Thornton Road, BRADFORD.</p> <p>UK Postcode BD8 0HZ</p>	<p>Cumulative 2nd Preference Stock £1 3,910</p> <p>Cumulative Preference Stock of £1 1,917</p>		
<p>Name Amy Heap</p> <p>Address Address Not Known, Retain Warrant, England.</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1 75</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Hearn Holdings Limited</p> <p>Address 37 Southbank Road, Bovey Tracy, Newton Abbott.</p> <p>UK Postcode TQ13 9YZ</p>	<p>Cumulative Preference Stock of £1</p> <p>1,500</p>		
<p>Name AGNES HELLIWELL</p> <p>Address c/o C P Helliwell, 24 Weelsby Way, Hessele, ...</p> <p>UK Postcode HU13 0JW</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>150</p>		
<p>Name Lilian Edythe Ward Howlett</p> <p>Address 13 Brandon ParkCourt, Argyle Road, Southport, England.</p> <p>UK Postcode PR9 9LX</p>	<p>Cumulative Preference Stock of £1</p> <p>3,000</p>		
<p>Name Ronald Peter Henry Ward Howlett</p> <p>Address 13 Brandon Park Court, Argyle Road, Southport, England.</p> <p>UK Postcode PR9 9LX</p>	<p>Cumulative Preference Stock of £1</p> <p>1,000</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Hugh Eric Essell Decd exec Phyllis Irene Essell</p> <p>Address 157 Derwen Fawr Road, Sketty, Swansea.</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1</p> <p>1,250</p>		
<p>Name JAMES YATES INGHAM</p> <p>Address 22 Scholes Street, Bury, ..</p> <p>UK Postcode BL8 2RA</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>0</p>	2,254	21-Sep-1999
<p>Name Barbara Elizabeth Jackson</p> <p>Address 12 Glenroyd Gardens, Southbourne, Bournemouth, England.</p> <p>UK Postcode BH6 3JN</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>100</p>		
<p>Name Patricia Louise Jackson</p> <p>Address 28 Braids Walk, Kirk Ella, England.</p> <p>UK Postcode HU10 7PD</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>3,333</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Robert Tudor Rhys Jenkins</p> <p>Address Katonah, Kiln Lane, Bourne End, England.</p> <p>UK Postcode SL8 5JE</p>	<p>Cumulative Preference Stock of £1</p> <p>300</p>		
<p>Name Joan Armitage Noon Decd Exors James B E Noon and John K E Noon</p> <p>Address 1 Bickenhall Street, London, ..</p> <p>UK Postcode W1H 3LA</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>57</p>		
<p>Name Joan Marjorie Grundy decd Exor Alan Kenneth Grundy</p> <p>Address Address Not Known, Retain Warrant, England.</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>200</p>		
<p>Name John E Gouldbourne Decd Exec William Riley</p> <p>Address 4 Winkley Square, Preston.</p> <p>UK Postcode LANCS</p>	<p>Cumulative Preference Stock of £1</p> <p>0</p>	2,475	20-Jan-2000

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Alexander Johnston</p> <p>Address 9 Williamwood Park, Netherlee, Glasgow, Scotland.</p> <p>UK Postcode G44 3TD</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>217</p> <p>Cumulative Preference Stock of £1</p> <p>250</p>		
<p>Name Eleanor Jessie Johnston</p> <p>Address c/o Ian McDonald, Wright Johnston and Mackenzie, 302 St Vincent street, Galsgow.</p> <p>UK Postcode G2 5RZ</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>0</p>	40	01-Mar-2000
<p>Name Dorothy May Jones</p> <p>Address c/o National Westminster Bank Plc, 96 Terminus Road, Eastbourne, England.</p> <p>UK Postcode BN21 3AA</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>500</p>		
