



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2016**

**X59RRU7V**

*Company Name:* **ELECTORAL REFORM SERVICES LIMITED**

*Company Number:* **02263092**

*Date of this return:* **27/05/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE ELECTION CENTRE  
33 CLARENDON ROAD  
HORNSEY  
LONDON  
N8 0NW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS JENNIFER ANN**

Surname: **BRADLEY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MS JENNIFER ANN**

Surname: **BRADLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1953** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ROBERT**

*Surname:* **BURDETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NICK**

*Surname:* **GOODMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 4

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

Surname: **HEARN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1969** Nationality: **BRITISH**

Occupation: **ELECTION ADMINISTRATION**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **RUSSELL GRAHAM**

Surname: **LORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1966** Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

---

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MS ANGELA ETHEL MARY**

*Surname:*                         **MCCUSKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **NON EXECUTIVE DIRECTOR**

-----

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **THE HONOURABLE SIAN ELERI**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **THE ELECTION CENTRE  
33 CLARENDON ROAD  
HORNSEY  
LONDON  
N8 0NW**

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

*Date of Birth:* **\*\*/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 8

Type: **Person**

Full forename(s): **MR IAN**

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 9

Type: **Person**

Full forename(s): **JONATHAN PAUL**

Surname: **WADSWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

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

Nationality: **BRITISH**

Occupation: **INFORMATION TECHNOLOGY  
MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. RIGHTS ARE DESCRIBED IN THE SHAREHODER'S AGREEMENT

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. RIGHTS ARE DESCRIBED IN THE SHAREHOLDERS AGREEMENT

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>828766</b>
		<i>Aggregate nominal value</i>	<b>82.87</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - NO. DIVIDEND RIGHTS - YES - SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHTS - YES - SHARES HAVE A RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON SALE OR WINDING UP. SHARES ARE NON REDEEMABLE

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>828777</b>
		<i>Total aggregate nominal value</i>	<b>93.87</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	: 5 B shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF THE STAFF REPRESENTATIVE ASSOCIATION
<i>Shareholding 2</i>	: 5 A shares held as at the date of this return
<i>Name:</i>	ELECTORAL REFORM SOCIETY LIMITED
<i>Shareholding 3</i>	: 1 B shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF THE DIRECTORS' REPRESENTATIVE ASSOCIATION
<i>Shareholding 4</i>	: 45000 C ORDINARY shares held as at the date of this return 5000 shares transferred on 2016-02-17
<i>Name:</i>	SIAN ELERI ROBERTS
<i>Shareholding 5</i>	: 36000 C ORDINARY shares held as at the date of this return 4000 shares transferred on 2016-02-17
<i>Name:</i>	JONATHAN PAUL WADSWORTH
<i>Shareholding 6</i>	: 36000 C ORDINARY shares held as at the date of this return 4000 shares transferred on 2016-02-17
<i>Name:</i>	SIMON ANTHONY HEARN
<i>Shareholding 7</i>	: 36000 C ORDINARY shares held as at the date of this return 4000 shares transferred on 2016-02-17
<i>Name:</i>	JENNIFER ANN BRADLEY
<i>Shareholding 8</i>	: 36000 C ORDINARY shares held as at the date of this return 4000 shares transferred on 2016-02-17
<i>Name:</i>	NICHOLAS SAMUAL JAMES GOODMAN
<i>Shareholding 9</i>	: 40000 C ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN HENRY ROBINSON
<i>Shareholding 10</i>	: 36000 C ORDINARY shares held as at the date of this return 4000 shares transferred on 2016-02-17
<i>Name:</i>	RUSSELL GRAHAM LORD
<i>Shareholding 11</i>	: 13500 C ORDINARY shares held as at the date of this return

**1500 shares transferred on 2016-02-17**  
*Name:* **ALEXANDER KENNETH LONIE**

*Shareholding 12* : **13500 C ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2016-02-17**  
*Name:* **ELLIOT DAVID ROBERTS**

*Shareholding 13* : **13500 C ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2016-02-17**  
*Name:* **CHRISTOPHER DOYLE**

*Shareholding 14* : **15000 C ORDINARY shares held as at the date of this return**  
*Name:* **MARCIA LANIGAN**

*Shareholding 15* : **0 C ORDINARY shares held as at the date of this return**  
**15000 shares transferred on 2016-02-17**  
*Name:* **ROBERT HILL**

