



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY1TN840**

*Received for filing in Electronic Format on the:* **13/03/2009**

*Company Name:* **MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED**

*Company Number:* **02668432**

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### *Company Details*

*Period Ending:* **04/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5TH FLOOR  
7/10 CHANDOS STREET  
LONDON  
W1G 9DQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS KARINE RENTON  
CULLEN**

*Address:* **6 WARNHAM COURT  
GRAND AVENUE  
HOVE  
EAST SUSSEX  
BN3 2NJ**

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### *Director 1 :*

*Name:* **JOHN DAVIS CLEVELY**

*Address:* **STOUR HOUSE 41 EAST STREET  
BLANDFORD FORUM  
DORSET  
DT11 7DU**

*Date of Birth:* **24/10/1927**    *Nationality:* **British**

*Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **PROFESSOR JOHN  
COLDWELL**

*Address:* **GRANARY HOUSE HIGH STREET  
HAMPSTHWAITE  
HARROGATE  
YORKSHIRE  
HG3 2HA**

*Date of Birth:* **17/08/1937**    *Nationality:* **British**

*Occupation:* **CONSULTANT ENGINEER**

*Director 3 :*

*Name:* **MS KARINE RENTON  
CULLEN**

*Address:* **6 WARNHAM COURT  
GRAND AVENUE  
HOVE  
EAST SUSSEX  
BN3 2NJ**

*Date of Birth:* **14/03/1947**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **PAULINE DAVIS**

*Address:* **FLAT 56 MARLBOROUGH  
61 WALTON STREET  
LONDON  
SW3 2JS**

*Date of Birth:* **23/05/1929**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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*Director 5 :*

*Name:* **SAVANNAH HENLEY**

*Address:* **FLAT 4 MARLBOROUGH  
61 WALTON STREET  
LONDON  
SW3 2JU**

*Date of Birth:* **29/04/1977**    *Nationality:* **British**

*Occupation:* **SENIOR EVENT MANAGER**

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Director 6 :

Name: **RICHARD GERARD HAMLYN** Address: **FLAT 38 MARLBOROUGH  
NOEL 61 WALTON STREET  
LONDON  
SW3 2JS**

Date of Birth: **02/02/1965** Nationality: **British**

Occupation: **TELECOMMUNICATIONS**

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Director 7 :

Name: **DAVID BRUCE SINCLAIR** Address: **VINE FARMHOUSE ISINGTON  
ALTON  
HAMPSHIRE  
GU34 4PW**

Date of Birth: **20/05/1946** Nationality: **British**

Occupation: **STOCKBROKER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>118</b>	<b>GBP118.00</b>
<i>TOTALS</i>		
	<b>118</b>	<b>GBP118.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 04/12/2008**

*Name:* **ADAM & COMPANY INTERNATIONAL TRUSTEES LIMITED (82  
& 123)**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:* **KIM AMBROSE (5)**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:* **HELEN ARCHER (84)**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**JACQUELINE ROSEMARY ASLAN (10)**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 04/12/2008**

*Name:*

**D M BARLOW (39 & 120)**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**MICHAEL ANTHONY DJANOGLY AND JANE MARY BATES (139)**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**SALLY BLACKBURN (24)**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**WILLIAM BOLLINGER (72)**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**THE HON LAVINIA VALERIE BOLTON (144)**

*Address:*

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Shareholding 1:  
0 **2 ORDINARY Shares held as at 04/12/2008**

Name: **BRIAN BOND (29 & 30)**

Address:

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Shareholding 1:  
1 **1 ORDINARY Shares held as at 04/12/2008**

Name: **NICHOLAS HENNING BOWEN (77)**

Address:

---

Shareholding 1:  
2 **1 ORDINARY Shares held as at 04/12/2008**

Name: **DAVID BOYKO (71)**

Address:

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **CAMILLA BRIDGEMAN (142)**

*Address:*

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*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **H. JORGENSEN, M. VELLA, B,A,C, BRIFFA & C,A, BRIFFA (87)**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **ROSEMARIE BROWN (16)**

*Address:*

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **ROSEMARIE BROWN (27)**

*Address:*

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **CHRISTOPHER CHARLES CANNON (14)**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **MR N H D CARRICK & MRS A C CARRICK (160)**