<p>Name Enid Margaret Sibbering Jones</p> <p>Address Nolton Court, Merthyrmaur Road, Bridgend, Mid Glamorgan, England.</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1</p> <p>400</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Nancy Kay</p> <p>Address 11 Byron Court, Beech Grove, Harrogate, England.</p> <p>UK Postcode HG2 0LL</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>200</p>		
<p>Name Lizette Ann Kell</p> <p>Address The Od Cottage, Somersal Herbert, Doveridge, DE6 5PD, England.</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1</p> <p>150</p>		
<p>Name Eric Walter Kenyon</p> <p>Address Marlberry House, 21 Skellbank, Ripon, England.</p> <p>UK Postcode HG4 2PT</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>69</p> <p>Cumulative Preference Stock of £1</p> <p>66</p>		
<p>Name Kathleen Mary Knowles</p> <p>Address High Garth, 1 Orchard View, Wormald Green, Harrogate, ..</p> <p>UK Postcode HG3 3PY</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>500</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name L.O.G. Trust Limited</p> <p>Address P O Box 122, Fairweather Green, Thornton Road, BRADFORD.</p> <p>UK Postcode BD8 0HZ</p>	<p>Ordinary Stock of Twenty pence each 39,986,664</p>		
<p>Name Peggy Joan Lates</p> <p>Address Coppelia, Mont Pinel, St Helier, Jersey, Channel Islands.</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1 108</p>		
<p>Name Sheila Faulkner Latham</p> <p>Address 12 Beatty Road, Nantwich, England.</p> <p>UK Postcode CW5 5JP</p>	<p>Cumulative 2nd Preference Stock £1 367</p>		
<p>Name Donald Edward Latimer</p> <p>Address 59 Roecliffe Road, Woodhouse Eaves, Loughborough, England.</p> <p>UK Postcode LE12 8TN</p>	<p>Cumulative 2nd Preference Stock £1 250</p>		



# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mary Josephine Victoria Lawther</p> <p>Address 44 The Long Shot, Ballyrobert, Ballyclaire, Co Antrim, Northern Ireland.</p> <p>UK Postcode BT39 9SA</p>	<p>Cumulative 2nd Preference Stock £1 750</p> <p>Cumulative Preference Stock of £1 375</p>		
<p>Name Noel Alexander Lawther</p> <p>Address 44 The Long Shot, Doagh, Ballyclaire, Co Antrim, Northern Ireland.</p> <p>UK Postcode BT39 0QX</p>	<p>Cumulative 2nd Preference Stock £1 250</p> <p>Cumulative Preference Stock of £1 125</p>		
<p>Name Ellen Layfield</p> <p>Address 10 Ashdown Court, Bradford Road, Shipley, England.</p> <p>UK Postcode BD18 8BA</p>	<p>Cumulative 2nd Preference Stock £1 60</p>		
<p>Name John Henry Leck</p> <p>Address 2 Allerton Beeches, Liverpool, ..</p> <p>UK Postcode L18 6JH</p>	<p>Cumulative 2nd Preference Stock £1 100</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Margaret Wallace Leith</p> <p>Address 4 Rubislaw Den North, Den North, Aberdeen, Scotland.</p> <p>UK Postcode AB2 4AN</p>	<p>Cumulative Preference Stock of £1</p> <p>200</p>		
<p>Name Harold Brian Lever</p> <p>Address Messrs Leslie M Lever &amp; Co, 25-27 Barton Arcade, Deansgate, Manchester, ..</p> <p>UK Postcode M3 2BB</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>300</p>		
<p>Name Michael George Lewis</p> <p>Address 1 Chewton Court, Chewton Mendip.</p> <p>UK Postcode BA3 4NQ</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>600</p>		
<p>Name Lilian G Walker Decd Extrix Phyllis Doreen Scaman</p> <p>Address 63 Melrose Street, Analby Road, Hull, ..</p> <p>UK Postcode HU3 6ET</p>	<p>Cumulative Preference Stock of £1</p> <p>60</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Judith Lovejoy</p> <p>Address The Old Post Office, Huxley Lane, Tiverton, Cheshire, England.</p> <p>UK Postcode CW6 9NB</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>500</p>		
