



Companies House

— for the record —

Company Name

PARRY PEOPLE MOVERS LIMITED **363s Annual Return**

10/094/30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2652429

Information extracted from  
Companies House records on  
9th September 2006

### Section 1: Company details



Ref: 2652429/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Overend Road Cradley Heath West Midlands B64 7DD	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3520</td> <td>Mfr of railway locomotives &amp; stock</td> </tr> </tbody> </table>	SIC Code	Description	3520	Mfr of railway locomotives & stock	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Elizabeth Joy SANSOM  <b>Address</b> 2 Western Avenue Branksome Park Poole Dorset BH13 7AL	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Elizabeth Joy SANSOM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Ronald Stuart GLENDENNING  <b>Address</b> Badge Court Elmbridge Cutnall Green Droitwich Worcestershire WR9 0NQ  <b>Date of birth</b> 04/05/1950  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Ronald Stuart GLENDENNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

*Particulars of a new Director must be notified on form 288a.*

**Occupation** Co Director

Date Philip Andrew Laing GORDON  
ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

Occupation Consultant

Date John Stuart HILTON ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Major Christopher Basil HOLDEN OBE  <b>Address</b> 1 Horsell Grange Kettlewell Hill Woking Surrey GU21 4JA  <b>Date of birth</b> 24/08/1931  <b>Nationality</b> British  <b>Occupation</b> Transport Safety Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Major Christopher Basil HOLDEN OBE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Geoffrey John LUSHER  <b>Address</b> 86 Heritage Court Warstone Lane Hockley Birmingham West Midlands B18 6HU  <b>Date of birth</b> 16/09/1941  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Geoffrey John LUSHER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Address**  
Middleton Of Rora  
Longside  
Peterhead  
Aberdeenshire  
AB42 4US

**Date of birth** 21/05/1964

**Nationality** British

**Occupation** Farmer

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date **Bruce Clark MACKIE** ceased to be  
director (if applicable)

11 / 11 / 11

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288a.*

**Name**  
Derek Richard OLDFIELD

**Address**  
92 Wentworth Road  
Harborne  
Birmingham  
West Midlands  
B17 9SY

**Date of birth** 30/04/1936

**Nationality** British

**Occupation** Graphic Designer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Derek Richard OLDFIELD ceased  
to be director (if applicable)

11 / 11 / 1111

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> John Pierce Martin PARRY MBE  <b>Address</b> 65 Mucklow Hill Halesowen West Midlands B62 8BS  <b>Date of birth</b> 21/09/1937  <b>Nationality</b> British  <b>Occupation</b> Company Director/Economist	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Pierce Martin PARRY MBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Roger Leslie SANSOM  <b>Address</b> 2 Western Avenue Branksome Park Poole Dorset BH13 7AL  <b>Date of birth</b> 09/03/1945  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roger Leslie SANSOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY  $\frac{1}{2}$

856 555

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

856,555

Aggregate Nominal Value of issued shares

555 856 f

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

**The last full list of members was received on: 18/09/2005**

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
*A full list of shareholders is required with the first and every third Annual Return thereafter*  
*List shareholders in alphabetical order or provide an index*  
*List joint shareholders consecutively*

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

13 / 10 / 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 18/9/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th September 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

\_\_\_\_

**Section 4: Details of New Shareholders**  
**Company Number - 2652429**

Shareholder details (List joint allottees as one shareholder)	Shares and share class allotted <b>Ordinary £1 Shares</b>
Mr Caspar Samuel Lucas 38 Rufford Road, Stourbridge West Midlands DY9 7LU	3,530
Mrs Maureen Ethel Freeman 19 Bassnage Road, Halesowen West Midlands B63 4EX	167
Mr David Mark Lausen Croft, Torrington Road Winkleigh, Devon EX19 8HR	150
Mr Paul John Moule 2 Woodland Grove, Chilwell Beeston, Notts NG9 5BP	500
Ms Elizabeth Breeze Flat 2, 40 Compayne Gardens London NW6 3RY	400
Mrs Elizabeth Joy Sansom 2 Western Avenue, Branksome Park Poole, Dorset BH13 7AL	400
Mr Roger Leslie Sansom 2 Western Avenue, Branksome Park Poole, Dorset BH13 7AL	7,600
Mr Michael Frederick Huber Draycott, 2 Imadene Crescent Lindford, Bordon, Hampshire GU35 OPH	400
Mr John Pierce Martin Parry and Mrs Barbara Ann Parry 65 Mucklow Hill Halesowen, West Midlands B62 8BS	2,400
Mr Leonard Walker and Mrs Judith Ann Walker Brookwood, Sourbank Rafford By Forres, Morayshire IV36 2SL	60
Mr Derek J Quinn 27 Meadowfield Road Stocksfield, Northumberland NE43 7PY	80

