



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29GRGF4

Company Name: **LINDUM GROUP LIMITED**

Company Number: **01236338**

Date of this return: **17/05/2013**

SIC codes: **41201**
41202

Company Type: **Private company limited by shares**

Situation of Registered Office: **LINDUM BUSINESS PARK
STATION ROAD, NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
LN6 3QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HERMAN FRANS FREDERIK**

Surname: **KOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/12/1956** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN EDWARD**

Surname: **DAMARELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1960** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR HERMAN FRANS FREDERIK**

Surname: **KOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1950** *Nationality:* **DUTCH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PAUL NIGEL PHILIP**

Surname: **MCSORLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Company Director **6**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **PAPWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1719729
		<i>Aggregate nominal value</i>	171972.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU REGARDING RIGHTS TO DIVIDENDS, VOTING AND PARTICIPATION IN A WINDING UP

Class of shares	4.5% PREFERENCE	<i>Number allotted</i>	304380
		<i>Aggregate nominal value</i>	304380
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHAREHOLDERS ARE ENTITLED TO A FIXED DIVIDEND OF 4.5% OF THE NOMINAL VALUE OF THEIR SHARES WHICH IS PAID OUT OF PROFITS PRIOR TO OTHER DIVIDENDS. IN THE EVENT OF A RETURN ON ASSETS ON LIQUIDATION OR OTHERWISE, THE PREFERENCE SHARES CARRY A RIGHT TO REPAYMENT OF THEIR NOMINAL VALUE AND ANY ARREARS OF DIVIDENDS PRIOR TO ANY DISTRIBUTION TO ORDINARY SHAREHOLDERS. VOTING RIGHTS ARE LIMITED TO VOTING ON A RESOLUTION TO WIND UP THE COMPANY AND TO VOTE AT A GENERAL MEETING IF DIVIDENDS ARE IN ARREARS FOR MORE THAN 12 MONTHS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2024109
		<i>Total aggregate nominal value</i>	476352.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 515 ORDINARY shares held as at the date of this return CARL ALLAN
<i>Shareholding 2</i> <i>Name:</i>	: 422 ORDINARY shares held as at the date of this return PAUL ANNISS
<i>Shareholding 3</i> <i>Name:</i>	: 2289 ORDINARY shares held as at the date of this return BARRIE ANDREWS
<i>Shareholding 4</i> <i>Name:</i>	: 439 ORDINARY shares held as at the date of this return NATALIE AVELLANO
<i>Shareholding 5</i> <i>Name:</i>	: 53 ORDINARY shares held as at the date of this return NEIL BAGLEY
<i>Shareholding 6</i> <i>Name:</i>	: 518 ORDINARY shares held as at the date of this return KEITH BARTON
<i>Shareholding 7</i> <i>Name:</i>	: 593 ORDINARY shares held as at the date of this return ROBERT BATES
<i>Shareholding 8</i> <i>Name:</i>	: 135 ORDINARY shares held as at the date of this return MELODIE BAYNTON
<i>Shareholding 9</i> <i>Name:</i>	: 1128 ORDINARY shares held as at the date of this return CLAIR BEEVERS
<i>Shareholding 10</i> <i>Name:</i>	: 697 ORDINARY shares held as at the date of this return EILEEN BEEVERS
<i>Shareholding 11</i> <i>Name:</i>	: 1436 ORDINARY shares held as at the date of this return JOHN BELTON
<i>Shareholding 12</i> <i>Name:</i>	: 1075 ORDINARY shares held as at the date of this return CHARLES BENNETT
<i>Shareholding 13</i>	: 2571 ORDINARY shares held as at the date of this return

Name: DOUGLAS BRACKENBURY

Shareholding 14 : 2208 ORDINARY shares held as at the date of this return
Name: CHRIS BROWN

Shareholding 15 : 5226 ORDINARY shares held as at the date of this return
Name: PAUL BROWN

Shareholding 16 : 3021 ORDINARY shares held as at the date of this return
Name: ROY BROWN

Shareholding 17 : 5557 ORDINARY shares held as at the date of this return
Name: CAROL BUCKLEY

Shareholding 18 : 288 ORDINARY shares held as at the date of this return
Name: MICHAEL BURCHETT-VASS

Shareholding 19 : 7468 ORDINARY shares held as at the date of this return
Name: CHARLES BURGESS

Shareholding 20 : 333 ORDINARY shares held as at the date of this return
Name: ROB BURTON

Shareholding 21 : 15487 ORDINARY shares held as at the date of this return
Name: CHRIS CALLAGHAN

Shareholding 22 : 518 ORDINARY shares held as at the date of this return
Name: PAUL CAMPBELL

Shareholding 23 : 278 ORDINARY shares held as at the date of this return
Name: ASHLEY CANT

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
Name: BARRY R CANT

Shareholding 25 : 1594 ORDINARY shares held as at the date of this return
Name: NIGEL CARTER

Shareholding 26 : 445561 ORDINARY shares held as at the date of this return
Name: DAVID CHAMBERS

Shareholding 27 : 4533 ORDINARY shares held as at the date of this return
Name: EDWARD CHAMBERS

Shareholding 28 : 190800 ORDINARY shares held as at the date of this return

Name: DC CHAMBERS NO.1 2001 SETTLEMENT

Shareholding 29 : 4515 ORDINARY shares held as at the date of this return
Name: FREDERICK CHAMBERS

Shareholding 30 : 5984 ORDINARY shares held as at the date of this return
Name: KATIE CHAMBERS

Shareholding 31 : 315934 ORDINARY shares held as at the date of this return
Name: SUSAN CHAMBERS

Shareholding 32 : 5489 ORDINARY shares held as at the date of this return
Name: JOHN CHAPLIN

Shareholding 33 : 1610 ORDINARY shares held as at the date of this return
Name: RICHARD CHARLES

Shareholding 34 : 938 ORDINARY shares held as at the date of this return
Name: SALLY CHOULARTON

Shareholding 35 : 736 ORDINARY shares held as at the date of this return
Name: ADELE CLAPHAM

Shareholding 36 : 288 ORDINARY shares held as at the date of this return
Name: DEAN P. CLARK

Shareholding 37 : 2105 ORDINARY shares held as at the date of this return
Name: IAN CLARKE

Shareholding 38 : 2761 ORDINARY shares held as at the date of this return
Name: SYDNEY CLATWORTHY

Shareholding 39 : 1628 ORDINARY shares held as at the date of this return
Name: NICHOLA COBB

Shareholding 40 : 1171 ORDINARY shares held as at the date of this return
Name: CHRIS CONROY