*Address:*

*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 04/12/2008**  
*Name:* **MICHAEL DUNCAN & HILDE-SUSE KLENTSCH CARRINGTON**  
*Address:* **(141)**

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*Shareholding 2:*  
0 **1 ORDINARY Shares held as at 04/12/2008**  
*Name:* **GULCE CINI (119)**  
*Address:*

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*Shareholding 2:*  
1 **1 ORDINARY Shares held as at 04/12/2008**  
*Name:* **MRS A COLES & S BARR (126)**  
*Address:*

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*Shareholding* 2: 2 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **A COLES (15)**

*Address:*

---

*Shareholding* 2: 3 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **JOHN PATRICK CHAMBERLAIN COLLINS (146)**

*Address:*

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*Shareholding* 2: 4 **2 ORDINARY Shares held as at 04/12/2008**

*Name:* **J M COMBES (74 & 79)**

*Address:*

*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **KARINE RENTON CULLEN**

*Address:*

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*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **GUNNER AND INGA DAHL (40)**

*Address:*

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **ANNIE ALBAN DAVIES (80)**

*Address:*

---

*Shareholding* 2:  
8

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**DAVID FAIRLAMB & CHRISTINE FAIRLAMB (128)**

*Address:*

---

*Shareholding* 2:  
9

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**MRS NACHA ZUBAIR DAVIS**

*Address:*

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*Shareholding* 3:  
0

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**PAULINE DAVIS**

*Address:*

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*Shareholding* 3:  
1 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **A L DELLER (53)**

*Address:*

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*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **IAN MARTIN AND NADIA MARIA DELZIEL (78)**

*Address:*

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*Shareholding* 3:  
3 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **DIAFA TRADING INC. LTD (25)**

*Address:*

*Shareholding* 3:  
4 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **RITA DONADONI (100)**

*Address:*

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*Shareholding* 3:  
5 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **DOUGLAS ANTHONY PARKER & LYDIA JULIANA PARKER (34)**

*Address:*

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*Shareholding* 3:  
6 **2 ORDINARY Shares held as at 04/12/2008**

*Name:* **DRESS TRIMMINGS INVESTMENTS LIMITED (132 & 68)**

*Address:*



*Shareholding* 3: 1 ORDINARY Shares held as at 04/12/2008  
7

*Name:* ALISTAIR JAMES HUGH EMERY (133)

*Address:*

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*Shareholding* 3: 1 ORDINARY Shares held as at 04/12/2008  
8

*Name:* ALASTAIR HUGH FARLEY & ROBINA BARBARA ALMOND  
FARLEY (131)

*Address:*

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*Shareholding* 3: 1 ORDINARY Shares held as at 04/12/2008  
9

*Name:* DIEGO FIORILLO 103

*Address:*

*Shareholding 4:*  
*0* **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **F A FITZHERBERT (37)**

*Address:*

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*Shareholding 4:*  
*1* **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **EMMA-LOUISE FOURNIER (2)**

*Address:*

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*Shareholding 4:*  
*2* **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **MARK CHRISTIAN GERTH VAN DER GAAG (111)**

*Address:*

*Shareholding* 4:  
3 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **CHRISTIAN GAMBIER (65)**

*Address:*

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*Shareholding* 4:  
4 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **MARIA ROSARIA GENT (93)**

*Address:*

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*Shareholding* 4:  
5 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **GEOFFREY CHARLES WHITE & JAQUELINE DOROTHY WHITE**

*Address:*

*Shareholding* 4:  
6 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **MARTINE DE GEUS (20)**

*Address:*

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*Shareholding* 4:  
7 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **STEPHEN CHARLES MORTON & CELIA ELIZABETH GLOVER  
(90A)**

*Address:*

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*Shareholding* 4:  
8 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **J GLUCK (43)**

*Address:*

Shareholding 4:  
9 1 ORDINARY Shares held as at 04/12/2008

Name: MARSHA NICOLE HADLEY

Address:

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Shareholding 5:  
0 1 ORDINARY Shares held as at 04/12/2008

Name: ANN HANNA (60)

Address:

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Shareholding 5:  
1 1 ORDINARY Shares held as at 04/12/2008