**Section 4: Details of New Shareholders****Company Number - 2652429**

Mrs Pamela Joyce North The Moss House, Steventon Ludlow, Shropshire SY8 4BN	400
Mr Martin James Ridgway 194 Chalklands Wembley Park, Middlesex HA9 9DY	1774
Mr Roy Allan Jones 6 Upton Avenue, Southwick Brighton, West Sussex BN42 4WP	320
Mrs Gillian Hawke Preston Cokes Green, Mead End Road Sway Lymington, Hampshire SO41 6EE	100
Mr C Oley 37 New Road, Rufford Ormskirk L40 1SR	75
Mrs R Oley 37 New Road, Rufford Ormskirk L40 1SR	100
Mr David Alan Fletcher 50 Chatsworth Drive, Tutbury Burton on Trent, Staffs DE13 9NS10	34
Mr David Stratton Cowell 177 Normoss Road Blackpool FY3 8QL	200
Mrs Sarah Beetham 15 Grove Bank Frenchay, Bristol BS16 1NY	240
Mr Peter J Richardson Cranleigh, 5 Manor Close Cheadle Hulme, Cheadle, Cheshire SK8 7DJ	400
Mr Michael Bryan Jackson and Mrs Jean Jackson 7 Kennet Vale Chesterfield S40 4EW	17
Mr Keith John Roberts 2 The Causeway Sketty, Swansea SA2 0SX	55

**Section 4: Details of New Shareholders****Company Number - 2652429**

Mrs Patricia Dorothy Wright 7 Whitson Place Oxford OX4 3DD	400
Mr Ian Fell and Mrs Elizabeth Fell Heygates Lodge, Elkington Northampton, Northants NN6 6NH	72
Mr David John Terry Shears Linddale, 15 Crossways Park, Crossways West Chiltington, W Sussex RH20 2QZ	1,000
Mr Andrew Arliss Turner 118 Cottage Lane, Marlbrook Bromsgrove B60 1DT	400
Mr John Julian Coulbert 32 Stirling Road, Talbot Woods Bournemouth, Dorset BH3 7JQ	24
Mr Richard Morris 10 Mill Brow, Armathwaite Carlisle, Cumbria CA4 9PJ	800
Mrs Nora Frances Audrey Ibbott 11 Nicholson Way, Livingston West Lothian EH54 8LS	200
Mr Peter John Raglan Caldwell Cregenau, 22 Dalar Las Glan Conwy, Colwyn Bay LL28 5LJ	750
Mr David Birley Marsh Cottage, Lower Wanborough Nr Swindon, Wilts SN4 0AR	800
Mr John Christopher Gaman 39 Staple Hall Road, Northfield Birmingham B31 3TH	221
Mr Leslie David Alfred Roworth Flat 9 Little Court, 6 Roxborough Avenue Harrow, Middlesex HA1 3BX	283
Mr Norman Arthur Tandy 13 Zinc Street, Adamsdown Cardiff CF24 0HG	89

**Section 4: Details of New Shareholders****Company Number - 2652429**

Mrs Bridget Patience Penton Smith Church Farm House Winford BS40 8EY	113
Mr Ronald Stuart Glendenning Badge Court, Elmbridge Droitwich, Worcestershire WR9 0NJ	2,493
Rock (Nominees) Ltd A/c 1319388 25 Luke Street, London EC2A 4AR	385
Mr Edward Arthur Lucas 13 Marlborough Yard London N19 4ND	500
Mr Colin Riddett 20 Chart Street London N1 6DD	50
Mr Richard James Ward and Mrs Jean Christine Ward 11 Blacksmith's Lane, Newton Solney Burton on Trent, Staffs DE15 0SD	64
Mr Anthony Michael Lucas and Mrs Dorothy Lucas 5 Back Lane, Shavington Crewe, Cheshire CW2 5AY	1,000
Mr Patrick George O'Neill 106 Hillview Road, Hatch End Pinner, Middlesex HA5 4PE	50
Mrs Kirstine Bryde Spurgin 1 A Belford Park Edinburgh EH4 3DP	440
Mr Jeremy Carl Alderson 32 The Oaks, Milton Cambridge CB4 6ZG	1,000
Dr Sebastian Lucas 5 Kelross Road London N5 2QS	1,000
Dr David John Handford Chestnut Cottage, Farley Lane Romsley, Halesowen, West Midlands B62 0LW	80