Shareholding 41 : 2811 ORDINARY shares held as at the date of this return
Name: NEIL COOTE

Shareholding 42 : 82 ORDINARY shares held as at the date of this return
Name: ANDREW COTTERILL

Shareholding 43 : 1497 ORDINARY shares held as at the date of this return

Name: **DAVE COY**

Shareholding 44 : **582 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY CREDLAND**

Shareholding 45 : **32744 ORDINARY shares held as at the date of this return**
Name: **KAREN DAMARELL**

Shareholding 46 : **27470 ORDINARY shares held as at the date of this return**
Name: **KEVIN DAMARELL**

Shareholding 47 : **494 ORDINARY shares held as at the date of this return**
Name: **DONNA DAWSON**

Shareholding 48 : **13248 ORDINARY shares held as at the date of this return**
Name: **DIRECTORS' RETIREMENT & DEATH BENEFITS SCHEME 1996**

Shareholding 49 : **478 ORDINARY shares held as at the date of this return**
Name: **RICHARD DIXON**

Shareholding 50 : **518 ORDINARY shares held as at the date of this return**
Name: **JASON DODDS**

Shareholding 51 : **6874 ORDINARY shares held as at the date of this return**
Name: **PHILIP DUDDING**

Shareholding 52 : **8500 ORDINARY shares held as at the date of this return**
Name: **NICKY DUNCUMB**

Shareholding 53 : **309 ORDINARY shares held as at the date of this return**
Name: **STEVE ELLIS**

Shareholding 54 : **1221 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ELLISON**

Shareholding 55 : **0 ORDINARY shares held as at the date of this return**
Name: **IAN ELSTON**

Shareholding 56 : **2717 ORDINARY shares held as at the date of this return**
Name: **KATHRYN FARLEY**

Shareholding 57 : **1623 ORDINARY shares held as at the date of this return**
Name: **MARTIN FELTS**

Shareholding 58 : **288 ORDINARY shares held as at the date of this return**

Name: **DAVID FENELEY**

Shareholding 59 : **155 ORDINARY shares held as at the date of this return**
Name: **PAUL FISHER**

Shareholding 60 : **618 ORDINARY shares held as at the date of this return**
Name: **MARGARET FLETCHER**

Shareholding 61 : **2062 ORDINARY shares held as at the date of this return**
Name: **MATTHEW FLOWER**

Shareholding 62 : **426 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA FOWLER**

Shareholding 63 : **1900 ORDINARY shares held as at the date of this return**
Name: **ARTHUR FOX**

Shareholding 64 : **1441 ORDINARY shares held as at the date of this return**
Name: **DAVE FRANKISH**

Shareholding 65 : **4802 ORDINARY shares held as at the date of this return**
Name: **PAT FRIEND**

Shareholding 66 : **2391 ORDINARY shares held as at the date of this return**
Name: **DARREL GARNER**

Shareholding 67 : **3732 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GAMWELL**

Shareholding 68 : **1894 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY GARRATT**

Shareholding 69 : **288 ORDINARY shares held as at the date of this return**
Name: **MANDY GLOVER**

Shareholding 70 : **2438 ORDINARY shares held as at the date of this return**
Name: **WARREN GLOVER**

Shareholding 71 : **1299 ORDINARY shares held as at the date of this return**
Name: **RON GOOD**

Shareholding 72 : **733 ORDINARY shares held as at the date of this return**
Name: **SPENCER D GOODERSON**

Shareholding 73 : **1330 ORDINARY shares held as at the date of this return**

Name: HEATHER GREAVES

Shareholding 74 : 13635 ORDINARY shares held as at the date of this return
Name: SALLY GREGORY

Shareholding 75 : 12983 ORDINARY shares held as at the date of this return
Name: SIMON GREGORY

Shareholding 76 : 788 ORDINARY shares held as at the date of this return
Name: PETER SHARP-GROSE

Shareholding 77 : 2145 ORDINARY shares held as at the date of this return
Name: PAT HALL

Shareholding 78 : 88 ORDINARY shares held as at the date of this return
Name: SANDRA HANNON

Shareholding 79 : 0 ORDINARY shares held as at the date of this return
Name: STUART HARDESTY

Shareholding 80 : 4013 ORDINARY shares held as at the date of this return
Name: MICHAEL HARE

Shareholding 81 : 1258 ORDINARY shares held as at the date of this return
Name: MICHAEL HARRISON

Shareholding 82 : 2338 ORDINARY shares held as at the date of this return
Name: MATTHEW HARRISON

Shareholding 83 : 2303 ORDINARY shares held as at the date of this return
Name: JASON HARVEY

Shareholding 84 : 2953 ORDINARY shares held as at the date of this return
Name: JOHN HAYHURST

Shareholding 85 : 714 ORDINARY shares held as at the date of this return
Name: CHRIS HENDERSON

Shareholding 86 : 2285 ORDINARY shares held as at the date of this return
Name: PETER HOLBEN

Shareholding 87 : 4738 ORDINARY shares held as at the date of this return
Name: MARK HOLLAND

Shareholding 88 : 1548 ORDINARY shares held as at the date of this return

Name: **DAVID HOLLIS**

Shareholding 89 : **3168 ORDINARY shares held as at the date of this return**
Name: **JOANNE HOLMES**

Shareholding 90 : **2434 ORDINARY shares held as at the date of this return**
Name: **JOHN HOWARD**

Shareholding 91 : **25698 ORDINARY shares held as at the date of this return**
Name: **RICHARD HOWGATE**

Shareholding 92 : **0 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOWSON**

Shareholding 93 : **450 ORDINARY shares held as at the date of this return**
Name: **REBECCA HURST-MILLER**

Shareholding 94 : **288 ORDINARY shares held as at the date of this return**
Name: **DAVID IWANKIW**

Shareholding 95 : **235 ORDINARY shares held as at the date of this return**
Name: **ROY JAMES**

Shareholding 96 : **2094 ORDINARY shares held as at the date of this return**
Name: **GEOFF JENKINSON**

Shareholding 97 : **2841 ORDINARY shares held as at the date of this return**
Name: **PAUL JENKINSON**

Shareholding 98 : **5859 ORDINARY shares held as at the date of this return**
Name: **DAVID JOLLIFFE**

Shareholding 99 : **273 ORDINARY shares held as at the date of this return**
Name: **IAN JONES**

Shareholding 100 : **1048 ORDINARY shares held as at the date of this return**
Name: **DOMINIC KELLY**

Shareholding 101 : **12750 ORDINARY shares held as at the date of this return**
Name: **TONY KING**

