

002898/15

363a

Please complete in typescript,  
or in bold black capitals.

# Annual Return

CHFP001

Company Number 490726

Company Name in full HORTONS' ESTATE LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

07 / 10 / 2012

## 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.

31a Colmore Row

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

Post town Birmingham

County / Region   

UK Postcode B3 2BU

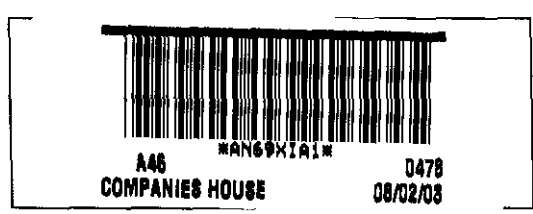
## Principal business activities

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

8630

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



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

## Register of members

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

Post town

County / Region

UK Postcode

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

\* Voluntary details.

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

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

Name

\* Style / Title

Mr

Forename(s)

Antony Charles

Surname

Green

Address

192b Thornhill Road

ACMA

Streetly

Post town

Sutton Coldfield

County / Region

West Midlands

UK Postcode

B 7 4 2 E P

Country

## 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 Mr

Date of birth Day Month Year

27/08/1949

Forename(s) Robert Edward

Surname Blyth FRICS

Address Old Posthouse

Rowington Green

Post town Warwick

County / Region UK Postcode CV35 7DB

Country Nationality British

Business occupation Chartered Surveyor

\* 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.

Day Month Year

Date of birth 16/09/1959

Forename(s) Antony Charles

Surname Green ACMA

Address 192b Thornhill Road

Streetly

Post town Sutton Coldfield

County / Region West Midlands UK Postcode B74 2EP

Country Nationality

Business occupation Accountant

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Mr  
Day Month Year

**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 1 3 / 0 4 / 1 9 3 6

Forename(s) Graham Butler

Surname Horton

Address The Old Bakehouse

### Usual residential address

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

Stanton

Post town Nr Broadway

County / Region Worcs. UK Postcode W R 1 2 7 N E

Country Nationality British

Business occupation Art Dealer

\* Voluntary details.

Name \* Style / Title Mr  
Day Month Year

**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 2 4 / 0 9 / 1 9 3 9

Forename(s) Michael Tombs

Surname Horton

Address Middle Lypiatt House

### Usual residential address

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

Lypiatt

Post town Nr Bisley

County / Region Gloucestershire UK Postcode G L 6 7 L W

Country Nationality British

Business occupation Company Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr		
	Date of birth	Day	Month	Year
		2	0	09/1969
<b>Forename(s)</b>	Peter Michael			
<b>Surname</b>	Horton			
<b>Address</b>	13 Vernon Road, Edgbaston			
<b>Usual residential address</b>	Birmingham			
	Post town			
	County / Region	UK Postcode B16 9SQ		
	Country	Nationality British		
<b>Business occupation</b>	Stockbroker			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
	Date of birth	Day	Month	Year
		1	8	09/1946
<b>Forename(s)</b>	Richard Charles			
<b>Surname</b>	Kirby			
<b>Address</b>	48 Alleyn Road			
<b>Usual residential address</b>	Dulwich			
	Post town	London		
	County / Region	UK Postcode SE21 8AL		
	Country	Nationality British		
<b>Business occupation</b>	Solicitor			

Company Number 490726

Company Name in full HORTONS' ESTATE LIMITED

## Company Secretary

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

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

\* Voluntary details

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

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

Name \* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Mr

Day Month Year

Date of birth 04/05/1925

Forename(s) Peter Duncan

Surname Taylor F.C.A.

Address

Tanglewood

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

6 Woodside Way

Post town Solihull

County / Region West Midlands

UK Postcode B91 1H B

Country Nationality British

Business occupation Chartered Accountant

**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)

Ordinary	1720719	£1720719
Totals	1720719	£1720719

**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

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

07/02/2003

† 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

24

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.