**Section 4: Details of New Shareholders****Company Number - 2652429**

Mrs Jennifer Diane Cornish Tanyard Farm House, Cuddy Hill Preston Lancs PR4 OBP	747
Mr David Asquith 40 Garstang Road West, Poulton-le-Fylde Lancashire FY6 7SW	2,000
Dr Andrew Colin Chapman 29 Parish Hill, Bournheath Bromsgrove, Worcs B61 9JH	580
Mrs Judith Maryan Chapman 29 Parish Hill, Bournheath Bromsgrove, Worcs B61 9JH	283
Mrs Margaret Elsie Hammond 18 Dawson Road Bromsgrove, Worcestershire B61 7JF	170
Hargreave Hale Nominees A/c 055353 Marsden House, 4-10 Springfield Road Blackpool, Lancashire FY1 1QW	167
Mr Stephen Roger Lawrence 8 Supanee Court, French's Road Cambridge CB4 3LB	800
Barclayshare Nominees Ltd, Ref 5024410023 1 Churchill Place London E14 5HP	125
Rathbone Nominees Ltd Port of Liverpool Building Pier Head, Liverpool L3 1NW	733
Pershing Keen Noms A/c TMCLT Capstan House, One Clove Crescent East India Dock, London E14 2BH	186
Mr Robert Bruce Hubbard Blaen-y-cwm, Monknash near Cowbridge Glamorgan CF71 7QQ	2,400
Mr David Thomas Lloyd Sanders 3 Llwyn Grug, Rhiwbina Cardiff CF4 6LN	750

**Section 4: Details of New Shareholders****Company Number - 2652429**

Mr Roderick Dixon 22 New Road Hollywood, Worcestershire B47 5ND	1,000
Mr David Parry Griffiths 12 Herisson Close, Pickering North Yorks, YO18 7HB	500
Mr Kenneth William Key Somerset Chancellor Court, Unit 3B, 3 <sup>rd</sup> Floor 21-23 Nguyen Thi Minh Khai Street, District 1 Ho Chi Minh City, Vietnam	462
Mr Stuart C Brown and Mrs Imogen Brown Cherry Hill Staircase Lane, Leeds LS16 9JR	1,000
Mr Michael R Innes Michaelmas Cottage, 21 Goughs Lane Knutsford, Cheshire WA16 8QL	2,800
Mrs Susan M Innes Michaelmas Cottage, 21 Goughs Lane Knutsford, Cheshire WA16 8QL	2,800
Mr Robert James Brock Yews Cottage, South Back Lane Terrington, York YO60 6PY	400
Mr Graham Frederick David Sims Catesby Lodge Farm, Upper Catesby Daventry, Northamptonshire NN11 6LB	3,000
Mr Arthur James Burden St George's House, 215-219 Chester Road Manchester M15 4JE	2,000
Mr Philippe Jean Louis Ollivier Vivienstraat 88 2582 RW Den Haag The Netherlands	1,750
Mr John Barrington Rees 9 Charter Drive, Scawthorpe Doncaster, South Yorkshire DN5 7XL	3,334
J P M Parry & Associates Ltd Overend Road, Cradley Heath West Midlands B64 7DD	11,280



**Section 4: Details of New Shareholders****Company Number - 2652429**

Rev Michael J Kneen and Dr Lesley C Kneen 41 Innage Lane, Bridgnorth Shropshire WV16 4HS	860
Mr Michael Ernest Pugson 101 Sandringham Drive, Preston Paignton, Devon T03 1HH	84
Mrs Valerie Hands Westbury House, Ryelands Road Leominster, Hereford HR6 8NZ	400
Mr John Vincent Marius Davison 97 Falconhurst Road, Selly Oak Birmingham B29 6SB	100
Dr Felix Schmid 34 Torbay Road, Chorlton-cum-Hardy Manchester M21 8XD	100
Mr Geoffrey John Lusher 86 Heritage Court, Warstone Lane Jewellery Quarter, Birmingham B18 6HU	4,000

# Section 4: Details of Current Shareholders

1

Company Number - 2652429

Shareholders details Name and address		Class and number of shares or amount of stock held  Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer(If appropriate)
Ms B E Aita	4 The Row Muchelney Nr Langport Somerset TA10 ODL	343		
Mr J C Alderson	32 The Oaks Milton Cambridge CB4 6ZG	1,000		
Mr K Arnott	29 Olbury Place Anchorsholme Fleetwood FY5 3DR	538		
Mr D Asquith	40 Garstang Road West Poulton-le-Fylde Lancashire FY6 7SW	2,000		
Mrs S G H Astor	67 Gloucester Crescent London NW1	377		
Mr C Bainbridge	71 Alric Avenue New Malden Surrey KT3 4JP	1,000		
Barclay Share Nominees Ltd Ref. 5024410023	54 Lombard Street London EC3P 3AH	875		
Mrs S M Barrow	17 St James Road Edgbaston Birmingham B15 1JR	1,300		
Mr & Mrs Michel Bataille	5 avenue de Villiers 75017 Paris France	1,000		
Mr J L H Bate	Cwm Safn Aberdovey Gwynedd LL35 OSE	1,375		
Mrs D Beale	1 Burfield Avenue Loughborough Leics LE11 3AZ	398		
Mrs S Beetham	15 Grove Bank Frenchay Bristol BS16 1NY	1,356		
Mr D Birley	Marsh Cottage Lower Wanborough Nr Swindon Wilts SN4 OAR	4,572		