Shareholding 102 : **924 ORDINARY shares held as at the date of this return**
Name: **CHRIS KNIGHT**

Shareholding 103 : **109447 ORDINARY shares held as at the date of this return**

Name: HERMAN KOK

Shareholding 104 : 2285 ORDINARY shares held as at the date of this return
Name: VIV LACEY

Shareholding 105 : 8235 ORDINARY shares held as at the date of this return
Name: ANTHONY LAWTON

Shareholding 106 : 518 ORDINARY shares held as at the date of this return
Name: MARK LEASON

Shareholding 107 : 62045 ORDINARY shares held as at the date of this return
Name: LINDUM GROUP TRUSTEES LTD

Shareholding 108 : 1079 ORDINARY shares held as at the date of this return
Name: SHOOK LIU

Shareholding 109 : 851 ORDINARY shares held as at the date of this return
Name: ROBERT LOMAX

Shareholding 110 : 823 ORDINARY shares held as at the date of this return
Name: BARRY MARKS

Shareholding 111 : 1321 ORDINARY shares held as at the date of this return
Name: ROBERT MCAULEY

Shareholding 112 : 658 ORDINARY shares held as at the date of this return
Name: ANTHONY MCDONNELL

Shareholding 113 : 100235 ORDINARY shares held as at the date of this return
Name: PAUL MCSORLEY

Shareholding 114 : 1527 ORDINARY shares held as at the date of this return
Name: NICHOLAS MEANS

Shareholding 115 : 518 ORDINARY shares held as at the date of this return
Name: KATHRYN WOOD

Shareholding 116 : 1228 ORDINARY shares held as at the date of this return
Name: PATRICK J MILLS

Shareholding 117 : 0 ORDINARY shares held as at the date of this return
Name: JENNY MINERS

Shareholding 118 : 2245 ORDINARY shares held as at the date of this return

Name: **STUART MITCHELL**

Shareholding 119 : **1495 ORDINARY shares held as at the date of this return**
Name: **GARY MOORE**

Shareholding 120 : **432 ORDINARY shares held as at the date of this return**
Name: **MELANIE MORGAN**

Shareholding 121 : **823 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MURRAY**

Shareholding 122 : **251 ORDINARY shares held as at the date of this return**
Name: **JAMES NELLIST**

Shareholding 123 : **153 ORDINARY shares held as at the date of this return**
Name: **GARRY O'KEEFE**

Shareholding 124 : **877 ORDINARY shares held as at the date of this return**
Name: **BENNY O'ROURKE**

Shareholding 125 : **2140 ORDINARY shares held as at the date of this return**
Name: **BRIAN J O'ROURKE**

Shareholding 126 : **452 ORDINARY shares held as at the date of this return**
Name: **CARL PACEY**

Shareholding 127 : **2050 ORDINARY shares held as at the date of this return**
Name: **MICHELLE PAGE**

Shareholding 128 : **713 ORDINARY shares held as at the date of this return**
Name: **BRYAN PALMER**

Shareholding 129 : **21237 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PAPWORTH**

Shareholding 130 : **373 ORDINARY shares held as at the date of this return**
Name: **TRACEY PAPWORTH**

Shareholding 131 : **2208 ORDINARY shares held as at the date of this return**
Name: **CATHERINE PARES**

Shareholding 132 : **4861 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PARES**

Shareholding 133 : **6299 ORDINARY shares held as at the date of this return**

Name: JOHN DAVID PEARSON

Shareholding 134 : 0 ORDINARY shares held as at the date of this return
Name: LLOYD N PERKINS

Shareholding 135 : 2601 ORDINARY shares held as at the date of this return
Name: LEE PIERCY

Shareholding 136 : 673 ORDINARY shares held as at the date of this return
Name: RITA PIPER

Shareholding 137 : 320 ORDINARY shares held as at the date of this return
Name: JAMES PORTER

Shareholding 138 : 2456 ORDINARY shares held as at the date of this return
Name: SHAUN PORTER

Shareholding 139 : 7639 ORDINARY shares held as at the date of this return
Name: LYNN RITSON

Shareholding 140 : 3895 ORDINARY shares held as at the date of this return
Name: TOM ROBERTSON

Shareholding 141 : 0 ORDINARY shares held as at the date of this return
Name: SANDRA ROBINSON

Shareholding 142 : 494 ORDINARY shares held as at the date of this return
Name: LESLEY RODGERS

Shareholding 143 : 1302 ORDINARY shares held as at the date of this return
Name: BRIAN RUSH

Shareholding 144 : 578 ORDINARY shares held as at the date of this return
Name: PASQUALE SAGLIOCCA

Shareholding 145 : 235 ORDINARY shares held as at the date of this return
Name: PETER SANDERSON

Shareholding 146 : 2940 ORDINARY shares held as at the date of this return
Name: PETE SEDGWICK

Shareholding 147 : 357 ORDINARY shares held as at the date of this return
Name: IAN SEYMOUR

Shareholding 148 : 1621 ORDINARY shares held as at the date of this return

Name: RICHARD SHAW

Shareholding 149 : 2432 ORDINARY shares held as at the date of this return
Name: STEVE SHEERAN

Shareholding 150 : 288 ORDINARY shares held as at the date of this return
Name: NEIL SHUTLER

Shareholding 151 : 1243 ORDINARY shares held as at the date of this return
Name: PHIL J SIDEBOTTOM

Shareholding 152 : 288 ORDINARY shares held as at the date of this return
Name: KEITH SIMPSON

Shareholding 153 : 1274 ORDINARY shares held as at the date of this return
Name: JONATHAN SIZER

Shareholding 154 : 2915 ORDINARY shares held as at the date of this return
Name: SHAUN SKEPPER

Shareholding 155 : 1128 ORDINARY shares held as at the date of this return
Name: BRIAN SMITH

Shareholding 156 : 1347 ORDINARY shares held as at the date of this return
Name: ROBERT SMITH

Shareholding 157 : 502 ORDINARY shares held as at the date of this return
Name: COLIN SMITHSON

Shareholding 158 : 234 ORDINARY shares held as at the date of this return
Name: ALISON SOMERVILLE

Shareholding 159 : 233 ORDINARY shares held as at the date of this return
Name: CAROL SPEED

Shareholding 160 : 241 ORDINARY shares held as at the date of this return
Name: ANDREW STARSMORE

Shareholding 161 : 518 ORDINARY shares held as at the date of this return
Name: GLYN STILLYARDS

Shareholding 162 : 1708 ORDINARY shares held as at the date of this return
Name: PETER STORR

