

CS01

Confirmation statement

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Companies House

Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is for**
You cannot use this form to
confirm changes to the
people with significant
control (PSC), registered
office or single alternative
inspection address (SAIL) information.

MONDAY



A04 17/10/2022 #112
COMPANIES HOUSE

please
house

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments
- information about people with
significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 0 1 4 9 2 2 0 7

Company name in full Quindell Business Process Services Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 1 1 1 0 2 0 2 2

① Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director^②, Secretary, Person authorised^②, Charity commission receiver and
manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

CS01

Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Lee James
Company name	Watchstone Group plc
Address	Highfield Court
	Tollgate
	Chandler's Ford
Post town	Eastleigh
County/Region	Hampshire
Postcode	S O 5 3 3 T Y
Country	
DX	
Telephone	

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

QUINDELL BUSINESS PROCESS SERVICES LIMITED

SHAREHOLDER LIST AT 11 OCTOBER 2022

FULLNAME	Class of Share	Number of Shares
WATCHSTONE GROUP PLC	Ordinary	60,638,444
MR DOUGLAS ANDREW MUNDAY	Ordinary	1
MR ALEXANDER ADAMSON	Ordinary	30
MR STEPHEN PHILIP ADDISON	Ordinary	5,000
MR GEORGE MATHEW ALLERTON	Ordinary	2
MRS MARJORIE ALLTON	Ordinary	12
CORNELIUS ANDERSON ESQ	Ordinary	1,000
MRS ROSA ANDREANA	Ordinary	7,000
MR.HENRY ROBERT MAURICE ANTHONY	Ordinary	25
MRS EILEEN ARCHER	Ordinary	200
MR JOHN SOTIRIS ARESTI	Ordinary	28
MR MICHAEL JOHN ARMSTRONG	Ordinary	500
MR MOOROOGESSA PILLAY ARNACHELLUM	Ordinary	300
MR ABDUL AZIZ ASWAT	Ordinary	25
MR MICHAEL ATKINSON	Ordinary	1
MR AMARJIT SINGH ATTWAL	Ordinary	4,000
MR DANIEL AUERBACH	Ordinary	250
MR MOHAMMED ISMAIL AZAD	Ordinary	750
MR ALAN HINTON BAILEY	Ordinary	34
MR LINDSAY WILLIAM BALDOCK	Ordinary	5
MRS JEAN BARNBROOK	Ordinary	290
EXOR OF MR ALAN PETER BARNES	Ordinary	45
MRS SUSAN MARY BARTLETT	Ordinary	335
MR CHARLES BATES	Ordinary	128
MR COLIN BATES	Ordinary	200
MR JOHN ALBERT BATTEN	Ordinary	6
MR RAYMOND STANLEY BATTERSBY	Ordinary	312
BAYERTREE LIMITED	Ordinary	432
MRS ALISON LOUISE BEADLE	Ordinary	166
MR PAUL JOHN JAMES BEADLE	Ordinary	83
MR ROGER JOHN EDWARD BEADLE	Ordinary	249
MR KEVIN PHILIP BEAR	Ordinary	5,945
MRS LAURA MARIANNE DIGBY-BELL	Ordinary	2,700
MRS MAUREEN BELL	Ordinary	77
MR KEITH BENNETT	Ordinary	1
MRS MARIE BENNETT	Ordinary	10
MISS DAWN BENTLEY	Ordinary	1,600
MRS ANN BRADSHAW-BERG	Ordinary	200
MR BRIAN BETTS AB ACCT	Ordinary	33
MR BRUCE BEVAN	Ordinary	150
MR MARK JOHN BIDDLE	Ordinary	666
MR PAUL DAVID BIGGS	Ordinary	160
MRS ANGELA BIRKETT JBA ACCT	Ordinary	10,000
MR JOHN DAVID BLACKBURN	Ordinary	2
MR ALAN WILLIAM BLACKLER	Ordinary	150
MR MARTIN PATRICK BLACKWELL	Ordinary	84