# Section 4: Details of Current Shareholders

2

Company Number - 2652429

Shareholders details Name and address		Class and number of shares or amount of stock held  Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Mrs V Bloomer	23 Walmley Close Homer Hill Halesowen West Midlands B63 2YB	590		
Brecknell Willis & Co Ltd	P O Box 10, Chard Somerset TA20 2DE	2,425		
Ms E Breeze	Flat 2 40 Compayne Gardens London NW6 3RY	14,964		
Mr R J Brock	Yews Cottage South Back Lane Terrington York YO60 6PY	2,991		
Mr M Brown	32 Stoneleigh Place London W11 4DT	4,000		
Mrs S Brown	50 Canberra Road Christchurch Dorset BH23 2HW	100		
Mr S C Brown and Mrs I Brown	Cherry Hill Staircase Lane Leeds LS16 9JR	1,000		
Mr A J Burden	St George's House 215-219 Chester Road Manchester M15 4JE	13,000		
Mr S J Buxton	13 Osborne Close Quarry Bank Brierley Hill West Midlands DY5 2DQ	116		
CAF Nominees Ltd A/c 70161863	Kings Hill West Malling Kent ME19 4TA	59,686		
Mr P J R Caldwell	Cregenau 22 Dalar Las Glan Conwy Colwyn Bay LL28 5LJ	2,000		
Mr C T Green	CEMTEC - Construc�o Civil Lda 393 High Road Wood Green, London N22 4JB	1,540		
Dr A C Chapman	29 Parish Hill Bournheath, Bromsgrove Worcs B61 9JH	4,056		

Company Number - 2652429

Shareholders details Name and address		Class and number of shares or amount of stock held  Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Mrs J M Chapman	29 Parish Hill Bournheath, Bromsgrove Worcs B61 9JH	1,978		
Mr R K Chapman	The White House Warbage Lane Dodford B61 9BJ	500		
Mr P J Coates Smith	Brockenhurst Chedworth Cheltenham Gloucestershire GL54 4AA	15,000		
Mrs V P Coleman	14 Wood Close Forest Town Mansfield Notts NG19 OEH	3,850		
Mrs P Collier	46 Wentworth Road Harborne Birmingham B17 9TA	200		
Mr C J Cooper	88 Rotton Park Road Edgbaston Birmingham West Midlands B16 OLH	2,713		
Mrs J D Cornish	Tanyard Farm House Cuddy Hill Preston, Lancs PR4 OBP	5,225		
Mr J J Coulbert	32 Stirling Road Talbot Woods Bournemouth Dorset BH3 7JQ	50		
Mr D S Cowell	177 Normoss Road Blackpool FY3 8QL	500		
Execs of Mr J F Cox deceased	Wartnabys Solicitors 44 High Street Market Harborough Leicestershire LE16 7AH	5,500		
Mr J P Crozier	Flat 4, Wickborough 5 St Johns Road Bournemouth BH5 1EQ	100		
Mrs A M J Cuthbertson	'Nash Dom' Rhydspence Whitney on Wye Hereford HR3 6EY	300		
Mr I P Cuthbertson	126 High Street Wollaston Stourbridge West Midlands DY8 4NZ	125		

## Section 4: Details of Current Shareholders

4

Company Number - 2652429

Shareholders details Name and address		Class and number of shares or amount of stock held  Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Mr M A Cuthbertson	The Old Coach House Lodge Road Sharnbrook MK44 1JP	125		
Mr P Cuthbertson	'Nash Dom' Rhydspence Whitney on Wye Hereford HR3 6EY	6,830		
Mr L Darvill and Mrs E P Darvill	72 Coachway Willington Derby DE65 6US	5,000		
Mr P A Darvill	Turpin's Lodge Swansyke Drive Norton Doncaster DN6 9LJ	267		
Mr P Davis	55 Talbot Street Halesowen West Midlands	117		
Mr J V M Davison	97 Falconhurst Road Selly Oak Birmingham B29 6SB	1,495		
Mr A J Deighton	Digwoods Grafton Lane, Upton Warren Bromsgrove Worcestershire B61 7HA	208		
Mrs P Dickinson	14 Pritchatts Road Edgbaston Birmingham B15 2QT	5,000		
Mr R Dixon	22 New Road Hollywood Worcestershire B47 5ND	1,500		
Mr G F H Driver	32 Oakleigh Road Oldswinford Stourbridge W Midlands DY8 2JX	3,500		
Mrs G Eichler	Estacion Gaucin Prov. Malaga Spain	3,900		
Mr K Eichler	c/o Heron House Chiswick Mall London W4 2PR	300		
Mrs S Eichler	Ronnerej I B Odder 6800 HOU Denmark	300		

