



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2016**

**X588U9JK**

*Company Name:* **LINDUM GROUP LIMITED**

*Company Number:* **01236338**

*Date of this return:* **17/05/2016**

*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*

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## *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: **UNITED KINGDOM**

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

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## *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:* **\*\*/12/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **GREGORY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CONSTRUCTION DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR ROBBIE ALEXANDER JAN**

Surname: **KOK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1978** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 5

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

Surname: **MCSORLEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **BUSINESS DEVELOPMENT**

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*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:*   **\*\*/04/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1730760</b>
		<i>Aggregate nominal value</i>	<b>173076</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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

### *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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2035140</b>
		<i>Total aggregate nominal value</i>	<b>477456</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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>	: <b>757 ORDINARY shares held as at the date of this return</b> <b>CARL ALLAN</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>639 ORDINARY shares held as at the date of this return</b> <b>PAUL ANNISS</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>1526 ORDINARY shares held as at the date of this return</b> <b>BARRIE ANDREWS</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>0 ORDINARY shares held as at the date of this return</b> <b>NATALIE AVELLANO</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>518 ORDINARY shares held as at the date of this return</b> <b>KEITH BARTON</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>1071 ORDINARY shares held as at the date of this return</b> <b>ROBERT BATES</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>171 ORDINARY shares held as at the date of this return</b> <b>MELODIE BAYNTON</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>1128 ORDINARY shares held as at the date of this return</b> <b>CLAIR BEEVERS</b>
<i>Shareholding 9</i> <i>Name:</i>	: <b>697 ORDINARY shares held as at the date of this return</b> <b>EILEEN BEEVERS</b>
<i>Shareholding 10</i> <i>Name:</i>	: <b>1931 ORDINARY shares held as at the date of this return</b> <b>JOHN BELTON</b>
<i>Shareholding 11</i> <i>Name:</i>	: <b>2909 ORDINARY shares held as at the date of this return</b> <b>CHARLES BENNETT</b>
<i>Shareholding 12</i> <i>Name:</i>	: <b>2856 ORDINARY shares held as at the date of this return</b> <b>DOUGLAS BRACKENBURY</b>
<i>Shareholding 13</i>	: <b>2408 ORDINARY shares held as at the date of this return</b>

*Name:*                    **CHRIS BROWN**

*Shareholding 14*    : **151 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL BROWN**

*Shareholding 15*    : **4309 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROY BROWN**

*Shareholding 16*    : **4187 ORDINARY shares held as at the date of this return**  
*Name:*                    **CAROL BUCKLEY**

*Shareholding 17*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL BURCHETT-VASS**

*Shareholding 18*    : **3673 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHARLES BURGESS**

*Shareholding 19*    : **440 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROB BURTON**

*Shareholding 20*    : **7780 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRIS CALLAGHAN**

*Shareholding 21*    : **518 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL CAMPBELL**

*Shareholding 22*    : **665 ORDINARY shares held as at the date of this return**  
*Name:*                    **ASHLEY CANT**

*Shareholding 23*    : **2549 ORDINARY shares held as at the date of this return**  
*Name:*                    **NIGEL CARTER**

*Shareholding 24*    : **442504 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID CHAMBERS**

*Shareholding 25*    : **56674 ORDINARY shares held as at the date of this return**  
*Name:*                    **EDWARD CHAMBERS**

*Shareholding 26*    : **65800 ORDINARY shares held as at the date of this return**  
*Name:*                    **DC CHAMBERS NO.1 2001 SETTLEMENT**

*Shareholding 27*    : **61656 ORDINARY shares held as at the date of this return**  
*Name:*                    **FREDERICK CHAMBERS**

*Shareholding 28*    : **33653 ORDINARY shares held as at the date of this return**

*Name:* KATIE O'KELLY

*Shareholding 29* : 315934 ORDINARY shares held as at the date of this return  
*Name:* SUSAN CHAMBERS

*Shareholding 30* : 6011 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHAPLIN

*Shareholding 31* : 1717 ORDINARY shares held as at the date of this return  
*Name:* RICHARD CHARLES

*Shareholding 32* : 738 ORDINARY shares held as at the date of this return  
*Name:* SALLY CHOULARTON

*Shareholding 33* : 1011 ORDINARY shares held as at the date of this return  
*Name:* ADELE CLAPHAM

*Shareholding 34* : 53 ORDINARY shares held as at the date of this return  
*Name:* DEAN P. CLARK

*Shareholding 35* : 5769 ORDINARY shares held as at the date of this return  
*Name:* IAN CLARKE

*Shareholding 36* : 4751 ORDINARY shares held as at the date of this return  
*Name:* NICHOLA COBB

*Shareholding 37* : 3813 ORDINARY shares held as at the date of this return  
*Name:* NEIL COOTE

*Shareholding 38* : 236 ORDINARY shares held as at the date of this return  
*Name:* ANDREW COTTERILL

*Shareholding 39* : 949 ORDINARY shares held as at the date of this return  
*Name:* BEVERLEY CREDLAND

*Shareholding 40* : 32744 ORDINARY shares held as at the date of this return  
*Name:* KAREN DAMARELL

*Shareholding 41* : 33526 ORDINARY shares held as at the date of this return  
*Name:* KEVIN DAMARELL

*Shareholding 42* : 371 ORDINARY shares held as at the date of this return  
*Name:* DONNA DAWSON

