



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARRY PEOPLE MOVERS LIMITED**

Company Number: **02652429**

Date of this return: **18/09/2011**

SIC codes: **3520**

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

Situation of Registered Office: **OVEREND ROAD
CRADLEY HEATH
WEST MIDLANDS
B64 7DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA HARVEY**

Surname: **GLENDENNING**

Former names:

Service Address: **BADGE COURT PURSHULL GREEN LANE
ELMBRIDGE
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 0NJ**

Company Director **1**

Type: **Person**
Full forename(s): **RONALD STUART**

Surname: **GLENDENNING**

Former names:

Service Address: **BADGE COURT
ELMBRIDGE CUTNALL GREEN
DROITWICH
WORCESTERSHIRE
WR9 0NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN STUART**

Surname: **HILTON**

Former names:

Service Address: **WHITE HART HOUSE 44 HIGH STREET
RIDGMONT
BEDFORD
BEDFORDSHIRE
MK43 0TS**

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

Date of Birth: **01/05/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MAJOR CHRISTOPHER BASIL**

Surname: **HOLDEN**

Former names:

Service Address: **1 HORSELL GRANGE
KETTLEWELL HILL
WOKING
SURREY
GU21 4JA**

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

Date of Birth: **24/08/1931** *Nationality:* **BRITISH**
Occupation: **TRANSPORT SAFETY
CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR GEOFFREY JOHN**

Surname: **LUSHER**

Former names:

Service Address: **86 HERITAGE COURT
WARSTONE LANE HOCKLEY
BIRMINGHAM
WEST MIDLANDS
B18 6HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1941** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

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

Surname: **MACKINTOSH**

Former names:

Service Address: **HAFOD EDEN VLE
DORMAN'S PARK
EAST GRISTEAD
SUSSEX
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN PIERCE MARTIN**

Surname: **PARRY**

Former names:

Service Address: **65 MUCKLOW HILL
HALESOWEN
WEST MIDLANDS
B62 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1211629
		<i>Aggregate nominal value</i>	1211629
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1211629
		<i>Total aggregate nominal value</i>	1211629

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

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

Shareholding 1 : **8542 ORDINARY shares held as at the date of this return**
Name: **J CHAPMAN**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **EXEC OF P COATES SMITH**

Shareholding 3 : **2713 ORDINARY shares held as at the date of this return**
Name: **C COOPER**

Shareholding 4 : **2020 ORDINARY shares held as at the date of this return**
Name: **E FELL**
Name: **I FELL**

Shareholding 5 : **5888 ORDINARY shares held as at the date of this return**
Name: **S BEETHAM**

Shareholding 6 : **10000 ORDINARY shares held as at the date of this return**

Name: **D BIRLEY**

Shareholding 7 : **5225 ORDINARY shares held as at the date of this return**
Name: **J CORNISH**

Shareholding 8 : **4841 ORDINARY shares held as at the date of this return**
Name: **C GREEN**

Shareholding 9 : **1300 ORDINARY shares held as at the date of this return**
Name: **N IBBOTT**

Shareholding 10 : **644 ORDINARY shares held as at the date of this return**
Name: **S JACKSON**

Shareholding 11 : **17500 ORDINARY shares held as at the date of this return**
Name: **E BREEZE**

Shareholding 12 : **200 ORDINARY shares held as at the date of this return**
Name: **J HILTON**

Shareholding 13 : **575 ORDINARY shares held as at the date of this return**
Name: **C HOLDEN**

Shareholding 14 : **3850 ORDINARY shares held as at the date of this return**
Name: **VALERIE COLEMAN**

Shareholding 15 : **117 ORDINARY shares held as at the date of this return**
Name: **P DAVIS**

Shareholding 16 : **2895 ORDINARY shares held as at the date of this return**
Name: **J DAVISON**

Shareholding 17 : **300 ORDINARY shares held as at the date of this return**
Name: **S EICHLER**

Shareholding 18 : **9941 ORDINARY shares held as at the date of this return**
Name: **N EVANS**

Shareholding 19 : **4000 ORDINARY shares held as at the date of this return**
Name: **A HILLAS**

Shareholding 20 : **5000 ORDINARY shares held as at the date of this return**
Name: **M HOLLAND**