MR DESMOND BLANTHORNE	Ordinary	12
MR STEPHEN BLOOMFIELD	Ordinary	50
MR MICHAEL BOHILL	Ordinary	3,673
MISS CAROLYN ANNETTE BOLTON	Ordinary	150
MRS KATHERINE JANE BORTON	Ordinary	10
EXORS OF MR MICHAEL MAURICE EDWARD	Ordinary	44
MR JOHN WALKER BOW	Ordinary	2
MR STEVEN PAUL BRADSHAW	Ordinary	78
MRS IRENE JOYCE BRANSON	Ordinary	102
BRANSTON AND GOTHARD (NOMINEES)	Ordinary	37
MR RONALD BREWSTER	Ordinary	100
MRS DIANA ELIZABETH BRIMLEY	Ordinary	66
MR ALAN STANLEY BRINDLEY	Ordinary	18
MR TERENCE BROADSHAW	Ordinary	112
MRS MARIE ALICE BROOKER	Ordinary	12
DR JOHN FLETT BROWN	Ordinary	90
MRS JESSIE BUCHAN	Ordinary	4
MR LIONEL EDWARD BUGDEN	Ordinary	54
MR D J BULL	Ordinary	149
MR VICTOR JOHN BURDEN	Ordinary	5
MR SEAN LILBURN BURKE	Ordinary	200
MR CHRISTOPHER BURROW	Ordinary	40
MRS EINIR WYN BURROWES	Ordinary	200
MR JOHN BURROWES	Ordinary	200
MR JOHN IRVINE BURROWES	Ordinary	750
MR GEOFFREY WILLIAM BUTLER	Ordinary	235
C A BLACKWELL (FARMS) LIMITED	Ordinary	95
MRS KATHLEEN MARGARET CAMERON	Ordinary	187
MR PATRICK CANNING	Ordinary	33
MRS MARY ELIZABETH CANSFIELD	Ordinary	5
MR GIANNI CAPALDI	Ordinary	400
CAPARO ASSOCIATES LIMITED	Ordinary	120
MR COLIN SIDNEY CASEY	Ordinary	187
MRS CHRISTINA MARY CATTANACH	Ordinary	8
MRS EVA MARY CHARNOCK	Ordinary	375
MR MING ONN CHEAN	Ordinary	44
MR GARRY CHEN	Ordinary	600
MR ROBERT MAURICE CLARK	Ordinary	90
MR DENNIS CECIL CLARKE	Ordinary	10
MRS VERA CLARKE	Ordinary	1,000
MR SIDNEY CLAYTON	Ordinary	30
MS KIMBERLEY LOUISE COATES	Ordinary	20
MRS LYNNE COATES	Ordinary	5
MRS HELEN COBB	Ordinary	170
MR KEVIN CHARLES MAURICE COHEN	Ordinary	100
COLAW NOMINEES LIMITED	Ordinary	384,541
MR SAMUEL CONEY	Ordinary	2
MS SUSAN MARGARET O CONNELL	Ordinary	66
MR PETER DOUGLAS COOMBE	Ordinary	25
MR DAVID COPESTAKE	Ordinary	10