<p>Name Vera Cameron Marsh</p> <p>Address 32 Cleveland Road, North Shields, England.</p> <p>UK Postcode NE29 0NW</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>50</p>		
<p>Name John Peter Martin</p> <p>Address 28a Harrington Gardens, London, England.</p> <p>UK Postcode SW7 4LT</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>73</p> <p>Cumulative Preference Stock of £1</p> <p>300</p>		
<p>Name Mary Preston and Jill Margaret Greenwood and Janine Mary McAndrew</p> <p>Address 4 Myhtolmes Lane, Haworth, ..</p> <p>UK Postcode BD22 8EZ</p>	<p>Cumulative Preference Stock of £1</p> <p>50</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Maud E Donkersley Decd Exors Edgar Sykes Donkersley</p> <p>Address Lloyds Bank Plc (Account 236591), Regional Estates Office, PO Box 244 Broadwalk House, Southernhay West, Exeter.</p> <p>UK Postcode EX1 1YQ</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>640</p>		
<p>Name Margaret Forbes McAlpine</p> <p>Address Address Not Known, Retain Warrant, England.</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1</p> <p>167</p>		
<p>Name Violet Gertrude McCallum</p> <p>Address c/o Roden, 17 Lochlea, Calederwood, East Kilbride, Scotland.</p> <p>UK Postcode G74 3RX</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>50</p> <p>Cumulative Preference Stock of £1</p> <p>100</p>		
<p>Name Mary Josephine McDowall</p> <p>Address 10 Killynure Crescent, Enniskillen, Co Fermanagh, Northern Ireland.</p> <p>UK Postcode BT74 6BT</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>84</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Inez Mary McIntyre</p> <p>Address Knowes Farm, Lochwinnoch, Renfrewshire, Scotland.</p> <p>UK Postcode PA12 4JS</p>	<p>Cumulative Preference Stock of £1 400</p>		
<p>Name Jean McPherson</p> <p>Address Rathmore, Kennedy Gardens, St Andrews, Fife, Scotland.</p> <p>UK Postcode KY16 9DJ</p>	<p>Cumulative 2nd Preference Stock £1 362</p>		
<p>Name Roger Meadowcroft</p> <p>Address Highfield, Highfield Street, Darwen, England.</p> <p>UK Postcode BB3 2DD</p>	<p>Cumulative 2nd Preference Stock £1 1,000</p>		
<p>Name Donald Charles Merrill</p> <p>Address 1a Whirlow Court Road, Sheffield, England.</p> <p>UK Postcode S11 9NS</p>	<p>Cumulative 2nd Preference Stock £1 4</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Annie Brown Middleton</p> <p>Address 21 McConnell Square, Girvan, Ayrshire, Scotland.</p> <p>UK Postcode KA26 9HR</p>	<p>Cumulative Preference Stock of £1</p> <p>1,000</p>		
<p>Name Midland Bank (Princess Street) Nominees Limited</p> <p>Address Mariner House, Pepys Street, London, England.</p> <p>UK Postcode EC3N 4DA</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>37,196</p> <p>Cumulative Preference Stock of £1</p> <p>68,287</p>		
<p>Name Kenneth Mackenzie Milligan</p> <p>Address 9 Heathdene Road, West Kirby, Merseyside, England.</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>500</p>		
<p>Name Alan Moody</p> <p>Address Elaghbeg, Burnfoot, Co Donegal, Ireland.</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1</p> <p>300</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Fiona Rosemary Moore</p> <p>Address 1 Strangrave Hall, Bletchingley Road, Godstone, England.</p> <p>UK Postcode RH9 8NB</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>3,334</p>		
