



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWZR5GUY

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*Company Name:* **AMICABLE INVESTMENTS PLC**

*Company Number:* **02142973**

*Date of this return:* **31/12/2009**

*SIC codes:* **7499**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **2 LOWER ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 4QW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BOTTOMLEY**

*Former names:*

*Service Address:* **APPLE GARTH  
HOOK ROAD ROTHERWICK  
HOOK  
HAMPSHIRE  
RG27 9BY**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **JACQUELINE**

*Surname:* **BARSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **PA TO MD**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **MR ALLEN RICHARD**

*Surname:* **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>38491997</b>
		<i>Aggregate nominal value</i>	<b>384919.97</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.01</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38491997</b>
		<i>Total aggregate nominal value</i>	<b>384919.97</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2000 ORDINARY Shares held as at 31/12/2009**

*Name:*

**LYNNE CORAM**

*Address:*

*Shareholding 2:*

**20000 ORDINARY Shares held as at 31/12/2009**

*Name:*

**DEREK HOWE ESQ**

*Address:*

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*Shareholding 3:*

**40000 ORDINARY Shares held as at 31/12/2009**

*Name:*

**NIRMAL DHADWAL**

*Address:*

---

*Shareholding 4:*

**2000 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JOHN GOODACRE**

*Address:*

---

*Shareholding 5:*

**20790 ORDINARY Shares held as at 31/12/2009**

*Name:*

**MONCRIEF LTD**

*Address:*

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*Shareholding 6:*

**5181 ORDINARY Shares held as at 31/12/2009**

*Name:*

**WILLIAM PATTERSON**

*Address:*

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*Shareholding 7:*

**13200 ORDINARY Shares held as at 31/12/2009**

*Name:*

**HAROLD ABBOTT**

*Address:*

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*Shareholding 8:*

**280000 ORDINARY Shares held as at 31/12/2009**

*Name:*

**T COWIE**

*Address:*

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*Shareholding 9:*

**1028824 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ERIC DARE**

*Address:*

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*Shareholding 1:*

**0**

**16555 ORDINARY Shares held as at 31/12/2009**

*Name:*

**HILARY DAVIES**

*Address:*

*Shareholding 1:*  
*1* **825 ORDINARY Shares held as at 31/12/2009**

*Name:* **PETRA DAVIES**

*Address:*

---

*Shareholding 1:*  
*2* **100000 ORDINARY Shares held as at 31/12/2009**

*Name:* **FIDELITY SECURITIES LIMITED AC 13734**

*Address:*

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*Shareholding 1:*  
*3* **15000 ORDINARY Shares held as at 31/12/2009**

*Name:* **PETER HOUNSMORE ESQ**

*Address:*

*Shareholding 1:*  
4 **59400 ORDINARY Shares held as at 31/12/2009**

*Name:* **KINETIC INVESTMENTS PTY LIMITED**

*Address:*

---

*Shareholding 1:*  
5 **16581 ORDINARY Shares held as at 31/12/2009**

*Name:* **STEVEN NEGRINE**

*Address:*

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*Shareholding 1:*  
6 **271555 ORDINARY Shares held as at 31/12/2009**

*Name:* **J P JENKINS LIMITED**

*Address:*



*Shareholding 1:*  
7 **100000 ORDINARY Shares held as at 31/12/2009**

*Name:* **KEITH MELLORS**

*Address:*

---

*Shareholding 1:*  
8 **5385 ORDINARY Shares held as at 31/12/2009**

*Name:* **RUPERT ROSENBLUM M ROSENBLUM & CO**

*Address:*

---

*Shareholding 1:*  
9 **10000 ORDINARY Shares held as at 31/12/2009**

*Name:* **KENNETH MITTELL**

*Address:*

*Shareholding* 2:  
0      **3960 ORDINARY Shares held as at 31/12/2009**

*Name:*              **NEW WORLD TRUST CORPORATION AC DML**

*Address:*

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*Shareholding* 2:  
1      **11880 ORDINARY Shares held as at 31/12/2009**