*Shareholding 43* : 16948 ORDINARY shares held as at the date of this return

*Name:* **DIRECTORS' RETIREMENT & DEATH BENEFITS SCHEME 1996**

*Shareholding 44* : **478 ORDINARY shares held as at the date of this return**

*Name:* **RICHARD DIXON**

*Shareholding 45* : **518 ORDINARY shares held as at the date of this return**

*Name:* **JASON DODDS**

*Shareholding 46* : **7363 ORDINARY shares held as at the date of this return**

*Name:* **PHILIP DUDDING**

*Shareholding 47* : **8500 ORDINARY shares held as at the date of this return**

*Name:* **NICKY DUNCUMB**

*Shareholding 48* : **1148 ORDINARY shares held as at the date of this return**

*Name:* **STEVE ELLIS**

*Shareholding 49* : **1560 ORDINARY shares held as at the date of this return**

*Name:* **STEPHEN ELLISON**

*Shareholding 50* : **5589 ORDINARY shares held as at the date of this return**

*Name:* **KATHRYN FARLEY**

*Shareholding 51* : **1317 ORDINARY shares held as at the date of this return**

*Name:* **MARTIN FELTS**

*Shareholding 52* : **288 ORDINARY shares held as at the date of this return**

*Name:* **DAVID FENELEY**

*Shareholding 53* : **314 ORDINARY shares held as at the date of this return**

*Name:* **PAUL FISHER**

*Shareholding 54* : **2395 ORDINARY shares held as at the date of this return**

*Name:* **ARTHUR FOX**

*Shareholding 55* : **1784 ORDINARY shares held as at the date of this return**

*Name:* **DAVE FRANKISH**

*Shareholding 56* : **4802 ORDINARY shares held as at the date of this return**

*Name:* **PAT FRIEND**

*Shareholding 57* : **2839 ORDINARY shares held as at the date of this return**

*Name:* **DARREL GARNER**

*Shareholding 58* : **4605 ORDINARY shares held as at the date of this return**

*Name:* ANTHONY GAMWELL

*Shareholding 59* : 1894 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY GARRATT

*Shareholding 60* : 3763 ORDINARY shares held as at the date of this return  
*Name:* WARREN GLOVER

*Shareholding 61* : 217 ORDINARY shares held as at the date of this return  
*Name:* SPENCER D GOODERSON

*Shareholding 62* : 1687 ORDINARY shares held as at the date of this return  
*Name:* HEATHER GREAVES

*Shareholding 63* : 13635 ORDINARY shares held as at the date of this return  
*Name:* SALLY GREGORY

*Shareholding 64* : 21331 ORDINARY shares held as at the date of this return  
*Name:* SIMON GREGORY

*Shareholding 65* : 659 ORDINARY shares held as at the date of this return  
*Name:* PETER SHARP-GROSE

*Shareholding 66* : 1145 ORDINARY shares held as at the date of this return  
*Name:* PAT HALL

*Shareholding 67* : 2061 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HARE

*Shareholding 68* : 1945 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HARRISON

*Shareholding 69* : 2338 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW HARRISON

*Shareholding 70* : 2661 ORDINARY shares held as at the date of this return  
*Name:* JASON HARVEY

*Shareholding 71* : 4242 ORDINARY shares held as at the date of this return  
*Name:* JOHN HAYHURST

*Shareholding 72* : 714 ORDINARY shares held as at the date of this return  
*Name:* CHRIS HENDERSON

*Shareholding 73* : 761 ORDINARY shares held as at the date of this return

*Name:* PETER HOLBEN

*Shareholding 74* : 5233 ORDINARY shares held as at the date of this return  
*Name:* MARK HOLLAND

*Shareholding 75* : 1995 ORDINARY shares held as at the date of this return  
*Name:* DAVID HOLLIS

*Shareholding 76* : 3386 ORDINARY shares held as at the date of this return  
*Name:* JOANNE HOLMES

*Shareholding 77* : 2929 ORDINARY shares held as at the date of this return  
*Name:* JOHN HOWARD

*Shareholding 78* : 18834 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HOWGATE

*Shareholding 79* : 632 ORDINARY shares held as at the date of this return  
*Name:* REBECCA HURST-MILLER

*Shareholding 80* : 288 ORDINARY shares held as at the date of this return  
*Name:* DAVID IWANKIW

*Shareholding 81* : 2094 ORDINARY shares held as at the date of this return  
*Name:* GEOFF JENKINSON

*Shareholding 82* : 3308 ORDINARY shares held as at the date of this return  
*Name:* PAUL JENKINSON

*Shareholding 83* : 9472 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOLLIFFE

*Shareholding 84* : 273 ORDINARY shares held as at the date of this return  
*Name:* IAN JONES

*Shareholding 85* : 1458 ORDINARY shares held as at the date of this return  
*Name:* DOMINIC KELLY

*Shareholding 86* : 17245 ORDINARY shares held as at the date of this return  
*Name:* TONY KING

*Shareholding 87* : 2976 ORDINARY shares held as at the date of this return  
*Name:* CHRIS KNIGHT

*Shareholding 88* : 107197 ORDINARY shares held as at the date of this return

*Name:* HERMAN KOK

*Shareholding 89* : 8979 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY LAWTON

*Shareholding 90* : 320 ORDINARY shares held as at the date of this return  
*Name:* MARK LEASON