A C Green Esq, Hortons' Estate Limited

31a Colmore Row, Birmingham B3 2BU

Tel 0121 236 6481

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

Company Number 490726

Company Name in full HORTONS' ESTATE LIMITED

- ↗ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ↗ You must provide a "full list" of all the company shareholders on:
- The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- ↗ List the company shareholders in alphabetical order or provide an index
- ↗ List joint shareholders consecutively

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 <u>SPEECHLY BIRCHAM NOMINEE CO LIMITED A/C 067247</u> Address <u>6 ST ANDREW STREET</u> <u>LONDON</u>  UK Postcode <u>E C 4 A 13 L X</u>	Ordinary 129562		
Name Ref: <u>L Crowther - Abacus (Nominees) Limited - C0680</u> Address <u>La Motte Chambers</u> <u>St Helier</u> <u>Jersey</u> <u>JE1 1BJ, Channel Islands</u> UK Postcode <u>L L L L L L L</u>	Ordinary 32000		
Name Ref: <u>L Crowther - Abacus (Nominees) Limited - C1021</u> Address <u>La Motte Chambers</u> <u>St Helier</u> <u>Jersey</u> <u>JE1 1BJ, Channel Islands</u> UK Postcode <u>L L L L L L L</u>	Ordinary 40000		



# List of past and present shareholders (Continued)

Company Number 490726

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> Mrs Diana Madge Blyth <b>Address</b> Old Posthouse Rowington Green Warwick <b>UK Postcode</b> CV3 6 7 DB	Ordinary 1000		
<b>Name</b> Mr Robert Edward Blyth FRICS <b>Address</b> Old Posthouse Rowington Green Warwick <b>UK Postcode</b> CV3 6 7 DB	Ordinary 9134		
<b>Name</b> Mrs R E Cambray <b>Address</b> Ivy Cottage 69 Church Street Helmdon Brackley <b>UK Postcode</b> NN1 3 6 QJ	Ordinary 100		
<b>Name</b> Messrs C.D. Horton & A.B. Horton <b>Address</b> C/O Deloitte & Touche Colmore Gate 2 Colmore Row Birmingham <b>UK Postcode</b> B3 3 2 BN	Ordinary 5789		
<b>Name</b> C D Horton, A B Horton & Henrietta S L Horton <b>Address</b> C D Horton A & M Settlement c/o Deloitte & Touche Colmore Gate 2 Colmore Row, Birmingham <b>UK Postcode</b> B3 3 2 BN	15000 Ordinary		

# List of past and present shareholders (Continued)

Company Number 490726

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> Mrs Sarah Chappell <b>Address</b> Stonehouse Farm Deeping St. Nicholas Spalding Lincolnshire <b>UK Postcode</b>	Ordinary 25002		
<b>Name</b> Mr Christopher John Cambray <b>Address</b> Ivy Cottage 69 Church Street Helmdon Brackley, Northamptonshire <b>UK Postcode</b>	Ordinary 400		
<b>Name</b> Miss Carolyn Rosemary Martyn Horton <b>Address</b> Rectory Farm Cottage Bisley Gloucestershire <b>UK Postcode</b>	Ordinary 30150		
<b>Name</b> Mr Charles Gerard Oakes Crowther <b>Address</b> Glen Oakes Farm P O Box 264 Caledon 7230 Cape Province South Africa <b>UK Postcode</b>	Ordinary 12572		
<b>Name</b> Mr James Robert Oakes Crowther <b>Address</b> Middagkrans Farm P.O. Box 351 Franschhoek 7690 South Africa <b>UK Postcode</b>	12572 Ordinary		

# List of past and present shareholders (Continued)

Company Number 490726

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> Miss Nicola Jane Crowther <b>Address</b> 130/6 Cowper Wharf Road Woolloomooloo New South Wales 2011 Australia <b>UK Postcode</b>	Ordinary 12572		
<b>Name</b> Messrs M.T. Horton & G.B. Horton (CS AC CC) <b>Address</b> Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire <b>UK Postcode</b>	Ordinary 42065		
<b>Name</b> Messrs M.T. Horton & G.B. Horton (CS A/C-DC) <b>Address</b> Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire <b>UK Postcode</b>	Ordinary 42066		
<b>Name</b> Messrs M.T. Horton & G.B. Horton (CS AC RIC) <b>Address</b> Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire <b>UK Postcode</b>	Ordinary 42066		
<b>Name</b> Messrs M.T. Horton & G.B. Horton (CS A/C RIC) <b>Address</b> Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire <b>UK Postcode</b>	42065 Ordinary		