*Shareholding 16* : **0 C ORDINARY shares held as at the date of this return**  
**19304 shares transferred on 2016-04-04**  
**46044 shares transferred on 2016-04-04**  
**9652 shares transferred on 2016-04-07**  
*Name:* **NICHOLAS KING**

*Shareholding 17* : **0 C ORDINARY shares held as at the date of this return**  
**9652 shares transferred on 2016-04-04**  
**9652 shares transferred on 2016-04-07**  
*Name:* **SUSAN WYBROW**

*Shareholding 18* : **13500 C ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2016-02-17**  
*Name:* **NICHOLAS JEFFREY SHORNEY**

*Shareholding 19* : **13500 C ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2016-02-16**  
*Name:* **IDAYE RUFUS GEORGE**

*Shareholding 20* : **13500 C ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2016-02-17**  
*Name:* **SPENCER WHYTOCK**

*Shareholding 21* : **13500 C ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2016-02-17**

*Name:* **MUNIRA MUSA**

*Shareholding 22* : **2500 C ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PETER WADSWORTH**

*Shareholding 23* : **1000 C ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2016-02-17**  
*Name:* **JOHN GALLOGLY**

*Shareholding 24* : **1000 C ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2015-02-17**  
*Name:* **YARED ZERABRUK**

*Shareholding 25* : **2500 C ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HEARN**

*Shareholding 26* : **1000 C ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2016-02-17**  
*Name:* **ADRIAN WILKINS**

*Shareholding 27* : **0 C ORDINARY shares held as at the date of this return**  
**2500 shares transferred on 2016-02-17**  
*Name:* **TERESA FERNANDES**

*Shareholding 28* : **1000 C ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2016-02-17**  
*Name:* **ROBERT MORGAN**

*Shareholding 29* : **1000 C ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2016-02-17**  
*Name:* **GRAHAM GOSDEN**

*Shareholding 30* : **1000 C ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2016-02-17**  
*Name:* **LEE HILL**

*Shareholding 31* : **15000 C ORDINARY shares held as at the date of this return**  
*Name:* **DAMIAN COVERLEY**

*Shareholding 32* : **0 C ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2016-02-17**  
*Name:* **KATHERINE HEARN**

*Shareholding 33* : **2500 C ORDINARY shares held as at the date of this return**

*Name:* MARTIN CRAIG

*Shareholding 34* : 2500 C ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LADHAMS

*Shareholding 35* : 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17  
*Name:* PAUL MELTON

*Shareholding 36* : 1000 C ORDINARY shares held as at the date of this return  
1000 shares transferred on 2016-02-17  
500 shares transferred on 2016-02-17  
*Name:* PETER EDWARD FOX

*Shareholding 37* : 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17  
*Name:* BARNABY HO

*Shareholding 38* : 2500 C ORDINARY shares held as at the date of this return  
*Name:* JENNIFER RUTH DUNLOP

*Shareholding 39* : 2500 C ORDINARY shares held as at the date of this return  
*Name:* CIARA NORRIS

*Shareholding 40* : 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17  
*Name:* HANNAH LAKE

*Shareholding 41* : 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17  
*Name:* LUKE ASHBY

*Shareholding 42* : 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17  
*Name:* ANDREW PRIOR

*Shareholding 43* : 1594 C ORDINARY shares held as at the date of this return  
*Name:* SOFIAN SHKUKANI

*Shareholding 44* : 0 C ORDINARY shares held as at the date of this return  
263 shares transferred on 2016-02-17  
*Name:* CAROL AMES

*Shareholding 45* : 132 C ORDINARY shares held as at the date of this return

*Name:* JAMES SMART

*Shareholding 46* : 0 C ORDINARY shares held as at the date of this return  
1219 shares transferred on 2016-02-17

*Name:* MARJORIE BEHARRIE

*Shareholding 47* : 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* FIONA MAY KIRSTEN

*Shareholding 48* : 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* ROKSHANA CHOWDHURY

*Shareholding 49* : 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* SEETA THAKKER

*Shareholding 50* : 1500 C ORDINARY shares held as at the date of this return

*Name:* RISHISINGTH LUCHMAN

*Shareholding 51* : 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* JEFF ALEXANDER SALMON

*Shareholding 52* : 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* DEREK CROSS