*Shareholding 91* : 7046 ORDINARY shares held as at the date of this return  
*Name:* LINDUM GROUP TRUSTEES LTD

*Shareholding 92* : 1526 ORDINARY shares held as at the date of this return  
*Name:* SHOOK LIU

*Shareholding 93* : 1255 ORDINARY shares held as at the date of this return  
*Name:* ROBERT LOMAX

*Shareholding 94* : 1603 ORDINARY shares held as at the date of this return  
*Name:* BARRY MARKS

*Shareholding 95* : 1562 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MCAULEY

*Shareholding 96* : 887 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MCDONNELL

*Shareholding 97* : 102972 ORDINARY shares held as at the date of this return  
*Name:* PAUL MCSORLEY

*Shareholding 98* : 1607 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS MEANS

*Shareholding 99* : 518 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN WOOD

*Shareholding 100* : 1228 ORDINARY shares held as at the date of this return  
*Name:* PATRICK J MILLS

*Shareholding 101* : 2320 ORDINARY shares held as at the date of this return  
*Name:* STUART MITCHELL

*Shareholding 102* : 1882 ORDINARY shares held as at the date of this return  
*Name:* GARY MOORE

*Shareholding 103* : 222 ORDINARY shares held as at the date of this return

*Name:* MELANIE MORGAN

*Shareholding 104 :* 1091 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER MURRAY

*Shareholding 105 :* 692 ORDINARY shares held as at the date of this return  
*Name:* JAMES NELLIST

*Shareholding 106 :* 153 ORDINARY shares held as at the date of this return  
*Name:* GARRY O'KEEFE

*Shareholding 107 :* 515 ORDINARY shares held as at the date of this return  
*Name:* BRIAN J O'ROURKE

*Shareholding 108 :* 549 ORDINARY shares held as at the date of this return  
*Name:* CARL PACEY

*Shareholding 109 :* 1564 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE PAGE

*Shareholding 110 :* 713 ORDINARY shares held as at the date of this return  
*Name:* BRYAN PALMER

*Shareholding 111 :* 23829 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL PAPWORTH

*Shareholding 112 :* 731 ORDINARY shares held as at the date of this return  
*Name:* TRACEY PAPWORTH

*Shareholding 113 :* 2932 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE PARES

*Shareholding 114 :* 5108 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL PARES

*Shareholding 115 :* 7434 ORDINARY shares held as at the date of this return  
*Name:* JOHN DAVID PEARSON

*Shareholding 116 :* 3078 ORDINARY shares held as at the date of this return  
*Name:* LEE PIERCY

*Shareholding 117 :* 955 ORDINARY shares held as at the date of this return  
*Name:* RITA PIPER

*Shareholding 118 :* 445 ORDINARY shares held as at the date of this return

*Name:* JAMES PORTER

*Shareholding 119* : 1171 ORDINARY shares held as at the date of this return  
*Name:* SHAUN PORTER

*Shareholding 120* : 12083 ORDINARY shares held as at the date of this return  
*Name:* LYNN RITSON

*Shareholding 121* : 4390 ORDINARY shares held as at the date of this return  
*Name:* TOM ROBERTSON

*Shareholding 122* : 560 ORDINARY shares held as at the date of this return  
*Name:* LESLEY RODGERS

*Shareholding 123* : 578 ORDINARY shares held as at the date of this return  
*Name:* PASQUALE SAGLIOCCA

*Shareholding 124* : 3096 ORDINARY shares held as at the date of this return  
*Name:* PETE SEDGWICK

*Shareholding 125* : 509 ORDINARY shares held as at the date of this return  
*Name:* IAN SEYMOUR

*Shareholding 126* : 1608 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SHAW

*Shareholding 127* : 2927 ORDINARY shares held as at the date of this return  
*Name:* STEVE SHEERAN

*Shareholding 128* : 288 ORDINARY shares held as at the date of this return  
*Name:* NEIL SHUTLER

*Shareholding 129* : 0 ORDINARY shares held as at the date of this return  
*Name:* PHIL J SIDEBOTTOM

*Shareholding 130* : 3309 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN SIZER

*Shareholding 131* : 4410 ORDINARY shares held as at the date of this return  
*Name:* SHAUN SKEPPER

*Shareholding 132* : 1128 ORDINARY shares held as at the date of this return  
*Name:* BRIAN SMITH

*Shareholding 133* : 2347 ORDINARY shares held as at the date of this return

*Name:*                    **ROBERT SMITH**

*Shareholding 134* : **475 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALISON SOMERVILLE**

*Shareholding 135* : **331 ORDINARY shares held as at the date of this return**  
*Name:*                    **CAROL SPEED**

*Shareholding 136* : **963 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW STARSMORE**

*Shareholding 137* : **518 ORDINARY shares held as at the date of this return**  
*Name:*                    **GLYN STILLYARDS**

*Shareholding 138* : **1851 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER STORR**

*Shareholding 139* : **1723 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOE STRONG**

*Shareholding 140* : **518 ORDINARY shares held as at the date of this return**  
*Name:*                    **DEAN TAYLOR**

*Shareholding 141* : **1085 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEVE TINDALL**

*Shareholding 142* : **53 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVE WARD**

*Shareholding 143* : **229 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEVE P WATMORE**