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Shareholders details Name and address		Class and number of shares or amount of stock held  Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer(If appropriate)
Mr G Endicott OBE	14 Elmswood Court Palmerston Road Mossley Hill Liverpool L18 8DJ	1,195		
Mr A R Evans	67 Stanlake Road London W12 7HG	1,985		
Mr N R Evans	ITW (Kenya) Ltd P O Box 45156 4 <sup>th</sup> Ngong Avenue Nairobi, Kenya	9,941		
Mr P R Evans	21 Woodglade Croft Kings Norton Birmingham B38 8TD	11,910		
Mr I Fell and Mrs E Fell	Heygates Lodge Elkington, Northampton Northants NN6 6NH	499		
Mr D A Fletcher	50 Chatsworth Drive Tutbury Burton on Trent Staffs DE13 9NS	234		
Mrs L Fletcher	44 Walton Close Putson Hereford HR2 6BJ	60		
Mr P R Franklin	64 Coppice Road Cradley Heath West Midlands B64 7LW	455		
Mrs M E Freeman	19 Bassnage Road Halesowen West Midlands B63 4EX	1,167		
Mr J C Gaman	39 Staple Hall Road Northfield, Birmingham West Midlands B31 3TH	1,543		
Mr & Mrs N Gill	42 St Johns Avenue Kidderminster, Worcs DY11 6AU	377		
Executors of D B Gillett deceased	C/o M Bevis Gillett 41 Beauchamp Road Bishopston Bristol BS7 8LQ	3,885		
Mr K Gledhill	3 Thatcher Street Mission Bay Auckland 1005 New Zealand	20,136		

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Shareholders details Name and address		Class and number of shares or amount of stock held  Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer(If appropriate)
Mr H M Glendenning	Holly House Waresley Road, Hartlebury Kidderminster Worcs DY11 7TE	660		
Mr R S Glendenning	Self Admin Pension Fund First Avenue Pensnett Trading Estate Kingswinford DY6 7TZ	12,752		
Mr R S Glendenning	Badge Court Elmbridge, Droitwich Worcestershire WR9 0NJ	10,076		
Mr M A Glover	122 Gloucester Road Exwick, Exeter Devon EX4 2JR	200		
Mr J M Gordon	C/o F.C.O. (Burma) King Charles Street London SW1A 2AH	3,160		
Gerrards Ltd (R C Greig Nominees Ltd) A/c AKI	155 St Vincent Street Glasgow G2 5NN	6,608		
Mr D P Griffiths	12 Herisson Close Pickering North Yorks YO18 7HB	2,960		
Mr A E Guest	The Chesnuts Little Cowarne Nr Bromyard Herefordshire HRF 4RH	1,514		
Mr C J Hadlington	6 Penlee Gardens Plymouth PL3 4AN	3,697		
Mr J T Hammond	18 Dawson Road Bromsgrove Worcestershire B61 7JF	677		
Mrs M E Hammond	18 Dawson Road Bromsgrove Worcestershire B61 7JF	170		
Dr D J Handford	Chestnut Cottage Farley Lane Romsley Halesowen B62 0LW	2,500		
Mrs V Hands	Westbury House Ryelands Road Leominster Hereford HR6 8NZ	1,600		
Hargreave Hale Nominees Ltd A/c 055353	Marsden House 4-10 Springfield Road Blackpool, Lancashire FY1 1QW	1,167		