*Name:*              **B POLTI**

*Address:*

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*Shareholding* 2:  
2      **41448 ORDINARY Shares held as at 31/12/2009**

*Name:*              **JOHN READ**

*Address:*

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*Shareholding* 2: 3 **1000000 ORDINARY Shares held as at 31/12/2009**

*Name:* **K LEECH**

*Address:*

---

*Shareholding* 2: 4 **16500 ORDINARY Shares held as at 31/12/2009**

*Name:* **RICHARD KING**

*Address:*

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*Shareholding* 2: 5 **2800 ORDINARY Shares held as at 31/12/2009**

*Name:* **CLIVE LA COURT**

*Address:*

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*Shareholding* 2:  
6 **2000 ORDINARY Shares held as at 31/12/2009**

*Name:* **MARK EARDLEY**

*Address:*

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*Shareholding* 2:  
7 **25000 ORDINARY Shares held as at 31/12/2009**

*Name:* **ROBERT FLEMING NOMINEES LIMITED AC JF**

*Address:*

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*Shareholding* 2:  
8 **62172 ORDINARY Shares held as at 31/12/2009**

*Name:* **COLIN BURNS**

*Address:*

*Shareholding* 2:  
9 **39600 ORDINARY Shares held as at 31/12/2009**

*Name:* **COMMODITY PLACEMENTS LIMITED**

*Address:*

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*Shareholding* 3:  
0 **30000 ORDINARY Shares held as at 31/12/2009**

*Name:* **PETER DRAPER**

*Address:*

---

*Shareholding* 3:  
1 **3540 ORDINARY Shares held as at 31/12/2009**

*Name:* **MAITLAND TRUSTEES LTD**

*Address:*

*Shareholding* 3:  
2      **100000 ORDINARY Shares held as at 31/12/2009**

*Name:*              **NEIL MILNE**

*Address:*

---

*Shareholding* 3:  
3      **2000 ORDINARY Shares held as at 31/12/2009**

*Name:*              **ANGELA FOX**

*Address:*

---

*Shareholding* 3:  
4      **80000 ORDINARY Shares held as at 31/12/2009**

*Name:*              **BRANSTON & GOTHARD NOMINEES AC 1394176**

*Address:*

*Shareholding* 3:  
5 **36000 ORDINARY Shares held as at 31/12/2009**

*Name:* **TERENCE CRUST**

*Address:*

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*Shareholding* 3:  
6 **6000 ORDINARY Shares held as at 31/12/2009**

*Name:* **DAVID LIGGINS**

*Address:*

---

*Shareholding* 3:  
7 **425 ORDINARY Shares held as at 31/12/2009**

*Name:* **DONNA MCFADYEN**

*Address:*

---

*Shareholding* 3:  
8 **2700 ORDINARY Shares held as at 31/12/2009**

*Name:* **JACK MCBANE**

*Address:*

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*Shareholding* 3:  
9 **750000 ORDINARY Shares held as at 31/12/2009**

*Name:* **LL ROBERTSHAW CHILDRENS SETTLEMENT**

*Address:*

---

*Shareholding* 4:  
0 **1500 ORDINARY Shares held as at 31/12/2009**

*Name:* **JOANNE BIGGINS**

*Address:*



*Shareholding 4:*  
*1* **6500 ORDINARY Shares held as at 31/12/2009**

*Name:* **MEL BURRELL**

*Address:*

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*Shareholding 4:*  
*2* **82896 ORDINARY Shares held as at 31/12/2009**

*Name:* **DARTINGTON PORTFOLIO NOMINEES LTD**

*Address:*

---

*Shareholding 4:*  
*3* **1550 ORDINARY Shares held as at 31/12/2009**

*Name:* **PAT IRVING**

*Address:*

*Shareholding 4:*  
*4* **5122000 ORDINARY Shares held as at 31/12/2009**

*Name:* **ALAN JACKSON**

*Address:*

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*Shareholding 4:*  
*5* **29700 ORDINARY Shares held as at 31/12/2009**

*Name:* **REYNOLDS NOMINEES PTY LTD**

*Address:*

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*Shareholding 4:*  
*6* **1300 ORDINARY Shares held as at 31/12/2009**

