



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TEX GROUP LIMITED**

Company Number: **00405838**



Received for filing in Electronic Format on the: **29/11/2021**

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Company Name: **TEX GROUP LIMITED**

Company Number: **00405838**

Confirmation **24/11/2021**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>812028 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LE BAS INVESTMENT TRUST LIMITED</b>
Shareholding 2:	<b>385000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE (NOMINEES) LIMITED (LE2566Y)</b>
Shareholding 3:	<b>317574 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DB VALUE INVESTMENTS LIMITED</b>
Shareholding 4:	<b>204060 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMITH &amp; WILLIAMSON NOMINEES LIMITED</b>
Shareholding 5:	<b>48676151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD LE BAS LIMITED</b>
Shareholding 6:	<b>180000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD LE BAS LIMITED</b>
Shareholding 7:	<b>170000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>V. SHAH</b>
Shareholding 8:	<b>150562 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BANK OF NEW YORK (NOMINEES) LIMITED &lt;672938&gt;</b>
Shareholding 9:	<b>138335 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMINEES) LIMITED &lt;CSHNET&gt;</b>
Shareholding 10:	<b>110734 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MINNOWDOWN LIMITED</b>
Shareholding 11:	<b>96400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINTERFLOOD SECURITIES LIMITED &lt;WINSCREP&gt;</b>

Shareholding 12:	<b>86351 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVES LANSDOWN (NOMINEES) LIMITED &lt;HLNOM&gt;</b>
Shareholding 13:	<b>81185 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERACTIVE INVESTOR SERVICES NOMINEES</b>
Shareholding 14:	<b>79913 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>&lt;JARVIS&gt; JIM NOMINEES LIMITED</b>
Shareholding 15:	<b>53966 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIDACOS NOMINEES LIMITED &lt;IGUKCLT&gt;</b>
Shareholding 16:	<b>52266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARTINGTON PORTFOLIO NOMINEES LIMITED &lt;DPN&gt;</b>
Shareholding 17:	<b>45615 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A. CARTER</b>
Shareholding 18:	<b>40374 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK NOMINEES LIMITED &lt;CSHGROSS&gt;</b>
Shareholding 19:	<b>35744 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B. KUNZ</b>
Shareholding 20:	<b>34101 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARCLAYS DIRECT INVESTING NOMINEES LIMITED &lt;CLIENT1&gt;</b>
Shareholding 21:	<b>29376 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IDEALING NOMINEES LIMITED &lt;ISLISA&gt;</b>
Shareholding 22:	<b>28413 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWSHARE NOMINEES LIMITED &lt;SIPP&gt;</b>
Shareholding 23:	<b>22939 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSDL NOMINEES LIMITED</b>

Shareholding 24:	<b>22518 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B. ROWLEDGE</b>
Shareholding 25:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E. MOORE</b>
Shareholding 26:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES &lt;SHCLT&gt;</b>
Shareholding 27:	<b>18161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVES LANSDOWN (NOMINEES) LIMITED &lt;VRA&gt;</b>
Shareholding 28:	<b>17872 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J. WARREN</b>
Shareholding 29:	<b>15055 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C. WALMSLEY</b>
Shareholding 30:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R. AUSTIN</b>
Shareholding 31:	<b>11730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARTINGTON PORTFOLIO NOMINEES LIMITED &lt;ISA&gt;</b>
Shareholding 32:	<b>11629 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED &lt;SMKTISAS&gt;</b>
Shareholding 33:	<b>11145 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T.M. &amp; W. RAYNER &amp; BOAST</b>
Shareholding 34:	<b>11123 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSDL NOMINEES LIMITED &lt;IWEB&gt;</b>
Shareholding 35:	<b>10657 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERACTIVE BROKERS LLC &lt;IBLLCR&gt;</b>

Shareholding 36: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHEVIOT CAPITAL (NOMINEES) LTD**

Shareholding 37: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A.W. GEORGI**

Shareholding 38: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIDACOS NOMINEES LIMITED <KBL>**

Shareholding 39: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WB NOMINEES LIMITED**

Shareholding 40: **8936 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J. COLLIS**

Shareholding 41: **8936 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J.F. GLEDHILL**

Shareholding 42: **8936 ORDINARY shares held as at the date of this confirmation statement**  
Name: **V.H. WARREN**

Shareholding 43: **8750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **H.A. SUTHERLAND**