Shareholding 163 : 1289 ORDINARY shares held as at the date of this return

Name: **JOE STRONG**

Shareholding 164 : **518 ORDINARY shares held as at the date of this return**
Name: **DEAN TAYLOR**

Shareholding 165 : **5022 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE TINDALL**

Shareholding 166 : **7690 ORDINARY shares held as at the date of this return**
Name: **STUART TINDALL**

Shareholding 167 : **942 ORDINARY shares held as at the date of this return**
Name: **STEVE TINDALL**

Shareholding 168 : **53 ORDINARY shares held as at the date of this return**
Name: **DAVE WARD**

Shareholding 169 : **2349 ORDINARY shares held as at the date of this return**
Name: **STEVE P WATMORE**

Shareholding 170 : **8883 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WATOLSKI**

Shareholding 171 : **2084 ORDINARY shares held as at the date of this return**
Name: **CATHERINE WILDING**

Shareholding 172 : **1587 ORDINARY shares held as at the date of this return**
Name: **FRANK WILLIAMS**

Shareholding 173 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAMSON**

Shareholding 174 : **2338 ORDINARY shares held as at the date of this return**
Name: **COLIN WILLOUGHBY**

Shareholding 175 : **288 ORDINARY shares held as at the date of this return**
Name: **DARREN WILSON**

Shareholding 176 : **518 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WOOD**

Shareholding 177 : **518 ORDINARY shares held as at the date of this return**
Name: **ANDREW WOOD**

Shareholding 178 : **53 ORDINARY shares held as at the date of this return**

Name: STEVE WRIGHT

Shareholding 179 : 266760 4.5% PREFERENCE shares held as at the date of this return

Name: B F CHAMBERS

Shareholding 180 : 37620 4.5% PREFERENCE shares held as at the date of this return

Name: J D HIGHAM

Shareholding 181 : 0 ORDINARY shares held as at the date of this return

Name: KELLY ARKLEY

Shareholding 182 : 405 ORDINARY shares held as at the date of this return

Name: NEIL ARMSTRONG

Shareholding 183 : 53 ORDINARY shares held as at the date of this return

Name: ANDY BARRADELL

Shareholding 184 : 88 ORDINARY shares held as at the date of this return

Name: PETER BARTHORPE

Shareholding 185 : 88 ORDINARY shares held as at the date of this return

Name: T JANE BEAUMONT

Shareholding 186 : 88 ORDINARY shares held as at the date of this return

Name: VINCENT BELL

Shareholding 187 : 193 ORDINARY shares held as at the date of this return

Name: DAVID BELLINGHAM

Shareholding 188 : 88 ORDINARY shares held as at the date of this return

Name: MICHAEL BLADES

Shareholding 189 : 88 ORDINARY shares held as at the date of this return

Name: JAMIE BOULTON

Shareholding 190 : 88 ORDINARY shares held as at the date of this return

Name: PAUL BOWLER

Shareholding 191 : 194 ORDINARY shares held as at the date of this return

Name: MARTIN BRENNAN

Shareholding 192 : 88 ORDINARY shares held as at the date of this return

Name: MICHAEL BRENNAN

Shareholding 193 : 88 ORDINARY shares held as at the date of this return

Name: **DARREN BRICKLES**

Shareholding 194 : **492 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS BURWELL**

Shareholding 195 : **88 ORDINARY shares held as at the date of this return**

Name: **NIGEL CHAMBERLAIN**

Shareholding 196 : **0 ORDINARY shares held as at the date of this return**

Name: **HAYDN CLARK**

Shareholding 197 : **88 ORDINARY shares held as at the date of this return**

Name: **STEVEN CLARK**

Shareholding 198 : **88 ORDINARY shares held as at the date of this return**

Name: **JONATHAN COCKING**

Shareholding 199 : **88 ORDINARY shares held as at the date of this return**

Name: **DAVID COLDRON**

Shareholding 200 : **88 ORDINARY shares held as at the date of this return**

Name: **MICHAEL COLLINS**

Shareholding 201 : **88 ORDINARY shares held as at the date of this return**

Name: **RICHARD COOKE**

Shareholding 202 : **291 ORDINARY shares held as at the date of this return**

Name: **GEMMA COY**

Shareholding 203 : **88 ORDINARY shares held as at the date of this return**

Name: **ALAN CREASEY**

Shareholding 204 : **469 ORDINARY shares held as at the date of this return**

Name: **ADAM DAVIS**

Shareholding 205 : **141 ORDINARY shares held as at the date of this return**

Name: **JOHN DESFORGES**

Shareholding 206 : **210 ORDINARY shares held as at the date of this return**

Name: **SANDRA DONNOR**

Shareholding 207 : **88 ORDINARY shares held as at the date of this return**

Name: **ROY ELSOM**

Shareholding 208 : **130 ORDINARY shares held as at the date of this return**

Name: KATIE EVANS

Shareholding 209 : 88 ORDINARY shares held as at the date of this return
Name: DANE FEATHERSTONE

Shareholding 210 : 88 ORDINARY shares held as at the date of this return
Name: STEPHEN FINDLEY

Shareholding 211 : 53 ORDINARY shares held as at the date of this return
Name: GARY FOLEY

Shareholding 212 : 88 ORDINARY shares held as at the date of this return
Name: ANDREW FOSTER

Shareholding 213 : 88 ORDINARY shares held as at the date of this return
Name: RICK GOLDSON

Shareholding 214 : 88 ORDINARY shares held as at the date of this return
Name: GEOFFREY GRESHAM

Shareholding 215 : 88 ORDINARY shares held as at the date of this return
Name: CHRIS HAMMETT

Shareholding 216 : 558 ORDINARY shares held as at the date of this return
Name: NICK HAMMOND

Shareholding 217 : 983 ORDINARY shares held as at the date of this return
Name: CARL HARRISON

Shareholding 218 : 35 ORDINARY shares held as at the date of this return
Name: MICHAEL HAYWARD

Shareholding 219 : 88 ORDINARY shares held as at the date of this return
Name: DECLAN HERN

Shareholding 220 : 88 ORDINARY shares held as at the date of this return
Name: IAN HIND

Shareholding 221 : 88 ORDINARY shares held as at the date of this return
Name: DAVID HORTON

Shareholding 222 : 35 ORDINARY shares held as at the date of this return
Name: DICK HUDSON

Shareholding 223 : 477 ORDINARY shares held as at the date of this return

Name: MICHAEL JACKSON

Shareholding 224 : 88 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JENKINSON

Shareholding 225 : 0 ORDINARY shares held as at the date of this return
Name: SIMON KEY

