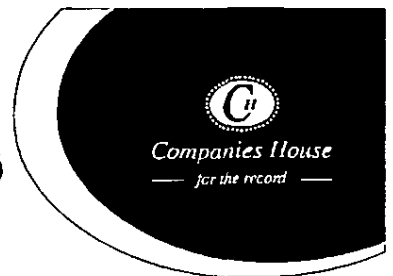


Company Name

ST MARTIN'S MAGAZINES PLC

363s Annual Return

000475/20



Company Type

Public Limited Company

Company Number

2731026

Information extracted from
Companies House records on
7th July 2008

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through
in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details

THURSDAY



A50 *A23ZH1VR* 31/07/2008 129
COMPANIES HOUSE

Ref 2731026/09/28

Current details

Amended details

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

131 Edgware Road
London
W2 2AP

Address

UK Postcode

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Address where the Register is held
Kent House
14-17 Market Place
London
W1N 7AL

Address

UK Postcode

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Not Applicable

Address

UK Postcode

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

SIC Code	Description
2213	Publish journals & periodicals
5263	Other non-store retail sale
9133	Other membership organisations

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Jonathan HART Address 8-10 New Fetter Lane London EC4A 1RS	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 GRANARY HOUSE THE GRANGE ST PETER PORT GUERNSEY UK Postcode GY1 2QG Date of change 10 / 06 / 2008 Date Jonathan HART ceased to be secretary (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 Cameron Michael BROWN Address Church Farm House Wisley Surrey GU23 6QL Date of birth 26/05/1948 Nationality British Occupation Book Publisher	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 Cameron Michael BROWN ceased to be director (if applicable) / /

433170000502050000

	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 Jean-Marc GEORGY Address 9, Avenue Franco-Russe Paris France 75007 Date of birth 12/03/1947 Nationality French Occupation Director	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 Jean-Marc GEORGY 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 Robert Sturdee MASON Address Blindwell House North Leigh Oxfordshire OX29 6PN Date of birth 05/02/1956 Nationality British Occupation Financial Consultant	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 Robert Sturdee MASON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Date Charles George Mackenzie
WISHART 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

DEFERRED SHARES OF 90P

Number of shares issued

1,956,516

Aggregate Nominal Value of issued shares

£1,760,864.40

Class of Share

ORDINARY SHARES OF 10P

Number of shares issued

5,303,797

Aggregate Nominal Value of issued shares

£530,379.70

Class of Share

'A' ORDINARY SHARES OF 1P

Number of shares issued

450,000

Aggregate Nominal Value of issued shares

£4,500.00

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

7,710,313

Aggregate Nominal Value of issued shares

£2,295,744.10**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: 14/07/2007

> **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 _ _ _ _ _		

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

Jonathan Hart.
(Director / Secretary)

Date

30 / 07 / 2008

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 **14/7/2008** 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 **14th July 2009** 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

____ / ____ / ____

St Martin's Magazines - Register of Members
Ordinary Shares of 10p each fully paid
as at 29/07/2008

Date of Transaction	Name	Address	Shares Issued (fully paid)	Shares Transferred to Member	Shares transferred by Member	Date of Transfer by Member	Balance of Shares Held
20-Jan-93	Aird	Wingrove House, Chipping Campden, Gloucestershire GL55 6DL	1000				1000
16-Mar-04	Alen-Buckley	4 Lansdowne Road London W11 3LW	10506				
14-Jun-06	Alen-Buckley	4 Lansdowne Road London W11 3LW	23113				33619
	Alexander Wilson Richardson	c/o Harbottle & Lewis LLP Hanover House 14 Hanover Square London W1S 1HP (Allen Sarah Bridge)		1000			1000
06-Jun-00	d'Annoux	4 Avenue Krieg, 1208 Geneva, Switzerland	19455				
28-May-02	d'Annoux	4 Avenue Krieg, 1208 Geneva, Switzerland	15564				
25-Sep-03	d'Annoux	4 Avenue Krieg, 1208 Geneva, Switzerland	9728				
26-Oct-04	d'Annoux	4 Avenue Krieg, 1208 Geneva, Switzerland	31128				
03-Aug-06	d'Annoux	4 Avenue Krieg, 1208 Geneva, Switzerland	31128				
27-Feb-08	d'Annoux	5 Avenue Krieg, 1208 Geneva, Switzerland	63014				170017
20-Jan-93	Armitage	Bremhill Wick Farm, Calne, Wiltshire SN11 9LQ	100				100
20-Jan-93	Banks Skinner	Stocking Farm, Stocking, Pelham, Near Huntingford, Herts SG9 OHV	1000				1000
20-Jan-93	Bartholomew	Poulshot Court, Devizes, Wiltshire SN10 1RY	100				100
02-Oct-00	Boissonnas	51 rue de Varenne 75007 Paris France	20000				
01-Oct-02	Boissonnas	51 rue de Varenne 75007 Paris, France	20000				
26-Jan-04	Boissonnas	51 rue de Varenne 75007 Paris, France	10000				
26-Oct-04	Boissonnas	51 rue de Varenne 75007 Paris, France	40000				
14-Jun-06	Boissonnas	51 rue de Varenne 75007 Paris, France	10000				100000
20-Jan-93	Bonnor-Maurice	Bodynfoel Hall, Llanfechain, Powys SY22 6DX	100				
27-Feb-08	Bonnor-Maurice	Bodynfoel Hall, Llanfechain Powys SY22 6DX	590				690
20-Jan-93	Bowyer	1 Grove Court Larkhall Rise London	100				100
29-Dec-93	Boyd	Mackintosh Hall, Fern, Forfar, Angus DD8 3QW	100				