MS JOANNA CAROL CORDREY	Ordinary	22
MS ROWENA ALICE CORDREY	Ordinary	58
MR JEREMY MARK COSSEY	Ordinary	33
MR ROBERT COUCHMAN	Ordinary	8
MR PIERRE MAURICE JEAN COULON	Ordinary	10,000
MR JEREMY COULSON	Ordinary	300
MR DEREK CHARLES COURTNEY	Ordinary	2
MR EDWARD COWEN	Ordinary	40
MR CHARLES COX	Ordinary	10
MR PAUL GEORGE CRADDOCK	Ordinary	3,333
MR TEX CRAMPIN	Ordinary	1
MR ANTHONY RICHARD CRAZE	Ordinary	500
MS ELIZABETH CORBETT CREWS	Ordinary	200
MR IAN JOHN CROMPTON	Ordinary	1
MR MALCOLM CUMMINGS	Ordinary	29
MR PATRICK JOSEPH CUNNINGHAM	Ordinary	100
MR PETER CWIELZEK	Ordinary	1
MR NICHOLAS GEORGE DALDRY	Ordinary	333
MR DAVID FREDERICK DAMPIER	Ordinary	85
MRS YVONNE BARBARA ANN DANCEY	Ordinary	3,000
DANESFIELD NOMINEES LIMITED	Ordinary	150
MR MAYUR DATTANI	Ordinary	750
DR TREVOR GEORGE DAVENPORT	Ordinary	60
MR ALBERT DAVIES	Ordinary	18
MR GARY STEVEN DAVIES	Ordinary	4,190
MR KEVIN MICHAEL DAVIES	Ordinary	138
MRS KATHLEEN PATRICIA DAVY	Ordinary	1
MR PAUL DEREK DEAKIN	Ordinary	200
MR GEORGE WILLIAM DEAN	Ordinary	20
MR BRIAN COLIN DEBENHAM	Ordinary	3
MR GAVIN ALEXANDER DEIN	Ordinary	290
DEL INVESTMENTS INC	Ordinary	1,250
MR DAHYA VASRAM DHOKIA	Ordinary	40
MR ROBERT GRANT DICK	Ordinary	2
MR CLIVE JOHN DIRSCOLL	Ordinary	500
MR ERIC DOBBS	Ordinary	10
MR NICHOLAS EDWARD DODES	Ordinary	170
MR HOWARD JAMES DODSON	Ordinary	1
MR MICHAEL ANTHONY DONOVAN	Ordinary	32
DOVJO LIMITED	Ordinary	100
MR OSBORNE WALTER DRAKE	Ordinary	3
MR CLIVE JOHN DRISCOLL	Ordinary	150
MR SAMUEL DUDFIELD	Ordinary	104
MR DAVID JAMES DUNLOP	Ordinary	350
MRS MARY DUNNE	Ordinary	11,500
MISS SARAH EASTER	Ordinary	166
MR GARY EATON	Ordinary	1
MRS CATHERINE GRRAN EDWARDS	Ordinary	100
MR DENNIS STANLEY EDWARDS	Ordinary	12
MR LLOYD EDWARDS	Ordinary	37

ELECTRA INVESTMENT TRUST LIMITED	Ordinary	50
MR WILLIAM HAMILTON ELLICE	Ordinary	9
MR DAVID CHARLES ELLIS	Ordinary	50
MR ROY CECIL EMMERSON	Ordinary	1
THE ESTATE OF GILBERT BUCHAN	Ordinary	4
THE ESTATE OF JAMES GERARD DOYLE	Ordinary	2
THE ESTATE OF JOHN HUGH DAVISON	Ordinary	360
THE ESTATE OF LADY MURIEL NORMA	Ordinary	15
THE ESTATE OF MR CHARLES MAITLAND	Ordinary	8
THE ESTATE OF MR EDWIN HERBERT	Ordinary	4,831
THE ESTATE OF MR GEORGE WILLIAM	Ordinary	50
THE ESTATE OF MR MICHAEL MOORE	Ordinary	66
THE ESTATE OF MRS BETTY PATRICIA	Ordinary	145
THE ESTATE OF MRS CLARA CATHERINE	Ordinary	3
THE ESTATE OF MRS EDNA MARY	Ordinary	20
THE ESTATE OF MRS IRENE ELSPETH	Ordinary	1
THE ESTATE OF VICTOR REGINALD	Ordinary	14
THE ESTATE OF WILFRED JOSEPH WEBB	Ordinary	3
MR RICHARD ETHERINGTON	Ordinary	400
MR STEPHEN NICHOLAS FARMER	Ordinary	93
MR MARTIN EUGENE JOSEPH FARRELLY	Ordinary	85
MR HARUN AL FARUQUE	Ordinary	500
MR RONALD WILLIAM FAWCETT	Ordinary	350
MR ROBERT EDWARD FINDLAY	Ordinary	50
MR DEREK ALFRED FITZHUGH	Ordinary	10
FOUR LANE CAR HIRE LIMITED	Ordinary	50,410
MR JAMES STRACHAN FOWLIE	Ordinary	60
MR JONATHAN PAUL FREEMAN	Ordinary	1,787
TRUE LOVE DIRECTORS PENSION FUND	Ordinary	27,106
MISS CAROLINE FUREY	Ordinary	37
MS CAROLINE FUREY	Ordinary	100
MR MARC GANDER	Ordinary	33
MR PAUL GANDY	Ordinary	400
MR PAUL GANDY	Ordinary	200
MR KEITH ERNEST GARDINER	Ordinary	37
MRS MIRIAM GARE	Ordinary	70
MR PETER DAVID GARE	Ordinary	70
MISS SARAH GARE	Ordinary	70
MR NICHOLAS GEORGALLIDES	Ordinary	78
MRS JEAN GERMAIN	Ordinary	8
MR DAVID GIBBONS	Ordinary	10,000
MR GRAEME THOMAS GIBSON	Ordinary	33
MRS PATRICIA GIBSON	Ordinary	1
MRS DAWN WINIFRED GILL	Ordinary	5
MRS SUSAN ROSALYN GLADWIN	Ordinary	4
MR JAMES GLENN	Ordinary	15
MR ROBERT ERNEST GODDARD	Ordinary	250
MR DAVID JOHN GOODMAN	Ordinary	41
MR EDMUND ARTHUR GORDON	Ordinary	33
MR ANDREW GORTON	Ordinary	48,971