Name: CHRISTOPHER CHARLES HART (124)

Address:

*Shareholding* 5:  
2 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **S M D F HENLEY & F R A HENLEY (4)**

*Address:*

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*Shareholding* 5:  
3 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **ELIZABETH FRANCES HUME (9)**

*Address:*

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*Shareholding* 5:  
4 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **JOAN NOBLE ASSOCIATES LIMITED (102)**

*Address:*

*Shareholding* 5: 1 ORDINARY Shares held as at 04/12/2008  
5  
*Name:* NIGEL & CATHERINE ANN JOHNSON-HILL (109)  
*Address:*

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*Shareholding* 5: 1 ORDINARY Shares held as at 04/12/2008  
6  
*Name:* CEYLAN MAIONCHI KARMAN (3)  
*Address:*

---

*Shareholding* 5: 1 ORDINARY Shares held as at 04/12/2008  
7  
*Name:* RICHARD SANDERSON KEEN (113)  
*Address:*

---

*Shareholding* 5:  
8 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **CELIA LOUISA DIANA KINGSLEY (7)**

*Address:*

---

*Shareholding* 5:  
9 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **A J LAUGHTON (150)**

*Address:*

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*Shareholding* 6:  
0 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **COLONEL & MRS F A LEA (134)**

*Address:*



*Shareholding 6:*  
*1* **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **KAI HUNG LEE (42)**

*Address:*

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*Shareholding 6:*  
*2* **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **MARK MURRAY LEISHMAN & FIONA ISABELLA LEISHMAN  
(159)**

*Address:*

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*Shareholding 6:*  
*3* **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **MAURICO IZA LERA (59)**

*Address:*

*Shareholding* 6: 1 ORDINARY Shares held as at 04/12/2008  
4

*Name:* ISABELLA MARIA MANSEL (31)

*Address:*

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*Shareholding* 6: 1 ORDINARY Shares held as at 04/12/2008  
5

*Name:* MICHAEL MANTIS

*Address:*

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*Shareholding* 6: 1 ORDINARY Shares held as at 04/12/2008  
6

*Name:* MARK WILDSMITH & SARA LOUP (13)

*Address:*

---

*Shareholding* 6:  
7 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **RICHARD MARRIOTT (158)**

*Address:*

---

*Shareholding* 6:  
8 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **MATTHEW JAMES HILL & VERITY EMMA HILL\_(138)**

*Address:*

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*Shareholding* 6:  
9 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **IRIS MAZUREK (150A)**

*Address:*

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*Shareholding* 7:  
0 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **ALAN STEWART MCINTOSH (102A)**

*Address:*

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*Shareholding* 7:  
1 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **DARREN PAUL RICKARDS & LAKSHMAN MENON (44)**

*Address:*

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*Shareholding* 7:  
2 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **MICHAEL JOHN CAVE & CELESTE ALICE CAVE**

*Address:*

*Shareholding* 7:  
3 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **BRENDA DORA MILLARD (155)**

*Address:*

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*Shareholding* 7:  
4 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **ERNEST NICHOLAS JOHN OXENHAM AND SUSAN VAIL  
MILLER (35)**

*Address:*

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*Shareholding* 7:  
5 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **PAUL PAOLINE AND GRO MONTALTO MONELLA (86)**

*Address:*

*Shareholding* 7:  
6 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **MORGAN SERVICES LIMITED (92)**

*Address:*

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*Shareholding* 7:  
7 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **MR LAKSHMAN MENON & MR DARREN RICKARDS\_(98)**

*Address:*

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*Shareholding* 7:  
8 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **C R NOAKES S I GEPP & C A BELLAMY (TR FOR SI GEPP) (76)**

*Address:*

*Shareholding* 7:  
9 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **RICHARD GERARD HAMLYN NOEL**

*Address:*

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*Shareholding* 8:  
0 **2 ORDINARY Shares held as at 04/12/2008**

*Name:* **VG&CMG FITZGERALD&HEG OSLER (157, 54)**

*Address:*

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*Shareholding* 8:  
1 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **GLADYS MARIA PEREZ-BARROSO (94)**

*Address:*

*Shareholding* 8:  
2      **1 ORDINARY Shares held as at 04/12/2008**  
*Name:*                      **PLASTICANT MOBILO (UK) LIMITED (136)**  
*Address:*