*Shareholding 144* : **11309 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY WATOLSKI**

*Shareholding 145* : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **CATHERINE WILDING**

*Shareholding 146* : **2560 ORDINARY shares held as at the date of this return**  
*Name:*                    **FRANK WILLIAMS**

*Shareholding 147* : **288 ORDINARY shares held as at the date of this return**  
*Name:*                    **DARREN WILSON**

*Shareholding 148* : **280 ORDINARY shares held as at the date of this return**

*Name:* CHRISTOPHER WOOD

*Shareholding 149* : 518 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WOOD

*Shareholding 150* : 2603 ORDINARY shares held as at the date of this return  
*Name:* STEVE WRIGHT

*Shareholding 151* : 266760 4.5% PREFERENCE shares held as at the date of this return  
*Name:* B F CHAMBERS

*Shareholding 152* : 37620 4.5% PREFERENCE shares held as at the date of this return  
*Name:* J D HIGHAM

*Shareholding 153* : 958 ORDINARY shares held as at the date of this return  
*Name:* NEIL ARMSTRONG

*Shareholding 154* : 494 ORDINARY shares held as at the date of this return  
*Name:* ANDY BARRADELL

*Shareholding 155* : 88 ORDINARY shares held as at the date of this return  
*Name:* PETER BARTHORPE

*Shareholding 156* : 120 ORDINARY shares held as at the date of this return  
*Name:* T JANE BEAUMONT

*Shareholding 157* : 88 ORDINARY shares held as at the date of this return  
*Name:* VINCENT BELL

*Shareholding 158* : 1103 ORDINARY shares held as at the date of this return  
*Name:* DAVID BELLINGHAM

*Shareholding 159* : 88 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BLADES

*Shareholding 160* : 112 ORDINARY shares held as at the date of this return  
*Name:* JAMIE BOULTON

*Shareholding 161* : 88 ORDINARY shares held as at the date of this return  
*Name:* PAUL BOWLER

*Shareholding 162* : 346 ORDINARY shares held as at the date of this return  
*Name:* MARTIN BRENNAN

*Shareholding 163* : 88 ORDINARY shares held as at the date of this return

*Name:* MICHAEL BRENNAN

*Shareholding 164 :* 88 ORDINARY shares held as at the date of this return  
*Name:* DARREN BRICKLES

*Shareholding 165 :* 981 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS BURWELL

*Shareholding 166 :* 88 ORDINARY shares held as at the date of this return  
*Name:* NIGEL CHAMBERLAIN

*Shareholding 167 :* 88 ORDINARY shares held as at the date of this return  
*Name:* STEVEN CLARK

*Shareholding 168 :* 88 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN COCKING

*Shareholding 169 :* 88 ORDINARY shares held as at the date of this return  
*Name:* RICHARD COOKE

*Shareholding 170 :* 4 ORDINARY shares held as at the date of this return  
*Name:* GEMMA COY

*Shareholding 171 :* 88 ORDINARY shares held as at the date of this return  
*Name:* ALAN CREASEY

*Shareholding 172 :* 955 ORDINARY shares held as at the date of this return  
*Name:* ADAM DAVIS

*Shareholding 173 :* 566 ORDINARY shares held as at the date of this return  
*Name:* SANDRA DONNOR

*Shareholding 174 :* 237 ORDINARY shares held as at the date of this return  
*Name:* ROY ELSOM

*Shareholding 175 :* 0 ORDINARY shares held as at the date of this return  
*Name:* KATIE WIGGINS

*Shareholding 176 :* 88 ORDINARY shares held as at the date of this return  
*Name:* DANE FEATHERSTONE

*Shareholding 177 :* 53 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN FINDLEY

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

*Name:*                    **GARY FOLEY**

*Shareholding 179* : **88 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW FOSTER**

*Shareholding 180* : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICK GOLDSON**

*Shareholding 181* : **88 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRIS HAMMETT**

*Shareholding 182* : **678 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICK HAMMOND**

*Shareholding 183* : **2327 ORDINARY shares held as at the date of this return**  
*Name:*                    **CARL HARRISON**

*Shareholding 184* : **88 ORDINARY shares held as at the date of this return**  
*Name:*                    **DECLAN HERN**

*Shareholding 185* : **88 ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN HIND**

*Shareholding 186* : **88 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID HORTON**

*Shareholding 187* : **967 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL JACKSON**

*Shareholding 188* : **6141 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER JENKINSON**

*Shareholding 189* : **361 ORDINARY shares held as at the date of this return**  
*Name:*                    **TERRY KITCHEN**

*Shareholding 190* : **88 ORDINARY shares held as at the date of this return**  
*Name:*                    **KEVIN LEAKEY**

*Shareholding 191* : **77 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOSHUA LILL**

*Shareholding 192* : **484 ORDINARY shares held as at the date of this return**  
*Name:*                    **WAYNE LILL**

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

*Name:* TOM LONGLANDS

*Shareholding 194 :* 168 ORDINARY shares held as at the date of this return  
*Name:* NATHAN LOUGHTON

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

*Shareholding 196 :* 88 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MARYON

*Shareholding 197 :* 167 ORDINARY shares held as at the date of this return  
*Name:* LAURA MASON

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

*Shareholding 199 :* 3454 ORDINARY shares held as at the date of this return  
*Name:* DANIEL MURPHY