MR PAUL DUNCAN GOUGH	Ordinary	200
MR IAN JAMES GOULDSBROUGH	Ordinary	1
RATTENBERRY & GRATTON	Ordinary	100
MRS PAMELA VIOLET GRAY	Ordinary	3,000
MR RICHARD JOHN GRAY	Ordinary	200
MR JAMES GREEN	Ordinary	60
MR JOHN FRANK GREEN	Ordinary	10
MR JOSEPH RICHARD GRIFFIN	Ordinary	90
MR NORTON GROSSMAN	Ordinary	50
MR MICHAEL THOMAS JAMES GUARE	Ordinary	15
MR CHARLES STEPHEN GUEST	Ordinary	1
MRS ENA HACKNEY	Ordinary	10
MR VINCENT STEPHEN HAIGHERTY	Ordinary	243
MR BARRY HAKIN	Ordinary	100
MR MARK ANTHONY HALL	Ordinary	1,041
MR EBEN WILLIAM HAMILTON	Ordinary	20
MR GORDON HAMILTON	Ordinary	889
MR CLIVE HARRIS	Ordinary	290
MR GLYN HARRIS	Ordinary	19
MR JEFFREY THOMAS HARRIS	Ordinary	170
MRS EMMA ROSE HARRISON	Ordinary	19
MR DAVID JOHN HART	Ordinary	160
MR OSWALD HERBERT HASTNER	Ordinary	200
MR AUBREY HAWORTH	Ordinary	75
MRS JANET ROSEMARY HAYWARD	Ordinary	82
MR RONALD GORDON HENDERSON	Ordinary	2
MR PHILIP JOHN HINES	Ordinary	200
MR HARJI HIRANI	Ordinary	10
MR COLIN HOAD	Ordinary	1,333
MR THOMAS IVAN HOBART	Ordinary	2
MR RONALD ANGUS HODGES	Ordinary	25
MR BRYAN LAUDON HODGKINS	Ordinary	1
MR STEVEN JOHN HOGG	Ordinary	12
MR WILLIAM JOHN HOGG	Ordinary	1
MR MICHAEL HOLCROFT	Ordinary	9
MR RICHARD HOLLAND	Ordinary	25
MRS DOREEN JOAN HONES	Ordinary	10
MR JOHN HOOPER	Ordinary	4
MRS ADELE CLAIRE HOPPER	Ordinary	20
MR NICHOLAS CHARLES HOWARD	Ordinary	81
MR ROGER BRIAN HOWARTH	Ordinary	400
MR DAVID ST JOHN LAMB HOWELL	Ordinary	3
MR MARK IAN WILLIAMS-HUGHES	Ordinary	650
MR AKHTAR HUSSAIN	Ordinary	11
MR RIAZ SYED HUSSAIN	Ordinary	2,318
MRS ANN HUTCHINGS	Ordinary	60
MR WILLIAM IRVINE	Ordinary	15
MISS SATU ANNIKKI JAATINEN	Ordinary	23,690
MR DAVID STUART JACKSON	Ordinary	2,733
MISS VALERIE CLAIRE JACKSON	Ordinary	200

