

AR01 (ef)

Annual Return



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06/01/2015

Company Name:

MUSWELL HILL GOLF COMPANY LIMITED(THE)

Company Number:

00197009

Date of this return:

22/12/2014

SIC codes:

93120

Company Type:

Private company limited by shares

Situation of Registered

Office:

RHODES AVENUE,

WOOD GREEN, LONDON

N22 7UT

Officers of the company

Company Secretary Type: Full forename(s):	1 Person EDWARD
Surname:	HOWLETT
Former names:	
Service Address:	77 POPLAR GROVE LONDON N11 3NJ

Company Director Type: Full forename(s):	1 Person SIR BRENDAN PAUL
Surname:	BARBER
Former names:	
Service Address:	45 RHODES AVENUE LONDON N22 7UR
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 03/04/1951 Occupation: TRADE UN	Nationality: BRITISH ION OFFICIAL

Company Director	2
Type: Full forename(s):	Person JOHN ALEXANDER
Surname:	HENDERSON
Former names:	
Service Address:	11 WELSFIELD EAST RIDGEWAY CUFFLEY HERTS EN6 4AN
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 16/04/1954 Occupation: UNDERWR	Nationality: BRITISH ITER

Company Director	3
Type:	Person
Full forename(s):	EDWARD
Surname:	HOWLETT
Former names:	
Service Address:	77 POPLAR GROVE
	LONDON N11 3NJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 03/02/1931	Nationality: BRITISH
Occupation: RETIRED	

Company Director 4

Type: Person

Full forename(s): PETER EATON

Surname: SAWFORD

Former names:

Service Address: 19 CRANMORE WAY

MUSWELL HILL

LONDON N10 3TP

Country/State Usually Resident: ENGLAND

Date of Birth: 27/03/1954 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	DEFERRED	Number allotted	3
Carragan	GBP	Aggregate nominal value	0.15
Currency	GDI	Amount paid per share	0.05
		Amount unpaid per share	0
Prescribed partic	culars		
ONE VOTE PERSHARE			

Class of shares	ORDINARY	Number allotted	572
Currency	GBP	Aggregate nominal value Amount paid per share	2860 5
		Amount unpaid per share	0
Prescribed parti	culars		
1 VOTE PER SHAF	₽E.		

Statem	ent of Cap	tal (Totals)	
Currency	GBP	Total number of shares	575
		Total aggregate nominal value	2860.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM ABLETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JONAS AHRELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ALI ALIBHAI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: ADIO AMUSA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM ATKINSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: HARRY ATKINSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ABI AWOLEYE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: IRIS BAER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: TRUDY BALDWYN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL BANNON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: BRENDON BARBER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MARY BARBER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: DEREK BARRATT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD BARTER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: LODOVICO BATTAGLIA

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD BEDFORD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: PAUL BEEVER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MARLON BENTLEY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: LAWRENCE BERG

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: LAWRENCE BLUMBERG

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: LESLEY BLUMBERG

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN BOINTON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: DAVID BOWMAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: TOM BOYD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: PAUL BRADLEY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL BRADY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: JOHN BRAZIER

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: GILLIAN BRAZIER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: BERNARD BRIDGE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: DAVID BROAD

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: BEVERLEY BROAD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: GEOFFREY BROWN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: KEITH BROWN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW BUCHAN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: JEREMY BUTCHER

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: MAY CAHILL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT CAMPBELL

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: MAUREEN CAMPBELL

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE CARDOW

Shareholding 4() : 1 ORDINARY shares held as at the date of this return

Name: BILL CAREY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: MARY CARNEY

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: JOHN CARRIE

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: TORBEN CATTLEY

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: JOHN CHALLINOR

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: LINDSAY CHAMBERS

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW CHAPLIN

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD CHAPMAN

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: ROBIN CHAPMAN

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL CHRYSOSTOMOU

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: JOHN CLARK

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: NICK CLARKE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: JOHN COLL