Shareholding 21 : **3697 ORDINARY shares held as at the date of this return**

Name: C HADLINGTON

Shareholding 22 : 1593 ORDINARY shares held as at the date of this return
Name: K HAWTHORN

Shareholding 23 : 343 ORDINARY shares held as at the date of this return
Name: B AITA

Shareholding 24 : 100 ORDINARY shares held as at the date of this return
Name: J COULBERT

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
Name: G ENDICOTT

Shareholding 26 : 1458 ORDINARY shares held as at the date of this return
Name: M FREEMAN

Shareholding 27 : 267 ORDINARY shares held as at the date of this return
Name: P DARVILL

Shareholding 28 : 3260 ORDINARY shares held as at the date of this return
Name: D GRIFFITHS

Shareholding 29 : 1418 ORDINARY shares held as at the date of this return
Name: S HOBBS

Shareholding 30 : 5250 ORDINARY shares held as at the date of this return
Name: MICHEL BATAILLE

Name: MICHEL BATAILLE

Shareholding 31 : 2500 ORDINARY shares held as at the date of this return
Name: R DIXON

Shareholding 32 : 125 ORDINARY shares held as at the date of this return
Name: I CUTHBERTSON

Shareholding 33 : 343 ORDINARY shares held as at the date of this return
Name: C JEFFERSON

Shareholding 34 : 2207 ORDINARY shares held as at the date of this return
Name: R JONES

Shareholding 35 : 5000 ORDINARY shares held as at the date of this return

Name: M HUBER

Shareholding 36 : 6608 ORDINARY shares held as at the date of this return
Name: GERRARDS LTD R C GREIG NOMINEES LTD

Shareholding 37 : 100 ORDINARY shares held as at the date of this return
Name: S BROWN

Shareholding 38 : 14250 ORDINARY shares held as at the date of this return
Name: A BURDEN

Shareholding 39 : 1300 ORDINARY shares held as at the date of this return
Name: A CUTHBERTSON

Shareholding 40 : 300 ORDINARY shares held as at the date of this return
Name: K EICHLER

Shareholding 41 : 590 ORDINARY shares held as at the date of this return
Name: V BLOOMER

Shareholding 42 : 5000 ORDINARY shares held as at the date of this return
Name: P DICKINSON

Shareholding 43 : 4038 ORDINARY shares held as at the date of this return
Name: C/O K W KEY

Shareholding 44 : 1514 ORDINARY shares held as at the date of this return
Name: A GUEST

Shareholding 45 : 11662 ORDINARY shares held as at the date of this return
Name: P CUTHBERTSON

Shareholding 46 : 4000 ORDINARY shares held as at the date of this return
Name: M BROWN

Shareholding 47 : 13752 ORDINARY shares held as at the date of this return
Name: R GLENDENNING (PENSION)

Shareholding 48 : 20136 ORDINARY shares held as at the date of this return
Name: K GLEDHILL

Shareholding 49 : 116 ORDINARY shares held as at the date of this return
Name: S BUXTON

Shareholding 50 : 1250 ORDINARY shares held as at the date of this return

Name: **D FLETCHER**

Shareholding 51 : **250 ORDINARY shares held as at the date of this return**
Name: **EXECS OF MR R H JEFFERSON**

Shareholding 52 : **398 ORDINARY shares held as at the date of this return**
Name: **D BEALE**

Shareholding 53 : **914 ORDINARY shares held as at the date of this return**
Name: **R HAYWARD**

Shareholding 54 : **1300 ORDINARY shares held as at the date of this return**
Name: **S BARROW**

Shareholding 55 : **1985 ORDINARY shares held as at the date of this return**
Name: **A EVANS**

Shareholding 56 : **3885 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF D B GILLET**

Shareholding 57 : **5000 ORDINARY shares held as at the date of this return**
Name: **R BROCK**

Shareholding 58 : **377 ORDINARY shares held as at the date of this return**
Name: **S ASTOR**

Shareholding 59 : **25910 ORDINARY shares held as at the date of this return**
Name: **P EVANS**

Shareholding 60 : **3160 ORDINARY shares held as at the date of this return**
Name: **J GORDON**

Shareholding 61 : **12000 ORDINARY shares held as at the date of this return**
Name: **R HUBBARD**

Shareholding 62 : **14 ORDINARY shares held as at the date of this return**
Name: **J HERBERT**