# List of past and present shareholders (Continued)

Company Number 490726

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> [Deyoran Trustees Limited - FSH A/C]----- <b>Address</b> [PO Box 145]----- [Hawksford House]----- [Caledonia Place]----- [St Helier, Jersey JE4 8QP, Channel Islands]----- <b>UK Postcode</b> [L L L L L L L]	Ordinary 56088		
<b>Name</b> [Mr David Jeremy Cambray]----- <b>Address</b> [Tanyard]----- [7 Wappenham Road]----- [Abthorpe]----- [Northamptonshire]----- <b>UK Postcode</b> [N N 1 2 8 Q U]	Ordinary 500		
<b>Name</b> [D J M Ward & A B Horton]----- <b>Address</b> [C/O Speechly Bircham & Co]----- [6 St Andrew Street]----- [London]----- <b>UK Postcode</b> [E C 4 A 3 L X]	Ordinary 2334		
<b>Name</b> Messrs M S Horton & R C Kirby (A/c [EAH Residuary]----- <b>Address</b> [R C Kirby (A/c EAH Residuary)]----- [c/o Speechly Bircham & Co]----- [6 St Andrew Street]----- [London]----- <b>UK Postcode</b> [E C 4 A 3 L X]	Ordinary 28000		
<b>Name</b> [Mrs E.L. Horton & M.S. Horton]----- <b>Address</b> [Smith & Williamson Securities]----- [11 Riding House Street]----- [London]----- <b>UK Postcode</b> [W 1 A 1 3 A S]	12342 Ordinary		

# List of past and present shareholders (Continued)

Company Number 490726

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> LE S Carter, C.L Jackman & I R G Fleming ----- <b>Address</b> C/O Smith & Williamson Inv. Man.Ltd ----- No 1 Riding House Street ----- London ----- <b>UK Postcode</b> W L A L B A S	Ordinary 16667		
<b>Name</b> Messrs G.B. Horton & A.B. Horton ----- <b>Address</b> C/O Deloitte & Touche ----- Colmore Gate ----- 2 Colmore Row ----- Birmingham ----- <b>UK Postcode</b> B 3 L L 2 B N	Ordinary 2000		
<b>Name</b> Messrs G.B. Horton & D.J.M. Ward ----- <b>Address</b> C/O Speechly Bircham & Co ----- 6 St Andrew Street ----- London ----- <b>UK Postcode</b> E C 4 A B L X	Ordinary 8000		
<b>Name</b> Mrs Deborah Louise Glover ----- <b>Address</b> 43 The Avenue ----- Worminghall ----- Aylesbury ----- Buckinghamshire ----- <b>UK Postcode</b> H P 1 B 2 L D	Ordinary 17020		
<b>Name</b> Mr Antony Charles Green ACMA ----- <b>Address</b> 192b Thornhill Road ----- Streetly ----- Sutton Coldfield ----- West Midlands ----- <b>UK Postcode</b> B 7 4 L 2 E P	100 Ordinary		

# List of past and present shareholders (Continued)

Company Number | 490726

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>   Mr Anthony Christopher Shubra Hordern ..... <b>Address</b>   Church House .....   North Piddle .....   Grafton Flyford .....   Worcestershire ..... <b>UK Postcode</b> W R 7 L 4 P R	Ordinary 4000		
<b>Name</b>   Mr Antony Miles Shubra Hordern ..... <b>Address</b>   12 Taraire Street .....   Waiheke Island .....   New Zealand ..... <b>UK Postcode</b> L L L L L L L	Ordinary 9000		
<b>Name</b>   Miss Victoria Alison Hordern ..... <b>Address</b>   124 Gough Road .....   Edgbaston .....   Birmingham ..... <b>UK Postcode</b> B 1 6 L 2 J Q	Ordinary 475		
<b>Name</b>   Miss Josephine Alison Hordern ..... <b>Address</b>   Flat 4 .....   97 Torriano Avenue .....   London ..... <b>UK Postcode</b> N W 6 L 2 R X	Ordinary 11009		
<b>Name</b>   Mr James Alexander Shubra Hordern ..... <b>Address</b>   124 Gough Road .....   Edgbaston .....   Birmingham ..... <b>UK Postcode</b> B 1 6 L 2 J Q	25 Ordinary		