Shareholding 53: 1 ORDINARY shares held as at the date of this return

Name: JOHN CONDRON

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: HENRY CONLON

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: JOHN CONNOLLY

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: MARIO CONSTANTINOU

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: NICK COOKE

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY COOKE

Shareholding 59 : 1 ORDINARY shares held as at the date of this return

Name: ARTHUR CORNISH

Shareholding 60 : 1 ORDINARY shares held as at the date of this return

Name: JOHN COSGROVE

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: JAMES CROWLEY

Shareholding 62 : 1 ORDINARY shares held as at the date of this return

Name: GARRETT CURRAN

Shareholding 63 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD CUTBUSH

Shareholding 64 : 1 ORDINARY shares held as at the date of this return

Name: TONY DALLAS

Shareholding 6.5 : 1 ORDINARY shares held as at the date of this return

Name: DAVID DALLMAN

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: PAULINE DALLMAN

Shareholding 67: 1 ORDINARY shares held as at the date of this return

Name: PAUL DALY

Shareholding 68 : 1 ORDINARY shares held as at the date of this return

Name: BYRON DAVIES

Shareholding 69 : 1 ORDINARY shares held as at the date of this return

Name: GARETH DAVIES

Shareholding 7() : 1 ORDINARY shares held as at the date of this return

Name: TERRY DAVIES

Shareholding 71 : 1 ORDINARY shares held as at the date of this return

Name: PHILLIP DAVIES

Shareholding 72 : 1 ORDINARY shares held as at the date of this return

Name: PHIL DAVIS

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: PAUL DAVIS

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: RUSSELL DAY

Shareholding 75 : 1 ORDINARY shares held as at the date of this return

Name: RYAN DEAN

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN DEAN

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: MARJAN DENIS

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: KRU DESAI

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: BARRY DICKER

Shareholding 80 : 1 ORDINARY shares held as at the date of this return

Name: COLIN DICKIE

Shareholding 87 : 1 ORDINARY shares held as at the date of this return

Name: JANET DICKINSON

Shareholding 82 : 1 ORDINARY shares held as at the date of this return

Name: DENNIS DINEEN

Shareholding 83 : 1 ORDINARY shares held as at the date of this return

Name: PATRICK DONNELLY

Shareholding 84 : 1 ORDINARY shares held as at the date of this return

Name: ALAN DRAKE

Shareholding 85 : 1 ORDINARY shares held as at the date of this return

Name: ALAN DROY

Shareholding 86 : 1 ORDINARY shares held as at the date of this return

Name: JAMES DUANE

Shareholding 87 : 1 ORDINARY shares held as at the date of this return

Name: AIDEN DUIGNAN

Shareholding 88 : 1 ORDINARY shares held as at the date of this return

Name: GREGORY DUIGNAN

Shareholding 89 : 1 ORDINARY shares held as at the date of this return

Name: IRENE EASTON

Shareholding 90 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY EBDON

Shareholding 91 : 1 ORDINARY shares held as at the date of this return

Name: DAVID EDWARDS

Shareholding 92 : 1 ORDINARY shares held as at the date of this return

Name: EVANGELOS EVANGELOU

Shareholding 93 : 1 ORDINARY shares held as at the date of this return

Name: GARETH EVANS

Shareholding 94 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW FERGUSON

Shareholding 95 : 1 ORDINARY shares held as at the date of this return