<p>Name Kathleen Moore</p> <p>Address 119 Kaye Lane, Almondbury, Huddersfield, England.</p> <p>UK Postcode HD5 8XT</p>	<p>Cumulative Preference Stock of £1</p> <p>200</p>		
<p>Name Valerie Janet Moore</p> <p>Address 9 Swanland Butts Close, Mill Lane, Kirbella, ..</p> <p>UK Postcode HU10 7JG</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>3,333</p>		
<p>Name Mr Allan Moreland Murray ACMA</p> <p>Address 11 Villa Road, BINGLEY, West Yorkshire, England.</p> <p>UK Postcode BD16 4ER</p>	<p>Ordinary Stock of Twenty pence each</p> <p>1</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Doreen Mary Sheridan Myers</p> <p>Address 16 Polyear Close, Polgooth, St Austell, England.</p> <p>UK Postcode PL26 7BH</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>50</p>		
<p>Name Dorothy Battersby Newsham</p> <p>Address 25 Hale Close, Melbourne, Royston, England.</p> <p>UK Postcode SG8 6ET</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>420</p> <p>Cumulative Preference Stock of £1</p> <p>233</p>		
<p>Name Jean Rosalind Newton</p> <p>Address 13 White Hill, Home Meadow, Worcester, England.</p> <p>UK Postcode WR4 0JG</p>	<p>Cumulative Preference Stock of £1</p> <p>0</p>	50	13-Aug-1999
<p>Name Rose Mary Anne Parker</p> <p>Address PO Box 5065, Walmer, Port Elizabeth 6065, Cape Province, South Africa, ..</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>20</p>		



# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name James Reid Pirrie</p> <p>Address 1 Somerville Drive, East Kilbride, ..</p> <p>UK Postcode G75 0LZ</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>100</p>		
<p>Name Miriam Anne Player</p> <p>Address 7 Crest Close, Down End, Fareham, England.</p> <p>UK Postcode PO16 8RZ</p>	<p>Cumulative Preference Stock of £1</p> <p>0</p>	2,000	04-May-2000
<p>Name Greta Etti Polak</p> <p>Address Lighthouse road, Sands Point, New York 11050, USA, ..</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>200</p>		
<p>Name Geoffrey George Powell</p> <p>Address 27 weston Court, Farnham Close, Whetstone, London, ..</p> <p>UK Postcode N20 9PQ</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>210</p> <p>Cumulative Preference Stock of £1</p> <p>117</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name John Charles Cripps Probert</p> <p>Address 1 Penventon Terrace, Redruth, ..</p> <p>UK Postcode TR15 3AD</p>	<p>Cumulative Preference Stock of £1</p> <p>120</p>		
<p>Name Marjorie Anne Rafique</p> <p>Address 45 Bankholm Place, Busby, Glasgow, ..</p> <p>UK Postcode G76 8SH</p>	<p>Cumulative Preference Stock of £1</p> <p>700</p>		
<p>Name RBSTB Nominees Limited. SW</p> <p>Address 67 Lombard Street, London, ..</p> <p>UK Postcode EC3P 3DL</p>	<p>Cumulative Preference Stock of £1</p> <p>15,000</p>		
<p>Name Mary Rhodes</p> <p>Address 62 The Beeches, Bradford Road, Pudsey, Leeds, ..</p> <p>UK Postcode LS28 6DX</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>104</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Alice Dorothy Margaret Robinson</p> <p>Address Lane End Farm, Gilstead, Bingley, ..</p> <p>UK Postcode BD16 3LH</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>40</p>		
<p>Name Dorothy Robinson</p> <p>Address 5 Hullen Road, Elland, ..</p> <p>UK Postcode HX5 0QN</p>	<p>Cumulative Preference Stock of £1</p> <p>200</p>		
<p>Name Dorothy Lilian Robinson</p> <p>Address Feuars Cottage, Yarrow, Selkirk, ..</p> <p>UK Postcode TD7 5LB</p>	<p>Cumulative Preference Stock of £1</p> <p>200</p>		
