



**Confirmation Statement**

Company Name: **LINDUM GROUP LIMITED**

Company Number: **01236338**



X67JGFCP

Received for filing in Electronic Format on the: **30/05/2017**

Company Name: **LINDUM GROUP LIMITED**

Company Number: **01236338**

Confirmation **17/05/2017**

Statement date:

## Full details of Shareholders

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

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

Shareholding 1:	<b>9188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL ALLAN</b>
Shareholding 2:	<b>7477 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ANNISS</b>
Shareholding 3:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRIE ANDREWS</b>
Shareholding 4:	<b>5180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH BARTON</b>
Shareholding 5:	<b>12331 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BATES</b>
Shareholding 6:	<b>1819 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELODIE BAYNTON</b>
Shareholding 7:	<b>11280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIR BEEVERS</b>
Shareholding 8:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EILEEN BEEVERS</b>
Shareholding 9:	<b>20933 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BELTON</b>
Shareholding 10:	<b>33470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES BENNETT</b>
Shareholding 11:	<b>29432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS BRACKENBURY</b>

Shareholding 12:	<b>24953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS BROWN</b>
Shareholding 13:	<b>1510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BROWN</b>
Shareholding 14:	<b>46412 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY BROWN</b>
Shareholding 15:	<b>43490 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL BUCKLEY</b>
Shareholding 16:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES BURGESS</b>
Shareholding 17:	<b>4732 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB BURTON</b>
Shareholding 18:	<b>38900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS CALLAGHAN</b>
Shareholding 19:	<b>5180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CAMPBELL</b>
Shareholding 20:	<b>8270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY CANT</b>
Shareholding 21:	<b>29613 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL CARTER</b>
Shareholding 22:	<b>3770730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CHAMBERS</b>
Shareholding 23:	<b>876929 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD CHAMBERS</b>
Shareholding 24:	<b>675450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DC CHAMBERS NO.1 2001 SETTLEMENT</b>

Shareholding 25: **876929 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERICK CHAMBERS**

Shareholding 26: **439239 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATIE O'KELLY**

Shareholding 27: **3159340 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN CHAMBERS**

Shareholding 28: **63730 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CHAPLIN**

Shareholding 29: **17195 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHARLES**

Shareholding 30: **7380 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY CHOULARTON**

Shareholding 31: **11370 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADELE CLAPHAM**

Shareholding 32: **530 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEAN P. CLARK**

Shareholding 33: **121408 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN CLARKE**

Shareholding 34: **48050 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLA COBB**

Shareholding 35: **38940 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL COOTE**

Shareholding 36: **2828 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW COTTERILL**

Shareholding 37:	<b>11116 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEVERLEY CREDLAND</b>
Shareholding 38:	<b>327440 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN DAMARELL</b>
Shareholding 39:	<b>336879 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN DAMARELL</b>
Shareholding 40:	<b>3285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONNA DAWSON</b>
Shareholding 41:	<b>169480 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIRECTORS' RETIREMENT &amp; DEATH BENEFITS SCHEME 1996</b>
Shareholding 42:	<b>4780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DIXON</b>
Shareholding 43:	<b>5180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON DODDS</b>
Shareholding 44:	<b>92755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP DUDDING</b>
Shareholding 45:	<b>55000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICKY DUNCUMB</b>
Shareholding 46:	<b>39397 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE ELLIS</b>
Shareholding 47:	<b>17176 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ELLISON</b>
Shareholding 48:	<b>57513 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN FARLEY</b>

Shareholding 49: **14796 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN FELTS**

Shareholding 50: **2880 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID FENELEY**

Shareholding 51: **3941 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL FISHER**

Shareholding 52: **25573 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR FOX**

Shareholding 53: **33438 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVE FRANKISH**

Shareholding 54: **48020 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAT FRIEND**

Shareholding 55: **30013 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREL GARNER**

Shareholding 56: **60832 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY GAMWELL**

