



Companies House

— for the record —

Company Name

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

Company Type

Private Company Limited By Shares

Company Number

2652429

Information extracted from
Companies House records on
27th August 2005

- > 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



A13 *A6SED9PX* 21
COMPANIES HOUSE 21/10/2005



A16 *AFMKW9FF* 0516
COMPANIES HOUSE 11/10/05

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>	Address where the Register is held 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 & 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
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name Philip Ronald EVANS Address 21 Woodglade Croft Kings Norton Birmingham West Midlands B38 8TD	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Ronald EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director 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 Ronald Stuart GLENDENNING Address Badge Court Elmbridge Cutnall Green Droitwich Worcestershire WR9 0NQ Date of birth 04/05/1950 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ronald Stuart GLENDENNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Philip Andrew Laing GORDON Address 14 Whitecross Road Haddenham Buckinghamshire HP17 8BA Date of birth 07/02/1937 Nationality British Occupation Co Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Andrew Laing GORDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name John Stuart HILTON Address White Hart House 44 High Street Ridgmont Bedford Bedfordshire MK43 0TS Date of birth 01/05/1944 Nationality British Occupation Consultant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Stuart HILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Major Christopher Basil HOLDEN OBE	Name
	Address 1 Horsell Grange Kettlewell Hill Woking Surrey GU21 4JA	<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. Address
	Date of birth 24/08/1931	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Major Christopher Basil HOLDEN OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Transport Safety Consultant	
> Director <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>	Name Geoffrey John LUSHER	Name
	Address 86 Heritage Court Warstone Lane Hockley Birmingham West Midlands B18 6HU	<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. Address
	Date of birth 16/09/1941	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey John LUSHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Consultant	

	Current details	Amended details
> Director <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>	Name Bruce Clark MACKIE Address Middleton Of Rora Longside Peterhead Aberdeenshire AB42 4US Date of birth 21/05/1964 Nationality British Occupation Farmer	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Bruce Clark MACKIE ceased to be director (if applicable) ____ / ____ / ____
> Director <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>	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 <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Derek Richard OLDFIELD ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <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>	Name John Pierce Martin PARRY MBE Address 65 Mucklow Hill Halesowen West Midlands B62 8BS Date of birth 21/09/1937 Nationality British Occupation Company Director/Economist	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Pierce Martin PARRY MBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Roger Leslie SANSOM Address 2 Western Avenue Branksome Park Poole Dorset BH13 7AL Date of birth 09/03/1945 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date 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

£1 Ordinary Share

Number of shares issued

780,128

Aggregate Nominal Value of issued shares

£ 780,128

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

780,128

Aggregate Nominal Value of issued shares

£ 780,128**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: 18/09/2004

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

09, 10, 2005

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 **18/9/2005**
- 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 2006** 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

PHILIP R. EVANS

Telephone number inc code

0121 243 9906

Address

21 WOODGLADE CROFT
KINGS NORTON
BIRMINGHAM

DX number if applicable

DX exchange

Postcode

B38 8TD

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 K Arnott	29 Olbury Place Anchorsholme Fleetwood FY5 3DR	538		
Mr D Asquith	40 Garstang Road West Poulton-le-Fylde Lancashire FY6 7SW	1,671		
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	750		
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		
Mr H A Baum	78 The Crescent Belmont Surrey SM2 7BS	500		
Mrs D Beale	1 Burfield Avenue Loughborough Leics LE11 3AZ	398		
Mrs S Beetham	15 Grove Bank Frenchay Bristol BS16 1NY	1,116		
Mr D Birley	Marsh Cottage Lower Wanborough Nr Swindon Wilts SN4 OAR	3,772		

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	14,564		
Mrs G W Briggs	C/o Bannister Bates & Son 12-22 Northumberland Street Morecambe Lancashire LA4 4AX	2,486		
Mr R J Brock	9 Ouse Cliffe Gardens Clifton York N Yorks YO30 6LX	2,591		
Mr M Brown	32 Stoneleigh Place London W11 4DT	4,000		
Mrs S Brown	50 Canberra Road Christchurch Dorset BH23 2HW	100		
Mr A J Burden	St George's House 215-219 Chester Road Manchester M15 4JE	11,000		
Mr S J Buxton	13 Osborne Close Quarry Bank Brierley Hill West Midlands DY5 2DQ	116		
Mr P J R Caldwell	Cregenau 22 Dalar Las Glan Conwy Colwyn Bay LL28 5LJ	1,250		
Mr C T Green	CEMTEC – Construção Civil Lda 393 High Road Wood Green, London N22 4JB	1,540		
Dr A C Chapman	29 Parish Hill Bournheath, Bromsgrove Worcs B61 9JH	3,476		
Mrs J M Chapman	29 Parish Hill Bournheath Bromsgrove Worcs B61 9JH	1,695		