Shareholding 63 : **1600 ORDINARY shares held as at the date of this return**
Name: **V HANDS**

Shareholding 64 : **87 ORDINARY shares held as at the date of this return**
Name: **L FLETCHER**

Shareholding 65 : **5000 ORDINARY shares held as at the date of this return**

Name: G DRIVER

Shareholding 66 : 146 ORDINARY shares held as at the date of this return
Name: M B JACKSON

Name: M JACKSON

Shareholding 67 : 208 ORDINARY shares held as at the date of this return
Name: A DEIGHTON

Shareholding 68 : 455 ORDINARY shares held as at the date of this return
Name: P FRANKLIN

Shareholding 69 : 125 ORDINARY shares held as at the date of this return
Name: M CUTHBERTSON

Shareholding 70 : 3000 ORDINARY shares held as at the date of this return
Name: P CALDWELL

Shareholding 71 : 5000 ORDINARY shares held as at the date of this return
Name: L DARVILL

Name: ELIZABETH DARVILL

Shareholding 72 : 200 ORDINARY shares held as at the date of this return
Name: P COLLIER

Shareholding 73 : 52345 ORDINARY shares held as at the date of this return
Name: R GLENDENNING

Shareholding 74 : 4500 ORDINARY shares held as at the date of this return
Name: D ASQUITH

Shareholding 75 : 200 ORDINARY shares held as at the date of this return
Name: M GLOVER

Shareholding 76 : 500 ORDINARY shares held as at the date of this return
Name: D JEFFERSON

Shareholding 77 : 538 ORDINARY shares held as at the date of this return
Name: K ARNOTT

Shareholding 78 : 377 ORDINARY shares held as at the date of this return
Name: N GILL

Name: **ULRIKE GILL**

Shareholding 79 : **17547 ORDINARY shares held as at the date of this return**
Name: **J GAMAN**

Shareholding 80 : **3000 ORDINARY shares held as at the date of this return**
Name: **J BATE**

Shareholding 81 : **2425 ORDINARY shares held as at the date of this return**
Name: **BRECKNELL WILLIS & CO LTD**

Shareholding 82 : **1400 ORDINARY shares held as at the date of this return**
Name: **C BAINBRIDGE**

Shareholding 83 : **660 ORDINARY shares held as at the date of this return**
Name: **H GLENDENNING**

Shareholding 84 : **500 ORDINARY shares held as at the date of this return**
Name: **R CHAPMAN**

Shareholding 85 : **100 ORDINARY shares held as at the date of this return**
Name: **J CROZIER**

Shareholding 86 : **337 ORDINARY shares held as at the date of this return**
Name: **J HAMMOND**

Shareholding 87 : **3900 ORDINARY shares held as at the date of this return**
Name: **G EICHLER**

Shareholding 88 : **2000 ORDINARY shares held as at the date of this return**
Name: **D HANDFORD**

Shareholding 89 : **1000 ORDINARY shares held as at the date of this return**
Name: **JEREMY ALDERSON**

Shareholding 90 : **1000 ORDINARY shares held as at the date of this return**
Name: **STUART BROWN**

Name: **IMOGEN BROWN**

Shareholding 91 : **57186 ORDINARY shares held as at the date of this return**
Name: **A/C 70161863 CAF NOMINEES LTD**

Shareholding 92 : **1000 ORDINARY shares held as at the date of this return**

Name: J CREE

Shareholding 93 : 5500 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF MR J F COX

Shareholding 94 : 0 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF DR A C CHAPMAN

Shareholding 95 : 1540 ORDINARY shares held as at the date of this return
Name: C GREEN

Shareholding 96 : 1167 ORDINARY shares held as at the date of this return
Name: A/C 048624 HALB NOMINEES LTD

Shareholding 97 : 170 ORDINARY shares held as at the date of this return
Name: MARGARET HAMMOND

Shareholding 98 : 340 ORDINARY shares held as at the date of this return
Name: RICHARD HAMMOND

Shareholding 99 : 500 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HUNT

Shareholding 100 : 2800 ORDINARY shares held as at the date of this return
Name: EXEC OF MICHAEL INNES

Shareholding 101 : 2800 ORDINARY shares held as at the date of this return
Name: SUSAN INNES