MRS ANNETTE ELIZABETH JAGGERS	Ordinary	1
MRS ELIZABETH JARROLD	Ordinary	21
MR ROBERT WILLIAM JEFFREY	Ordinary	50
MRS JACQUELINE LESLEY JENNER	Ordinary	5
MRS JAQUELINE LESLEY JENNER	Ordinary	10
MR ANTHONY WILFRED JOHNS	Ordinary	1,190
MR ALAN EDWARD CHARLES JOHNSON	Ordinary	2
MR PETER STUART JOHNSON	Ordinary	4
MR WALTER JOHNSON	Ordinary	66
MRS JEAN VERONICA JOHNSTON	Ordinary	411
MR ALLAN DONALD KEMP JONES	Ordinary	5
MR DARREN JOHN JONES	Ordinary	5
MR JOHN BRYAN RICHARDSON JONES	Ordinary	55
MR DIAS JONATHAN KANAKAM	Ordinary	75
MR ALEXANDER GEORGE KEMP	Ordinary	12
ANTHONY ROLAND KENT ESQ	Ordinary	402
MR CHRISTOPHER JOHN KENYON	Ordinary	3
MR ANTHONY DAVID KERMAN	Ordinary	4
MRS DOROTHY KERSLAKE	Ordinary	13
MR MOHAMMED AFZAL KHUSHI	Ordinary	1,500
MRS LUCILLE KING	Ordinary	700
MRS SUSAN ELIZABETH KIRK	Ordinary	60
MR CASIMIR KOCHANSKI	Ordinary	4
MR KENNETH PAUL LACY	Ordinary	393
MR DONALD LATUS	Ordinary	1
MR JONATHAN WILLIAM LAWRENCE	Ordinary	2,369
MRS JOYCE ELLEN LAWSON	Ordinary	5
MS SHEILA ELIZABETH LEATHER	Ordinary	4
MR GLLYNDWR LEE	Ordinary	5
MR MICHAEL DEREK LEE	Ordinary	3
MR FRANK LEFEVRE	Ordinary	50
MR BARTHOLOMEW ANTHONY LEITAO	Ordinary	6
MR DAVID CALLAM MACKESSACK-LEITCH	Ordinary	75
MR STEPHEN ROBERT LEONARD	Ordinary	100
MR PETER JOHN LILLEY	Ordinary	1
MR GEORGE LILLYWHITE	Ordinary	38
MRS EILEEN MARY LINANE	Ordinary	100
MR PAUL LINFORD	Ordinary	4
MR NEIL PHILIP LIST	Ordinary	15
MR JAMES LLOYD	Ordinary	1
MRS LILY ISABELA LOBO	Ordinary	493
MR BRIAN CHARLES LOCKERBY	Ordinary	500
MR JEREMY ANGUS LONGLAND	Ordinary	3,300
MR FREDERICK LORRIMAN	Ordinary	200
MRS PAULINE LUCKING	Ordinary	170
MR JOHN RONALD LYNCH	Ordinary	40
MR ANTHONY MACARI	Ordinary	37
MR ANTONIO MACARI	Ordinary	16
MR JOHN MACARI	Ordinary	16
MR JAMES MACDONALD	Ordinary	3