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Company Number - 2652429

Shareholders details Name and address		Class and number of shares or amount of stock held  Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer(If appropriate)
Mrs K Hawthorn	11 Weoley Park Road Selly Oak Birmingham B29 6QY	1,593		
Mrs R M Hayward	Engine House Butterlaw Coldstream Berwickshire TD12 4HQ	914		
Mr J Herbert	18 St Laurence Road Northfield Birmingham B61 2AX	14		
Mr A M Hillas	12 Springfield Terrace Guiseley Leeds LS20 9AW	4,000		
Mr J S Hilton and Mrs S F Hilton	White Hart House 44 High Street Ridgmont Beds MK43 OTS	200		
Mrs S P Hobbs	7 Slater Close Old Hill Cradley Heath West Midlands B64 6JB	1,418		
Major (Rtd) C B Holden	1 Horsell Grange Kettlewell Hill Woking Surrey GU21 4JA	575		
Mrs M J Holland	'Woodlands' Denham Green Lane Denham Bucks UB9 5LQ	2,500		
Mr R B Hubbard	Blaen-y-cwm Monknash near Cowbridge Glamorgan CF71 7QQ	9,400		
Mr M F Huber	Draycott 2 Imadene Crescent Lindford, Bordon Hampshire GU35 0PH	1,400		
Mr P L Jackson Executor of J A Hunt deceased	Glossops Solicitors 40 Clarence Road Chesterfield S40 1LQ	4,807		
Mrs N F A Ibbott	11 Nicholson Way Livingston West Lothian EH54 8LS	1,300		
Mr M R Innes	Michaelmas Cottage 21 Goughs Lane Knutsford Cheshire WA16 8QL	2,800		



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Company Number - 2652429

Shareholders details Name and address		Class and number of shares or amount of stock held  Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Mrs S M Innes	Michaelmas Cottage 21 Goughs Lane Knutsford Cheshire WA16 8QL	2,800		
Mr M B Jackson and Mrs J Jackson	7 Kennett Vale Chesterfield S40 4EW	117		
Mrs S E Jackson	18 Woodville Road Golders Green London NW11 9TN	644		
Dr C M Jefferson	98 York Road Bristol BS6 5QQ	275		
Mr D R Jefferson	Drake Walls Norwood Lane Graftonham West Sussex	500		
Executors of R H Jefferson deceased	C/o 222 Oving Road Chichester West Sussex PO19 4EJ	250		
J P Jenkins Ltd	4 <sup>th</sup> Floor New Baltic House 65 Fenchurch Street London EC3M 4BE	10,991		
Mr R A Jones	6 Upton Avenue Southwick, Brighton West Sussex BN42 4WP	2,207		
Mr K W Key - C/o MPDF	Somerset Chancellor Court Unit 3B, 3rd Floor 21-23 Nguyen Thi Minh Khai Street District 1, Ho Chi Minh City Vietnam	3,231		
Rev M Kneen and Dr L Kneen	41 Innage Lane Bridgnorth Shropshire WV16 4HS	2,010		
Prof P J Lachmann	36 Conduit Head Road Cambridge Cambs CB3 OEY	2,114		
Mr W Lally and Mrs M Lally	57 Knowle Wood Road Dorridge Solihull West Midlands B93 8JP	800		

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Shareholders details Name and address		Class and number of shares or amount of stock held  Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer(If appropriate)
Mr W Lally	57 Knowle Wood Road Dorridge Solihull West Midlands B93 8JP	3,143		
Mr D M Lausen	Croft Torrington Road Winkleigh Devon EX19 8HR	1,048		
Mr S R Lawrence	8 Supanee Court French's Road Cambridge CB4 3LB	800		
Mr A M Lucas and Mrs D Lucas	5 Back Lane Shavington Crewe Cheshire CW2 5AY	1,000		
Mr C S Lucas	38 Rufford Road Stourbridge West Midlands DY9 7LU	7,280		
Mr E A Lucas	13 Marlborough Yard London N19 4ND	500		
Dr S Lucas	5 Kelross Road London N5 2QS	1,000		
Mr G J Lusher	86 Heritage Court Warstone Lane Jewellery Quarter Birmingham B18 6HU	6,632		
Mr B C Mackie	Middleton of Rora Longside, Peterhead Aberdeenshire AB42 4US	6,238		
Mr L J Manders	Cil-Llyn, Nantmel Llandrindod Wells Powys LD1 6EW	1,500		
Ms P Marriott	59 Kingsfield Road Oxhey Watford Hertfordshire WD19 4TP	2,000		
Mr G Williams Micro Metallic Ltd	125 Bridge Street Birkenhead CH41 1BD	1,749		
Mr I Mihell	Walnut House Larges Bridge Drive Bracknell Berkshire RG12 3AJ	3		