Shareholding 102 : 175572 ORDINARY shares held as at the date of this return
Name: JPM PARRY & ASSOCIATES LTD

Shareholding 103 : 6510 ORDINARY shares held as at the date of this return
Name: LESLEY KNEEN

Name: MICHAEL KNEEN

Shareholding 104 : 2642 ORDINARY shares held as at the date of this return
Name: PETER LACHMANN

Shareholding 105 : 800 ORDINARY shares held as at the date of this return
Name: MARJORIE LALLY

Name: WILLIAM LALLY

Shareholding 106 : 3143 ORDINARY shares held as at the date of this return
Name: WILLIAM LALLY

Shareholding 107 : 1600 ORDINARY shares held as at the date of this return
Name: DAVID LAUSEN

Shareholding 108 : 1956 ORDINARY shares held as at the date of this return
Name: STEPHEN LAWRENCE

Shareholding 109 : 33299 ORDINARY shares held as at the date of this return
Name: CASPAR LUCAS

Shareholding 110 : 2000 ORDINARY shares held as at the date of this return
Name: SEBASTIAN LUCAS

Shareholding 111 : 500 ORDINARY shares held as at the date of this return
Name: BRANWEN LUCAS

Shareholding 112 : 9287 ORDINARY shares held as at the date of this return
Name: GEOFF LUSHER

Shareholding 113 : 6488 ORDINARY shares held as at the date of this return
Name: BRUCE MACKIE

Shareholding 114 : 1500 ORDINARY shares held as at the date of this return
Name: LESTER MANDERS

Shareholding 115 : 2000 ORDINARY shares held as at the date of this return
Name: PENELOPE MARRIOT

Shareholding 116 : 200 ORDINARY shares held as at the date of this return
Name: IAN MIHELL

Shareholding 117 : 1000 ORDINARY shares held as at the date of this return
Name: COLIN MOLE

Name: TERESA MOLE

Shareholding 118 : 5933 ORDINARY shares held as at the date of this return
Name: RICHARD MORRIS

Shareholding 119 : 20000 ORDINARY shares held as at the date of this return
Name: PAUL MOULE

Shareholding 120 : 1020 ORDINARY shares held as at the date of this return

Name: ALEXANDER NELSON

Shareholding 121 : 894 ORDINARY shares held as at the date of this return
Name: SHIRLEY NICHOLSON

Name: DAVID NICHOLSON

Shareholding 122 : 1125 ORDINARY shares held as at the date of this return
Name: PAMELA NORTH

Shareholding 123 : 10716 ORDINARY shares held as at the date of this return
Name: DEREK OLDFIELD

Shareholding 124 : 650 ORDINARY shares held as at the date of this return
Name: C OLEY

Shareholding 125 : 182 ORDINARY shares held as at the date of this return
Name: R OLEY

Shareholding 126 : 25853 ORDINARY shares held as at the date of this return
Name: PHILIPPE OLLIVIER

Shareholding 127 : 0 ORDINARY shares held as at the date of this return
Name: A/C KKCLT OMX SECURITIES NOMINEES LTD

Shareholding 128 : 379 ORDINARY shares held as at the date of this return
Name: PATRICK O'NEILL

Shareholding 129 : 3600 ORDINARY shares held as at the date of this return
Name: FREDERICK OSBORN

Shareholding 130 : 28425 ORDINARY shares held as at the date of this return
Name: GRAHAM OUWEHAND

Shareholding 131 : 2500 ORDINARY shares held as at the date of this return
Name: DELPHINE PALMOWSKI

Shareholding 132 : 330 ORDINARY shares held as at the date of this return
Name: CATHERINE PARKER

Shareholding 133 : 0 ORDINARY shares held as at the date of this return
Name: BARBARA PARRY

Name: JOHN PARRY

Shareholding 134 : 47828 ORDINARY shares held as at the date of this return
Name: JOHN PARRY

Shareholding 135 : 0 ORDINARY shares held as at the date of this return
Name: BARBARA PARRY

Shareholding 136 : 0 ORDINARY shares held as at the date of this return
Name: KEVIN PENNINGTON

Shareholding 137 : 0 ORDINARY shares held as at the date of this return
Name: A/C TMCLT PERSHING NOMINEES LTD