# List of past and present shareholders (Continued)

Company Number 490726

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> Mr William Guy Shubra Hordern <b>Address</b> 124 Gough Road Edgbaston Birmingham <b>UK Postcode</b> B 1 6 L 2 U Q	Ordinary 14620		
<b>Name</b> Mr Antony Brian Horton <b>Address</b> The Old Rectory Taplow Buckinghamshire <b>UK Postcode</b> S L 6 L 0 E T	Ordinary 28252		
<b>Name</b> Miss Ann Maureen Horton <b>Address</b> E Greey Esq/N Heath Esq Gerrard Temple Court 35 Bull Street, Birmingham <b>UK Postcode</b> B 4 L L 6 E S	Ordinary 28002		
<b>Name</b> Mrs Anna Mary Horton <b>Address</b> 13 Vernon Road Edgbaston Birmingham <b>UK Postcode</b> B 1 6 L 2 S Q	Ordinary 34487		
<b>Name</b> Mr Christopher David Horton <b>Address</b> E Greey Esq/N Heath Esq Gerrard Temple Court 35 Bull Street, Birmingham <b>UK Postcode</b> B 4 L L 6 E S	34216 Ordinary		

# List of past and present shareholders (Continued)

Company Number 490726

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> Mr Charles Richard Martyn Horton <b>Address</b> Wood Barton Kentisbeare Nr Cullompton Devon <b>UK Postcode</b> EX16 2AT	Ordinary 7800		
<b>Name</b> Mrs Emma Jane Horton <b>Address</b> 20 Balham Park Road Balham London <b>UK Postcode</b> SW12 8DU	Ordinary 500		
<b>Name</b> Mr Graham Butler Horton <b>Address</b> The Old Bakehouse Stanton Nr Broadway Worcs. <b>UK Postcode</b> WR12 7NE	Ordinary 39053		
<b>Name</b> Mr Henry Edward Tombs Horton <b>Address</b> Myrtle Cottage 1 Broad Street Pershore Worcestershire <b>UK Postcode</b> WR10 1BB	Ordinary 30280		
<b>Name</b> Miss Henrietta Sophie Louise Horton <b>Address</b> The Old Rectory Taplow Buckinghamshire <b>UK Postcode</b> SL6 10ET	5333 Ordinary		



# List of past and present shareholders (Continued)

Company Number 490726

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> Mr James Frederick Horton <b>Address</b> 20 Balham Park Road Balham London <b>UK Postcode</b> SW12 8DU	Ordinary 8987		
<b>Name</b> Miss Louisa Justine Horton <b>Address</b> 54 Kingston Road Oxford <b>UK Postcode</b> OX2 1 6RH	Ordinary 20530		
<b>Name</b> Executors of M S Horton (Deceased) <b>Address</b> Lansdowne House Sheep Street Shipston on Stour Warks <b>UK Postcode</b> CV3 6 4AE	Ordinary 12000		
<b>Name</b> Mr Michael Tombs Horton <b>Address</b> Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire <b>UK Postcode</b> GL6 1 7LW	Ordinary 90170		
<b>Name</b> Mrs Pamela Jean Horton <b>Address</b> The Old Bakehouse Stanton Nr Broadway Worcestershire <b>UK Postcode</b> WR12 7NE	1200 Ordinary		