Name: ALISTAIR FERGUSON

Shareholding 96 : 1 ORDINARY shares held as at the date of this return

Name: RAYMOND FERNANDES

Shareholding 97 : 1 ORDINARY shares held as at the date of this return

Name: BEN FIELD

Shareholding 98 : 1 ORDINARY shares held as at the date of this return

Name: JOHN FINCH

Shareholding 99 : 1 ORDINARY shares held as at the date of this return

Name: DAVID FINE

 $Shareholding\ 100\ :$ 1 ORDINARY shares held as at the date of this return

Name: GRAEME FISHER

Shareholding 101 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE FORDE

Shareholding 102 : 1 ORDINARY shares held as at the date of this return

Name: OLIVER FOYE

Shareholding 103 ± 1 ORDINARY shares held as at the date of this return

Name: ROBERT FRANKL

Shareholding 104 : 1 ORDINARY shares held as at the date of this return

Name: DOUGLAS FRENCH

Shareholding 105: 1 ORDINARY shares held as at the date of this return

Name: SIMON FULLER

Shareholding 106: 1 ORDINARY shares held as at the date of this return

Name: DERRICK GARTSHORE

Shareholding 107 : 1 ORDINARY shares held as at the date of this return

Name: RONALD GAUL

Shareholding 108 : 1 ORDINARY shares held as at the date of this return

Name: JOHN GAWLEY

 $Shareholding 109 \pm 1$ ORDINARY shares held as at the date of this return

Name: IAN GENTLES

 $Shareholding\ 110\ :$ 1 ORDINARY shares held as at the date of this return

Name: CHRIS GEORGIOU

Shareholding 111 : 1 ORDINARY shares held as at the date of this return

Name: GEORGE GEORGIOU

 $Shareholding\ 112$: 1 ORDINARY shares held as at the date of this return

Name: JOYDIP GHOSH

Shareholding 113 : 1 ORDINARY shares held as at the date of this return

Name: IAN GIBBS

Shareholding 114 : 1 ORDINARY shares held as at the date of this return

Name: MARK GLASS

 $Shareholding\ 115$: 1 ORDINARY shares held as at the date of this return

Name: PETER GLUCKSTEIN

Shareholding 116: 1 ORDINARY shares held as at the date of this return

Name: JOHN GOLEBIOWSKI

 $Shareholding\ 117\ :$ 1 ORDINARY shares held as at the date of this return

Name: GLEN GOLLER

 $Shareholding\ 118\ :$ 1 ORDINARY shares held as at the date of this return

Name: JOHN GOLLER

Shareholding 119 : 1 ORDINARY shares held as at the date of this return

Name: JOHN GOODBY

Shareholding 120: 1 ORDINARY shares held as at the date of this return

Name: ROSEMARY GOODBY

Shareholding 121 \pm 1 ORDINARY shares held as at the date of this return

Name: CLAIRE GRANAHAN

 $Shareholding\ 122$: 1 ORDINARY shares held as at the date of this return

Name: ROGER GREENIDGE

Shareholding 123 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL GRIMES

Shareholding 124 ± 1 ORDINARY shares held as at the date of this return

Name: DANIEL GUTHOF

Shareholding 125 : 1 ORDINARY shares held as at the date of this return

Name: BOB HALL

 $Shareholding\ 126\ :$ 1 ORDINARY shares held as at the date of this return

Name: THOMAS HAND

 $Shareholding\ 127$: 1 ORDINARY shares held as at the date of this return

Name: JOHN HANLEY

Shareholding 128 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL HARDY

Shareholding 129 : 1 ORDINARY shares held as at the date of this return

Name: ERNEST HARTMAN

Shareholding 130 \pm 1 ORDINARY shares held as at the date of this return

Name: JOHN HASLEM

Shareholding 131: 1 ORDINARY shares held as at the date of this return

Name: BRIAN HAWKINS

Shareholding 132 : 1 ORDINARY shares held as at the date of this return

Name: JOHN HAYWARD

Shareholding 133 \pm 1 ORDINARY shares held as at the date of this return

Name: NIGEL HAYWARD