Shareholding 226 : 88 ORDINARY shares held as at the date of this return
Name: TERRY KITCHEN

Shareholding 227 : 88 ORDINARY shares held as at the date of this return
Name: KEVIN LEAKEY

Shareholding 228 : 394 ORDINARY shares held as at the date of this return
Name: RICK LEATHER

Shareholding 229 : 241 ORDINARY shares held as at the date of this return
Name: JOSHUA LILL

Shareholding 230 : 275 ORDINARY shares held as at the date of this return
Name: WAYNE LILL

Shareholding 231 : 88 ORDINARY shares held as at the date of this return
Name: TOM LONGLANDS

Shareholding 232 : 88 ORDINARY shares held as at the date of this return
Name: NATHAN LOUGHTON

Shareholding 233 : 88 ORDINARY shares held as at the date of this return
Name: DAVID MARSHALL

Shareholding 234 : 88 ORDINARY shares held as at the date of this return
Name: RICHARD MARYON

Shareholding 235 : 142 ORDINARY shares held as at the date of this return
Name: LAURA MASON

Shareholding 236 : 88 ORDINARY shares held as at the date of this return
Name: IAN MILLER

Shareholding 237 : 35 ORDINARY shares held as at the date of this return
Name: JAMES MULHALL

Shareholding 238 : 617 ORDINARY shares held as at the date of this return

Name: DANIEL MURPHY

Shareholding 239 : 88 ORDINARY shares held as at the date of this return
Name: ALAN PEARCE

Shareholding 240 : 88 ORDINARY shares held as at the date of this return
Name: SIMON PICKWELL

Shareholding 241 : 88 ORDINARY shares held as at the date of this return
Name: GARY PRICE

Shareholding 242 : 336 ORDINARY shares held as at the date of this return
Name: CHRIS RAINSFORTH

Shareholding 243 : 88 ORDINARY shares held as at the date of this return
Name: COLIN REYNOLDS

Shareholding 244 : 0 ORDINARY shares held as at the date of this return
Name: W.P. RICHARDSON

Shareholding 245 : 574 ORDINARY shares held as at the date of this return
Name: JASON ROSKELL

Shareholding 246 : 88 ORDINARY shares held as at the date of this return
Name: CARLA ROUND

Shareholding 247 : 88 ORDINARY shares held as at the date of this return
Name: MARKUS SACKEY-CLARKE

Shareholding 248 : 88 ORDINARY shares held as at the date of this return
Name: MARK SELLARS

Shareholding 249 : 136 ORDINARY shares held as at the date of this return
Name: JAMES SHARPE

Shareholding 250 : 164 ORDINARY shares held as at the date of this return
Name: EMMA SHERLOCK

Shareholding 251 : 139 ORDINARY shares held as at the date of this return
Name: SHANE SPRAKES

Shareholding 252 : 88 ORDINARY shares held as at the date of this return
Name: RICHARD STACK

Shareholding 253 : 88 ORDINARY shares held as at the date of this return

Name: LUKE STILLYARDS

Shareholding 254 : 88 ORDINARY shares held as at the date of this return
Name: MARK SWABY

Shareholding 255 : 0 ORDINARY shares held as at the date of this return
Name: PAUL TANT (DECEASED)

Shareholding 256 : 393 ORDINARY shares held as at the date of this return
Name: MARK TAYLOR

Shareholding 257 : 88 ORDINARY shares held as at the date of this return
Name: STEVE TIMMINS

Shareholding 258 : 721 ORDINARY shares held as at the date of this return
Name: BONNIE FLOWER

Shareholding 259 : 88 ORDINARY shares held as at the date of this return
Name: KEVIN TURNER

Shareholding 260 : 88 ORDINARY shares held as at the date of this return
Name: GRAHAME TYE

Shareholding 261 : 88 ORDINARY shares held as at the date of this return
Name: BERNARD WALSH

Shareholding 262 : 1413 ORDINARY shares held as at the date of this return
Name: PETER WILLIAMSON

Shareholding 263 : 53 ORDINARY shares held as at the date of this return
Name: HELEN BARRADELL

Shareholding 264 : 215 ORDINARY shares held as at the date of this return
Name: NICOLA HENSON

Shareholding 265 : 169 ORDINARY shares held as at the date of this return
Name: GARY BURTON

Shareholding 266 : 67 ORDINARY shares held as at the date of this return
Name: JOANNA CARTER

Shareholding 267 : 183 ORDINARY shares held as at the date of this return
Name: THOMAS DAMARELL

Shareholding 268 : 250 ORDINARY shares held as at the date of this return

Name: DEXTER DURRANT

Shareholding 269 : 53 ORDINARY shares held as at the date of this return
Name: SIMON J FIRTH

Shareholding 270 : 0 ORDINARY shares held as at the date of this return
Name: IAN FORD

Shareholding 271 : 353 ORDINARY shares held as at the date of this return
Name: ROBERT KIRK

Shareholding 272 : 108 ORDINARY shares held as at the date of this return
Name: ROB NEWMAN

Shareholding 273 : 0 ORDINARY shares held as at the date of this return
Name: ASHLEY STOCKBRIDGE

Shareholding 274 : 298 ORDINARY shares held as at the date of this return
Name: STEPHEN TURNER

Shareholding 275 : 155 ORDINARY shares held as at the date of this return
Name: NICOLA WARD

Shareholding 276 : 169 ORDINARY shares held as at the date of this return
Name: MICHAEL WATSON

Shareholding 277 : 86 ORDINARY shares held as at the date of this return
Name: SAMANTHA HALL

Shareholding 278 : 160 ORDINARY shares held as at the date of this return
Name: MARTIN WEYMAN

Shareholding 279 : 53 ORDINARY shares held as at the date of this return
Name: DEAN ADDLESEE

Shareholding 280 : 53 ORDINARY shares held as at the date of this return
Name: JASON AISTHORPE

Shareholding 281 : 107 ORDINARY shares held as at the date of this return
Name: JOHN ALLEN

Shareholding 282 : 53 ORDINARY shares held as at the date of this return
Name: DAVID ASQUITH

Shareholding 283 : 53 ORDINARY shares held as at the date of this return

Name: **ROGER ASTIN**

Shareholding 284 : **53 ORDINARY shares held as at the date of this return**
Name: **DAVID AUSTIN**

Shareholding 285 : **53 ORDINARY shares held as at the date of this return**
Name: **ANDREW BAINBRIDGE**

Shareholding 286 : **53 ORDINARY shares held as at the date of this return**
Name: **CHARLES BARTON**

Shareholding 287 : **53 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BARTON**