*Name:* **LOUISE PEARSON**

*Address:*

*Shareholding 4:*  
7 **15543 ORDINARY Shares held as at 31/12/2009**

*Name:* **MICHAEL HASTILOW**

*Address:*

---

*Shareholding 4:*  
8 **11880 ORDINARY Shares held as at 31/12/2009**

*Name:* **ASHTON REED**

*Address:*

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*Shareholding 4:*  
9 **131362 ORDINARY Shares held as at 31/12/2009**

*Name:* **MIDLAND NOMINEES LIMITED AC 34003802**

*Address:*

*Shareholding* 5:  
0 **1650 ORDINARY Shares held as at 31/12/2009**

*Name:* **RACHEL GORWOOD**

*Address:*

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*Shareholding* 5:  
1 **5181 ORDINARY Shares held as at 31/12/2009**

*Name:* **PHILIP MAYER**

*Address:*

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*Shareholding* 5:  
2 **10362 ORDINARY Shares held as at 31/12/2009**

*Name:* **ANNE RIGAS**

*Address:*

*Shareholding* 5:  
3 **75162 ORDINARY Shares held as at 31/12/2009**

*Name:* **NATQUEST LIMITED**

*Address:*

---

*Shareholding* 5:  
4 **950 ORDINARY Shares held as at 31/12/2009**

*Name:* **STUART ROSS**

*Address:*

---

*Shareholding* 5:  
5 **41250 ORDINARY Shares held as at 31/12/2009**

*Name:* **GT TRUST CO LTD**

*Address:*

*Shareholding* 5:  
6 **2375000 ORDINARY Shares held as at 31/12/2009**

*Name:* **HUGH O'NEILL**

*Address:*

---

*Shareholding* 5:  
7 **1250 ORDINARY Shares held as at 31/12/2009**

*Name:* **STEPHEN DOWNS**

*Address:*

---

*Shareholding* 5:  
8 **6000000 ORDINARY Shares held as at 31/12/2009**

*Name:* **RONALD ROWAN**

*Address:*

---

*Shareholding* 5:  
9 **16500 ORDINARY Shares held as at 31/12/2009**

*Name:* **COLIN READ**

*Address:*

---

*Shareholding* 6:  
0 **3600 ORDINARY Shares held as at 31/12/2009**

*Name:* **GAIL MONNICKENDAM**

*Address:*

---

*Shareholding* 6:  
1 **49500 ORDINARY Shares held as at 31/12/2009**

*Name:* **DUNLAW NOMINEES LIMITED**

*Address:*

*Shareholding 6:*  
2      **1000 ORDINARY Shares held as at 31/12/2009**

*Name:*                      **LOUISE FAIRBAIRN**

*Address:*

---

*Shareholding 6:*  
3      **2000 ORDINARY Shares held as at 31/12/2009**

*Name:*                      **ERIC GRAHAM**

*Address:*

---

*Shareholding 6:*  
4      **100000 ORDINARY Shares held as at 31/12/2009**

*Name:*                      **NEIL BALFOUR**

*Address:*



*Shareholding* 6:  
5      **4200 ORDINARY Shares held as at 31/12/2009**

*Name:*              **JOHN RODGER**

*Address:*

---

*Shareholding* 6:  
6      **12500 ORDINARY Shares held as at 31/12/2009**

*Name:*              **BERNETT DOUGLAS**

*Address:*

---

*Shareholding* 6:  
7      **29700 ORDINARY Shares held as at 31/12/2009**

*Name:*              **PERKSON NOMINEES PTY LTD**

*Address:*

*Shareholding 6:*  
8 **4147 ORDINARY Shares held as at 31/12/2009**

*Name:* **MAX NEGRINE**

*Address:*

---

*Shareholding 6:*  
9 **50000 ORDINARY Shares held as at 31/12/2009**

*Name:* **ROBERT MAUNDER**

*Address:*

---

*Shareholding 7:*  
0 **4950 ORDINARY Shares held as at 31/12/2009**

*Name:* **PETER GUNTER**

*Address:*