Section 4: Details of Current Shareholders

3

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 R K Chapman	6088 Vista Linda Ln Boca Raton Florida 33433 U.S.A.	500		
Mr P J Coates Smith	Brockenhurst Chedworth Cheltenham Gloucestershire GL54 4AA	15,000		
Executors of E D Coleman deceased	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	4,478		
Mr J J Coulbert	32 Stirling Road Talbot Woods Bournemouth Dorset BH3 7JQ	26		
Mr D S Cowell	177 Normoss Road Blackpool FY3 8QL	300		
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 & Mrs L 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	1,395		
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	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	c/o Heron House Chiswick Mall London W4 2PR	300		

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 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 th Ngong Avenue Nairobi, Kenya	9,941		
Mr P R Evans	21 Woodglade Croft Kings Norton Birmingham B38 8TD	11,910		
Mr I and Mrs E Fell	Heygates Lodge Elkington, Northampton Northants NN6 6NH	427		
Ferlim Noms Ltd	(A/c L1123) Carr Sheppards Crosthwaite 2 Gresham Street London EC2V 7QN	1,000		
Mr D A Fletcher	50 Chatsworth Drive Tutbury Burton on Trent Staffs DE13 9NS	200		
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	9 Walton Court High Farm Road Halesowen West Midlands B63 4JH	1,000		
Mr J C Gaman	39 Staple Hall Road Northfield, Birmingham West Midlands B31 3TH	1,322		
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		

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 K Gledhill	66 Grove Park Camberwell London SE5 8LF	20,136		
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	7,583		
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)	155 St Vincent Street Glasgow G2 5NN	6,608		
Mr D P Griffiths	12 Herisson Close Pickering North Yorks YO18 7HB	2,460		
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		
Dr D J Handford	Chestnut Cottage Farley Lane Romsley Halesowen B62 0LW	2,420		
Mrs V Hands	Westbury House Ryelands Road Leominster Hereford HR6 8NZ	1,200		

Section 4: Details of Current Shareholders

7

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	Drinkstone Mills Drinkstone Nr Bury St Edmunds Suffolk IP30 9SP	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	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	7,000		
Mr M F Huber	Draycott 2 Imadene Crescent Lindford, Bordon Hampshire GU35 0PH	1,000		
Dr J A Hunt	11 Ely Mews Churchtown Southport PR9 7LD	4,807		
Mrs N F A Ibbott	11 Nicholson Way Livingston West Lothian EH54 8LS	1,100		
Mr and Mrs M B Jackson	7 Kennett Vale Chesterfield S40 4EW	100		

Section 4: Details of Current Shareholders

8

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 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 Graffham West Sussex	500		
Execs of Mr R H Jefferson	C/o 222 Oving Road Chichester West Sussex PO19 4EJ	250		
J P Jenkins Ltd	4 th 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	1,887		
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	2,769		
Rev M and Dr L Kneen	41 Innage Lane Bridgnorth Shropshire WV16 4HS	1,150		
Prof P J Lachmann	36 Conduit Head Road Cambridge Cambs CB3 OEY	2,114		
Mr & Mrs W Lally	57 Knowle Wood Road Dorridge Solihull West Midlands B93 8JP	800		
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	898		

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 S Lucas	38 Rufford Road Stourbridge West Midlands DY9 7LU	3,750		
Mr G J Lusher	86 Heritage Court Warstone Lane Jewellery Quarter Birmingham B18 6HU	2,632		
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		
Turner Debenham (Executors of H F Marriott deceased)	Ivy House 107 St Peter's Street St Albans Hertfordshire AL1 3EW	59,686		
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		
Mr C R and Mrs T G Mole	'Meredith', Stafford Road Eccleshall Staffs ST21 6JP	500		
Mr R Morris	10 Mill Brow Armathwaite Carlisle Cumbria CA4 9PJ	1,633		
Mr P J Moule	2 Woodland Grove Chilwell, Beeston Notts NG9 5BP	3,000		
Mr A J Nelson	Barras House Front Street, Burnopfield Newcastle-on-Tyne NE16 6PY	1,020		
Mr & Mrs D B Nicholson	29 Addison Avenue London W11 4QS	894		