Shareholding 57: **12821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHIRLEY GARRATT**

Shareholding 58: **43640 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WARREN GLOVER**

Shareholding 59: **3751 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SPENCER D GOODERSON**

Shareholding 60: **18264 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEATHER GREAVES**

Shareholding 61:	<b>136350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY GREGORY</b>
Shareholding 62:	<b>255912 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GREGORY</b>
Shareholding 63:	<b>14783 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SHARP-GROSE</b>
Shareholding 64:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAT HALL</b>
Shareholding 65:	<b>35234 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HARE</b>
Shareholding 66:	<b>12580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HARRISON</b>
Shareholding 67:	<b>23643 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HARRISON</b>
Shareholding 68:	<b>27955 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON HARVEY</b>
Shareholding 69:	<b>42697 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HAYHURST</b>
Shareholding 70:	<b>7140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS HENDERSON</b>
Shareholding 71:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HOLBEN</b>
Shareholding 72:	<b>51955 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HOLLAND</b>
Shareholding 73:	<b>21302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HOLLIS</b>

Shareholding 74:	<b>35730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE HOLMES</b>
Shareholding 75:	<b>45825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HOWARD</b>
Shareholding 76:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HOWGATE</b>
Shareholding 77:	<b>6386 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA HURST-MILLER</b>
Shareholding 78:	<b>2880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID IWANKIW</b>
Shareholding 79:	<b>20940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF JENKINSON</b>
Shareholding 80:	<b>34705 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JENKINSON</b>
Shareholding 81:	<b>98503 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOLLIFFE</b>
Shareholding 82:	<b>2730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JONES</b>
Shareholding 83:	<b>15518 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC KELLY</b>
Shareholding 84:	<b>211073 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY KING</b>
Shareholding 85:	<b>37858 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS KNIGHT</b>
Shareholding 86:	<b>883199 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERMAN KOK</b>



Shareholding 87: **91416 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY LAWTON**

Shareholding 88: **4126 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK LEASON**

Shareholding 89: **89610 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDUM GROUP TRUSTEES LTD**

Shareholding 90: **16609 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHOOK LIU**

Shareholding 91: **15039 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT LOMAX**

Shareholding 92: **17662 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY MARKS**

Shareholding 93: **16702 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT MCAULEY**

Shareholding 94: **9573 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY MCDONNELL**

Shareholding 95: **1031339 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MCSORLEY**

Shareholding 96: **16070 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS MEANS**

Shareholding 97: **5180 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHRYN WOOD**

Shareholding 98: **12280 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK J MILLS**

Shareholding 99:	<b>23423 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART MITCHELL</b>
Shareholding 100:	<b>19994 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY MOORE</b>
Shareholding 101:	<b>2437 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELANIE MORGAN</b>
Shareholding 102:	<b>11728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER MURRAY</b>
Shareholding 103:	<b>13015 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES NELLIST</b>
Shareholding 104:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARRY O'KEEFE</b>
Shareholding 105:	<b>6238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN J O'ROURKE</b>
Shareholding 106:	<b>2129 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL PACEY</b>
Shareholding 107:	<b>15640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE PAGE</b>
Shareholding 108:	<b>7130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN PALMER</b>
Shareholding 109:	<b>239376 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PAPWORTH</b>
Shareholding 110:	<b>8390 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY PAPWORTH</b>
Shareholding 111:	<b>37354 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE PARES</b>

Shareholding 112:	<b>57033 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PARES</b>
Shareholding 113:	<b>75965 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DAVID PEARSON</b>
Shareholding 114:	<b>49739 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE PIERCY</b>
Shareholding 115:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RITA PIPER</b>
Shareholding 116:	<b>5710 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PORTER</b>
Shareholding 117:	<b>13061 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN PORTER</b>
Shareholding 118:	<b>124554 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN RITSON</b>
Shareholding 119:	<b>45520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM ROBERTSON</b>
Shareholding 120:	<b>6256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY RODGERS</b>
Shareholding 121:	<b>5780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PASQUALE SAGLIOCCA</b>
Shareholding 122:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETE SEDGWICK</b>
Shareholding 123:	<b>5563 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN SEYMOUR</b>
Shareholding 124:	<b>21656 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SHAW</b>