*Shareholding 7:*  
*1* **1900 ORDINARY Shares held as at 31/12/2009**

*Name:* **SARAH HAMMOND**

*Address:*

---

*Shareholding 7:*  
*2* **1 ORDINARY Shares held as at 31/12/2009**

*Name:* **BLOOMBERG LP**

*Address:*

---

*Shareholding 7:*  
*3* **19800 ORDINARY Shares held as at 31/12/2009**

*Name:* **BURTON ESTATES COMPANY LIMITED**

*Address:*

---

*Shareholding* 7:  
4 **2400 ORDINARY Shares held as at 31/12/2009**

*Name:* **BANCO NOMINEES GUERNSEY LTD**

*Address:*

---

*Shareholding* 7:  
5 **55275 ORDINARY Shares held as at 31/12/2009**

*Name:* **LONDON WALL NOMINEES LIMITED**

*Address:*

---

*Shareholding* 7:  
6 **16500 ORDINARY Shares held as at 31/12/2009**

*Name:* **DIETER BRAND**

*Address:*

*Shareholding* 7: 14000 ORDINARY Shares held as at 31/12/2009  
7

*Name:* FREDERICK COE ESQ

*Address:*

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*Shareholding* 7: 20724 ORDINARY Shares held as at 31/12/2009  
8

*Name:* GERALD BURKE

*Address:*

---

*Shareholding* 7: 500000 ORDINARY Shares held as at 31/12/2009  
9

*Name:* D DAVIES

*Address:*

*Shareholding 8:*  
*0*      **445500 ORDINARY Shares held as at 31/12/2009**

*Name:*              **IAN RICE**

*Address:*

---

*Shareholding 8:*  
*1*      **397000 ORDINARY Shares held as at 31/12/2009**

*Name:*              **HOUSE OF DARE PTY LIMITED**

*Address:*

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*Shareholding 8:*  
*2*      **20163 ORDINARY Shares held as at 31/12/2009**

*Name:*              **KUDOS SECURITIES INC**

*Address:*

*Shareholding* 8:  
3 **9900 ORDINARY Shares held as at 31/12/2009**

*Name:* **MANWAR NOMINEES PTY LTD**

*Address:*

---

*Shareholding* 8:  
4 **3300 ORDINARY Shares held as at 31/12/2009**

*Name:* **ROSEMARY HARRIS**

*Address:*

---

*Shareholding* 8:  
5 **5181 ORDINARY Shares held as at 31/12/2009**

*Name:* **SONIA NEWMAN**

*Address:*

*Shareholding* 8:  
6 **756500 ORDINARY Shares held as at 31/12/2009**

*Name:* **JOHN ROBERTSHAW**

*Address:*

---

*Shareholding* 8:  
7 **141555 ORDINARY Shares held as at 31/12/2009**

*Name:* **MALCOLM RODGERS**

*Address:*

---

*Shareholding* 8:  
8 **200 ORDINARY Shares held as at 31/12/2009**

*Name:* **DISCLOSURE LIMITED AC UKD**

*Address:*

---



*Shareholding* 8:  
9      **10000 ORDINARY Shares held as at 31/12/2009**

*Name:*              **ALAN PEDLEY**

*Address:*

---

*Shareholding* 9:  
0      **31086 ORDINARY Shares held as at 31/12/2009**

*Name:*              **FINDHORN ENTERPRISES LIMITED**

*Address:*

---

*Shareholding* 9:  
1      **34540 ORDINARY Shares held as at 31/12/2009**

*Name:*              **GOLDEN POND INVESTMENTS INC**

*Address:*

*Shareholding* 9:  
2      **1000 ORDINARY Shares held as at 31/12/2009**

*Name:*              **OWEN POOLTON**

*Address:*

---

*Shareholding* 9:  
3      **5940 ORDINARY Shares held as at 31/12/2009**

*Name:*              **EVELYN MOORE**

*Address:*

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*Shareholding* 9:  
4      **12600 ORDINARY Shares held as at 31/12/2009**