Shareholding 44: **8121 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEEL HUNT HOLDINGS LIMITED <PMPRINC>**

Shareholding 45: **7709 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P.D. BIE**

Shareholding 46: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE EST OF I.E. SKOULDING, J.A. SKOULDING, T.A. PINKERTON**

Shareholding 47: **7177 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J. GLASSROCK**

Shareholding 48:	<b>7088 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S.D. SIMPSON</b>
Shareholding 49:	<b>7040 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R.F. DRIVER</b>
Shareholding 50:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.E. ARBEN</b>
Shareholding 51:	<b>6992 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LIMITED &lt;KKCLT&gt;</b>
Shareholding 52:	<b>6359 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSDL NOMINEES LIMITED &lt;SBUILD&gt;</b>
Shareholding 53:	<b>6350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CGWL NOMINEES LIMITED &lt;GC1&gt;</b>
Shareholding 54:	<b>11795 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W. CHAMBERS</b>
Shareholding 55:	<b>6076 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W. CHAMBERS</b>
Shareholding 56:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P.D. BENSON</b>
Shareholding 57:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C.H. MURRAY</b>
Shareholding 58:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R.D. SNOWBALL E.M. SNOWBALL</b>
Shareholding 59:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C.P. RICHARDSON</b>

Shareholding 60:	<b>5361 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P.J. BROWN</b>
Shareholding 61:	<b>5179 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P.R. KITSON</b>
Shareholding 62:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.F. GLEDHILL</b>
Shareholding 63:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.L. MOORE</b>
Shareholding 64:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K. ROGERS</b>
Shareholding 65:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C. TAYLOR</b>
Shareholding 66:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.A.J. WYATT</b>
Shareholding 67:	<b>4736 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVES LANSDOWN (NOMINEES) LIMITED &lt;VRADDOWN&gt;</b>
Shareholding 68:	<b>4510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J. DAWSON-BUTTERWORTH</b>
Shareholding 69:	<b>4468 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C.J. GARDNER</b>
Shareholding 70:	<b>4400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R.B. WALKER</b>
Shareholding 71:	<b>4100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P.R. CLARKE</b>

Shareholding 72:	<b>4033 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P.J. BROWNE</b>
Shareholding 73:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K. ROBINSON</b>
Shareholding 74:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>U. WRIGHT</b>
Shareholding 75:	<b>3953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C. WYATT</b>
Shareholding 76:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M.E. WHITE</b>
Shareholding 77:	<b>3600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M.P. SHAW</b>
Shareholding 78:	<b>3574 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R.E. GRAF</b>
Shareholding 79:	<b>3574 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G.D. KNIGHTS</b>
Shareholding 80:	<b>3574 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WEALTH NOMINEES LIMITED &lt;NOMINEE&gt;</b>
Shareholding 81:	<b>3237 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED &lt;TDWHSIPP&gt;</b>
Shareholding 82:	<b>3038 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.D. CZERNENKO</b>
Shareholding 83:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R. BOLTON</b>



Shareholding 84:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR R. BURTON</b>
Shareholding 85:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A.J. CLARKE</b>
Shareholding 86:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F.M. DETHIER</b>
Shareholding 87:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G. METZGER</b>
Shareholding 88:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G. METZGER</b>
Shareholding 89:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M. PENROSE</b>
Shareholding 90:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D. REDHEAD</b>
Shareholding 91:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE (NOMINEES) LIMITED &lt;R24656L&gt;</b>
Shareholding 92:	<b>2859 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIDACOS NOMINEES LIMITED &lt;COMZ3&gt;</b>
Shareholding 93:	<b>2650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C.J. HARDY</b>
Shareholding 94:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A. DALAL</b>
Shareholding 95:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C.P. DE LASZLO</b>

Shareholding 96:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WEALTH NOMINEES LIMITED &lt;WRAP&gt;</b>
Shareholding 97:	<b>2430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B.R. DEWING</b>
Shareholding 98:	<b>2412 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R.E. ELLIOT</b>
Shareholding 99:	<b>2293 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS GRANT AND COMPANY NOMINEES LIMITED &lt;CERTSOLD&gt;</b>
Shareholding 100:	<b>2232 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R. WARD</b>
Shareholding 101:	<b>2144 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS M.A. BRIDGES</b>
Shareholding 102:	<b>2100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL PALMER HORSLEY FCA U/D</b>
Shareholding 103:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EST OF ARB DAVIES + MA DAVIES + SJ DODD</b>
Shareholding 104:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A. GEORGI</b>
Shareholding 105:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L.S. RODWAY</b>
Shareholding 106:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EST OF A.W. WATSON + E.Y. WATSON</b>
Shareholding 107:	<b>1787 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED &lt;941346&gt;</b>