Shareholding 125:	<b>30020 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE SHEERAN</b>
Shareholding 126:	<b>2880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL SHUTLER</b>
Shareholding 127:	<b>38833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN SIZER</b>
Shareholding 128:	<b>53793 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN SKEPPER</b>
Shareholding 129:	<b>11280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SMITH</b>
Shareholding 130:	<b>23470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SMITH</b>
Shareholding 131:	<b>18979 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON SOMERVILLE</b>
Shareholding 132:	<b>3747 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL SPEED</b>
Shareholding 133:	<b>14509 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW STARSMORE</b>
Shareholding 134:	<b>5421 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLYN STILLYARDS</b>
Shareholding 135:	<b>18948 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER STORR</b>
Shareholding 136:	<b>18588 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE STRONG</b>

Shareholding 137:	<b>5180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN TAYLOR</b>
Shareholding 138:	<b>13916 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE TINDALL</b>
Shareholding 139:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE WARD</b>
Shareholding 140:	<b>3258 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE P WATMORE</b>
Shareholding 141:	<b>114667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WATOLSKI</b>
Shareholding 142:	<b>40297 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK WILLIAMS</b>
Shareholding 143:	<b>2880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN WILSON</b>
Shareholding 144:	<b>3269 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WOOD</b>
Shareholding 145:	<b>5180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WOOD</b>
Shareholding 146:	<b>26030 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE WRIGHT</b>
Shareholding 147:	<b>266760 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>EXORS B F CHAMBERS</b>
Shareholding 148:	<b>37620 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>J D HIGHAM</b>

Shareholding 149:	<b>10620 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL ARMSTRONG</b>
Shareholding 150:	<b>13145 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY BARRADELL</b>
Shareholding 151:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BARTHORPE</b>
Shareholding 152:	<b>970 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T JANE BEAUMONT</b>
Shareholding 153:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT BELL</b>
Shareholding 154:	<b>12904 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BELLINGHAM</b>
Shareholding 155:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BLADES</b>
Shareholding 156:	<b>1359 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE BOULTON</b>
Shareholding 157:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BOWLER</b>
Shareholding 158:	<b>3932 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BRENNAN</b>
Shareholding 159:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BRENNAN</b>
Shareholding 160:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN BRICKLES</b>
Shareholding 161:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BURWELL</b>

Shareholding 162: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement NIGEL CHAMBERLAIN</b>
Shareholding 163: Name:	<b>880 ORDINARY shares held as at the date of this confirmation statement STEVEN CLARK</b>
Shareholding 164: Name:	<b>880 ORDINARY shares held as at the date of this confirmation statement JONATHAN COCKING</b>
Shareholding 165: Name:	<b>1419 ORDINARY shares held as at the date of this confirmation statement RICHARD COOKE</b>
Shareholding 166: Name:	<b>136 ORDINARY shares held as at the date of this confirmation statement GEMMA COY</b>
Shareholding 167: Name:	<b>880 ORDINARY shares held as at the date of this confirmation statement ALAN CREASEY</b>
Shareholding 168: Name:	<b>11131 ORDINARY shares held as at the date of this confirmation statement ADAM DAVIS</b>
Shareholding 169: Name:	<b>7172 ORDINARY shares held as at the date of this confirmation statement SANDRA DONNOR</b>
Shareholding 170: Name:	<b>732 ORDINARY shares held as at the date of this confirmation statement ROY ELSOM</b>
Shareholding 171: Name:	<b>880 ORDINARY shares held as at the date of this confirmation statement DANE FEATHERSTONE</b>
Shareholding 172: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement STEPHEN FINDLEY</b>
Shareholding 173: Name:	<b>530 ORDINARY shares held as at the date of this confirmation statement GARY FOLEY</b>
Shareholding 174: Name:	<b>880 ORDINARY shares held as at the date of this confirmation statement ANDREW FOSTER</b>