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*Shareholding* 8:  
3      **1 ORDINARY Shares held as at 04/12/2008**  
*Name:*                      **LEILA PORTER (58)**  
*Address:*

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*Shareholding* 8:  
4      **1 ORDINARY Shares held as at 04/12/2008**  
*Name:*                      **SHIRLEY ALICE PRYCE (61)**  
*Address:*

---



*Shareholding* 8:  
5

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**RICHARD GURDON REYNOLDS & MARJORIE JANE  
REYNOLDS (62)**

*Address:*

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*Shareholding* 8:  
6

**2 ORDINARY Shares held as at 04/12/2008**

*Name:*

**RIVERINA INVESTMENT HOLDINGS LIMITED (115 & 116)**

*Address:*

---

*Shareholding* 8:  
7

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**ROBERT ROY TEE & CAROL MARIE TEE (11)**

*Address:*

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*Shareholding* 8: 1 ORDINARY Shares held as at 04/12/2008  
8  
*Name:* ALICIA FRANCES PATRICIA ROUNDTREE-WILSON  
*Address:*

---

*Shareholding* 8: 2 ORDINARY Shares held as at 04/12/2008  
9  
*Name:* J M SHERIDAN (91 & 46)  
*Address:*

---

*Shareholding* 9: 1 ORDINARY Shares held as at 04/12/2008  
0  
*Name:* DAVID BRUCE AND GAIL MARY SINCLAIR (90)  
*Address:*

---

Shareholding 9:  
1 2 ORDINARY Shares held as at 04/12/2008

Name: SKINNER PENSION FUND(108,135)

Address:

---

Shareholding 9:  
2 1 ORDINARY Shares held as at 04/12/2008

Name: B J E SPICER (122)

Address:

---

Shareholding 9:  
3 2 ORDINARY Shares held as at 04/12/2008

Name: STEAMROLL LIMITED (117&118)

Address:

*Shareholding* 9:  
4

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**HOWARD MALCOLM AND SUSAN PHILIPPA STEARN (17)**

*Address:*

---

*Shareholding* 9:  
5

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**NANCY CUPPER & DANIEL BURKS STRICKLER (88)**

*Address:*

---

*Shareholding* 9:  
6

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**P SUPPIAH (22)**

*Address:*

*Shareholding* 9:  
7 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **F TARUSHIO (26)**

*Address:*

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*Shareholding* 9:  
8 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **BJORGOLFUR THORSTEINSSON (70)**

*Address:*

---

*Shareholding* 9:  
9 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **T J T WYNNE-TYSON (63)**

*Address:*

---

*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 04/12/2008**

*Name:* *0* **CHARLES THOMAS ULMANN (106)**

*Address:*

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 04/12/2008**

*Name:* *1* **VEDUTA ESTATES LIMITED (152)**

*Address:*

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 04/12/2008**

*Name:* *2* **NICHOLAS KURT VON SCHIRNDING & JESSICA VON  
SCHIRNDING (12A)**

*Address:*

*Shareholding* 1: 0 **1 ORDINARY Shares held as at 04/12/2008**  
*Name:* 3 **WASHINGTON FINANCIAL GROUP LIMITED\_(51)**  
*Address:*

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*Shareholding* 1: 0 **1 ORDINARY Shares held as at 04/12/2008**  
*Name:* 4 **RICHARD DAVID GEORGE WELTON (45)**  
*Address:*

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*Shareholding* 1: 0 **1 ORDINARY Shares held as at 04/12/2008**  
*Name:* 5 **CAROL ANN WHITEHOUSE & ANNA WHITEHOUSE (162)**  
*Address:*

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*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 04/12/2008**  
*Name:*      *6*      **S R M WILSON I W FRAZER & J A HILL (105)**  
*Address:*

---

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 04/12/2008**  
*Name:*      *7*      **WILLIAM EDWARD BENNETT & MARY DOLORES BENNETT**  
*Address:*      **(95)**

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*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 04/12/2008**  
*Name:*      *8*      **MICHAEL ALAN WOODCOCK (96)**  
*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/02/2009**

*Authenticated:* **Yes (E/W)**