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Ordinary Shares of 10p each fully paid
as at 29/07/2008

Date of Transaction	Name	Address	Shares Issued (fully paid)	Shares Transferred to Member	Shares transferred by Member	Date of Transfer by Member	Balance of Shares Held
27-Feb-08	Boyd	Mackintosh Hall, Fern Forfar, Angus DD8 3QW	59				159
27-Mar-08	Bradshaw	Rowan House, Durham Moor, Durham City DH1 5EU	41711				41711
27-Feb-08	Brown	Church Farm House Wisley Surrey GU23 6QL	261780				261780
03-Feb-93	Bryan	D41 San Reno Towers, Sea Road, Boscombe, Bournemouth, BH5 1JT	100				100
03-Feb-93	Butler	The Old Rectory, Lighthorne, Warwick, CV35 0AR	1000				1000
27-Mar-08	Bull	5th Floor, Broadmead House, 21-23 Panton St SW1 4DR	39267				39267
20-Jan-93	Cardew	Cat Street House Upper Hatfield, Sussex TN7 4DP	500				500
20-Jan-93	Cardew	Rectory Farm, Oddington, Kidlington, Oxon OX5 2RS	200				200
06-Jun-00	Le Cercle de Canisy	65 Avenue Foch, 75116 Paris, France	19455				
01-Oct-02	Le Cercle de Canisy	65 Avenue Foch, 75116 Paris, France	15564				
26-Jan-04	Le Cercle de Canisy	65 Avenue Foch, 75116 Paris, France	9728				
03-Aug-06	Le Cercle de Canisy	65 Avenue Foch, 75116 Paris, France	6128				
27-Feb-08	Le Cercle de Canisy	65 Avenue Foch, 75116 Paris, France	29960				80835
20-Jan-93	Chaffield Roberts	Sheepwash, Harby Hill, Harby Melton Mowbray, Leics LE14 4DP	200				200
07-Oct-93	Clark A, Cook A & Atkinson T	5 Deansway Worcester WR1 2JG		100	100	08 10 1993	0
04-Jul-95	Clarke	c/o H C Wainwright & Co Inc One Boston Place Boston MA02108 U S A	1032				
03-Aug-98	Clarke	c/o H C Wainwright & Co Inc One Boston Place Boston MA02108 U S A	5000				6032
03-Feb-93	Clifford	Manor Farm Frampton-on-Severn, Gloucester	500				500
03-Feb-93	Cooper	Abington Manor, Bibury, Cirencester, Gloucestershire	3000			12 11 2002	0
19-Aug-97	Cooper	Abington Manor, Bibury, Cirencester, Gloucestershire	10000			12 11 2002	0

St Martin's Magazines - Register of Members
Ordinary Shares of 10p each fully paid
as at 29/07/2008