Shareholding 175:	<b>1143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS HAMMETT</b>
Shareholding 176:	<b>8133 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK HAMMOND</b>
Shareholding 177:	<b>22293 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL HARRISON</b>
Shareholding 178:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DECLAN HERN</b>
Shareholding 179:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HIND</b>
Shareholding 180:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HORTON</b>
Shareholding 181:	<b>11289 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JACKSON</b>
Shareholding 182:	<b>87721 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JENKINSON</b>
Shareholding 183:	<b>5192 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRY KITCHEN</b>
Shareholding 184:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN LEAKEY</b>
Shareholding 185:	<b>810 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA LILL</b>
Shareholding 186:	<b>5907 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE LILL</b>



Shareholding 187:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM LONGLANDS</b>
Shareholding 188:	<b>5894 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN LOUGHTON</b>
Shareholding 189:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MARSHALL</b>
Shareholding 190:	<b>2195 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MARYON</b>
Shareholding 191:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA MASON</b>
Shareholding 192:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MILLER</b>
Shareholding 193:	<b>39450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MURPHY</b>
Shareholding 194:	<b>2841 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN PEARCE</b>
Shareholding 195:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PICKWELL</b>
Shareholding 196:	<b>8906 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY PRICE</b>
Shareholding 197:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN REYNOLDS</b>
Shareholding 198:	<b>1623 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON ROSKELL</b>
Shareholding 199:	<b>10880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLA ROUND</b>

Shareholding 200:	<b>3221 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA SHERLOCK</b>
Shareholding 201:	<b>2534 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHANE SPRAKES</b>
Shareholding 202:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SWABY</b>
Shareholding 203:	<b>10477 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TAYLOR</b>
Shareholding 204:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE TIMMINS</b>
Shareholding 205:	<b>13630 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BONNIE FLOWER</b>
Shareholding 206:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN TURNER</b>
Shareholding 207:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD WALSH</b>
Shareholding 208:	<b>5414 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA HENSON</b>
Shareholding 209:	<b>4932 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY BURTON</b>
Shareholding 210:	<b>2984 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA CARTER</b>
Shareholding 211:	<b>12131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS DAMARELL</b>

Shareholding 212:	<b>7152 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEXTER DURRANT</b>
Shareholding 213:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON J FIRTH</b>
Shareholding 214:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN TURNER</b>
Shareholding 215:	<b>5737 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA WARD</b>
Shareholding 216:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA HALL</b>
Shareholding 217:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN ADDLESEE</b>
Shareholding 218:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON AISTHORPE</b>
Shareholding 219:	<b>1380 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ALLEN</b>
Shareholding 220:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ASQUITH</b>
Shareholding 221:	<b>1464 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BAINBRIDGE</b>
Shareholding 222:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BARTON</b>
Shareholding 223:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BAVIN</b>
Shareholding 224:	<b>4082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER BEMROSE</b>

Shareholding 225:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER BLOCK</b>
Shareholding 226:	<b>6498 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN BOWER</b>
Shareholding 227:	<b>2356 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAWN BOYER</b>
Shareholding 228:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA BRENNAN</b>
Shareholding 229:	<b>1734 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CARTER</b>
Shareholding 230:	<b>1845 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAI-FAN CHAN</b>
Shareholding 231:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CLARE</b>
Shareholding 232:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CLIFTON</b>
Shareholding 233:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CLOHESY</b>
Shareholding 234:	<b>3943 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM COUSINS</b>
Shareholding 235:	<b>1972 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONRAD COUSINS</b>
Shareholding 236:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM COXELL</b>