<p>Name Royal National Lifeboat Insititute</p> <p>Address West Quay Road, Poole, England.</p> <p>UK Postcode BH15 1HZ</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>154</p> <p>Cumulative Preference Stock of £1</p> <p>133</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Joseph Ruiz</p> <p>Address 8543 S W 132nd Place, Miami, Florida 33183, USA, ..</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>100</p>		
<p>Name Rulegate Nominees Limited a/c GENRLPEP</p> <p>Address Exchange House, 39 Knowsley Street, Bury.</p> <p>UK Postcode BL9 0ST</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>2,254</p>		
<p>Name Margery Sanderson</p> <p>Address Swillbrook Lodge, Lower Bartle, Preston, ..</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1</p> <p>133</p>		
<p>Name Wendy Mary Sandy</p> <p>Address The Sheiling, 1 Idsworth Road, Cowplain, Waterloooville, ..</p> <p>UK Postcode PO8 8BD</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>475</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Phylis Doreen Scamen</p> <p>Address 63 Melrose Street, Hull, ..</p> <p>UK Postcode HU3 6ET</p>	<p>Cumulative Preference Stock of £1</p> <p>60</p>		
<p>Name RONALD SHARPLES</p> <p>Address Address Not Known, Retain Warrant, England.</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>470</p>		
<p>Name Ronald Sharples Esq</p> <p>Address Southernwood, Slab Lane, Wood Falls, Salisbury, ..</p> <p>UK Postcode SP5 2NF</p>	<p>Cumulative Preference Stock of £1</p> <p>100</p>		
<p>Name Ellen Sheridan</p> <p>Address Address Not Known, Retain Warrant, England.</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>40</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Enid Shoesmith</p> <p>Address 6 Ferndown Green, Little Horton, Bradford, ..</p> <p>UK Postcode BD5 9QT</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>4</p>		
<p>Name Andrew Edward Ross Simpson</p> <p>Address Hind Park House, Kiddington Road, Westcote Barton, Oxfordshire.</p> <p>UK Postcode OX7 7DN</p>	<p>Cumulative Preference Stock of £1</p> <p>100</p>		
<p>Name Marion MacDonald Simpson</p> <p>Address 3 A Comley Park, Dunfermline, ..</p> <p>UK Postcode KY12 7HU</p>	<p>Cumulative Preference Stock of £1</p> <p>0</p>	100	03-Mar-2000
<p>Name Mary Ferguson Sinclair</p> <p>Address Address Not Known, Retain Warrant, England.</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1</p> <p>100</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Sir Simeon Bull and W B Hobbs</p> <p>Address C/O Bull &amp; Bull, 199 Piccadilly, London, ..</p> <p>UK Postcode W1V 9LE</p>	<p>Cumulative Preference Stock of £1 1,000</p>		
<p>Name Ellen Annetta Slater</p> <p>Address 4 Forge Field, Stonegate, Wadhurst, ..</p> <p>UK Postcode TN5 7ED</p>	<p>Cumulative Preference Stock of £1 320</p>		
<p>Name Amy Smith</p> <p>Address 59 Hangingwater Road, Sheffield, ..</p> <p>UK Postcode S11 7EP</p>	<p>Cumulative Preference Stock of £1 100</p>		
<p>Name Freda Smith</p> <p>Address 65 Hollingwood Lane, Bradford, ..</p> <p>UK Postcode BD7 4BE</p>	<p>Cumulative 2nd Preference Stock £1 41</p> <p>Cumulative Preference Stock of £1 50</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Christopher John Solomon</p> <p>Address Green Lane End, Spittal, Fangfoss, York, ..</p> <p>UK Postcode YO4 5QR</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>325</p>		
<p>Name Florence Alberta Speake</p> <p>Address c/o Dennis Faulkner Alsop Solicitors, Beethoven House, 32 Market Square, Northampton.</p> <p>UK Postcode NN1 2DQ</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>600</p>		