Shareholding 134 : 1 ORDINARY shares held as at the date of this return

Name: GUY HEALEY

Shareholding 135 \pm 1 ORDINARY shares held as at the date of this return

Name: JOHN HEALEY

Shareholding 136 : 1 ORDINARY shares held as at the date of this return

Name: INES HELLMAYR

Shareholding 137 \div 1 ORDINARY shares held as at the date of this return

Name: JOHN HENDERSON

Shareholding 138 : 1 ORDINARY shares held as at the date of this return

Name: LIZ HENDERSON

Shareholding 139 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL HENDON

Shareholding 140 : 1 ORDINARY shares held as at the date of this return

Name: ROB HENNIKER-HEATON

Shareholding 141 : 1 ORDINARY shares held as at the date of this return

Name: RAYMOND HENSMAN

Shareholding 142 ± 1 ORDINARY shares held as at the date of this return

Name: GREGORY HIRST

Shareholding 143 : 1 ORDINARY shares held as at the date of this return

Name: ADAM HODGSON

Shareholding 144 : 1 ORDINARY shares held as at the date of this return

Name: TONY HOLDING

 $Shareholding\ 145$: 1 ORDINARY shares held as at the date of this return

Name: MICHAEL HOLLIS

Shareholding 146: 1 ORDINARY shares held as at the date of this return

Name: RUTH HOLMES

Shareholding 147 : 1 ORDINARY shares held as at the date of this return

Name: MARJORIE HOLMES

 $Shareholding\ 148$: 1 ORDINARY shares held as at the date of this return

Name: DENIS HORGAN

Shareholding 149 : 220 ORDINARY shares held as at the date of this return

Name: EDWARD HOWLETT

Name: PAUL COHEN

Shareholding 150 \pm 1 ORDINARY shares held as at the date of this return

Name: PATRICK HUGHES

Shareholding 151: 1 ORDINARY shares held as at the date of this return

Name: KATHLEEN HUGHES

Shareholding 152 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY INWALD

 $Shareholding\ 153\ :$ 1 ORDINARY shares held as at the date of this return

Name: WILLIAM IRWIN-HUNT

Shareholding 154 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM IZZARD

 $Shareholding\ 155\ :$ 1 ORDINARY shares held as at the date of this return

Name: IAN JACKSON

 $Shareholding\ 156\ :$ 1 ORDINARY shares held as at the date of this return

Name: BARBARA JACKSON

Shareholding 157: 1 ORDINARY shares held as at the date of this return

Name: ANDREW JARVIS

 $Shareholding\ 158\ :$ 1 ORDINARY shares held as at the date of this return

Name: CHARLES JENNE

 $Shareholding\ 159\ :$ 1 ORDINARY shares held as at the date of this return

Name: DAVID JOHNSTON

Shareholding 160 : 1 ORDINARY shares held as at the date of this return

Name: DAVID JONES

 $Shareholding\ 161\ :$ 1 ORDINARY shares held as at the date of this return

Name: DAVID JONES

Shareholding 162: 1 ORDINARY shares held as at the date of this return

Name: FRAN JONES

Shareholding 163: 1 ORDINARY shares held as at the date of this return

Name: HENRY JONES

Shareholding 164: 1 ORDINARY shares held as at the date of this return

Name: JULIAN JONES

Shareholding 165 \pm 1 ORDINARY shares held as at the date of this return

Name: TIM JONES

Shareholding 166 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL JOYCE

Shareholding 167: 1 ORDINARY shares held as at the date of this return

Name: DEREK JUTTNER

 $Shareholding\ 168\ :$ 1 ORDINARY shares held as at the date of this return

Name: JASMIT KALRA

Shareholding 169 : 1 ORDINARY shares held as at the date of this return

Name: DAVID KAVANAGH

Shareholding 170 ± 1 ORDINARY shares held as at the date of this return

Name: THOMAS KEEGAN

 $Shareholding\ 171\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: KEVIN KEMPLEN