*Name:*              **TIM MILBURN**

*Address:*

*Shareholding* 9:  
5      **280000 ORDINARY Shares held as at 31/12/2009**

*Name:*                      **J COOPER**

*Address:*

---

*Shareholding* 9:  
6      **10362 ORDINARY Shares held as at 31/12/2009**

*Name:*                      **KNIGHT INVESTMENTS LIMITED**

*Address:*

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*Shareholding* 9:  
7      **9900 ORDINARY Shares held as at 31/12/2009**

*Name:*                      **KEVIN MALONEY**

*Address:*

*Shareholding* 9:  
8 **100000 ORDINARY Shares held as at 31/12/2009**

*Name:* **BLUESCOP LIMITED**

*Address:*

---

*Shareholding* 9:  
9 **75000 ORDINARY Shares held as at 31/12/2009**

*Name:* **JOSEPH LANE ESQ**

*Address:*

---

*Shareholding* 1:  
0 **10362 ORDINARY Shares held as at 31/12/2009**

*Name:* 0 **GEORGE LLOYD**

*Address:*

*Shareholding 1:*  
*0*      **975 ORDINARY Shares held as at 31/12/2009**  
*Name: 1*      **SHELLEY HEMMINGWAY**  
*Address:*

---

*Shareholding 1:*  
*0*      **3000000 ORDINARY Shares held as at 31/12/2009**  
*Name: 2*      **CAROLE ROWAN**  
*Address:*

---

*Shareholding 1:*  
*0*      **166980 ORDINARY Shares held as at 31/12/2009**  
*Name: 3*      **ROY NOMINEES A/C 205000**  
*Address:*

---

*Shareholding 1:*  
*0*      **1000000 ORDINARY Shares held as at 31/12/2009**  
*Name:*      *4*      **SALISBURY COURT FINANCE**  
*Address:*

---

*Shareholding 1:*  
*0*      **4000 ORDINARY Shares held as at 31/12/2009**  
*Name:*      *5*      **CATHERINE SALKELD**  
*Address:*

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*Shareholding 1:*  
*0*      **7000 ORDINARY Shares held as at 31/12/2009**  
*Name:*      *6*      **BERNARD SANDERS**  
*Address:*

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*Shareholding 1:*  
*0*      **32000 ORDINARY Shares held as at 31/12/2009**  
*Name:*      *7*      **HITESH SHAH**  
*Address:*

---

*Shareholding 1:*  
*0*      **50000 ORDINARY Shares held as at 31/12/2009**  
*Name:*      *8*      **PRAMODRAY GULABCHAND SHAH**  
*Address:*

---

*Shareholding 1:*  
*0*      **100000 ORDINARY Shares held as at 31/12/2009**  
*Name:*      *9*      **NARBADA PRAMODRAY SHAH**  
*Address:*

---

Shareholding 1:  
1 30000 ORDINARY Shares held as at 31/12/2009  
Name: 0 SHARELINK NOMINEES LTD A/ JMM  
Address:

---

Shareholding 1:  
1 1848844 ORDINARY Shares held as at 31/12/2009  
Name: 1 SILKBARN (LONDON) NOMINEES LTD  
Address:

---

Shareholding 1:  
1 500000 ORDINARY Shares held as at 31/12/2009  
Name: 2 S SIM  
Address:

---



*Shareholding 1:*  
*1*      **13265 ORDINARY Shares held as at 31/12/2009**  
*Name:*      *3*      **JONATHAN CHARLES SIMMONS**  
*Address:*

---

*Shareholding 1:*  
*1*      **1300 ORDINARY Shares held as at 31/12/2009**  
*Name:*      *4*      **JOANNA SMITH**  
*Address:*

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*Shareholding 1:*  
*1*      **214485 ORDINARY Shares held as at 31/12/2009**  
*Name:*      *5*      **SPECTRUM NETWORK SYSTEMS LTD**  
*Address:*

---

*Shareholding 1:*  
*1*      **20724 ORDINARY Shares held as at 31/12/2009**  
*Name:*      *6*      **FRANK WILLIAM TAYLOR**  
*Address:*