Shareholding 237:	<b>2615 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE CREASEY</b>
Shareholding 238:	<b>2615 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CREASEY</b>
Shareholding 239:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN CRELLIN</b>
Shareholding 240:	<b>2435 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY CRIPPS</b>
Shareholding 241:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS CUMMINS</b>
Shareholding 242:	<b>2464 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL DAVEY</b>
Shareholding 243:	<b>8584 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER DAVEY</b>
Shareholding 244:	<b>2550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TINA DOLBY</b>
Shareholding 245:	<b>2722 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DREW</b>
Shareholding 246:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL DREWETT</b>
Shareholding 247:	<b>3734 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN DUCKERING</b>
Shareholding 248:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN DUNN</b>
Shareholding 249:	<b>3412 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ELSOM</b>

Shareholding 250: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement WARREN ESSOM</b>
Shareholding 251: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MICHAEL EVANS</b>
Shareholding 252: Name:	<b>1958 ORDINARY shares held as at the date of this confirmation statement KATHRYN FALLON</b>
Shareholding 253: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DANIEL FARRELL</b>
Shareholding 254: Name:	<b>18417 ORDINARY shares held as at the date of this confirmation statement ROBERT FOX</b>
Shareholding 255: Name:	<b>530 ORDINARY shares held as at the date of this confirmation statement JOHN GAMBLES</b>
Shareholding 256: Name:	<b>530 ORDINARY shares held as at the date of this confirmation statement WILLIAM GARGAN</b>
Shareholding 257: Name:	<b>4244 ORDINARY shares held as at the date of this confirmation statement RYAN GODDARD</b>
Shareholding 258: Name:	<b>1054 ORDINARY shares held as at the date of this confirmation statement LEANNE GOODALE</b>
Shareholding 259: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JAMES GRANT</b>
Shareholding 260: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement RICHARD HALGARTH</b>
Shareholding 261: Name:	<b>530 ORDINARY shares held as at the date of this confirmation statement LUKE HARGREAVES</b>
Shareholding 262: Name:	<b>530 ORDINARY shares held as at the date of this confirmation statement TANYA HARROWING</b>
Shareholding 263: Name:	<b>1964 ORDINARY shares held as at the date of this confirmation statement PAUL HASBURY</b>

Shareholding 264:	<b>1925 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA STRICKSON</b>
Shareholding 265:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA HAYWARD</b>
Shareholding 266:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN HAYWOOD</b>
Shareholding 267:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MITCHEL HIBBINS</b>
Shareholding 268:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HIBBINS</b>
Shareholding 269:	<b>2696 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD HICKSON</b>
Shareholding 270:	<b>5418 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA HOBSON</b>
Shareholding 271:	<b>1485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE HORTON</b>
Shareholding 272:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE HUDSON</b>
Shareholding 273:	<b>9113 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HYDES</b>
Shareholding 274:	<b>2359 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM JENKINSON</b>
Shareholding 275:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JONES</b>
Shareholding 276:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAMB</b>

Shareholding 277:	<b>8261 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN LEATHER</b>
Shareholding 278:	<b>3220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE LEE</b>
Shareholding 279:	<b>7876 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALLUM MACGREGOR</b>
Shareholding 280:	<b>793 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW MARSHALLSAY</b>
Shareholding 281:	<b>1223 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHANE MARTIN</b>
Shareholding 282:	<b>2375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM MAURE</b>
Shareholding 283:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN MAURE</b>
Shareholding 284:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN MCDERMID</b>
Shareholding 285:	<b>7345 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW MEANWELL</b>
Shareholding 286:	<b>1371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TINA MELLARS</b>
Shareholding 287:	<b>2215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA NEWTON</b>
Shareholding 288:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON NICHOLS</b>
Shareholding 289:	<b>1881 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE OSGODBY</b>