Shareholding 172: 1 ORDINARY shares held as at the date of this return

Name: CONSTANTINOS KOSTIS

Shareholding 173 : 1 ORDINARY shares held as at the date of this return

Name: FRANK LANGLOIS

Shareholding 174 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW LANITIS

Shareholding 175 : 1 ORDINARY shares held as at the date of this return

Name: DION LAWRENCE

Shareholding 176 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE LAWSON

 $Shareholding\ 177\ :$ 1 ORDINARY shares held as at the date of this return

Name: BILL LEACH

Shareholding 178 : 1 ORDINARY shares held as at the date of this return

Name: MIKE LEONARD

Shareholding 179: 1 ORDINARY shares held as at the date of this return

Name: HUW LEWIS

Shareholding 180 \pm 1 ORDINARY shares held as at the date of this return

Name: STANLEY LEWIS

 $Shareholding\ 181\ :$ 1 ORDINARY shares held as at the date of this return

Name: SEAN LINDSAY

Shareholding 182 : 1 ORDINARY shares held as at the date of this return

Name: PETER LINDSEY

 $Shareholding\ 183\ :$ 1 ORDINARY shares held as at the date of this return

Name: ANDREW LLOYD

 $Shareholding\ 184\ :$ 1 ORDINARY shares held as at the date of this return

Name: PAUL LOCK

 $Shareholding\ 185$: 1 ORDINARY shares held as at the date of this return

Name: DAVID LOVETT

 $Shareholding\ 186\ :$ 1 ORDINARY shares held as at the date of this return

Name: DOUGIE LYONS

 $Shareholding\ 187\ :$ 1 ORDINARY shares held as at the date of this return

Name: HUGH MACDONALD

 $Shareholding\ 188\ :$ 1 ORDINARY shares held as at the date of this return

Name: WALTER MACHARG

 $Shareholding\ 189\ :$ 1 ORDINARY shares held as at the date of this return

Name: NEIL MACKENZIE

Shareholding 190 : 1 ORDINARY shares held as at the date of this return

Name: SHEILA MACRAE

Shareholding 191 : 1 ORDINARY shares held as at the date of this return

Name: JOHN MAHON

Shareholding 192 : 1 ORDINARY shares held as at the date of this return

Name: JASON MANN

Shareholding 193 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPH MARCHETTO

 $Shareholding\ 194\ :$ 1 ORDINARY shares held as at the date of this return

Name: ERNEST MARRIOTT

Shareholding 195 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW MARSH

 $Shareholding\ 196\ :$ 1 ORDINARY shares held as at the date of this return

Name: PETER MARSHALL

Shareholding 197 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP MATTHEWS

 $Shareholding\ 198\ :$ 1 ORDINARY shares held as at the date of this return

Name: LIAM MCCARRON

Shareholding 199 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS MCDAID

 $Shareholding\ 200\ \ :$ 1 ORDINARY shares held as at the date of this return

Name: PETER MCDOWELL

 $Shareholding\ 201\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: RAY MCDOWELL

Shareholding 202 : 1 ORDINARY shares held as at the date of this return

Name: PETER MCGEEVER

Shareholding 203 \pm 1 ORDINARY shares held as at the date of this return

Name: PATRICK MCGLOIN

Shareholding 204 ± 1 ORDINARY shares held as at the date of this return

Name: FRANK MCGOWAN

Shareholding 205: 1 ORDINARY shares held as at the date of this return

Name: PAT MCGRATH

Shareholding 206 \pm 1 ORDINARY shares held as at the date of this return

Name: PAUL MCKAY

Shareholding 207 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT MCKECHNIE

Shareholding 208 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN MCLOUGHLIN

Shareholding 209 \pm 1 ORDINARY shares held as at the date of this return

Name: DAVID MCMILLAN

Shareholding 210 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD MCWILLIAM

 $Shareholding\ 211\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: COLM MEAGHER

 $Shareholding\ 212$: 1 ORDINARY shares held as at the date of this return

Name: KATHERINE MEERE

 $Shareholding\ 213\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: JAMES MELHUISH

Shareholding 214 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY MENDICK

Shareholding 215 $\,\,:\,\,$ 1 ORDINARY shares held as at the date of this return

Name: ANGELOS MICHAELIDES

Shareholding 216 : 1 ORDINARY shares held as at the date of this return

Name: PAUL MILLER

Shareholding 217: 1 ORDINARY shares held as at the date of this return

Name: MANDY MILLER

 $Shareholding\ 218\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: JAMES MILLIGAN

 $Shareholding\ 219\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: PETER MILLIGAN

Shareholding 220 : 1 ORDINARY shares held as at the date of this return

Name: PETER MILLS

Shareholding 221 : 1 ORDINARY shares held as at the date of this return

Name: PAUL MINOLI

Shareholding 222 : 1 ORDINARY shares held as at the date of this return

Name: SEAN MONAGHAN

Shareholding 223 : 1 ORDINARY shares held as at the date of this return

Name: DAVID MOORE

 $Shareholding\ 224$: 1 ORDINARY shares held as at the date of this return

Name: DEREK MOORE

 $Shareholding\ 225$: 1 ORDINARY shares held as at the date of this return

Name: ALISTER MORRISON

 $Shareholding\ 226$: 1 ORDINARY shares held as at the date of this return

Name: PETER MORUZZI

Shareholding 227 : 1 ORDINARY shares held as at the date of this return

Name: WILL MOULD

 $Shareholding\ 228\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: SANDY MOYNIHAN