*Shareholding 200 :* 265 ORDINARY shares held as at the date of this return  
*Name:* ALAN PEARCE

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

*Shareholding 202 :* 728 ORDINARY shares held as at the date of this return  
*Name:* GARY PRICE

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

*Shareholding 204 :* 792 ORDINARY shares held as at the date of this return  
*Name:* JASON ROSKELL

*Shareholding 205 :* 1088 ORDINARY shares held as at the date of this return  
*Name:* CARLA ROUND

*Shareholding 206 :* 163 ORDINARY shares held as at the date of this return  
*Name:* EMMA SHERLOCK

*Shareholding 207 :* 216 ORDINARY shares held as at the date of this return  
*Name:* SHANE SPRAKES

*Shareholding 208 :* 0 ORDINARY shares held as at the date of this return

*Name:* RICHARD STACK

*Shareholding 209* : 88 ORDINARY shares held as at the date of this return  
*Name:* MARK SWABY

*Shareholding 210* : 885 ORDINARY shares held as at the date of this return  
*Name:* MARK TAYLOR

*Shareholding 211* : 88 ORDINARY shares held as at the date of this return  
*Name:* STEVE TIMMINS

*Shareholding 212* : 1013 ORDINARY shares held as at the date of this return  
*Name:* BONNIE FLOWER

*Shareholding 213* : 88 ORDINARY shares held as at the date of this return  
*Name:* KEVIN TURNER

*Shareholding 214* : 0 ORDINARY shares held as at the date of this return  
*Name:* GRAHAME TYE

*Shareholding 215* : 88 ORDINARY shares held as at the date of this return  
*Name:* BERNARD WALSH

*Shareholding 216* : 465 ORDINARY shares held as at the date of this return  
*Name:* NICOLA HENSON

*Shareholding 217* : 385 ORDINARY shares held as at the date of this return  
*Name:* GARY BURTON

*Shareholding 218* : 198 ORDINARY shares held as at the date of this return  
*Name:* JOANNA CARTER

*Shareholding 219* : 832 ORDINARY shares held as at the date of this return  
*Name:* THOMAS DAMARELL

*Shareholding 220* : 607 ORDINARY shares held as at the date of this return  
*Name:* DEXTER DURRANT

*Shareholding 221* : 53 ORDINARY shares held as at the date of this return  
*Name:* SIMON J FIRTH

*Shareholding 222* : 0 ORDINARY shares held as at the date of this return  
*Name:* ROB NEWMAN

*Shareholding 223* : 791 ORDINARY shares held as at the date of this return

*Name:*                    **STEPHEN TURNER**

*Shareholding 224* : **455 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICOLA WARD**

*Shareholding 225* : **64 ORDINARY shares held as at the date of this return**  
*Name:*                    **SAMANTHA HALL**

*Shareholding 226* : **53 ORDINARY shares held as at the date of this return**  
*Name:*                    **DEAN ADDLESEE**

*Shareholding 227* : **53 ORDINARY shares held as at the date of this return**  
*Name:*                    **JASON AISTHORPE**

*Shareholding 228* : **138 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN ALLEN**

*Shareholding 229* : **53 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID ASQUITH**

*Shareholding 230* : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROGER ASTIN**

*Shareholding 231* : **53 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW BAINBRIDGE**

*Shareholding 232* : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHARLES BARTON**

*Shareholding 233* : **53 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS BARTON**

*Shareholding 234* : **53 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN BAVIN**

*Shareholding 235* : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **BREWIN 1762 NOMINEES LTD**

*Shareholding 236* : **265 ORDINARY shares held as at the date of this return**  
*Name:*                    **OLIVER BEMROSE**

*Shareholding 237* : **53 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALEXANDER BLOCK**