---

*Shareholding 1:*  
*1*      **245000 ORDINARY Shares held as at 31/12/2009**  
*Name:*      *7*      **TARNHELM PENSION FUND**  
*Address:*

---

*Shareholding 1:*  
*1*      **2000 ORDINARY Shares held as at 31/12/2009**  
*Name:*      *8*      **ERIC TOMLINSON**  
*Address:*

---

*Shareholding 1:*  
*1*      **3960 ORDINARY Shares held as at 31/12/2009**  
*Name: 9*      **RUPERT TEEDE**  
*Address:*

---

*Shareholding 1:*  
*2*      **3150 ORDINARY Shares held as at 31/12/2009**  
*Name: 0*      **JOHN TRINNAMAN**  
*Address:*

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*Shareholding 1:*  
*2*      **68388 ORDINARY Shares held as at 31/12/2009**  
*Name: 1*      **UNIQUE INVESTMENTS INC**  
*Address:*

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*Shareholding* 1: 11880 ORDINARY Shares held as at 31/12/2009  
2  
*Name:* 2 VAGG INVESTMENTS MANAGEMENT SERVICES PTY LTD  
*Address:*

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*Shareholding* 1: 66485 ORDINARY Shares held as at 31/12/2009  
2  
*Name:* 3 WS NOMINEES LTD  
*Address:*

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*Shareholding* 1: 580 ORDINARY Shares held as at 31/12/2009  
2  
*Name:* 4 MARK WALDMAN  
*Address:*

---

*Shareholding* 1: 1006000 ORDINARY Shares held as at 31/12/2009  
2  
*Name:* 5 ANDREW WALKER  
*Address:*

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*Shareholding* 1: 2000 ORDINARY Shares held as at 31/12/2009  
2  
*Name:* 6 JILLIAN WARREN  
*Address:*

---

*Shareholding* 1: 41448 ORDINARY Shares held as at 31/12/2009  
2  
*Name:* 7 WELLINGTON HOLDINGS INC  
*Address:*

---

*Shareholding 1:*  
2 **16500 ORDINARY Shares held as at 31/12/2009**  
*Name:* 8 **WALTER WENZEL**  
*Address:*

---

*Shareholding 1:*  
2 **26400 ORDINARY Shares held as at 31/12/2009**  
*Name:* 9 **WESTERN ROSE LTD**  
*Address:*

---

*Shareholding 1:*  
3 **2000 ORDINARY Shares held as at 31/12/2009**  
*Name:* 0 **ANTHONY CHARLES EDWARD WILLIAMS**  
*Address:*

---

*Shareholding 1:*  
3      **1550 ORDINARY Shares held as at 31/12/2009**  
*Name:*      1      **COLETTE WILSON**  
*Address:*

---

*Shareholding 1:*  
3      **25000 ORDINARY Shares held as at 31/12/2009**  
*Name:*      2      **IAN KAIM WILSON**  
*Address:*

---

*Shareholding 1:*  
3      **2000 ORDINARY Shares held as at 31/12/2009**  
*Name:*      3      **NORMAN WILSON**  
*Address:*

---

*Shareholding 1:*  
3 **5000 ORDINARY Shares held as at 31/12/2009**  
*Name:* 4 **MARGARET WITTS**  
*Address:*

---

*Shareholding 1:*  
3 **5000 ORDINARY Shares held as at 31/12/2009**  
*Name:* 5 **CHARLES WILLIAM WRIGHT**  
*Address:*

---

*Shareholding 1:*  
3 **44440 ORDINARY Shares held as at 31/12/2009**  
*Name:* 6 **MICHAEL WRIGHT**  
*Address:*

---



*Shareholding 1:*  
3 **16500 ORDINARY Shares held as at 31/12/2009**  
*Name:* 7 **HEIKE WUENSCHER**  
*Address:*

---

*Shareholding 1:*  
3 **8500000 ORDINARY Shares held as at 31/12/2009**  
*Name:* 8 **AMICABLE INVESTMENTS PLC**  
*Address:*

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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.