Shareholding 229 : 1 ORDINARY shares held as at the date of this return

Name: NOREEN MULLINS

Shareholding 230 \pm 1 ORDINARY shares held as at the date of this return

Name: MICHAEL MURPHY

Shareholding 231 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN MURPHY

Shareholding 232 : 1 ORDINARY shares held as at the date of this return

Name: ALAN MUXWORTHY

Shareholding 233 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP NAPLETON

Shareholding 234 ± 1 ORDINARY shares held as at the date of this return

Name: COLIN NASH

Shareholding 235 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE NASH

Shareholding 236 : 1 ORDINARY shares held as at the date of this return

Name: JAMES NEICHO

Shareholding 237 \div 1 ORDINARY shares held as at the date of this return

Name: DENISE NEWDICK

Shareholding 238 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT NEWELL

Shareholding 239 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES NICHOLSON

Shareholding 240 \pm 1 ORDINARY shares held as at the date of this return

Name: GINA OBERTELLI

Shareholding 241 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP O'CONNOR

Shareholding 242 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL O'DONOVAN

Shareholding 243 : 1 ORDINARY shares held as at the date of this return

Name: ANDY ODYSSEEOS

Shareholding 244 ± 1 ORDINARY shares held as at the date of this return

Name: SATOSHI OGURI

 $Shareholding\ 245\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: JOHN O'KELLY

Shareholding 246 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL O'LEARY

Shareholding 247: 1 ORDINARY shares held as at the date of this return

Name: FELIX OLIVER

 $Shareholding\ 248\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: PATRICK O'REILLY

 $Shareholding\ 249\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: JOHN OSBORNE

Shareholding 250 : 1 ORDINARY shares held as at the date of this return

Name: CLAY O'SHEA

 $Shareholding\ 251\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: KEVIN O'SHEA

 $Shareholding\ 252\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: ROD PALEY

Shareholding 253: 1 ORDINARY shares held as at the date of this return

Name: DAVID PANCHUK

Shareholding 254 \div 1 ORDINARY shares held as at the date of this return

Name: INGRID PATIENT

 $Shareholding\ 255\ \ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: DAN PERFECT

Shareholding 256 \div 1 ORDINARY shares held as at the date of this return

Name: TASSOS PERICLIS

Shareholding 257: 1 ORDINARY shares held as at the date of this return

Name: SIMON PHILLIPS

 $Shareholding\ 258\ \ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: BRIAN PITCHER

Shareholding 259 : 1 ORDINARY shares held as at the date of this return

Name: DAVID PORDAGE

Shareholding 260 $\,\,$: 1 ORDINARY shares held as at the date of this return

Name: BERNARD POWELL

 $Shareholding\ 261\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: KEVIN PRICE

Shareholding 262 : 1 ORDINARY shares held as at the date of this return

Name: ANEES QADRI

Shareholding 263 \pm 1 ORDINARY shares held as at the date of this return

Name: ERIC RATTY

Shareholding 264 : 1 ORDINARY shares held as at the date of this return

Name: GERRY RAWCLIFFE

Shareholding 265: 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER RAY

Shareholding 266 \div 1 ORDINARY shares held as at the date of this return

Name: TERRY RAY

Shareholding 267 : 1 ORDINARY shares held as at the date of this return

Name: PIERRE-ALEXIS RENAUDIN

Shareholding 268 : 1 ORDINARY shares held as at the date of this return

Name: CARL RHYMER

Shareholding 269 \div 1 ORDINARY shares held as at the date of this return

Name: PHILIP RICHARDSON

Shareholding 270 : 1 ORDINARY shares held as at the date of this return

Name: PHILLIP RICHARDSON

 $Shareholding\ 271\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: JOHN RIDLEY

Shareholding 272 : 1 ORDINARY shares held as at the date of this return

Name: CENGIZ RIFAT

 $Shareholding\ 273\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: LANCE RIGBY