<p>Name Margaret North Sprittles</p> <p>Address 9 Linden Court, Hollin Lane, Leeds, ..</p> <p>UK Postcode LS16 5NB</p>	<p>Cumulative Preference Stock of £1</p> <p>55</p>		
<p>Name Ella Rowena Stafford</p> <p>Address Tudor Lodge, 226 Merton Road, Edwalton, ..</p> <p>UK Postcode NG12 4BS</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>200</p>		



# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name David Steel</p> <p>Address 7 Talbot Road, Highgate, London, ..</p> <p>UK Postcode N6 4QS</p>	<p>Cumulative Preference Stock of £1</p> <p>500</p>		
<p>Name Gerard Paul Stephen</p> <p>Address 83 Rosemount Avenue, Artane, Dublin 5, Ireland.</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>100</p>		
<p>Name Esme Pauline Stewart</p> <p>Address 40 Victoria Road, Pelsall, ..</p> <p>UK Postcode WS3 4BH</p>	<p>Cumulative Preference Stock of £1</p> <p>600</p>		
<p>Name James Cambell Stewart</p> <p>Address 14 Waverley Gardens, Glasgow, ..</p> <p>UK Postcode G41 2EG</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>20</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Margaret Rosemary Stewart</p> <p>Address 6 Albany View, Buckhurst Hill, Essex, ..</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>800</p>		
<p>Name Maureen Ruth Smith Strathern</p> <p>Address Altnabreac, Gryffe Road, Kilmacom, ..</p> <p>UK Postcode PA13 4AZ</p>	<p>Cumulative Preference Stock of £1</p> <p>1,000</p>		
<p>Name Mary Sutcliffe</p> <p>Address Leys of Dun Cottage, Leys of Dun Farm, Bridge of Dun by Montrose, Angus, ..</p> <p>UK Postcode DD10 9LW</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>399</p>		
<p>Name Maurice Sutherland</p> <p>Address Address Not Known, Retain Warrant, England.</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>1,200</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Doreen Roberta Taylor</p> <p>Address Firkin, Highfield Drive, College Lane Hurstpierpoint, Hassocks, W Sussex, ..</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1 1,000</p>		
<p>Name Judith Taylor</p> <p>Address 3 Beverley Close, Wrea Green, Kirkham, Preston, ..</p> <p>UK Postcode PR4 2NP</p>	<p>Cumulative Preference Stock of £1 1,000</p>		
<p>Name The International Fund For Animal Welfare</p> <p>Address Tubwell House, New Road, Crowborough, ..</p> <p>UK Postcode TN6 2QH</p>	<p>Cumulative 2nd Preference Stock £1 20</p>		
<p>Name The Investment Company Plc</p> <p>Address 18th Floor, Royex House, Aldermanbury Square, London, England.</p> <p>UK Postcode EC2V 7HR</p>	<p>Cumulative 2nd Preference Stock £1 345,208  Cumulative Preference Stock of £1 379,080</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Thomas Woods Decd Exec Margaret Mary Woods</p> <p>Address 40 Hayes Road, off Orrell Road, Orrell, Wigan, ..</p> <p>UK Postcode WNS 8RJ</p>	<p>Cumulative Preference Stock of £1 100</p>		
<p>Name Dr Ian McKim Thompson</p> <p>Address Address Not Known, Retain Warrant, England.</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1 100</p>		
<p>Name EVELYN TOOTHILL</p> <p>Address Wildfell, Hebden RoadB, Haworth, England.</p> <p>UK Postcode BD22 8RQ</p>	<p>Cumulative Preference Stock of £1 100</p>		
<p>Name Helen Turner</p> <p>Address The Vicarage, The Green, Locking, Wester Super Mare.</p> <p>UK Postcode BS24 8DA</p>	<p>Cumulative Preference Stock of £1 125</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Margaret Vale</p> <p>Address Stanway Cottage, Keytes Lane, Barford, Warwickshire, ..</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>72</p>		