Shareholding 138 : 0 ORDINARY shares held as at the date of this return
Name: A/C PLCLT PERSHING NOMINEES LTD

Shareholding 139 : 2000 ORDINARY shares held as at the date of this return
Name: DOUGLAS PHILLIPS

Shareholding 140 : 2500 ORDINARY shares held as at the date of this return
Name: HAZEL PHILLIPS

Shareholding 141 : 0 ORDINARY shares held as at the date of this return
Name: DONNA POULTON

Shareholding 142 : 22100 ORDINARY shares held as at the date of this return
Name: PRE-ARRANGE (TAS) LTD

Shareholding 143 : 1400 ORDINARY shares held as at the date of this return
Name: GILLIAN PRESTON

Shareholding 144 : 1212 ORDINARY shares held as at the date of this return
Name: EVELYN PRIESTMAN

Shareholding 145 : 1584 ORDINARY shares held as at the date of this return
Name: MICHAEL PUGSON

Shareholding 146 : 1456 ORDINARY shares held as at the date of this return
Name: DEREK QUINN

Shareholding 147 : 5133 ORDINARY shares held as at the date of this return
Name: RATHBONE NOMINEES LTD

Shareholding 148 : 23334 ORDINARY shares held as at the date of this return
Name: JOHN REES

Shareholding 149 : 2913 ORDINARY shares held as at the date of this return
Name: PETER RICHARDSON

Shareholding 150 : 400 ORDINARY shares held as at the date of this return
Name: COLIN RIDDETT

Shareholding 151 : 26292 ORDINARY shares held as at the date of this return
Name: MARTIN RIDGWAY

Shareholding 152 : 841 ORDINARY shares held as at the date of this return
Name: JOHN RIPLEY

Shareholding 153 : 997 ORDINARY shares held as at the date of this return
Name: KEITH ROBERTS

Shareholding 154 : 3000 ORDINARY shares held as at the date of this return
Name: ROCK NOMINEES LTD

Shareholding 155 : 12084 ORDINARY shares held as at the date of this return
Name: A/C 1319388 ROCK NOMINEES LTD

Shareholding 156 : 7895 ORDINARY shares held as at the date of this return
Name: ROGER ROSS

Shareholding 157 : 3000 ORDINARY shares held as at the date of this return
Name: LESLIE ROWARTH

Shareholding 158 : 300 ORDINARY shares held as at the date of this return
Name: ANDREW SALE

Name: STUART SALE

Shareholding 159 : 4000 ORDINARY shares held as at the date of this return
Name: DAVIDE SANDERS

Shareholding 160 : 56766 ORDINARY shares held as at the date of this return
Name: ROGER SANSOM

Shareholding 161 : 4125 ORDINARY shares held as at the date of this return
Name: ELIZABETH SANSOM

Shareholding 162 : 1250 ORDINARY shares held as at the date of this return
Name: FELIX SCHMID