 $Shareholding\ 274\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: IRENE RILEY

 $Shareholding\ 275\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: MICHAEL ROBINS

 $Shareholding\ 276\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: KRIS ROBSON

Shareholding 277: 1 ORDINARY shares held as at the date of this return

Name: ROGER ROOKES

Shareholding 278: 1 ORDINARY shares held as at the date of this return

Name: DOUGLAS ROSS

 $Shareholding\ 279\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: NICK ROTE

Shareholding 280 \pm 1 ORDINARY shares held as at the date of this return

Name: BRIAN ROWE

 $Shareholding\ 281\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: DAVID ROWLAND

 $Shareholding\ 282\ :$ 1 ORDINARY shares held as at the date of this return

Name: BRIAN RULE

Shareholding 283 : 1 ORDINARY shares held as at the date of this return

Name: VAUGHAN RYAN

 $Shareholding\ 284\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: SASHA RYAZANTSEV

 $Shareholding\ 285$: 1 ORDINARY shares held as at the date of this return

Name: DOMINIC SANNA

Shareholding $286 \div 1$ ORDINARY shares held as at the date of this return

Name: ANDREW SAVVA

Shareholding 287 : 1 ORDINARY shares held as at the date of this return

Name: SAVVA SAVVAS

 $Shareholding\ 288\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: PETER SAWFORD

Shareholding 289 : 1 ORDINARY shares held as at the date of this return

Name: PETER SCHUBERTH

 $Shareholding\ 290\ \ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: HARRY SHAW

 $Shareholding\ 291\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: FRANCIS SHEPHERD

Shareholding 292 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW SHERMAN

Shareholding 293: 1 ORDINARY shares held as at the date of this return

Name: JULIAN SHERWOOD

 $Shareholding\ 294\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: THOMAS SHIEL

Shareholding 295 : 1 ORDINARY shares held as at the date of this return

Name: YOKO SHIRAI

 $Shareholding\ 296\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: DAVID SIMMONS

 $Shareholding\ 297\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: TERRY SIMPSON

Shareholding 298: 1 ORDINARY shares held as at the date of this return

Name: MAURICE SLOANE

 $Shareholding\ 299\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: ROSEMARY SLOANE

Shareholding 300 \pm 1 ORDINARY shares held as at the date of this return

Name: NEAL SMART

Shareholding 301 \pm 1 ORDINARY shares held as at the date of this return

Name: RICHARD SMITH

Shareholding 302 : 1 ORDINARY shares held as at the date of this return

Name: TONY SMITH

Shareholding 303 \pm 1 ORDINARY shares held as at the date of this return

Name: PENELOPE SMITH

Shareholding 304 : 1 ORDINARY shares held as at the date of this return

Name: NORA SMYTH

Shareholding 305 \pm 1 ORDINARY shares held as at the date of this return

Name: PATRICK SPRATT

Shareholding 306 \pm 1 ORDINARY shares held as at the date of this return

Name: ROY STEPHEN

Shareholding 307 : 1 ORDINARY shares held as at the date of this return

Name: PETER STEWART

Shareholding 308 \pm 1 ORDINARY shares held as at the date of this return

Name: ANDREAS STYLIANOU

Shareholding 309 \pm 1 ORDINARY shares held as at the date of this return

Name: ANDY STYLIANOU

Shareholding 310 : 1 ORDINARY shares held as at the date of this return

Name: NOREEN SULLIVAN

Shareholding 311 \pm 1 ORDINARY shares held as at the date of this return

Name: KIM SWITHINBANK

Shareholding 312 \pm 1 ORDINARY shares held as at the date of this return

Name: MARIO SYMEOU

Shareholding 313 : 1 ORDINARY shares held as at the date of this return

Name: FUMI TAKAHASHI

Shareholding 314: 1 ORDINARY shares held as at the date of this return

Name: ANGELO TAKKAS

Shareholding 315 \div 1 ORDINARY shares held as at the date of this return

Name: COLIN TAYLOR

Shareholding 316 : 1 ORDINARY shares held as at the date of this return

Name: PAUL TEUTON

Shareholding 317 : 1 ORDINARY shares held as at the date of this return

Name: RONALD THOMPSON

Shareholding 318 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL THORNHILL