<p>Name Vidacos Nominees Limited a/c PPTP</p> <p>Address 336 Strand, London, England.</p> <p>UK Postcode WC2R 1HB</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>85,000</p> <p>Cumulative Preference Stock of £1</p> <p>115,000</p>		
<p>Name John Walters</p> <p>Address 6 Lickbarrow Road, Windermere.</p> <p>UK Postcode LA23 2EB</p>	<p>Cumulative Preference Stock of £1</p> <p>130</p>		
<p>Name Charles William Walton</p> <p>Address 21 Sands Lane, Bridlington, ..</p> <p>UK Postcode YO15 2JG</p>	<p>Cumulative Preference Stock of £1</p> <p>250</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Gloria Walton</p> <p>Address 13 Pitchford Lane, Sheffield, ..</p> <p>UK Postcode S10 3PL</p>	<p>Cumulative Preference Stock of £1</p> <p>1,000</p>		
<p>Name Barbara Lilian Ward</p> <p>Address 66 Station Road, Sutton on Sea, Mablethorpe, England.</p> <p>UK Postcode LN12 2HS</p>	<p>Cumulative Preference Stock of £1</p> <p>138</p>		
<p>Name Marjorie Waterhouse</p> <p>Address 3 Abbots Close, Common Lane, Hemingford Abbots, Huntingdon, ..</p> <p>UK Postcode PE18 9AP</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>43</p>		
<p>Name William John Anthony Watkins</p> <p>Address Address Unknown, Retain Warrant, a, ..</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>400</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Martin Andrew Weston</p> <p>Address 21 Marine Drive West, Barton On Sea, New Milton, ..</p> <p>UK Postcode BH25 7QJ</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>40</p>		
<p>Name John Richard Whitaker</p> <p>Address 38 St Georges Crescent, Monkseaton, Whitley Bay, ..</p> <p>UK Postcode NE25 8BL</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>37</p> <p>Cumulative Preference Stock of £1</p> <p>91</p>		
<p>Name Nancy White</p> <p>Address C/o National Westminster Bank Plc, 43 Market Street, Flamouth, ..</p> <p>UK Postcode TR11 3AW</p>	<p>Cumulative Preference Stock of £1</p> <p>200</p>		
<p>Name RJG White</p> <p>Address Mead House, Ashley Park Avenue, Walton on Thames, England.</p> <p>UK Postcode KT12 1EU</p>	<p>Cumulative Preference Stock of £1</p> <p>500</p>		

# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Stephen John Wilby</p> <p>Address Acacia, Brier Hey Lane, Mytholmroyd, HX7 5PJ, ..</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1</p> <p>500</p>		
<p>Name Anthony Robert Wilkinson</p> <p>Address 3 Woodlea Close, Hetton le Hole, Tyne &amp; Wear, ..</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1</p> <p>750</p>		
<p>Name John Basil Wood</p> <p>Address Balley Beg, Woodlands Avenue, Douglas, IoM, ..</p> <p>UK Postcode</p>	<p>Cumulative Preference Stock of £1</p> <p>0</p>	2,000	11-Dec-1999
<p>Name Elizabeth Margaret Yeandle</p> <p>Address West Darwood, St Ives, Huntingdon, ..</p> <p>UK Postcode</p>	<p>Cumulative 2nd Preference Stock £1</p> <p>260</p>		



# List of past and present shareholders (Continued)

Company Number 164195

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brenda Lilian Yuill  Address 65 Hilldrop Road, Bromley, ..  UK Postcode BR1 4DB	Cumulative Preference Stock of £1  250		
Name Zeban Nominees Limited a/c WJB2  Address PO Box 2206, 59 Grosvenor Street, London.  UK Postcode W1A 2GY	Cumulative Preference Stock of £1  300		
Name  Address   UK Postcode			
Name  Address   UK Postcode			