Shareholding 290:	<b>5689 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL PARKER</b>
Shareholding 291:	<b>1382 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL PEARSE</b>
Shareholding 292:	<b>3315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM PHILLIPS</b>
Shareholding 293:	<b>2546 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TINA PIPER</b>
Shareholding 294:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN PLIMMER</b>
Shareholding 295:	<b>2131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL POTTS</b>
Shareholding 296:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL RICE</b>
Shareholding 297:	<b>24342 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ROBERTS</b>
Shareholding 298:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AARON ROGERS</b>
Shareholding 299:	<b>714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ROSS</b>
Shareholding 300:	<b>1990 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONNA ROWLAND-TAIT</b>
Shareholding 301:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE SCOTNEY</b>

Shareholding 302:	<b>7732 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MITUL SHAH</b>
Shareholding 303:	<b>1692 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY SHARP</b>
Shareholding 304:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FINULA SHARPE</b>
Shareholding 305:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON FLEMINGTON</b>
Shareholding 306:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN SMITH</b>
Shareholding 307:	<b>599 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART SMITH</b>
Shareholding 308:	<b>2079 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KYLE STAINTON</b>
Shareholding 309:	<b>7378 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN STAPLES</b>
Shareholding 310:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP STEADMAN</b>
Shareholding 311:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STOKES</b>
Shareholding 312:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANK</b>
Shareholding 313:	<b>1399 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORINNE CREDLAND</b>
Shareholding 314:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN THOMPSON</b>

Shareholding 315:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN TIMMINS</b>
Shareholding 316:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER TONGE</b>
Shareholding 317:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TOOP</b>
Shareholding 318:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TURCZYN</b>
Shareholding 319:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT TURNER</b>
Shareholding 320:	<b>730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE TWITCHETT</b>
Shareholding 321:	<b>19053 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW TYERS</b>
Shareholding 322:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARYL WATERS</b>
Shareholding 323:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLE WATKINS</b>
Shareholding 324:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART WEIR</b>
Shareholding 325:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICKY WHITE</b>
Shareholding 326:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WHITE</b>
Shareholding 327:	<b>70 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE MACKENZIE</b>

Shareholding 328:	<b>14782 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WILLOWS</b>
Shareholding 329:	<b>7071 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WOODS</b>
Shareholding 330:	<b>1407 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORRAINE WOOLLEY</b>
Shareholding 331:	<b>9073 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WORBOYS</b>
Shareholding 332:	<b>1547 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WRIGHT</b>
Shareholding 333:	<b>20695 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WRIGHT</b>
Shareholding 334:	<b>1636 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE COCKS</b>
Shareholding 335:	<b>13934 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DURBIDGE</b>
Shareholding 336:	<b>15766 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG HOUSTON</b>
Shareholding 337:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEPPER INVESTMENTS LTD</b>
Shareholding 338:	<b>2679 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARMEL COOPER</b>
Shareholding 339:	<b>7920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DUNNETT</b>

Shareholding 340:	<b>9215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CAWDELL</b>
Shareholding 341:	<b>4612 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHAEL HARTSHORNE</b>
Shareholding 342:	<b>1854 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL HERBERT</b>
Shareholding 343:	<b>104611 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBBIE KOK</b>
Shareholding 344:	<b>961 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LARDER</b>
Shareholding 345:	<b>2798 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE LEEDER</b>
Shareholding 346:	<b>2495 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCNAMARA</b>
Shareholding 347:	<b>9700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN NORTH</b>
Shareholding 348:	<b>559 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PORTHOUSE</b>
Shareholding 349:	<b>3543 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN ROWLAND</b>
Shareholding 350:	<b>2617 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHANE ROWLAND</b>
Shareholding 351:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SAVAGE</b>
Shareholding 352:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINICK SHASBY</b>