Shareholding 319 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT THROSBY

Shareholding 320 \pm 1 ORDINARY shares held as at the date of this return

Name: NIGEL TOEG

Shareholding 321 ± 1 ORDINARY shares held as at the date of this return

Name: WILLIAM TREEN

Shareholding 322 : 1 ORDINARY shares held as at the date of this return

Name: PAUL TROW

Shareholding 323 \div 1 ORDINARY shares held as at the date of this return

Name: LOUIS TSIOUPRA

Shareholding 324 ± 1 ORDINARY shares held as at the date of this return

Name: KYRIAKOS TSIRPIS

Shareholding 325: 1 ORDINARY shares held as at the date of this return

Name: CLIVE TUCKER

Shareholding 326 \div 1 ORDINARY shares held as at the date of this return

Name: KEVIN VINEY

Shareholding 327 : 1 ORDINARY shares held as at the date of this return

Name: CHRIS WAITE

Shareholding 328 : 1 ORDINARY shares held as at the date of this return

Name: SIMON WALKER

Shareholding 329 \div 1 ORDINARY shares held as at the date of this return

Name: STEVEN WALSOM

Shareholding 330 \pm 1 ORDINARY shares held as at the date of this return

Name: MICHAEL WARD

Shareholding 331 \pm 1 ORDINARY shares held as at the date of this return

Name: GERARD WATTERS

Shareholding 332 : 1 ORDINARY shares held as at the date of this return

Name: MONA WATTERS

Shareholding 333 : 1 ORDINARY shares held as at the date of this return

Name: TARA WATTERS

Shareholding 334 ± 1 ORDINARY shares held as at the date of this return

Name: GREGORY WEBBER

 $Shareholding\ 335$: 1 ORDINARY shares held as at the date of this return

Name: BEN WEBSTER

Shareholding 336 \div 1 ORDINARY shares held as at the date of this return

Name: STEVEN WEBSTER

Shareholding 337: 1 ORDINARY shares held as at the date of this return

Name: ROBERT WEINBERG

Shareholding 338 : 1 ORDINARY shares held as at the date of this return

Name: GREG WELLS

Shareholding 339 \div 1 ORDINARY shares held as at the date of this return

Name: HARVEY WEST

Shareholding 340 : 1 ORDINARY shares held as at the date of this return

Name: SHEILA WHYSALL

Shareholding 341 \pm 1 ORDINARY shares held as at the date of this return

Name: MARK WILKINSON

Shareholding 342 ± 1 ORDINARY shares held as at the date of this return

Name: TOM WILKINSON

Shareholding 343 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN WILLIAMSON

Shareholding 344 ± 1 ORDINARY shares held as at the date of this return

Name: DUKE WILSHER

Shareholding 345 : 1 ORDINARY shares held as at the date of this return

Name: BRUCE WILSON

Shareholding 346 \div 1 ORDINARY shares held as at the date of this return

Name: SAM WINSTANLEY

Shareholding 347 : 1 ORDINARY shares held as at the date of this return

Name: NICK WINSTANLEY

Shareholding 348 \div 1 ORDINARY shares held as at the date of this return

Name: ROY WINTER

Shareholding 349 : 1 ORDINARY shares held as at the date of this return

Name: HEATHER WOOD

Shareholding 350 \pm 1 ORDINARY shares held as at the date of this return

Name: DERRICK WOOLF

Shareholding 351 \pm 1 ORDINARY shares held as at the date of this return

Name: THEODORE YORKE

Shareholding 352: 1 ORDINARY shares held as at the date of this return

Name: ROBERT ZAGAR

Shareholding 353 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW FARROW

Shareholding 354 ± 1 DEFERRED shares held as at the date of this return

Name: BRENDAN PAUL BARBER

Shareholding 355 : 1 DEFERRED shares held as at the date of this return

Name: JOHN ALEXANDER HENDERSON

Shareholding 356 : 1 DEFERRED shares held as at the date of this return

Name: EDWARD HOWLETT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.