Shareholding 108:	<b>1700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P.J. WILSON</b>
Shareholding 109:	<b>1558 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWSHARE NOMINEES LIMITED &lt;DEALING&gt;</b>
Shareholding 110:	<b>1550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD BOLTON</b>
Shareholding 111:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M.A. DAVIES</b>
Shareholding 112:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C. WILLIAMS</b>
Shareholding 113:	<b>1474 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR R.J. + MRS M.J. HOG</b>
Shareholding 114:	<b>1400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J.M.P. HORSLEY</b>
Shareholding 115:	<b>1333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K.E. CARR</b>
Shareholding 116:	<b>1251 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P.G. ROBERTS</b>
Shareholding 117:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P.J. PARDUE</b>
Shareholding 118:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G.B. YOUNG</b>
Shareholding 119:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M. YOUNG</b>

Shareholding 120:	<b>1235 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR E.L.V.F. DE LA RIPELLE</b>
Shareholding 121:	<b>1231 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS H.E. WHITE</b>
Shareholding 122:	<b>1210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.H. MATTHEWS</b>
Shareholding 123:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE (NOMINEES) LIMITED &lt;LR3267X&gt;</b>
Shareholding 124:	<b>1185 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J. LONGSON</b>
Shareholding 125:	<b>1100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIDACOS NOMINEES LIMITED &lt;PARETO&gt;</b>
Shareholding 126:	<b>1055 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K.A. MASKENS U/D</b>
Shareholding 127:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R.G. AMIES</b>
Shareholding 128:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR M.P. ARNACHELLUM MRS M.S. ARNACHELLUM</b>
Shareholding 129:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S. CATON</b>
Shareholding 130:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K.B. CHAMBERS</b>
Shareholding 131:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAPTAIN R.I. CUTHBERT</b>

Shareholding 132:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS M. EDWARDS</b>
Shareholding 133:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R. EVANS</b>
Shareholding 134:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS C. HARDY MR A.G. HARDY</b>
Shareholding 135:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M/S C.A. MORRIS</b>
Shareholding 136:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED &lt;CBISA&gt;</b>
Shareholding 137:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.P.J. ROBERTSON</b>
Shareholding 138:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B. SCARLETT</b>
Shareholding 139:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M. WALKER</b>
Shareholding 140:	<b>950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE (NOMINEES) &lt;LS4117X&gt;</b>
Shareholding 141:	<b>934 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D.W. HUNNISETT</b>
Shareholding 142:	<b>893 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR I.M.C. CORBETT MRS A.A.S. CORBETT</b>
Shareholding 143:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR A.B. ADAMSON</b>

Shareholding 144:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM NOMINEES LIMITED &lt;ISA&gt;</b>
Shareholding 145:	<b>794 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR N.R.H. EVANS</b>
Shareholding 146:	<b>788 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR G. BARNIVILLE</b>
Shareholding 147:	<b>787 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J. HOULIHAN</b>
Shareholding 148:	<b>787 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS S. REIDY</b>
Shareholding 149:	<b>785 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR P.C.A. TAIT</b>
Shareholding 150:	<b>782 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR C.B. HALL</b>
Shareholding 151:	<b>766 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR R.D. RADFORD</b>
Shareholding 152:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N.J. DIMBLEBY</b>
Shareholding 153:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J.D. HENSON</b>
Shareholding 154:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR T.A.C. JULIAN</b>
Shareholding 155:	<b>685 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR A. MACKENZIE</b>

Shareholding 156:	<b>684 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D.H. WOODROW</b>
Shareholding 157:	<b>666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR M.C. GREEVE</b>
Shareholding 158:	<b>649 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR B.R. STEER</b>
Shareholding 159:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS J.B. EL ABED</b>
Shareholding 160:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS C.M. CELIK</b>
Shareholding 161:	<b>620 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS B. CRUSE</b>
Shareholding 162:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EST OF MR J.A. HARWICK + Z.I. HARDWICK</b>
Shareholding 163:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR R.W. MASSEY</b>
Shareholding 164:	<b>599 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C.M. FORD</b>
Shareholding 165:	<b>586 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR G.L. BOWLER U/D</b>
Shareholding 166:	<b>571 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR S.D. READ</b>
Shareholding 167:	<b>559 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LIMITED &lt;KKCHAR&gt;</b>