Shareholding 288 : **53 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BAVIN**

Shareholding 289 : **1380 ORDINARY shares held as at the date of this return**
Name: **BDS NOMINEES**

Shareholding 290 : **53 ORDINARY shares held as at the date of this return**
Name: **OLIVER BEMROSE**

Shareholding 291 : **53 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BLOCK**

Shareholding 292 : **86 ORDINARY shares held as at the date of this return**
Name: **DEAN BOWER**

Shareholding 293 : **53 ORDINARY shares held as at the date of this return**
Name: **DAWN BOYER**

Shareholding 294 : **53 ORDINARY shares held as at the date of this return**
Name: **VANESSA BRANNICK**

Shareholding 295 : **53 ORDINARY shares held as at the date of this return**
Name: **JOSHUA BRENNAN**

Shareholding 296 : **110 ORDINARY shares held as at the date of this return**
Name: **CRAIG CAIN**

Shareholding 297 : **53 ORDINARY shares held as at the date of this return**
Name: **RICHARD CARR**

Shareholding 298 : **53 ORDINARY shares held as at the date of this return**

Name: MARK CARTER

Shareholding 299 : 53 ORDINARY shares held as at the date of this return
Name: ANDREW CHALLIS

Shareholding 300 : 53 ORDINARY shares held as at the date of this return
Name: WAI-FAN CHAN

Shareholding 301 : 53 ORDINARY shares held as at the date of this return
Name: RAVINDER CHEEMA

Shareholding 302 : 53 ORDINARY shares held as at the date of this return
Name: RICHARD CLARE

Shareholding 303 : 53 ORDINARY shares held as at the date of this return
Name: DANIEL CLIFTON

Shareholding 304 : 53 ORDINARY shares held as at the date of this return
Name: ANTHONY CLOHESY

Shareholding 305 : 53 ORDINARY shares held as at the date of this return
Name: MALCOLM COUSINS

Shareholding 306 : 53 ORDINARY shares held as at the date of this return
Name: CONRAD COUSINS

Shareholding 307 : 53 ORDINARY shares held as at the date of this return
Name: MALCOLM COXELL

Shareholding 308 : 53 ORDINARY shares held as at the date of this return
Name: LEE CREASEY

Shareholding 309 : 53 ORDINARY shares held as at the date of this return
Name: ANDREW CREASEY

Shareholding 310 : 53 ORDINARY shares held as at the date of this return
Name: MARK CREEDON

Shareholding 311 : 264 ORDINARY shares held as at the date of this return
Name: MARTIN CRELLIN

Shareholding 312 : 78 ORDINARY shares held as at the date of this return
Name: TIMOTHY CRIPPS

Shareholding 313 : 53 ORDINARY shares held as at the date of this return

Name: JADE CROSS

Shareholding 314 : 154 ORDINARY shares held as at the date of this return
Name: BEN CRUNKHORN

Shareholding 315 : 53 ORDINARY shares held as at the date of this return
Name: THOMAS CUMMINS

Shareholding 316 : 95 ORDINARY shares held as at the date of this return
Name: DANIEL DAVEY

Shareholding 317 : 625 ORDINARY shares held as at the date of this return
Name: JENNIFER DAVEY

Shareholding 318 : 53 ORDINARY shares held as at the date of this return
Name: AARON DAVEY

Shareholding 319 : 78 ORDINARY shares held as at the date of this return
Name: TINA DOLBY

Shareholding 320 : 53 ORDINARY shares held as at the date of this return
Name: ADAM DOWMAN

Shareholding 321 : 53 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DREW

Shareholding 322 : 53 ORDINARY shares held as at the date of this return
Name: DANIEL DREWETT

Shareholding 323 : 53 ORDINARY shares held as at the date of this return
Name: STEVEN DUCKERING

Shareholding 324 : 53 ORDINARY shares held as at the date of this return
Name: NIGEL DUCKERING

Shareholding 325 : 53 ORDINARY shares held as at the date of this return
Name: JEFFREY DUKE

Shareholding 326 : 53 ORDINARY shares held as at the date of this return
Name: DARREN DUNN

Shareholding 327 : 53 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ELSOM

Shareholding 328 : 53 ORDINARY shares held as at the date of this return

Name: **WARREN ESSOM**

Shareholding 329 : **53 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EVANS**

Shareholding 330 : **53 ORDINARY shares held as at the date of this return**
Name: **KATHRYN FALLON**

Shareholding 331 : **53 ORDINARY shares held as at the date of this return**
Name: **DANIEL FARRELL**

Shareholding 332 : **53 ORDINARY shares held as at the date of this return**
Name: **KEITH FLETCHER**

Shareholding 333 : **53 ORDINARY shares held as at the date of this return**
Name: **MATTHEW FORD**

Shareholding 334 : **53 ORDINARY shares held as at the date of this return**
Name: **SHAYNE FOTHERGILL**

Shareholding 335 : **1605 ORDINARY shares held as at the date of this return**
Name: **ROBERT FOX**

Shareholding 336 : **53 ORDINARY shares held as at the date of this return**
Name: **STEWART FRECKNALL**

Shareholding 337 : **53 ORDINARY shares held as at the date of this return**
Name: **ADAM FRODSHAM**

Shareholding 338 : **53 ORDINARY shares held as at the date of this return**
Name: **JOHN GAMBLES**

Shareholding 339 : **53 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GARGAN**

Shareholding 340 : **53 ORDINARY shares held as at the date of this return**
Name: **MARTIN GIBBONS**

Shareholding 341 : **53 ORDINARY shares held as at the date of this return**
Name: **LESLIE GLAVES**

Shareholding 342 : **53 ORDINARY shares held as at the date of this return**
Name: **RYAN GODDARD**

Shareholding 343 : **53 ORDINARY shares held as at the date of this return**

Name: LEANNE GOODALE

Shareholding 344 : 53 ORDINARY shares held as at the date of this return
Name: JOEL GOUGH

Shareholding 345 : 53 ORDINARY shares held as at the date of this return
Name: RUSSELL GOY

Shareholding 346 : 53 ORDINARY shares held as at the date of this return
Name: JAMES GRANT

Shareholding 347 : 136 ORDINARY shares held as at the date of this return
Name: RICHARD HALGARTH

Shareholding 348 : 53 ORDINARY shares held as at the date of this return
Name: JAMES HALL

Shareholding 349 : 155 ORDINARY shares held as at the date of this return
Name: RIVA HALLIGAN

Shareholding 350 : 53 ORDINARY shares held as at the date of this return
Name: ASA HALLIGAN