*Shareholding 53* : 1500 C ORDINARY shares held as at the date of this return

*Name:* PAVLOS PASCHALI

*Shareholding 54* : 1500 C ORDINARY shares held as at the date of this return

*Name:* TITSIAN ZAVATZKI

*Shareholding 55* : 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* KENNETH WARREN

*Shareholding 56* : 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* WACLAW JAJUGA

*Shareholding 57* : 0 C ORDINARY shares held as at the date of this return

1500 shares transferred on 2016-02-17  
*Name:* DAWID JAROSZ

*Shareholding 58* : 0 C ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2016-02-17  
*Name:* KATERINA SOURLA

*Shareholding 59* : 0 C ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2016-02-17  
*Name:* EMILIA STALANOWKSA

*Shareholding 60* : 0 C ORDINARY shares held as at the date of this return  
 1155 shares transferred on 2016-02-17  
*Name:* MONIKA SYLWIA SEROCZYNSKA

*Shareholding 61* : 1500 C ORDINARY shares held as at the date of this return  
*Name:* RICHARD BRIGGS

*Shareholding 62* : 0 C ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2016-02-17  
*Name:* VICTOR FONSECA

*Shareholding 63* : 0 C ORDINARY shares held as at the date of this return  
 1313 shares transferred on 2016-02-17  
*Name:* URZULA WITEN

*Shareholding 64* : 0 C ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2016-02-17  
*Name:* DANIEL TROJANOWSKI

*Shareholding 65* : 188 C ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2016-02-17  
*Name:* HANA SARA HASSAN

*Shareholding 66* : 0 C ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2016-02-17  
*Name:* MILOSZ KUTA

*Shareholding 67* : 0 C ORDINARY shares held as at the date of this return  
 1313 shares transferred on 2016-02-17  
*Name:* EWELINA CIDEL

*Shareholding 68* : 0 C ORDINARY shares held as at the date of this return  
 1313 shares transferred on 2016-02-17

*Name:* EMILIA MARIA KOZLOWSKA

*Shareholding 69* : 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* WILLIAM OLIVE

*Shareholding 70* : 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* SIMON MAHARAJAH

*Shareholding 71* : 1500 C ORDINARY shares held as at the date of this return

*Name:* JOHN BOX

*Shareholding 72* : 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* CYRIL CUNNINGHAM

*Shareholding 73* : 0 C ORDINARY shares held as at the date of this return  
1313 shares transferred on 2016-02-17

*Name:* ANDREA ERZEBET GELO

*Shareholding 74* : 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* POLI SOFRONIOU

*Shareholding 75* : 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* PETER SMITH

*Shareholding 76* : 0 C ORDINARY shares held as at the date of this return  
1313 shares transferred on 2016-02-17

*Name:* ANNA KRUPA

*Shareholding 77* : 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* CLAIRE SOPHIE ROUSSEAU

*Shareholding 78* : 1500 C ORDINARY shares held as at the date of this return

*Name:* JENNIFER RUSSELL

*Shareholding 79* : 1500 C ORDINARY shares held as at the date of this return

*Name:* NEELIMA VELIVELLI

*Shareholding 80* : 0 C ORDINARY shares held as at the date of this return

1500 shares transferred on 2016-02-17  
*Name:* OWEN JAMES WAITE

*Shareholding 81* : 0 C ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2016-02-17  
*Name:* HAYLEY THOMAS

*Shareholding 82* : 0 C ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2016-02-17  
*Name:* DANIEL MICHAEL WATERTON

*Shareholding 83* : 0 C ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2016-02-17  
*Name:* JACQUELINE WENDY OLIVER

*Shareholding 84* : 1500 C ORDINARY shares held as at the date of this return  
*Name:* BARNY SKINNER

*Shareholding 85* : 14250 C ORDINARY shares held as at the date of this return  
 750 shares transferred on 2016-02-17  
*Name:* ELOUISE SMITH

*Shareholding 86* : 13500 C ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2016-02-17  
*Name:* ANDREAS NORGREN

*Shareholding 87* : 2500 C ORDINARY shares held as at the date of this return  
*Name:* HANNAH STAUNTON

*Shareholding 88* : 1000 C ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2016-02-17  
*Name:* SIMON KIMBER

*Shareholding 89* : 1000 C ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2016-02-17  
*Name:* MARK SAUNDERS