*Shareholding 238* : **372 ORDINARY shares held as at the date of this return**

*Name:* DEAN BOWER

*Shareholding 239 :* 127 ORDINARY shares held as at the date of this return

*Name:* DAWN BOYER

*Shareholding 240 :* 0 ORDINARY shares held as at the date of this return

*Name:* VANESSA BRANNICK

*Shareholding 241 :* 53 ORDINARY shares held as at the date of this return

*Name:* JOSHUA BRENNAN

*Shareholding 242 :* 0 ORDINARY shares held as at the date of this return

*Name:* CRAIG CAIN

*Shareholding 243 :* 0 ORDINARY shares held as at the date of this return

*Name:* RICHARD CARR

*Shareholding 244 :* 141 ORDINARY shares held as at the date of this return

*Name:* MARK CARTER

*Shareholding 245 :* 53 ORDINARY shares held as at the date of this return

*Name:* WAI-FAN CHAN

*Shareholding 246 :* 53 ORDINARY shares held as at the date of this return

*Name:* RICHARD CLARE

*Shareholding 247 :* 53 ORDINARY shares held as at the date of this return

*Name:* DANIEL CLIFTON

*Shareholding 248 :* 53 ORDINARY shares held as at the date of this return

*Name:* ANTHONY CLOHESY

*Shareholding 249 :* 179 ORDINARY shares held as at the date of this return

*Name:* MALCOLM COUSINS

*Shareholding 250 :* 53 ORDINARY shares held as at the date of this return

*Name:* CONRAD COUSINS

*Shareholding 251 :* 53 ORDINARY shares held as at the date of this return

*Name:* MALCOLM COXELL

*Shareholding 252 :* 185 ORDINARY shares held as at the date of this return

*Name:* LEE CREASEY

*Shareholding 253 :* 185 ORDINARY shares held as at the date of this return

*Name:*                    **ANDREW CREASEY**

*Shareholding 254* : **0 ORDINARY shares held as at the date of this return**

*Name:*                    **MARK CREEDON**

*Shareholding 255* : **2296 ORDINARY shares held as at the date of this return**

*Name:*                    **MARTIN CRELLIN**

*Shareholding 256* : **189 ORDINARY shares held as at the date of this return**

*Name:*                    **TIMOTHY CRIPPS**

*Shareholding 257* : **53 ORDINARY shares held as at the date of this return**

*Name:*                    **THOMAS CUMMINS**

*Shareholding 258* : **320 ORDINARY shares held as at the date of this return**

*Name:*                    **DANIEL DAVEY**

*Shareholding 259* : **804 ORDINARY shares held as at the date of this return**

*Name:*                    **JENNIFER DAVEY**

*Shareholding 260* : **0 ORDINARY shares held as at the date of this return**

*Name:*                    **AARON DAVEY**

*Shareholding 261* : **185 ORDINARY shares held as at the date of this return**

*Name:*                    **TINA DOLBY**

*Shareholding 262* : **53 ORDINARY shares held as at the date of this return**

*Name:*                    **CHRISTOPHER DREW**

*Shareholding 263* : **53 ORDINARY shares held as at the date of this return**

*Name:*                    **DANIEL DREWETT**

*Shareholding 264* : **265 ORDINARY shares held as at the date of this return**

*Name:*                    **STEVEN DUCKERING**

*Shareholding 265* : **200 ORDINARY shares held as at the date of this return**

*Name:*                    **DARREN DUNN**

*Shareholding 266* : **247 ORDINARY shares held as at the date of this return**

*Name:*                    **CHRISTOPHER ELSOM**

*Shareholding 267* : **53 ORDINARY shares held as at the date of this return**

*Name:*                    **WARREN ESSOM**

*Shareholding 268* : **53 ORDINARY shares held as at the date of this return**

*Name:* MICHAEL EVANS

*Shareholding 269 :* 138 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN FALLON

*Shareholding 270 :* 53 ORDINARY shares held as at the date of this return  
*Name:* DANIEL FARRELL

*Shareholding 271 :* 1100 ORDINARY shares held as at the date of this return  
*Name:* ROBERT FOX

*Shareholding 272 :* 0 ORDINARY shares held as at the date of this return  
*Name:* STEWART FRECKNALL

*Shareholding 273 :* 53 ORDINARY shares held as at the date of this return  
*Name:* JOHN GAMBLES

*Shareholding 274 :* 53 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM GARGAN

*Shareholding 275 :* 0 ORDINARY shares held as at the date of this return  
*Name:* LESLIE GLAVES

*Shareholding 276 :* 262 ORDINARY shares held as at the date of this return  
*Name:* RYAN GODDARD

*Shareholding 277 :* 78 ORDINARY shares held as at the date of this return  
*Name:* LEANNE GOODALE

*Shareholding 278 :* 53 ORDINARY shares held as at the date of this return  
*Name:* JAMES GRANT

*Shareholding 279 :* 446 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HALGARTH

*Shareholding 280 :* 0 ORDINARY shares held as at the date of this return  
*Name:* JAMES HALL

*Shareholding 281 :* 53 ORDINARY shares held as at the date of this return  
*Name:* LUKE HARGREAVES

*Shareholding 282 :* 0 ORDINARY shares held as at the date of this return  
*Name:* GAVIN HARRIMAN

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

*Name:* TANYA HARROWING

*Shareholding 284 :* 149 ORDINARY shares held as at the date of this return  
*Name:* PAUL HASBURY

*Shareholding 285 :* 160 ORDINARY shares held as at the date of this return  
*Name:* EMMA HAYMES

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

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

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

*Shareholding 289 :* 53 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER HIBBINS

*Shareholding 290 :* 215 ORDINARY shares held as at the date of this return  
*Name:* EDWARD HICKSON

*Shareholding 291 :* 406 ORDINARY shares held as at the date of this return  
*Name:* SARA HOBSON

*Shareholding 292 :* 64 ORDINARY shares held as at the date of this return  
*Name:* ANNE HORTON

*Shareholding 293 :* 0 ORDINARY shares held as at the date of this return  
*Name:* DEREK HUDSON

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

*Shareholding 295 :* 618 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW HYDES

*Shareholding 296 :* 0 ORDINARY shares held as at the date of this return  
*Name:* PETER ISON

*Shareholding 297 :* 187 ORDINARY shares held as at the date of this return  
*Name:* LIAM JENKINSON