# List of past and present shareholders (Continued)

Company Number | 490726

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> Mrs Pamela Jane Horton <b>Address</b> Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire <b>UK Postcode</b> GL6 1 7 LW	Ordinary 1000		
<b>Name</b> Mr Peter Michael Horton <b>Address</b> 13 Vernon Road Edgbaston Birmingham <b>UK Postcode</b> B1 6 2 SQ	Ordinary 290		
<b>Name</b> Mr Richard Tombs Horton <b>Address</b> Wood Barton Kentisbeare Cullompton Devon <b>UK Postcode</b> EX16 2 AT	Ordinary 43600		
<b>Name</b> Mrs Rosemary Horton <b>Address</b> Wood Barton Kentisbeare Cullompton Devon <b>UK Postcode</b> EX16 2 AT	Ordinary 43600		
<b>Name</b> Mrs Serena Jane Rosabel Horton <b>Address</b> 16 Wallis Parade North Bondi New South Wales 2026 Australia <b>UK Postcode</b> L L L L L L L	5333 Ordinary		

# List of past and present shareholders (Continued)

Company Number | 490726

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> Miss Stephanie Louise Martyn Horton <b>Address</b> Mountain View Mountain Road Clonmer County Tipperary, Southern Ireland <b>UK Postcode</b> L L L L L L L	Ordinary 25000		
<b>Name</b> Mrs Sheila Wendy Horton <b>Address</b> The Old Rectory Taplow Buckinghamshire <b>UK Postcode</b> S L 6 L 0 E T	Ordinary 4000		
<b>Name</b> S H Williams, L J Williams, R M Matheson <b>Address</b> 5 Sharon Road Chiswick London <b>UK Postcode</b> W 4 L L 4 P D	Ordinary 18642		
<b>Name</b> Smith & Williamson Nominees (J66 A/c) <b>Address</b> Smith & Williamson Securities No 1 Riding House Street London <b>UK Postcode</b> W 1 A L 3 A S	Ordinary 1000		
<b>Name</b> Smith & Williamson Nominees (J67 A/c) <b>Address</b> Smith & Williamson Securities No 1 Riding House Street London <b>UK Postcode</b> W 1 A L 3 A S	1000 Ordinary		

# List of past and present shareholders (Continued)

Company Number 490726

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> Smith & Williamson Nominees (I68 A/c) ----- <b>Address</b> Smith & Williamson Securities ----- No 1 Riding House Street ----- London ----- <b>UK Postcode</b> W L A L 3 A S	Ordinary 1000			
<b>Name</b> Mrs Caroline Lindsay Jackman (CLW a/c) ----- <b>Address</b> Caroline L Jackman ----- c/o Smith & Williamson Nominees ----- No.1 Riding House Street ----- London ----- <b>UK Postcode</b> W L A L 3 A S	Ordinary 13332			
<b>Name</b> Mrs Caroline Lindsay Jackman ----- <b>Address</b> Smith & Williamson Nominees a/c J59 ----- No1 Riding House Street ----- London ----- <b>UK Postcode</b> W L A L 3 A S	Ordinary 5486			
<b>Name</b> Mrs C L Jackman & Cpt. R W Jackman (A/c J103) ----- <b>Address</b> Smith & Williamson Nominees A/c J103 ----- No.1 Riding House Street ----- London ----- <b>UK Postcode</b> W L A L 3 A S	Ordinary 14000			
<b>Name</b> Mr Richard Anthony Jeffery ----- <b>Address</b> Langford Farm ----- Blakesley Road ----- Greens Norton ----- Towcester, Northamptonshire ----- <b>UK Postcode</b> N N 1 2 8 L Z	1000 Ordinary			

# List of past and present shareholders (Continued)

Company Number | 490726

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> Mr Richard Charles Kirby <b>Address</b> 48 Alleyn Road Dulwich London <b>UK Postcode</b> SE 21 8AL	Ordinary 200		
<b>Name</b> M T Horton & G B Horton (LI-CJC A/C) <b>Address</b> Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire <b>UK Postcode</b> GL 6 1 7LW	Ordinary 13522		
<b>Name</b> M T Horton & G B Horton (LI-DJC A/C) <b>Address</b> Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire <b>UK Postcode</b> GL 6 1 7LW	Ordinary 13522		
<b>Name</b> M T Horton & G B Horton (LI-RIC A/C) <b>Address</b> Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire <b>UK Postcode</b> GL 6 1 7LW	Ordinary 13522		
<b>Name</b> M T Horton & G B Horton (LI-RJC A/C) <b>Address</b> Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire <b>UK Postcode</b> GL 6 1 7LW	13522 Ordinary		