Shareholding 163 : 1814 ORDINARY shares held as at the date of this return

Name: IVAN SCHWARZ

Shareholding 164 : 13978 ORDINARY shares held as at the date of this return

Name: DAVID SHEARS

Shareholding 165 : 1807 ORDINARY shares held as at the date of this return

Name: NICHOLAS SHEARS

Shareholding 166 : 507 ORDINARY shares held as at the date of this return

Name: MARTIN SHRUBSOLE

Shareholding 167 : 4369 ORDINARY shares held as at the date of this return

Name: GRAHAM SIMS

Shareholding 168 : 20826 ORDINARY shares held as at the date of this return

Name: JAMES SKINNER

Shareholding 169 : 707 ORDINARY shares held as at the date of this return

Name: STEPHEN SKINNER

Shareholding 170 : 400 ORDINARY shares held as at the date of this return

Name: JOY SKINNER

Shareholding 171 : 20000 ORDINARY shares held as at the date of this return

Name: JOY SKINNER

Name: JAMES SKINNER

Shareholding 172 : 2788 ORDINARY shares held as at the date of this return

Name: BRIDGET SMITH

Shareholding 173 : 5500 ORDINARY shares held as at the date of this return

Name: KRISTINE SPURGIN

Shareholding 174 : 330 ORDINARY shares held as at the date of this return

Name: JULIE STOBBS

Shareholding 175 : 2383 ORDINARY shares held as at the date of this return

Name: RONALD STOUT

Shareholding 176 : 1500 ORDINARY shares held as at the date of this return

Name: NORMAN TANDY

Shareholding 177 : 2200 ORDINARY shares held as at the date of this return

Name: **DAVID TAYLOR**

Shareholding 178 : **834 ORDINARY shares held as at the date of this return**

Name: **DIANE COCKS**

Name: **ALAN COCKS**

Shareholding 179 : **157 ORDINARY shares held as at the date of this return**

Name: **CICELY THOMAS**

Shareholding 180 : **3750 ORDINARY shares held as at the date of this return**

Name: **SHIRLEY TROTT**

Shareholding 181 : **9500 ORDINARY shares held as at the date of this return**

Name: **ANDREW TURNER**

Shareholding 182 : **1250 ORDINARY shares held as at the date of this return**

Name: **ANDREW UNWIN**

Name: **ELISE UNWIN**

Shareholding 183 : **0 ORDINARY shares held as at the date of this return**

Name: **JENNIFER UNWIN**

Shareholding 184 : **10991 ORDINARY shares held as at the date of this return**

Name: **A/C NO99649 W B NOMINEES LTD**

Shareholding 185 : **8250 ORDINARY shares held as at the date of this return**

Name: **W S NOMINEES LTD**

Shareholding 186 : **473 ORDINARY shares held as at the date of this return**

Name: **JUDITH WALKER**

Name: **LEONARD WALKER**

Shareholding 187 : **250 ORDINARY shares held as at the date of this return**

Name: **JEAN WARD**

Name: **RICHARD WARD**

Shareholding 188 : **712 ORDINARY shares held as at the date of this return**

Name: **MARCUS WEBB**

Shareholding 189 : **3010 ORDINARY shares held as at the date of this return**

Name: ALAN WENBAN-SMITH

Name: NAOMI WENBAN-SMITH

Shareholding 190 : 2500 ORDINARY shares held as at the date of this return
Name: ALAN WENBAN-SMITH

Shareholding 191 : 1000 ORDINARY shares held as at the date of this return
Name: BRYAN WENHAM

Shareholding 192 : 273 ORDINARY shares held as at the date of this return
Name: NICHOLAS WHITE

Shareholding 193 : 968 ORDINARY shares held as at the date of this return
Name: WILLIAM WILLETTS

Shareholding 194 : 1749 ORDINARY shares held as at the date of this return
Name: GUY WILLIAMS

Shareholding 195 : 3000 ORDINARY shares held as at the date of this return
Name: THOMAS WRIGHT

Shareholding 196 : 6800 ORDINARY shares held as at the date of this return
Name: PATRICIA WRIGHT

Shareholding 197 : 1000 ORDINARY shares held as at the date of this return
Name: ALISON YATES

Shareholding 198 : 1000 ORDINARY shares held as at the date of this return
Name: CAROLYN YATES

Shareholding 199 : 5000 ORDINARY shares held as at the date of this return
Name: DEREK YATES

Shareholding 200 : 2000 ORDINARY shares held as at the date of this return
Name: PATRICIA YATES

Shareholding 201 : 2185 ORDINARY shares held as at the date of this return
Name: DOROTHY LUCAS

Name: LUCAS ANTHONY M

Shareholding 202 : 2500 ORDINARY shares held as at the date of this return
Name: BARCLAYS SHARE NOMINEES LTD

Shareholding 203 : 5000 ORDINARY shares held as at the date of this return

Name: CHEVIOT CAPITAL (NOMINEES) LTD

Shareholding 204 : 2000 ORDINARY shares held as at the date of this return

Name: A/C HLNOM HARGREAVES LANSDOWN NOMINEES LTD

Shareholding 205 : 8488 ORDINARY shares held as at the date of this return

Name: MRS LACHMAN

Name: P LACHMANN

Shareholding 206 : 14792 ORDINARY shares held as at the date of this return

Name: A/C GEN CORPORATE SERVICES (TD WATERHOUSE) NOMINEES LTD

Shareholding 207 : 500 ORDINARY shares held as at the date of this return

Name: JOHN HANDFORD

Shareholding 208 : 1000 ORDINARY shares held as at the date of this return

Name: PRE-METRO

Authorisation

Authenticated

This form was authorised by one of the following:

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