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

*Name:* PAUL JONES

*Shareholding 299 :* 53 ORDINARY shares held as at the date of this return

*Name:* JOHN LAMB

*Shareholding 300 :* 0 ORDINARY shares held as at the date of this return

*Name:* TERRY LANG

*Shareholding 301 :* 269 ORDINARY shares held as at the date of this return

*Name:* DARREN LEATHER

*Shareholding 302 :* 268 ORDINARY shares held as at the date of this return

*Name:* JAKE LEE

*Shareholding 303 :* 215 ORDINARY shares held as at the date of this return

*Name:* CALLUM MACGREGOR

*Shareholding 304 :* 53 ORDINARY shares held as at the date of this return

*Name:* MATTHEW MARSHALLSAY

*Shareholding 305 :* 89 ORDINARY shares held as at the date of this return

*Name:* SHANE MARTIN

*Shareholding 306 :* 216 ORDINARY shares held as at the date of this return

*Name:* KIM MAURE

*Shareholding 307 :* 53 ORDINARY shares held as at the date of this return

*Name:* RYAN MAURE

*Shareholding 308 :* 53 ORDINARY shares held as at the date of this return

*Name:* IAIN MCDERMID

*Shareholding 309 :* 0 ORDINARY shares held as at the date of this return

*Name:* ROSS MCGREGOR

*Shareholding 310 :* 572 ORDINARY shares held as at the date of this return

*Name:* MATTHEW MEANWELL

*Shareholding 311 :* 145 ORDINARY shares held as at the date of this return

*Name:* TINA MELLARS

*Shareholding 312 :* 189 ORDINARY shares held as at the date of this return

*Name:* LAURA NEWTON

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

*Name:* JASON NICHOLS

*Shareholding 314 :* 0 ORDINARY shares held as at the date of this return  
*Name:* DARRYL O'ROURKE

*Shareholding 315 :* 0 ORDINARY shares held as at the date of this return  
*Name:* AYODELE ODEYINGBO

*Shareholding 316 :* 167 ORDINARY shares held as at the date of this return  
*Name:* JAMIE OSGODBY

*Shareholding 317 :* 251 ORDINARY shares held as at the date of this return  
*Name:* NIGEL PARKER

*Shareholding 318 :* 86 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL PEARSE

*Shareholding 319 :* 179 ORDINARY shares held as at the date of this return  
*Name:* SAM PHILLIPS

*Shareholding 320 :* 200 ORDINARY shares held as at the date of this return  
*Name:* TINA PIPER

*Shareholding 321 :* 53 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN PLIMMER

*Shareholding 322 :* 708 ORDINARY shares held as at the date of this return  
*Name:* NEIL POTTS

*Shareholding 323 :* 53 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL RICE

*Shareholding 324 :* 1009 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ROBERTS

*Shareholding 325 :* 53 ORDINARY shares held as at the date of this return  
*Name:* AARON ROGERS

*Shareholding 326 :* 53 ORDINARY shares held as at the date of this return  
*Name:* IAN ROSS

*Shareholding 327 :* 0 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY ROUSE

*Shareholding 328 :* 199 ORDINARY shares held as at the date of this return

*Name:* DONNA ROWLAND-TAIT

*Shareholding 329 :* 0 ORDINARY shares held as at the date of this return  
*Name:* DANE SAYCE

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

*Shareholding 331 :* 0 ORDINARY shares held as at the date of this return  
*Name:* PHILIP SEXTON

*Shareholding 332 :* 392 ORDINARY shares held as at the date of this return  
*Name:* MITUL SHAH

*Shareholding 333 :* 142 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY SHARP

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

*Shareholding 335 :* 0 ORDINARY shares held as at the date of this return  
*Name:* CHARLIE SMALLWOOD

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

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

*Shareholding 338 :* 102 ORDINARY shares held as at the date of this return  
*Name:* STEWART SMITH

*Shareholding 339 :* 114 ORDINARY shares held as at the date of this return  
*Name:* KYLE STAINTON

*Shareholding 340 :* 446 ORDINARY shares held as at the date of this return  
*Name:* DARREN STAPLES

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

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

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

*Name:* TANK

*Shareholding 344* : 0 ORDINARY shares held as at the date of this return

*Name:* KEITH TEMPEST

*Shareholding 345* : 100 ORDINARY shares held as at the date of this return

*Name:* CORINNE CREDLAND

*Shareholding 346* : 53 ORDINARY shares held as at the date of this return

*Name:* ALAN THOMPSON

*Shareholding 347* : 53 ORDINARY shares held as at the date of this return

*Name:* STEPHEN TIMMINS

*Shareholding 348* : 53 ORDINARY shares held as at the date of this return

*Name:* PETER TONGE

*Shareholding 349* : 53 ORDINARY shares held as at the date of this return

*Name:* RICHARD TOOP

*Shareholding 350* : 53 ORDINARY shares held as at the date of this return

*Name:* JOHN TURCZYN

*Shareholding 351* : 53 ORDINARY shares held as at the date of this return

*Name:* ROBERT TURNER

*Shareholding 352* : 0 ORDINARY shares held as at the date of this return

*Name:* GARY TURNER

*Shareholding 353* : 73 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE TWITCHETT

*Shareholding 354* : 1851 ORDINARY shares held as at the date of this return

*Name:* MATTHEW TYERS

*Shareholding 355* : 53 ORDINARY shares held as at the date of this return

*Name:* DARYL WATERS

*Shareholding 356* : 53 ORDINARY shares held as at the date of this return

*Name:* NICOLE WATKINS

*Shareholding 357* : 53 ORDINARY shares held as at the date of this return

*Name:* STUART WEIR

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

*Name:* NICKY WHITE

*Shareholding 359* : 53 ORDINARY shares held as at the date of this return

*Name:* SIMON WHITE

*Shareholding 360* : 7 ORDINARY shares held as at the date of this return

*Name:* KATE WILLIAMS

*Shareholding 361* : 1220 ORDINARY shares held as at the date of this return

*Name:* ANDREW WILLOWS

*Shareholding 362* : 729 ORDINARY shares held as at the date of this return

*Name:* DAVID WOODS

*Shareholding 363* : 53 ORDINARY shares held as at the date of this return

*Name:* LORRAINE WOOLLEY

*Shareholding 364* : 614 ORDINARY shares held as at the date of this return

*Name:* STEPHEN WORBOYS

*Shareholding 365* : 131 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS WRIGHT