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Company Number - 2652429

Shareholders details Name and address		Class and number of shares or amount of stock held Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Mr C R Mole and Mrs T G Mole	'Meredith', Stafford Road Eccleshall Staffs ST21 6JP	500		
Mr R Morris	10 Mill Brow Armathwaite Carlisle Cumbria CA4 9PJ	2,433		
Mr P J Moule	2 Woodland Grove Chilwell, Beeston Notts NG9 5BP	3,500		
Mr A J Nelson	Orchard House Mains Park Road Chester'le Street County Durham DH3 3PU	1,020		
Mr D B Nicholson and Mrs S C Nicholson	29 Addison Avenue London W11 4QS	894		
Mrs P J North	The Moss House Steventon, Ludlow Shropshire SY8 4BN	900		
Mr D R Oldfield	92 Wentworth Road Harborne Birmingham B17 9SY	8,716		
Mr C Oley	37 New Road Rufford Ormskirk L40 1SR	350		
Mrs R Oley	37 New Road Rufford Ormskirk L40 1SR	100		
Mr P J L Ollivier	Vivienstraat 88 2582 RW Den Haag The Netherlands	12,000		
OMX Securities Nominees Ltd A/c KKCLT	Canterbury House 85 Newhall Street Birmingham B3 1LH	4,029		
Mr P G O'Neill	106 Hillview Road Hatch End, Pinner Middlesex HA5 4PE	160		
Mr F A Osborn	48 Talbot Road London N6 4QP	3,600		
Mr G Ouwehand	43D Holly Bush Lane Hampton Middlesex TW12 2QY	22,500		

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Shareholders details Name and address		Class and number of shares or amount of stock held  Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Mrs D Palmowski	16 Amis Avenue New Haw Surrey KT15 3ET	2,500		
Mrs C V S Parker	White House Foulton Thetford IP26 5AH	330		
Mrs B A Parry	65 Mucklow Hill Halesowen West Midlands B62 8BS	488		
Mr JPM Parry and Mrs B A Parry	65 Mucklow Hill Halesowen West Midlands B62 8BS	31,273		
Mr J P M Parry	65 Mucklow Hill Halesowen West Midlands B62 8BS	4,167		
J P M Parry & Associates Ltd	Overend Road Cradley Heath West Midlands B64 7DD	175,572		
Mr K M Pennington	28 Wordsworth Approach Pontefract WF8 1NQ	176		
Pershing Keen Nominees Ltd A/c TMCLT	Capstan House One Clove Crescent East India Dock London E14 2BH	1,298		
Mr D Phillips	26 Gardner's Meadow Bewdley DY12 2DG	2,000		
Ms H V Phillips	117 Dacre Park London SE13 5BZ	2,500		
Mr C T Green	Plexhill Services Int Ltd 393 High Road Wood Green London N22 4JB	1,100		
Ms D L Poulton	11 Huxley Close Newport Pagnell Bucks MK16 8RA	1,100		
Mr P R Evans	Pre-Arrange (TAS) Ltd 21 Woodglade Croft Kings Norton Birmingham B38 8TD	4,595		

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Company Number - 2652429

Shareholders details Name and address		Class and number of shares or amount of stock held  Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Mrs G H Preston	Cokes Green Mead End Road Sway Lymington Hampshire SO41 6EF	650		
Mrs E Priestman	Roebuck House 1 Arram Road Leconfield, Nr Beverley Yorks HU17 7NP	1,212		
Mr M E Pugson	101 Sandringham Drive Preston Paignton, Devon TO3 1HH	584		
Mr D J Quinn	27 Meadowfield Road Stocksfield Northumberland NE43 7PY	873		
Rathbone Nominees Ltd	Port of Liverpool Building Pier Head Liverpool L3 1NW	5,133		
Mr J B Rees	9 Charter Drive Scawthorpe Doncaster South Yorkshire DN5 7XL	23,334		
Mr P J Richardson	Cranleigh 5 Manor Close Cheadle Hulme Cheadle, Cheshire SK8 7DJ	1,500		
Mr C Riddett	20 Chart Street London N1 6DD	200		
Mr M J Ridgway	194 Chalklands Wembley Park Middlesex HA9 9DY	12,418		
Mr J D Ripley	Trenant Hyde Lane Marlborough Wiltshire SN8 1JN	841		
Mr K J Roberts	2 The Causeway Sketty Swansea SA2 0SX	385		
Rock Noms Ltd A/c 1319388	25 Luke Street London EC2A 4AR	2,692		
Mrs P M Ross	Standen House West Hoathley Road East Grinstead Sussex RH19 4NE	6,579		