Shareholding 351 : 53 ORDINARY shares held as at the date of this return
Name: LUKE HARGREAVES

Shareholding 352 : 53 ORDINARY shares held as at the date of this return
Name: GAVIN HARRIMAN

Shareholding 353 : 53 ORDINARY shares held as at the date of this return
Name: TANYA HARROWING

Shareholding 354 : 53 ORDINARY shares held as at the date of this return
Name: PAUL HASBURY

Shareholding 355 : 53 ORDINARY shares held as at the date of this return
Name: EMMA HAYMES

Shareholding 356 : 53 ORDINARY shares held as at the date of this return
Name: AMANDA HAYWARD

Shareholding 357 : 53 ORDINARY shares held as at the date of this return
Name: BEN HAYWOOD

Shareholding 358 : 53 ORDINARY shares held as at the date of this return

Name: JASON HENSHAW

Shareholding 359 : 53 ORDINARY shares held as at the date of this return
Name: MITCHEL HIBBINS

Shareholding 360 : 53 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HIBBINS

Shareholding 361 : 53 ORDINARY shares held as at the date of this return
Name: EDWARD HICKSON

Shareholding 362 : 53 ORDINARY shares held as at the date of this return
Name: LUKE HILL

Shareholding 363 : 53 ORDINARY shares held as at the date of this return
Name: SARA HOBSON

Shareholding 364 : 53 ORDINARY shares held as at the date of this return
Name: RYAN HOLMES

Shareholding 365 : 53 ORDINARY shares held as at the date of this return
Name: ANNE HORTON

Shareholding 366 : 53 ORDINARY shares held as at the date of this return
Name: DEREK HUDSON

Shareholding 367 : 53 ORDINARY shares held as at the date of this return
Name: CHARLIE HUDSON

Shareholding 368 : 53 ORDINARY shares held as at the date of this return
Name: SANDY HURRELL

Shareholding 369 : 157 ORDINARY shares held as at the date of this return
Name: MATTHEW HYDES

Shareholding 370 : 53 ORDINARY shares held as at the date of this return
Name: PETER ISON

Shareholding 371 : 53 ORDINARY shares held as at the date of this return
Name: LIAM JENKINSON

Shareholding 372 : 53 ORDINARY shares held as at the date of this return
Name: MICHAELA JONES

Shareholding 373 : 53 ORDINARY shares held as at the date of this return

Name: PAUL JONES

Shareholding 374 : 160 ORDINARY shares held as at the date of this return
Name: ANDREW JONES

Shareholding 375 : 53 ORDINARY shares held as at the date of this return
Name: MATTHEW KING

Shareholding 376 : 53 ORDINARY shares held as at the date of this return
Name: JOHN LAMB

Shareholding 377 : 53 ORDINARY shares held as at the date of this return
Name: LEE LANE

Shareholding 378 : 53 ORDINARY shares held as at the date of this return
Name: TERRY LANG

Shareholding 379 : 53 ORDINARY shares held as at the date of this return
Name: DARREN LEATHER

Shareholding 380 : 79 ORDINARY shares held as at the date of this return
Name: JAKE LEE

Shareholding 381 : 53 ORDINARY shares held as at the date of this return
Name: CALLUM MACGREGOR

Shareholding 382 : 369 ORDINARY shares held as at the date of this return
Name: MELVYN MARSHALL

Shareholding 383 : 53 ORDINARY shares held as at the date of this return
Name: MATTHEW MARSHALLSAY

Shareholding 384 : 53 ORDINARY shares held as at the date of this return
Name: SHANE MARTIN

Shareholding 385 : 53 ORDINARY shares held as at the date of this return
Name: KIM MAURE

Shareholding 386 : 53 ORDINARY shares held as at the date of this return
Name: RYAN MAURE

Shareholding 387 : 53 ORDINARY shares held as at the date of this return
Name: LIAM MCARDLE

Shareholding 388 : 53 ORDINARY shares held as at the date of this return

Name: IAIN MCDERMID

Shareholding 389 : 53 ORDINARY shares held as at the date of this return
Name: PAUL MCGARVA

Shareholding 390 : 107 ORDINARY shares held as at the date of this return
Name: ROSS MCGREGOR

Shareholding 391 : 92 ORDINARY shares held as at the date of this return
Name: MATTHEW MEANWELL

Shareholding 392 : 77 ORDINARY shares held as at the date of this return
Name: TINA MELLARS

Shareholding 393 : 53 ORDINARY shares held as at the date of this return
Name: JANETTE MILLER

Shareholding 394 : 53 ORDINARY shares held as at the date of this return
Name: DAVID MILLER

Shareholding 395 : 53 ORDINARY shares held as at the date of this return
Name: VIMBAI MUKUNDU

Shareholding 396 : 53 ORDINARY shares held as at the date of this return
Name: MAUREEN MURPHY

Shareholding 397 : 82 ORDINARY shares held as at the date of this return
Name: LAURA NEWTON

Shareholding 398 : 53 ORDINARY shares held as at the date of this return
Name: JASON NICHOLS

Shareholding 399 : 53 ORDINARY shares held as at the date of this return
Name: HARRIETT NOBLE

Shareholding 400 : 53 ORDINARY shares held as at the date of this return
Name: DARRYL O'ROURKE

Shareholding 401 : 53 ORDINARY shares held as at the date of this return
Name: AYODELE ODEYINGBO

Shareholding 402 : 53 ORDINARY shares held as at the date of this return
Name: JAMIE OSGODBY

Shareholding 403 : 53 ORDINARY shares held as at the date of this return

Name: NIGEL PARKER

Shareholding 404 : 53 ORDINARY shares held as at the date of this return
Name: SAMUEL PEARSE

Shareholding 405 : 53 ORDINARY shares held as at the date of this return
Name: SAM PHILLIPS

Shareholding 406 : 53 ORDINARY shares held as at the date of this return
Name: ANGUS PIMBLOTT

Shareholding 407 : 53 ORDINARY shares held as at the date of this return
Name: TINA PIPER

Shareholding 408 : 53 ORDINARY shares held as at the date of this return
Name: MAUREEN PLIMMER

Shareholding 409 : 53 ORDINARY shares held as at the date of this return
Name: CARL PORTELLI

Shareholding 410 : 218 ORDINARY shares held as at the date of this return
Name: NEIL POTTS

Shareholding 411 : 53 ORDINARY shares held as at the date of this return
Name: JOHN PRICTOR

Shareholding 412 : 53 ORDINARY shares held as at the date of this return
Name: JAMES PUMPHREY

Shareholding 413 : 53 ORDINARY shares held as at the date of this return
Name: JAKE REYNOLDS