Shareholding 353:	<b>3614 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW TURNER</b>
Shareholding 354:	<b>1117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE WELLOCK</b>
Shareholding 355:	<b>10070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ANGUS</b>
Shareholding 356:	<b>840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPHINE BIRZNIEKS</b>
Shareholding 357:	<b>1263 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BRUNDELL</b>
Shareholding 358:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK CARR</b>
Shareholding 359:	<b>2171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CARTER</b>
Shareholding 360:	<b>2593 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DAVIS</b>
Shareholding 361:	<b>2167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS DRURY</b>
Shareholding 362:	<b>1329 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY DYER</b>
Shareholding 363:	<b>5935 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT FIEDOR</b>
Shareholding 364:	<b>6042 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FOSTER</b>
Shareholding 365:	<b>181 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE FRASER</b>

Shareholding 366:	<b>5573 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULO GENSORSKYJ</b>
Shareholding 367:	<b>961 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN HORSTWOOD</b>
Shareholding 368:	<b>651 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HUDSON</b>
Shareholding 369:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN KIME</b>
Shareholding 370:	<b>1756 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP MOUNTAIN</b>
Shareholding 371:	<b>3947 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN PEEBLES</b>
Shareholding 372:	<b>1358 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE RICHARDSON</b>
Shareholding 373:	<b>14681 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN RITSON</b>
Shareholding 374:	<b>1895 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH SHEPHERD</b>
Shareholding 375:	<b>623 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY SUTTON</b>
Shareholding 376:	<b>1895 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAWN YOUNG</b>
Shareholding 377:	<b>1486 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHALIE ADDINGTON-SMART</b>
Shareholding 378:	<b>710 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ANDERSON</b>

Shareholding 379:	<b>894 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOESEPH BALDERSON</b>
Shareholding 380:	<b>877 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IOAN BELEA</b>
Shareholding 381:	<b>357 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DYLAN BILLANIE</b>
Shareholding 382:	<b>78 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH BRENNAN</b>
Shareholding 383:	<b>1315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD CLAPHAM</b>
Shareholding 384:	<b>2192 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL COLLEY</b>
Shareholding 385:	<b>877 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESTER FISHER</b>
Shareholding 386:	<b>357 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GIDLEY</b>
Shareholding 387:	<b>493 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HALL</b>
Shareholding 388:	<b>987 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN HANSON</b>
Shareholding 389:	<b>447 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONNOR HARE</b>
Shareholding 390:	<b>26 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN HAYNES</b>
Shareholding 391:	<b>315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL HERRINGTON</b>



Shareholding 392:	<b>789 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HOPE</b>
Shareholding 393:	<b>41000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUNE HOWGATE</b>
Shareholding 394:	<b>684 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY JACKSON</b>
Shareholding 395:	<b>2333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN KING</b>
Shareholding 396:	<b>877 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REUBENN LEATHERLAND</b>
Shareholding 397:	<b>197 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN MACKENZIE</b>
Shareholding 398:	<b>1065 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH MENEER</b>
Shareholding 399:	<b>310 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD NEALE</b>
Shareholding 400:	<b>1315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN NEWMAN</b>
Shareholding 401:	<b>657 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL O'ROURKE</b>
Shareholding 402:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN RICHARDSON</b>
Shareholding 403:	<b>877 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEGAN SADLER</b>
Shareholding 404:	<b>401 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEZA SCOTT</b>

Shareholding 405:	<b>263 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN SCOTT</b>
Shareholding 406:	<b>263 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP SIDEBOTTOM</b>
Shareholding 407:	<b>1315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM SMITH</b>
Shareholding 408:	<b>197 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM STURGEON</b>
Shareholding 409:	<b>394 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN TAYLOR</b>
Shareholding 410:	<b>42 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY WELLS</b>
Shareholding 411:	<b>87 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL WHITE</b>
Shareholding 412:	<b>877 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH WILLERT</b>
Shareholding 413:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZACHARY WILLIAMS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DAVID CHRISTOPHER CHAMBERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1956**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## **Confirmation Statement**

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

# Authorisation

Authenticated

This form was authorised by one of the following:

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