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 P J North	The Moss House Steventon, Ludlow Shropshire SY8 4BN	500		
Mr D R Oldfield	92 Wentworth Road Harborne Birmingham B17 9SY	8,716		
Mr C Oley	37 New Road Rufford Ormskirk L40 1SR	275		
Mr P J L Ollivier	Vivienstraat 88 2582 RW Den Haag The Netherlands	10,250		
Mr P G O'Neill	106 Hillview Road Hatch End, Pinner Middlesex HA5 4PE	110		
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		
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 and Mrs JPM Parry	65 Mucklow Hill Halesowen West Midlands B62 8BS	28,873		
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	164,292		
Mr K M Pennington	28 Wordsworth Approach Pontefract WF8 1NQ	176		

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)
a/c KKCLT Pershing Keen Nominees	Capstan House One Clove Crescent East India Dock London E14 2BH	4,029		
a/c TMCLT Pershing Keen Nominees	Capstan House One Clove Crescent East India Dock London E14 2BH	1,112		
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		
Mrs Gillian Hawke Preston	Cokes Green Mead End Road Sway Lymington Hampshire SO41 6EF	550		
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	500		
Mr D J Quinn	27 Meadowfield Road Stocksfield Northumberland NE43 7PY	793		
Rathbonr Nominees Ltd	Port of Liverpool Building Pier Head Liverpool L3 INW	4,400		
Mr M T Rees	116 Addiscombe Court Road Croydon Surrey CRO 6TS	20,000		

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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 P J Richardson	Cranleigh 5 Manor Close Cheadle Hulme Cheadle, Cheshire SK8 7DJ	1,100		
Mr C Riddett	20 Chart Street London N1 6DD	150		
Mr M J Ridgway	194 Chalklands Wembley Park Middlesex HA9 9DY	10,644		
Mr J D Ripley	Trenant Hyde Lane Marlborough Wiltshire SN8 1JN	841		
Mr K J Roberts	2 The Causeway Sketty Swansea SA2 0SX	330		
Rock Noms Ltd, A/c 1319388	25 Luke Street London EC2A 4AR	2,307		
Mrs P M Ross	Standen House West Hoathley Road East Grinstead Sussex RH19 4NE	6,579		
Mr R Ross	5 Steeple Close London SW6 3LE	7,895		
Mr L D A Roworth	Flat 9 Little Court 6 Roxborough Avenue Harrow Middlesex HA1 3BX	1,698		
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	3,250		
Mrs E J Sansom	2 Western Avenue Branksome Park Poole, Dorset BH13 7AL	2,200		
Mr R L Sansom	2 Western Avenue Branksome Park Poole, Dorset BH13 7AL	16,813		

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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)
Dr F Schmid	34 Torbay Road Chorlton-cum-Hardy Manchester M21 8XD	731		
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	8,583		
Mr N D Shears	80 Gainsborough Court Walton on Thames Surrey KT12 1NL	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		
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 Pention Smith	Church Farm House Winford Bristol	675		
Mrs K B Spurgin	1A Belford Park Edinburgh EH4 3DP	3,060		
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		

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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 F Stout	34 Upper Park Harlow Essex CM20	2,383		
Mr N A Tandy	13 Zinc Street Adamsdown Cardiff CF24 0HG	411		
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	7,635		
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		
Mrs S N Trott	Culworth Hall Culworth Banbury Oxon OX17 2AU	3,750		
Mr A A Turner	118 Cottage Lane Marlbrook Bromsgrove B60 1DT	2,175		
Mr & Mrs A Unwin	37 Avenue Du Parc 1310 La Hulpe Belgium	1,250		
Mr & Mrs L Walker	Brookwood, Sourbank Rafford, By Forres Morayshire IV36 2SL	314		
Mr & Mrs R J Ward	11 Blacksmith's Lane Newton Solney Burton on Trent Staffs DE15 OSD	36		
Mr M A Webb	Ricendell Briff, Upper Bucklebury Berks RG7 6ST	712		
Mr & Mrs A Wenban-Smith	48 St Agnes Road Moseley Birmingham B13 9PN	3,010		

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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 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	5,900		
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		
W.S. (Nominees) Ltd	Ref TC1J000175 The Atrium Building Cannon Bridge 25 Dowgate Hill London EC4R 2GA	652		
Miss A W Yates	22 Kimberley Road Stockwell London SW9 9DG	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		

TOTAL

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