Shareholding 414 : 53 ORDINARY shares held as at the date of this return
Name: EDWARD REYNOLDS

Shareholding 415 : 53 ORDINARY shares held as at the date of this return
Name: SAMUEL RICE

Shareholding 416 : 53 ORDINARY shares held as at the date of this return
Name: STEPHEN ROBERTS

Shareholding 417 : 53 ORDINARY shares held as at the date of this return
Name: JAMIE ROE

Shareholding 418 : 53 ORDINARY shares held as at the date of this return

Name: AARON ROGERS

Shareholding 419 : 53 ORDINARY shares held as at the date of this return
Name: IAN ROSS

Shareholding 420 : 106 ORDINARY shares held as at the date of this return
Name: ANTHONY ROUSE

Shareholding 421 : 53 ORDINARY shares held as at the date of this return
Name: DONNA ROWLAND

Shareholding 422 : 53 ORDINARY shares held as at the date of this return
Name: DANE SAYCE

Shareholding 423 : 53 ORDINARY shares held as at the date of this return
Name: LUKE SCOTNEY

Shareholding 424 : 53 ORDINARY shares held as at the date of this return
Name: PHILIP SEXTON

Shareholding 425 : 53 ORDINARY shares held as at the date of this return
Name: MITUL SHAH

Shareholding 426 : 53 ORDINARY shares held as at the date of this return
Name: ROSEMARY SHARP

Shareholding 427 : 53 ORDINARY shares held as at the date of this return
Name: FINULA SHARPE

Shareholding 428 : 53 ORDINARY shares held as at the date of this return
Name: STACEY SIZER

Shareholding 429 : 53 ORDINARY shares held as at the date of this return
Name: CHRIS SLATER

Shareholding 430 : 53 ORDINARY shares held as at the date of this return
Name: CHARLIE SMALLWOOD

Shareholding 431 : 53 ORDINARY shares held as at the date of this return
Name: ALISON SMITH

Shareholding 432 : 53 ORDINARY shares held as at the date of this return
Name: ROYSTON SMITH

Shareholding 433 : 53 ORDINARY shares held as at the date of this return

Name: ANN SMITH

Shareholding 434 : 53 ORDINARY shares held as at the date of this return
Name: STEWART SMITH

Shareholding 435 : 53 ORDINARY shares held as at the date of this return
Name: KYLE STANTON

Shareholding 436 : 53 ORDINARY shares held as at the date of this return
Name: DARREN STAPLES

Shareholding 437 : 53 ORDINARY shares held as at the date of this return
Name: PHILLIP STEADMAN

Shareholding 438 : 53 ORDINARY shares held as at the date of this return
Name: MICHAEL STOKES

Shareholding 439 : 53 ORDINARY shares held as at the date of this return
Name: DAVID STOTT

Shareholding 440 : 53 ORDINARY shares held as at the date of this return
Name: KYLE SWANSTON

Shareholding 441 : 53 ORDINARY shares held as at the date of this return
Name: TANK

Shareholding 442 : 53 ORDINARY shares held as at the date of this return
Name: PAUL TEASEL

Shareholding 443 : 53 ORDINARY shares held as at the date of this return
Name: KEITH TEMPEST

Shareholding 444 : 53 ORDINARY shares held as at the date of this return
Name: CORINNE TEMPLE

Shareholding 445 : 53 ORDINARY shares held as at the date of this return
Name: ANDREW LUKE THOMAS

Shareholding 446 : 53 ORDINARY shares held as at the date of this return
Name: ALAN THOMPSON

Shareholding 447 : 53 ORDINARY shares held as at the date of this return
Name: ALEXANDRA THORNHILL

Shareholding 448 : 53 ORDINARY shares held as at the date of this return

Name: ROBERT THORNHILL

Shareholding 449 : 53 ORDINARY shares held as at the date of this return
Name: STEPHEN TIMMINS

Shareholding 450 : 53 ORDINARY shares held as at the date of this return
Name: PETER TONGE

Shareholding 451 : 53 ORDINARY shares held as at the date of this return
Name: RICHARD TOOP

Shareholding 452 : 53 ORDINARY shares held as at the date of this return
Name: JOHN TURCZYN

Shareholding 453 : 53 ORDINARY shares held as at the date of this return
Name: ROBERT TURNER

Shareholding 454 : 53 ORDINARY shares held as at the date of this return
Name: GARY TURNER

Shareholding 455 : 53 ORDINARY shares held as at the date of this return
Name: DOMINIC TWIGG

Shareholding 456 : 53 ORDINARY shares held as at the date of this return
Name: JACQUELINE TWITCHETT

Shareholding 457 : 1672 ORDINARY shares held as at the date of this return
Name: MATTHEW TYERS

Shareholding 458 : 53 ORDINARY shares held as at the date of this return
Name: DARYL WATERS

Shareholding 459 : 53 ORDINARY shares held as at the date of this return
Name: NICOLE WATKINS

Shareholding 460 : 53 ORDINARY shares held as at the date of this return
Name: STUART WEIR

Shareholding 461 : 53 ORDINARY shares held as at the date of this return
Name: NICKY WHITE

Shareholding 462 : 53 ORDINARY shares held as at the date of this return
Name: SIMON WHITE

Shareholding 463 : 53 ORDINARY shares held as at the date of this return

Name: THOMAS WILCOX

Shareholding 464 : 53 ORDINARY shares held as at the date of this return

Name: KATE WILLIAMS

Shareholding 465 : 53 ORDINARY shares held as at the date of this return

Name: GRANT WILLIAMSON

Shareholding 466 : 74 ORDINARY shares held as at the date of this return

Name: ANDREW WILLOWS

Shareholding 467 : 62 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER WINSTANLEY

Shareholding 468 : 53 ORDINARY shares held as at the date of this return

Name: DAVID WOODS

Shareholding 469 : 53 ORDINARY shares held as at the date of this return

Name: LORRAINE WOOLLEY

Shareholding 470 : 119 ORDINARY shares held as at the date of this return

Name: STEPHEN WORBOYS

Shareholding 471 : 53 ORDINARY shares held as at the date of this return

Name: DARREN WRIGHT

Shareholding 472 : 54 ORDINARY shares held as at the date of this return

Name: NICHOLAS WRIGHT

Shareholding 473 : 53 ORDINARY shares held as at the date of this return

Name: JONATHAN WRIGHT

Shareholding 474 : 53 ORDINARY shares held as at the date of this return

Name: EMILY WRIGHT

Shareholding 475 : 79 ORDINARY shares held as at the date of this return

Name: PETER MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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