Shareholding 168:	<b>543 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR R.C. LITTLE</b>
Shareholding 169:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR R.A. BURDFIELD</b>
Shareholding 170:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR R. MAITLAND MR G.E. BIRRELL</b>
Shareholding 171:	<b>526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE (NOMINEES) LIMITED &lt;LM4126Y&gt;</b>
Shareholding 172:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D.J. BROCK</b>
Shareholding 173:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR A.Y.D. CHENG</b>
Shareholding 174:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS J.M. HOUGH</b>
Shareholding 175:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KINGSLEIGH INVESTMENTS (BIRMINGHAM) LIMITED</b>
Shareholding 176:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS L. LOVELACE</b>
Shareholding 177:	<b>475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR B. EHREICH MR A.H. EHREICH</b>
Shareholding 178:	<b>466 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR C.K. NISSEN</b>
Shareholding 179:	<b>460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR B.H. DE LA POER BERESFORD</b>



Shareholding 180:	<b>456 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D. SADLER</b>
Shareholding 181:	<b>446 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D. CLARKE</b>
Shareholding 182:	<b>434 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR I. AHAMADEEN</b>
Shareholding 183:	<b>431 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR M.J. IRESO</b>
Shareholding 184:	<b>423 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M/S L.K. HOLMES U/D</b>
Shareholding 185:	<b>421 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M/S K.R. HENRY</b>
Shareholding 186:	<b>415 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR A.J. KIDDY</b>
Shareholding 187:	<b>412 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J. HALES U/D</b>
Shareholding 188:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR R.J. BEAUMONT MRS Y.M. BEAUMONT</b>
Shareholding 189:	<b>391 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M/S A.C. HARDING</b>
Shareholding 190:	<b>360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR P. GODFREY MRS D. GODFREY</b>
Shareholding 191:	<b>352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D. MARPER</b>

Shareholding 192:	<b>350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS V.M. SMITH</b>
Shareholding 193:	<b>345 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR P.H. MELDRUM</b>
Shareholding 194:	<b>323 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR R.E. CLILVERD</b>
Shareholding 195:	<b>323 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS P. LOWERY</b>
Shareholding 196:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EST OF MR HELMUT WERNER ARNOLDI + MATTHEW CHARLES ARNOLDI</b>
Shareholding 197:	<b>294 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWSHARE NOMINEES LIMITED &lt;ISA&gt;</b>
Shareholding 198:	<b>292 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WING COMMANDER J.B. RODGERS</b>
Shareholding 199:	<b>279 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J.G. TONER</b>
Shareholding 200:	<b>266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR E.B. KRASNER MB CHB</b>
Shareholding 201:	<b>266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS M.A. COTTAM</b>
Shareholding 202:	<b>266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR K.A. PUTTICK</b>
Shareholding 203:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS L.I. NORBURY</b>

Shareholding 204:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS V.L. NORBURY</b>
Shareholding 205:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR W.J. NORBURY</b>
Shareholding 206:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR S.R. TAYLOR</b>
Shareholding 207:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS S.A. WALKOM</b>
Shareholding 208:	<b>232 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS J.B AUSTIN</b>
Shareholding 209:	<b>219 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS P.G. WINDARD U/D</b>
Shareholding 210:	<b>207 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D.R. KRZANICKI</b>
Shareholding 211:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR A. BROADWELL</b>
Shareholding 212:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D.W. FISHER</b>
Shareholding 213:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS N.S. HRYCZANEK</b>
Shareholding 214:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR G.H. SOULSBY</b>
Shareholding 215:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D.J. TOWELL</b>

Shareholding 216:	<b>196 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ESTATE OF MISS PAT PROSSER</b>
Shareholding 217:	<b>187 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J.P. NOAKES</b>
Shareholding 218:	<b>178 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR P.G. LARKING</b>
Shareholding 219:	<b>165 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS M.A. ELLIOTT</b>
Shareholding 220:	<b>164 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR M. BILLAM</b>
Shareholding 221:	<b>161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR S.A. FARROW</b>
Shareholding 222:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D.B. SHADBOLT</b>
Shareholding 223:	<b>146 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS M.E. CAPEWELL</b>
Shareholding 224:	<b>138 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR M.K. STOTHARD</b>
Shareholding 225:	<b>118 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J. ELKES</b>
Shareholding 226:	<b>115 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR K. ALEXANDER</b>
Shareholding 227:	<b>110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J.M. FIELD</b>