# List of past and present shareholders (Continued)

Company Number | 490726

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> Mrs Gillian Mary Horton MacMillan <b>Address</b> 19 Michael Drive Edgbaston Birmingham <b>UK Postcode</b> B 1 5 1 2 E L	Ordinary 2390		
<b>Name</b> Karen M. Mills, Sarah C. Chappell & R.W. Lewis <b>Address</b> C/o Maples & Son, Solicitors 23 New Road Spalding Lincolnshire <b>UK Postcode</b> P E 1 1 1 D H	Ordinary 12000		
<b>Name</b> Mrs Karen M. Mills <b>Address</b> Twenty Acre 55 Spalding Road Bourne Lincolnshire <b>UK Postcode</b> P E 1 0 0 A U	Ordinary 25002		
<b>Name</b> Mr Andrew William Moore <b>Address</b> 540 Streetsbrook Road Solihull  <b>UK Postcode</b> B 9 1 1 1 R D	Ordinary 7098		
<b>Name</b> Messrs M S Horton & R C Kirby (A/c (MSH No1) <b>Address</b> R C Kirby (A/c MSH No.1) c/o Speechly Bircham 6 St Andrew Street London <b>UK Postcode</b> E C 4 A 3 L X	16000 Ordinary		

# List of past and present shareholders (Continued)

Company Number 490726

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> Sir George Wombwell Bart <b>Address</b> Newburgh Priory Coxwold York <b>UK Postcode</b> YQ 6 1 4 AS	Ordinary 16000		
<b>Name</b> Messrs M.T. Horton & M.S. Horton <b>Address</b> Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire <b>UK Postcode</b> GL 6 1 7 LW	Ordinary 1144		
<b>Name</b> M T Horton & P J Horton <b>Address</b> Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire <b>UK Postcode</b> GL 6 1 7 LW	Ordinary 10000		
<b>Name</b> Mrs Margaret Mary Pannikar <b>Address</b> Bromiley Ribchester Road Clayton Le Dale Blackburn <b>UK Postcode</b> BB 1 1 9 EG	Ordinary 1000		
<b>Name</b> Mr Charles Julian Parker <b>Address</b> 1 Ambrose Lane Harpenden Herts <b>UK Postcode</b> AL 5 1 4 AU	1756 Ordinary		

# List of past and present shareholders (Continued)

Company Number | 490726

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>   Mr Godfrey Quentin Parker ----- <b>Address</b>   59 Lancaster Road -----   Cabus -----   Preston ----- <b>UK Postcode</b> P R 3 L 1 1 D	Ordinary 2356		
<b>Name</b>   Mrs Leonie Parker ----- <b>Address</b>   Weston House, Crosby -----   Ravensworth -----   Nr Penrith -----   Cumbria ----- <b>UK Postcode</b> C A 1 0 3 1 A	Ordinary 18717		
<b>Name</b>   Mr Nicholas Julian Parker ----- <b>Address</b>   1 Ambrose Lane -----   Harpenden -----   Herts. ----- <b>UK Postcode</b> A L 6 L 4 A U	Ordinary 400		
<b>Name</b>   Miss Sonja Noel Parker ----- <b>Address</b>   1 Ambrose Lane -----   Harpenden -----   Herts. ----- <b>UK Postcode</b> A L 6 L 4 A U	Ordinary 400		
<b>Name</b>   Mrs Josephine Peppercorn ----- <b>Address</b>   Neville Court -----   St Gregory's Road -----   Stratford-upon-Avon -----   Warwickshire ----- <b>UK Postcode</b> C V 3 7 6 U H	250 Ordinary		