MR DUNCAN TORQUILL STRANG MACLEOD	Ordinary	60
MR WALLACE DAVID MAGGS	Ordinary	7
MR MARK THOMAS MAJOR	Ordinary	39
MR GABRIEL MALAS	Ordinary	200
MANSWISH LIMITED	Ordinary	500
MR BERNARD REGINALD MARCH	Ordinary	150
MR GARY FREDERICK MARKS	Ordinary	10
MRS MAUREEN EILEEN MARLEY	Ordinary	5
MR ALAN GRAHAM MARSDEN	Ordinary	45
MISS SHANI NICOLA MARTIN	Ordinary	66
MR THEODORE ERIC JOHN MASCARENHAS	Ordinary	47
MR DESMOND MASSIAH	Ordinary	66
MR DAVID MATTHEWS	Ordinary	865
MR BARRY WILLIAM MAURICE	Ordinary	5
MRS CYNTHIA MAVING	Ordinary	7
MR IAN KEITH THOMAS MAXTED	Ordinary	47
MR MICHAEL DAVID GORDON MAXTED	Ordinary	47
MRS CHRISTINE STEPHEN MAY	Ordinary	8
MR RICHARD MICHAEL MAY	Ordinary	10
MR BRIAN MAYSON	Ordinary	5,000
MISS EMMA JUNE MCALISTER	Ordinary	4
MR GERRARD NEIL MCDADE	Ordinary	600
MR BRIAN MCGINN	Ordinary	17
MR KENNETH MCGREGOR	Ordinary	144
MISS LISA JAYNE MCLEAN	Ordinary	76
MR DAVID MARK MCMULLAN	Ordinary	10
MR DAVID MCMULLEN	Ordinary	10
MRS HELEN ISOBEL MCPHERSON	Ordinary	25
MS JUDITH MARY MCSWINEY	Ordinary	250
MR STEPHEN MESSIAS	Ordinary	125
MRS BETTY JEAN MIDDLETON	Ordinary	10
MR SAMUEL FRANCIS MIFSUD	Ordinary	11
MR JOHN MILLER	Ordinary	66
MR ANDREW JOHN MILLS	Ordinary	20
MR VINAY MISTRY	Ordinary	28
MR STUART JAMES MOIR	Ordinary	15
MR STUART GEORGE MONTGOMERY	Ordinary	2
MRS ALISSA MOORE	Ordinary	33
MR DOUGLAS JOHN MORRIS	Ordinary	15
MR HAROLD WILLIAM THOMAS MORTIMER	Ordinary	20
MS THOMASINA MOSS	Ordinary	2,645
MRS RITA MOTTERAM	Ordinary	1,620
MR DOUGLAS ERNEST MUCKLOW	Ordinary	8
MRS SUSAN MUNDAY	Ordinary	511
MR JAMES PERRIE MURDOCH	Ordinary	610
MRS CHRISTINE ANN MURPHY	Ordinary	15
MR PATRICK MURRAY	Ordinary	1,000
JEAN LOCHRIE NAIRNE	Ordinary	3
MRS MARY BRENDA NELMES	Ordinary	150
MR DOUGLAS NELSON	Ordinary	1

MRS SUZANNE NELSON	Ordinary	10
MR PERCY GEORGE NETTEN	Ordinary	1
MR ALEC IAN SAMUEL NEWMAN	Ordinary	76
MR JOHN DAVID NEWMAN	Ordinary	6
MR ALEXANDER NICOL	Ordinary	3
MR CHRISTOPHER MARTIN NILAND	Ordinary	4
MR JOSEPH O'DONOVAN	Ordinary	32
MR ANDY ODYSSEOS	Ordinary	66
MR BERNARD O'LEARY	Ordinary	20
MR RICHARD KNOX ORR	Ordinary	4
MISS KAY LOUISE OVERBURY	Ordinary	356
MRS JOY HELEN PAGE	Ordinary	291
MR EDWARD ERNEST ARTHUR PALMER	Ordinary	5
MR BHOGILAL GANPAT PANCHOLI	Ordinary	400
MS JEAN PARKER	Ordinary	3,000
MR PRADIP PARMAR	Ordinary	2,000
MR KENNETH CHARLES PEARCE	Ordinary	50
MR EDWIN JAMES PEARSON	Ordinary	2,242
MR JOHN PEREIRA	Ordinary	320
PETROLEUM TRADING LIMITED	Ordinary	6
MR JAMES PETT	Ordinary	10
MRS AVRIL ELIZABETH PHILP	Ordinary	423
MR IAN JAMES PHILP	Ordinary	116
MR MARK RICHARD PHILP	Ordinary	41
MISS GINA PIAZZA	Ordinary	20
MRS PHYLLIS MAY PILGRIM	Ordinary	60
MR ROY POMPHRETT	Ordinary	1
MR ANDREW PREECE	Ordinary	66
MR HUW PRITCHARD	Ordinary	10,000
MR PAUL PROCTOR	Ordinary	20
MR RAMON JAVIER PUIG	Ordinary	5,000
MR CHARLES EDWARD PULLEYBLANK	Ordinary	10
MR KENNETH BENJAMIN PURNELL CBE	Ordinary	12
MR RAVINDER SINGH RAI	Ordinary	1,404
MR MAHENDRA RAMA	Ordinary	112
MR JAMES HENRY RAMSAY	Ordinary	80
DR ROBERT RANKIN	Ordinary	1,000
MR VIJAY SINGH REEHAL	Ordinary	100
MR HUGH ANTHONY REES	Ordinary	160
REV JOHN REID	Ordinary	2
MRS LESLEY PAMELA REYNOLDS	Ordinary	27
MR MARTIN JAMES REYNOLDS	Ordinary	583
MR MAURICE GEORGE RICH	Ordinary	31
MR BRIAN HUGH BURNET RICHMOND	Ordinary	300
MRS PATRICIA NORMA RIGGS	Ordinary	1,000
MR GEOFFREY ROBERT RIMMER	Ordinary	120
MR DAVID NISBET RITCHIE	Ordinary	15
MRS STEPHANIE ROBERTS	Ordinary	33
MR PAUL ROBINS	Ordinary	163
MR THOMAS DAVID ROOKE	Ordinary	80