Shareholding 228:	<b>109 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR H.I.P. HAYDON</b>
Shareholding 229:	<b>106 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR R.M. RUDDY U/D</b>
Shareholding 230:	<b>105 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS E OHANLON U/D</b>
Shareholding 231:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS D. HENCHER U/D</b>
Shareholding 232:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR C.T. ORRELL</b>
Shareholding 233:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS J.F. PRAIN</b>
Shareholding 234:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS J.E. RAE</b>
Shareholding 235:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR A.D. RAND</b>
Shareholding 236:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ESTATE OF MR CYRIL MALCOLM RAND</b>
Shareholding 237:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS B.R. SMITH U/D</b>
Shareholding 238:	<b>98 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D.P. DEERY</b>
Shareholding 239:	<b>96 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR B.M. BURCH</b>
Shareholding 240:	<b>90 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR K.D. LAST</b>

Shareholding 241: Name:	<b>89 ORDINARY shares held as at the date of this confirmation statement MR B.P. THOMAS</b>
Shareholding 242: Name:	<b>88 ORDINARY shares held as at the date of this confirmation statement MR T. PRENTICE</b>
Shareholding 243: Name:	<b>88 ORDINARY shares held as at the date of this confirmation statement MR B.J. STANNARD</b>
Shareholding 244: Name:	<b>88 ORDINARY shares held as at the date of this confirmation statement MR G.A. STOTHARD</b>
Shareholding 245: Name:	<b>85 ORDINARY shares held as at the date of this confirmation statement MRS D.I. WARD</b>
Shareholding 246: Name:	<b>83 ORDINARY shares held as at the date of this confirmation statement M/S T.M. QUINTON</b>
Shareholding 247: Name:	<b>82 ORDINARY shares held as at the date of this confirmation statement MR M.B. ARNOLD</b>
Shareholding 248: Name:	<b>80 ORDINARY shares held as at the date of this confirmation statement MR P.J. AGER</b>
Shareholding 249: Name:	<b>79 ORDINARY shares held as at the date of this confirmation statement MRS J. BOWERS</b>
Shareholding 250: Name:	<b>79 ORDINARY shares held as at the date of this confirmation statement MR B. HOPKINS</b>
Shareholding 251: Name:	<b>73 ORDINARY shares held as at the date of this confirmation statement MR I.C. BOSTON</b>
Shareholding 252: Name:	<b>70 ORDINARY shares held as at the date of this confirmation statement MR A.W. SHARP</b>
Shareholding 253: Name:	<b>68 ORDINARY shares held as at the date of this confirmation statement MR D.J. RAMPLEY</b>
Shareholding 254: Name:	<b>64 ORDINARY shares held as at the date of this confirmation statement MRS S.A. PRICHARD</b>
Shareholding 255: Name:	<b>61 ORDINARY shares held as at the date of this confirmation statement MR K. RUMSBY U/D</b>
Shareholding 256: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement MR P.D. BENSTEAD</b>

Shareholding 257: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement MR R.G. DYER</b>
Shareholding 258: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MISS M. BUIST</b>
Shareholding 259: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement STANDING BROTHERS LIMITED</b>
Shareholding 260: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ACADEMIC RESEARCH LIMITED</b>
Shareholding 261: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARCLAY PROJECTS LIMITED</b>
Shareholding 262: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D.J. BARRY</b>
Shareholding 263: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DATASTREAM INTERNATIONAL LIMITED</b>
Shareholding 264: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DISCLOSURE LIMITED</b>
Shareholding 265: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FINSBURY DATA SERVICES LIMITED</b>
Shareholding 266: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LILLESHALL TRUSTEES LIMITED</b>
Shareholding 267: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOORGATE NOMINEES LIMITED</b>
Shareholding 268: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BLOOMBERG LP</b>
Shareholding 269: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMSON FINANCIAL SERVICES LTD</b>
Shareholding 270: Name:	<b>714 ORDINARY shares held as at the date of this confirmation statement MR P.A. BERRIDGE</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement



# Authorisation

Authenticated

This form was authorised by one of the following:

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