# List of past and present shareholders (Continued)

Company Number 490726

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> Mr Peter Richard Wingate Pemberton <b>Address</b> Smith & Williamson Securities 1 Riding House Street London <b>UK Postcode</b> W1A 3AS	Ordinary 104		
<b>Name</b> Mrs Patricia Lindsay Woods <b>Address</b> Smith & Williamson Securities 1 Riding House Street London <b>UK Postcode</b> W1A 3AS	Ordinary 9500		
<b>Name</b> R T Horton, R Horton & G J Hughes <b>Address</b> Church House Investments Limited 3 Goldcroft Yeovil Somerset <b>UK Postcode</b> BA2 1EQ	Ordinary 11900		
<b>Name</b> Mr Richard Ian Cambray <b>Address</b> New House Farm Church Pulverbatch Shrewsbury Shropshire <b>UK Postcode</b> SY6 8DE	Ordinary 500		
<b>Name</b> Mr Robert James Cambray <b>Address</b> Upper Barton End Farm House Upper Barton End Nr Horsley Gloucester <b>UK Postcode</b> GL6 0QF	500 Ordinary		

# List of past and present shareholders (Continued)

Company Number 490726

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> Mr Rafe Napier Rowlatt F.C.A. <b>Address</b> Wood Green Cottage Astley Stourport on Severn Worcs <b>UK Postcode</b> DY13 0RU	Ordinary 43415		
<b>Name</b> R T Horton, R Horton & G J Hughes <b>Address</b> Church House Investments Limited 3 Goldcroft Yeovil Somerset <b>UK Postcode</b> BA2 1 4 DQ	Ordinary 11900		
<b>Name</b> Captain Captain Richard William Jackman <b>Address</b> Captain R W Jackman c/o Smith & Williamson Nominees No.1 Riding House Street London <b>UK Postcode</b> W1A 1 3 AS	Ordinary 14000		
<b>Name</b> Smith & Williamson Nominees Limited W201, W141, W268 <b>Address</b> No1 Riding House Street London <b>UK Postcode</b> W1L 1 3 AS	Ordinary 1986		
<b>Name</b> Mrs Kate Sadler <b>Address</b> 18 Mortimer Road Clifton Bristol <b>UK Postcode</b> BS8 1 4 EY	11008 Ordinary		

# List of past and present shareholders (Continued)

Company Number | 490726

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>   Mr John Hayes Sarginson  ----- <b>Address</b>   38 Trevor Road  -----   West Bridgford  -----   Nottingham  ----- <b>UK Postcode</b> N G 2 1 6 E T	Ordinary 1000		
<b>Name</b>   Dr Vanessa Schwabe DOE  ----- <b>Address</b>   Mistletoe Farm  -----   Inktakes Lane  -----   Turnditch  -----   Derbyshire  ----- <b>UK Postcode</b> D E 5 6 2 L U	Ordinary 205		
<b>Name</b> SPEECHLY BIRCHAM NOMINEE   COMPANY LTD A/C 053296  ----- <b>Address</b>   6 ST ANDREW STREET  -----   London  -----    ----- <b>UK Postcode</b> E C 4 A 3 L X	Ordinary 38700		
<b>Name</b>   Mr James Spreckley  ----- <b>Address</b>   The Old Coach House  -----   Bayshill Lane  -----   Montpellier  -----   Cheltenham, Gloucestershire  ----- <b>UK Postcode</b> G L 6 0 3 A X	Ordinary 100		
<b>Name</b>   Mr Peter Duncan Taylor F.C.A.  ----- <b>Address</b>   Tanglewood  -----   6 Woodside Way  -----   Solihull  -----   West Midlands  ----- <b>UK Postcode</b> B 9 1 1 1 H B	600 Ordinary		