MR DONALD ROSS	Ordinary	85
MR RICHARD JOHN ROW	Ordinary	13
DANIEL ALICK ROWORTH ESQ	Ordinary	1,000
ROY NOMINEES LIMITED 325103 ACCT	Ordinary	3,999
MR MELVYN RUBENS	Ordinary	6
MR PRIYVADAN RUGHANI	Ordinary	1
MR MOHAMMED SABIR	Ordinary	140
MRS JOSEPHINE PATRICIA SADLER	Ordinary	280
MRS BARBARA GERALDINE SAINSBURY	Ordinary	1
MR ROBERT JOHN SANSOME	Ordinary	333
MR SAILESH KUMAR SAXENA	Ordinary	10
DR THOMAS SEMPLE	Ordinary	18
MR DAVID GEORGE SEVANT	Ordinary	150
MR BRIAN JOHN SHADDICK	Ordinary	4
MR MARTIN JAMES SHARROCKS	Ordinary	1
MR ROBERT LAURENCE SHEARMUR	Ordinary	7
MR IAN CRUICKSHANK SHEPHERD	Ordinary	8
MR DOMINIC JOHN SHIELD	Ordinary	256
MR PETER WILFRED SHILLINGTON	Ordinary	500
MR GARRY SHORT JNR	Ordinary	100
MR NICHOLAS SIMPSON	Ordinary	17
MR STEPHEN MICHAEL SIMPSON	Ordinary	57
MR DAVID HUBERT JOHN SIVITER	Ordinary	360
MR BASIL GEORGE SKEATES	Ordinary	10
MR HARRY SKELCHER	Ordinary	41
MRS ELLA BUCHANAN-SMART	Ordinary	150
MR WILLIAM HAROLD SMILES	Ordinary	150
MR AUSTYN ANTHONY SMITH	Ordinary	10
MRS BERYL JUNE SMITH	Ordinary	2
MR BRIAN SMITH	Ordinary	37
MR GEORGE DUFF SMITH	Ordinary	2
MR GORDON SMITH	Ordinary	180
MR GORDON ALAN MENZIES SMITH	Ordinary	811
MR JAMES SMITH U/D	Ordinary	146
MR JASON PAUL SMITH	Ordinary	66
MR JOHN SMITH	Ordinary	1
MRS SANDRA ANNE CLAYTON-SMITH	Ordinary	1
MR PAWAN SOOD	Ordinary	2
MR JACK SOUSSAN	Ordinary	674
MR RICHARD STACEY	Ordinary	12
MR GRAHAM JOHN STEVENS	Ordinary	67
MRS VALERIE JUNE STEVENS	Ordinary	2
MR JOSEPH BRIAN STEWART	Ordinary	1,125
MR JOSEPH BRIAN STEWART AS ACCT	Ordinary	88
MR JOSEPH BRIAN STEWART CS ACCT	Ordinary	88
MR JOSEPH BRIAN STEWART ES ACCT	Ordinary	88
MR ROBERT STEWART	Ordinary	93
MR GREGORY RALPH STITCHER	Ordinary	4
MR ADRIAN STOCKWELL	Ordinary	7
MR HARALAMBOS PETROU STYLIANOU	Ordinary	22