*Shareholding 366* : 53 ORDINARY shares held as at the date of this return

*Name:* JONATHAN WRIGHT

*Shareholding 367* : 141 ORDINARY shares held as at the date of this return

*Name:* CLAIRE COCKS

*Shareholding 368* : 706 ORDINARY shares held as at the date of this return

*Name:* IAN DURBIDGE

*Shareholding 369* : 1524 ORDINARY shares held as at the date of this return

*Name:* CRAIG HOUSTON

*Shareholding 370* : 5000 ORDINARY shares held as at the date of this return

*Name:* PEPPER INVESTMENTS LTD

*Shareholding 371* : 301 ORDINARY shares held as at the date of this return

*Name:* CARMEL YOUNG

*Shareholding 372* : 192 ORDINARY shares held as at the date of this return

*Name:* RICHARD DUNNETT

*Shareholding 373* : 1843 ORDINARY shares held as at the date of this return

*Name:* JOHN CAWDELL

*Shareholding 374 :* 0 ORDINARY shares held as at the date of this return  
*Name:* EMMA DAVIS

*Shareholding 375 :* 242 ORDINARY shares held as at the date of this return  
*Name:* RACHAEL HARTSHORNE

*Shareholding 376 :* 32 ORDINARY shares held as at the date of this return  
*Name:* NEIL HERBERT

*Shareholding 377 :* 6098 ORDINARY shares held as at the date of this return  
*Name:* ROBBIE KOK

*Shareholding 378 :* 36 ORDINARY shares held as at the date of this return  
*Name:* JAMES LARDER

*Shareholding 379 :* 171 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE LEEDER

*Shareholding 380 :* 132 ORDINARY shares held as at the date of this return  
*Name:* JOHN MCNAMARA

*Shareholding 381 :* 970 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN NORTH

*Shareholding 382 :* 34 ORDINARY shares held as at the date of this return  
*Name:* JOHN PORTHOUSE

*Shareholding 383 :* 197 ORDINARY shares held as at the date of this return  
*Name:* SEAN ROWLAND

*Shareholding 384 :* 144 ORDINARY shares held as at the date of this return  
*Name:* SHANE ROWLAND

*Shareholding 385 :* 136 ORDINARY shares held as at the date of this return  
*Name:* JOHN SAVAGE

*Shareholding 386 :* 43 ORDINARY shares held as at the date of this return  
*Name:* DOMINICK SHASBY

*Shareholding 387 :* 0 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER SHAW

*Shareholding 388 :* 199 ORDINARY shares held as at the date of this return

*Name:*                    **ANDREW TURNER**

*Shareholding 389* : **58 ORDINARY shares held as at the date of this return**  
*Name:*                    **GEORGE WELLOCK**

*Shareholding 390* : **545 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN ANGUS**

*Shareholding 391* : **84 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOSEPHINE BIRZNIEKS**

*Shareholding 392* : **18 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN BRUNDELL**

*Shareholding 393* : **112 ORDINARY shares held as at the date of this return**  
*Name:*                    **FREDERICK CARR**

*Shareholding 394* : **55 ORDINARY shares held as at the date of this return**  
*Name:*                    **MATTHEW CARTER**

*Shareholding 395* : **97 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT DAVIS**

*Shareholding 396* : **59 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS DRURY**

*Shareholding 397* : **16 ORDINARY shares held as at the date of this return**  
*Name:*                    **GARY DYER**

*Shareholding 398* : **251 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT FIEDOR**

*Shareholding 399* : **523 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK FOSTER**

*Shareholding 400* : **7 ORDINARY shares held as at the date of this return**  
*Name:*                    **KATHERINE FRASER**

*Shareholding 401* : **79 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAULO GENSORSKYJ**

*Shareholding 402* : **42 ORDINARY shares held as at the date of this return**  
*Name:*                    **SEAN HORSTWOOD**

*Shareholding 403* : **18 ORDINARY shares held as at the date of this return**

*Name:* ANDREW HUDSON

*Shareholding 404* : 30 ORDINARY shares held as at the date of this return

*Name:* ADRIAN KIME

*Shareholding 405* : 13 ORDINARY shares held as at the date of this return

*Name:* PHILIP MOUNTAIN

*Shareholding 406* : 36 ORDINARY shares held as at the date of this return

*Name:* ALAN PEEBLES

*Shareholding 407* : 40 ORDINARY shares held as at the date of this return

*Name:* WAYNE RICHARDSON

*Shareholding 408* : 1375 ORDINARY shares held as at the date of this return

*Name:* ALAN RITSON

*Shareholding 409* : 27 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH SHEPHERD

*Shareholding 410* : 15 ORDINARY shares held as at the date of this return

*Name:* GREGORY SUTTON

*Shareholding 411* : 27 ORDINARY shares held as at the date of this return

*Name:* DAWN YOUNG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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