# List of past and present shareholders (Continued)

Company Number | 490726

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>  Mr.Clive Tipton ----- <b>Address</b>  Thornycroft, 85 Lyth Hill Road -----  Bayston Hill -----  Shrewsbury -----  Shropshire ----- <b>UK Postcode</b> S Y 8 L 0 H A	Ordinary 16108		
<b>Name</b> Mrs Wendy Joy Tipton & Mr John  Redvers Tipton (Deceased) ----- <b>Address</b>  Mijus -----  Clive -----  Shrewsbury -----  Shropshire ----- <b>UK Postcode</b> S Y 4 L 3 L A	Ordinary 51271		
<b>Name</b>  Mrs Miranda Tripp ----- <b>Address</b>  7 Akkerdal Avenue -----  Newlands 7700 -----  Cape Town -----  South Africa ----- <b>UK Postcode</b> L L L L L L L	Ordinary 12572		
<b>Name</b> Mr Robert Gerard Salisbury Woods  (W128 A/C) ----- <b>Address</b>  Smith & Williamson Securities -----  1 Riding House Street -----  London ----- <b>UK Postcode</b> W L A L 3 A S	Ordinary 3000		
<b>Name</b> Smith & Williamson Nominees (W141  A/c) ----- <b>Address</b>  Smith & Williamson Securities -----  No 1 Riding House Street -----  London ----- <b>UK Postcode</b> W L A L 3 A S	1000 Ordinary		

# List of past and present shareholders (Continued)

Company Number | 490726

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> LSmith & Williamson Nominees (W201A/c) ----- <b>Address</b> LSmith & Williamson Securities ----- LNo 1 Riding House Street ----- LLondon ----- <b>UK Postcode</b> W L A L 3 A S	Ordinary 1000		
<b>Name</b> LSmith & Williamson (W268 A/c) ----- <b>Address</b> LSmith & Williamson Securities ----- LNo 1 Riding House Street ----- LLondon ----- <b>UK Postcode</b> W L A L 3 A S	Ordinary 1000		
<b>Name</b> LMr Christopher M Ward ----- <b>Address</b> L68 Downton Avenue ----- LStretton ----- LLondon ----- <b>UK Postcode</b> S W 2 L 3 T S	Ordinary 50		
<b>Name</b> LMrs Katherine Juliet Martyn Ward ----- <b>Address</b> L111 Goldstow Road ----- LWolvercote ----- LOxford ----- <b>UK Postcode</b> O X 2 L 8 P G	Ordinary 35100		
<b>Name</b> LMrs Caroline White ----- <b>Address</b> L22 Radcliffe Road ----- LEarlsdon ----- LCoventry ----- <b>UK Postcode</b> C V 5 L 6 A A	100 Ordinary		

# List of past and present shareholders (Continued)

Company Number | 490726

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> Miss Hannah Williams <b>Address</b> 5 Sharon Road London  <b>UK Postcode</b> W 4 L L 4 P D	Ordinary 17691		
<b>Name</b> Mrs Margaret Winter <b>Address</b> 17 Clayton Drive Castle Bromwich Birmingham <b>UK Postcode</b> B 3 6 L 0 A W	Ordinary 750		
<b>Name</b> Mrs Fiona Sarah Woods (G Account) <b>Address</b> C/O Smith & Williamson Securities No 1 Riding House Street London <b>UK Postcode</b> W L A L 3 A S	Ordinary 4750		
<b>Name</b> Mrs Fiona Sarah Woods (I Account) <b>Address</b> C/O Smith & Williamson Securities No 1 Riding House Street London <b>UK Postcode</b> W L A L 3 A S	Ordinary 4750		
<b>Name</b> Mrs Fiona Sarah Woods (O Account) <b>Address</b> C/O Smith & Williamson Securities No 1 Riding House Street London <b>UK Postcode</b> W L A L 3 A S	4750 Ordinary		

# List of past and present shareholders (Continued)

Company Number | 490726

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> Mrs Patricia Lindsay Woods <b>Address</b> Rathgar The Avenue Sherborne Dorset <b>UK Postcode</b> DT 2 1 3 AH	Ordinary 900		
<b>Name</b> Mrs L S K and Mr R G S Woods <b>Address</b> c/o Smith & Williamson No.1 Riding House Street London <b>UK Postcode</b> W 1 A 1 3 AS	Ordinary 39320		
<b>Name</b> Executors of S.S. Woods (Deceased) <b>Address</b> C/O Smith & Williamson Securities 1 Riding House Street London <b>UK Postcode</b> W 1 A 1 3 AS	Ordinary 17000		
<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> L L L L L L L			
<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> L L L L L L L			