*Shareholding 90* : 1000 C ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2016-02-17  
*Name:* MALLORY AMSDEN

*Shareholding 91* : 1000 C ORDINARY shares held as at the date of this return  
 1500 shares transferred on 2016-02-17



*Name:* AMY KIT-LIN LI

*Shareholding 92 :* 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* OWEN WILLIAMS

*Shareholding 93 :* 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* ROBERT HARDING

*Shareholding 94 :* 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* JOANNA HAWKINS

*Shareholding 95 :* 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* ELLERIE BENNETT

*Shareholding 96 :* 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* CHRISTOPHER ROBERT DICKIE

*Shareholding 97 :* 20000 C ORDINARY shares held as at the date of this return

*Name:* NICHOLAS ROLAND CRUMP

*Shareholding 98 :* 16000 C ORDINARY shares held as at the date of this return

*Name:* MARK LAYBOURNE

*Shareholding 99 :* 0 C ORDINARY shares held as at the date of this return  
15000 shares transferred on 2016-02-17

*Name:* JASON COZZA

*Shareholding 100 :* 13500 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-13

*Name:* JAMIE NICHOLAS DOIG

*Shareholding 101 :* 2500 C ORDINARY shares held as at the date of this return

*Name:* SIMON FOULKES

*Shareholding 102 :* 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* MATTHEW ADRIAN HOGG

*Shareholding 103 :* 2500 C ORDINARY shares held as at the date of this return

*Name:* HILDA ANN SHARMAN

*Shareholding 104 :* 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* STUART LEIGH HAYDEN

*Shareholding 105 :* 2500 C ORDINARY shares held as at the date of this return

*Name:* MARGARET MULHALL

*Shareholding 106 :* 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* ANNE LEE SHEPPARD

*Shareholding 107 :* 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* GILLIAN DIANE ALLARD

*Shareholding 108 :* 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* JAMES GARDINER

*Shareholding 109 :* 920 C ORDINARY shares held as at the date of this return

*Name:* ANNE FRANCES REES

*Shareholding 110 :* 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* DON SUPUN MALINTHA APPUHAMY LIYANGE

*Shareholding 111 :* 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* ZABAIR ALTAF HUSSAIN

*Shareholding 112 :* 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* RAJEEWA LASANTHA PERERA

*Shareholding 113 :* 0 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* JORDAN PETER PHILLIP DOUGLAS

*Shareholding 114 :* 20000 C ORDINARY shares held as at the date of this return

*Name:* JEREMY DAVID JOHN COGMAN

*Shareholding 115 :* 2500 C ORDINARY shares held as at the date of this return

*Name:* CAROLYN BRYANT

*Shareholding 116* : 1000 C ORDINARY shares held as at the date of this return  
1500 shares transferred on 2016-02-17

*Name:* VIRGINA JANE HARVEY

*Shareholding 117* : 2500 C ORDINARY shares held as at the date of this return

*Name:* ANGUS BERNARD MICHAEL HARRISON

*Shareholding 118* : 15000 C ORDINARY shares held as at the date of this return

*Name:* BENJAMIN JOHN PARKER

*Shareholding 119* : 1000 C ORDINARY shares held as at the date of this return

1500 shares transferred on 2016-02-17

*Name:* STEPHEN PATRICK KEANE

*Shareholding 120* : 2500 C ORDINARY shares held as at the date of this return

*Name:* RICHARD CLIVE CLARKE

*Shareholding 121* : 2500 C ORDINARY shares held as at the date of this return

*Name:* STEVEN GEORGE ASHLEY GARRATT

*Shareholding 122* : 1000 C ORDINARY shares held as at the date of this return

1500 shares transferred on 2016-02-17

*Name:* ERIC MICHAEL WARD

*Shareholding 123* : 1500 C ORDINARY shares held as at the date of this return

*Name:* ALEXANDER JAMES BROWN

*Shareholding 124* : 230 C ORDINARY shares held as at the date of this return

*Name:* SARAH CAROLYN COGMAN

*Shareholding 125* : 0 C ORDINARY shares held as at the date of this return

1500 shares transferred on 2016-02-17

*Name:* STANLEY EDWARD

*Shareholding 126* : 244452 C ORDINARY shares held as at the date of this return

*Name:* COMPUTERSHARE TRUSTEES (JERSEY) LIMITED

### *Authorisation*

*Authenticated*

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

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