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Shareholders details Name and address		Class and number of shares or amount of stock held  Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer(If appropriate)
Mr R Ross	Standen House West Hoathley Road East Grinstead Sussex RH19 4NE	7,895		
Mr L D A Roworth	Flat 9 Little Court 6 Roxborough Avenue Harrow Middlesex HA1 3BX	1,981		
Mr S E and Mr A W Sale	22 Orchard Drive Watford, Herts WD1 3DY	300		
Mr D Sanders	3 Llwyn Grug Rhiwbina Cardiff CF4 6LN	4,000		
Mrs E J Sansom	2 Western Avenue Branksome Park Poole, Dorset BH13 7AL	2,600		
Mr R L Sansom	2 Western Avenue Branksome Park Poole, Dorset BH13 7AL	24,413		
Dr F Schmid	34 Torbay Road Chorlton-cum-Hardy Manchester M21 8XD	831		
Mr I O Schwarz	75A Ashworth Mansions Grantully Road London W9 1LN	1,814		
Mr D J T Shears	Linndale 15 Crossways Park Crossways West Chiltington W Sussex RH20 2QZ	9,583		
Mr N D Shears	12 Westlees Close North Holmwood Dorking, Surrey RH5 4TN	406		
Mr & Mrs J H Shone	Bracken Lodge Brookside Close Runcton, Chichester West Sussex PO20 6PY	1,700		
Mr M R Shrubsole	21 Moorlands Road Wing Leighton Buzzard Beds LU7 ORD	507		

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Shareholders details Name and address		Class and number of shares or amount of stock held  Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Mr G F D Sims	Catesby Lodge Farm Upper Catesby Daventry Northamptonshire NN11 6LB	3,000		
Mr J S Skinner	Heron House Chiswick Mall London W4 2PR	15,826		
Mrs J R Skinner	Heron House Chiswick Mall London W4 2PR	400		
Mr S Skinner	105 Ebury Street London SW1W 9QU	707		
Mrs B P P Smith	Church Farm House Winford Bristol	788		
Mrs K B Spurgin	1A Belford Park Edinburgh EH4 3DP	3,500		
Mr J Cree	Steadvale Holdings Ltd Whitehill Industrial Estate Glenrothes Fyfe, KY6 2RX	1,000		
Mrs J H Stobbs	School House North Street West Rainton Durham DH4 6NU	330		
Mr R F Stout	34 Upper Park Harlow Essex CM20	2,383		
Mr N A Tandy	13 Zinc Street Adamsdown Cardiff CF24 0HG	500		
Mr D E Taylor	63 Mucklow Hill Halesowen West Midlands B62 8BS	2,200		
Teather & Greenwood Ltd A/c 23000	Beaufort House 15 St Botolph Street London EC3A 7QR	12,292		
Mrs C R A Thomas	7 Coppice Close, Sedgley Dudley, West Midlands DY3 3NP	157		
Ms D C Thomas & Mr A E Cocks	14 Abbey Close Bracknell Berks RG12 9NX	834		

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Shareholders details Name and address		Class and number of shares or amount of stock held Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Mrs S N Trott	Culworth Hall Culworth Banbury Oxon OX17 2AU	3,750		
Mr A A Turner	118 Cottage Lane Marlbrook Bromsgrove B60 1DT	2,575		
Mr A Unwin and Mrs E M Unwin	37 Avenue Du Parc 1310 La Hulpe Belgium	1,250		
Mr L Walker and Mrs J A Walker	Brookwood, Sourbank Rafford, By Forres Morayshire IV36 2SL	374		
Mr R J Ward and Mrs J C Ward	11 Blacksmith's Lane Newton Solney Burton on Trent Staffs DE15 OSD	100		
Mr M A Webb	Ricendell Briff, Upper Bucklebury Berks RG7 6ST	712		
Mr A Wenban-Smith and Mrs J N Wenban- Smith	48 St Agnes Road Moseley Birmingham B13 9PN	3,010		
Mr B R G Wenham	12 Powderham Court Powderham Road Newton Abbott South Devon TQ1 1BT	1,000		
Mr W Willetts	12 Dingle Avenue Codsall, Cradley Heath West Midlands B64 7DY	968		
Mrs P D Wright	7 Whitson Place Oxford OX4 3DD	6,300		
Dr T F Wright	22 Centurion Drive Meols, Wirral Merseyside CH47 7AL	2,512		
W.S. (Nominees) Ltd	Ref SHIJ000117 The Atrium Building Cannon Bridge 25 Dowgate Hill London EC4R 2GA	1,737		
W.S. (Nominees) Ltd	Ref TBBJ000171 The Atrium Building Cannon Bridge 25 Dowgate Hill London EC4R 2GA	400		



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Company Number - 2652429

Shareholders details Name and address		Class and number of shares or amount of stock held  Ordinary £1 shares	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer(If appropriate)
W.S. (Nominees) Ltd	Ref TC1J000175 The Atrium Building Cannon Bridge 25 Dowgate Hill London EC4R 2GA	652		
Miss A W Yates	116 St. Alphonsus Road London SW4 7BN	1,000		
Miss C P Yates	25 Mayville Road Liverpool L18 OHG	1,000		
Mr D J Yates	Yew Tree Cottage Frodesley Nr Shrewsbury Shropshire	5,000		
Mrs P Yates	Yew Tree Cottage Frodesley Nr Shrewsbury Shropshire	2,000		