MR DEREK JOHN SUMPTER	Ordinary	10
MRS JUDITH SARA SUNDERLAND	Ordinary	1,275
MR GEORGE SUTHERLAND	Ordinary	22
MR JON THOMAS SWEENEY	Ordinary	100
MS JENNIFER PAULINE SWEETMAN	Ordinary	25
MR DAVID ATCHERLEY-SYMES	Ordinary	18
MR MUKUNDRAI V TANNA	Ordinary	1,000
MR LUCIUS FREDERICK CHARLES TARRANT	Ordinary	2
MR DANIEL TARTAGLIA	Ordinary	4
MS DEBORAH TATE	Ordinary	200
MRS BETTY FLORENCE TAYLOR	Ordinary	10
MR DEAN VINCENT TAYLOR	Ordinary	5
MR ENDAF DAVIES TAYLOR	Ordinary	100
TD WEALTH INSTITUTIONAL NOMINEES	Ordinary	25
MR ALEXANDER JOHN THAIN JNR	Ordinary	8,000
T, H F OIL LIMITED	Ordinary	825
MR JEFFREY THOMAS	Ordinary	15
MR MARK CHARLES THOMAS	Ordinary	271
MR RICHARD JEFFRIES TURNER-THOMAS	Ordinary	8
MR DAVID GORDON CORMACK THOMSON	Ordinary	3
MR JONATHAN SIMON THORNLEY	Ordinary	33
MR MARK TOLNER	Ordinary	72
MR BARRIE MICHAEL CLAUDE KENDAL	Ordinary	10,000
MR NICHOLAS TUCHBAND	Ordinary	30
MR NICHOLAS STUART TUDBALL	Ordinary	225
MR DARYL ROBERT TUGWELL	Ordinary	1
UK PREMIER COMMUNICATIONS LIMITED	Ordinary	4,630
MR RAJESH VAGHELA	Ordinary	200
MR PALANIAPPAN VAIRAVAN	Ordinary	420
MRS ARLENE VALLANCE	Ordinary	152
MR ALAN LOVELL VERINDER	Ordinary	600
MR MARK LAWRENCE VICKERS	Ordinary	235
MR JOHN VIRGO	Ordinary	2,492
MR DEREK JAMES WAITE	Ordinary	2
MRS MARGARET WALKER	Ordinary	120
MR JOHN WALLWORK	Ordinary	150
MR JEFFREY GEORGE MERTON WARD	Ordinary	66
MR ROBERT JAMES WARREN	Ordinary	5
MRS JOLA WEGRZYN	Ordinary	4,000
MR RORY WHITCHER	Ordinary	1,178
EXORS OF DONALD VICTOR WILLIAM	Ordinary	4
MR WILLIAM JAMES WHITE	Ordinary	200
MRS JEAN WHITELOCK	Ordinary	45
MR SIDNEY WHITESIDE	Ordinary	624
MR JOHN WHITTINGHAM	Ordinary	5
MR BERWYN OWEN WILLIAMS	Ordinary	5
MR COLIN WILLIAMS	Ordinary	250
MR WILLIAM WEST WILSON	Ordinary	186
MR SUN-WING WONG	Ordinary	348
MRS CATHERINE TERESA WOODLEY	Ordinary	15

MR ADAM WOODS	Ordinary	446
MR RICHARD YATES	Ordinary	22
MR MICHAEL ALBERT DAVID YOUNG	Ordinary	272
MR MICHAEL DAVID ALBERT YOUNG	Ordinary	30
MR PETER HAROLD YOUNG	Ordinary	37
MRS CAROL YOUNGS	Ordinary	5
ZZZZFRACTION	Ordinary	33
MR JAMES HENRY BLANCHARD	Ordinary	500
MR JAMES BOYD	Ordinary	20
MR PHILIP MARTIN BRETT	Ordinary	2
MR MICHAEL BROWNE	Ordinary	4
MR ANTHONY JAMES BULLOCK	Ordinary	3
MR MING ONN CHEAH	Ordinary	143
MR DANIEL DAVID COLE	Ordinary	1
MRS CHANDRA RANEE JINADASA	Ordinary	16
MR DANIEL LONG	Ordinary	1,296
MR RUPERT RALPH LARKE MITCHELL	Ordinary	3
MRS ANNE MORRIS	Ordinary	11
MR BERNARD OCONNELL	Ordinary	150
MRS DIANA GABRIELLE OHLEMACHER	Ordinary	4
MRS PANAYIOTA PARALIKI	Ordinary	1
MRS ANN PATRICIA ROSSER	Ordinary	1,250
MR PAUL VINCENT TEAGUE	Ordinary	4,500
MR SUBRAMANIAM WICKRAMAVARATHAN	Ordinary	2
		61,416,189