Date of Transaction	Name	Address	Shares Issued (fully paid)	Shares Transferred to Member	Shares transferred by Member	Date of Transfer by Member	Balance of Shares Held
21-Dec-00	Coste	QES Investments Ltd, 2 Cavendish Square, London W1G 0PU	9727				
25-Sep-03	Coste	QES Investments Ltd 2 Cavendish Square, London W1G 0PU	4864				14591
02-Oct-00	Stephane	16 Square du Roule 92200 - Neuilly France	10000				
01-Oct-02	Stephane	16 Square du Roule 92200 Neuilly, France	10000				
26-Jan-04	Stephane	16 Square du Roule 92200 Neuilly, France	5000				
26-Oct-04	Stephane	16 Square du Roule 92200 Neuilly, France	20000				
14-Jun-06	Stephane	16 Square du Roule 92200 Neuilly, France	5000				50000
16-Mar-04	Cozens	Horley Manor Horley Banbury Oxon OX15 6BJ	3891				
27-Apr-04	Cozens	Horley Manor Horley Banbury Oxon OX15 6BJ	3891				7782
20-Jan-93	Davies	Admington Hall, Ilmington, Shipston-on-Stour	5000				
29-Dec-93	Davies	Admington Hall Ilmington, Shipston-on-Stour	2000				
25-Nov-97	Davies	Admington Hall Ilmington, Shipston-on-Stour	5000				12000
14-Mar-01	ESIA NV	Postbus 71389 1008 BJ Amsterdam The Netherlands	19455				
28-May-02	ESIA NV	Postbus 71389 1008 BJ Amsterdam The Netherlands	16350				
25-Sep-03	ESIA NV	Postbus 71389 1008 BJ Amsterdam The Netherlands	9728				45533
05-Jun-03	Exempt Nominees Ltd	A/c 0305232		100	100	23.02.2004	0
20-Jan-93	Falconer	Shandwick 15 Bentinck Crescent, Troon, Ayrshire KA10 6JN	100				100
03-Feb-93	Fleming	The Dower House, Sarsgrove, Churchill, Chipping Norton, Oxon	500				500
03-Feb-93	Fleming	The Dower House Sarsgrove, Churchill, Chipping Norton, Oxon	500				500
20-Jan-93	Fong	Kent House 14-17 Market Place Gt Titchfield St London W1W 8AJ	7000				
12-Dec-94	Fong	Kent House 14-17 Market Place Gt Titchfield St London W1W 8AJ	20000				
27-Feb-08	Fong	Kent House 14-17 Market Place Gt Titchfield St London W1W 8AJ	15900				42900
20-Jan-93	Gainey	Ashmore Ridge, Ashbottle, Wellington, Somerset TA21 0LE	200				200

St Martin's Magazines - Register of Members
Ordinary Shares of 10p each fully paid
as at 29/07/2008

Date of Transaction	Name	Address	Shares Issued (fully paid)	Shares Transferred to Member	Shares transferred by Member	Date of Transfer by Member	Balance of Shares Held
27-Feb-08	Garcev	82 Hopton Road, London SW16 2EN	52356				52356
12-Feb-99	Gardner	Midville House Farm, Midville, Suckney, Boston Lincs PE22 8HR		200			200
25-Apr-03	Georgy	c/o Kent House 14-17 Market Place Gt Titchfield St London W1N 7AL		9727			
26-Jan-04	Georgy	c/o Kent House 14-17 Market Place Gt Titchfield St London W1N 7AL	4864				14591
20-Jan-93	Goodson-Wickes	Watgate House Bulford, Wiltshire SP4 9DY	500		500	22.07.1999	0
20-Jan-93	Gregory	17 Merlin Haven, Wotton-under-Edge, Gloucestershire GL12 7BA	100				100
29-Dec-93	Hanbury	East Farmhouse Piddlehinton, Dorchester, Dorset DT2 7DT	500				500
22-May-01	Hansard Trust Company Ltd	Hazel Court, St Peter Port Guernsey Channel Islands GY1 2NL	9727	9727		25.04.2003	0
27-Feb-08	Hansard Trust Company Ltd	Hazel Court St Peter Port Guernsey, Channel Islands, GY1 2NL	65445				65445
26-Jan-99	Hart	Cloateley Manor, Cloateley, Near Malmesbury, Wiltshire SN16 9LQ	25000				
22-Jul-99	Hart	Cloateley Manor, Cloateley, Near Malmesbury, Wiltshire SN16 9LQ		166			
16-Mar-04	Hart	Cloateley Manor, Cloateley, Near Malmesbury, Wiltshire SN16 9LQ	3891				
11-Aug-04	Hart	Cloateley Manor Cloateley, Near Malmesbury, Wiltshire SN16 9LQ	10000				
27-Feb-08	Hart	Cloateley Manor Cloateley, Near Malmesbury, Wiltshire SN16 9LQ	65445				104502
08-Oct-93	Heaton	9 Orford Street Puddletown, Dorchester, Dorset DT2 8TL		100	100	01.04.1998	0
20-Jan-93	Heaton	9 Orfield Street, Puddletown, Dorchester, Dorset DT2 8TL	100		100	07.10.1993	0
20-Jan-93	Hicks	2 Chapel Ash Cottages, Guling Power, Cheltenham Glos GL54 5UB	100				100
20-Jan-93	Higgs	40 Atkwyll Avenue, Heavitree, Exeter Devon EX2 4HN	100				100
27-Apr-04	Hopkins	Kennel Farm Hensting Lans Fishers Pond Winchester SO50 7HH	5000				5000
18-Oct-01	Houel	LVMH 22 avenue Montaigne 75008 Paris France	9727				

St Martin's Magazines - Register of Members
Ordinary Shares of 10p each fully paid
as at 29/07/2008

Date of Transaction	Name	Address	Shares Issued (fully paid)	Shares Transferred to Member	Shares transferred by Member	Date of Transfer by Member	Balance of Shares Held
26-Jan-04	Houel	Patrick	4864				
26-Oct-04	Houel	Patrick	10000				24591
06-Jun-00	Huas	Herve	19455				
26-Jan-04	Huas	Herve	9728				29183
20-Jan-93	Hudson	Mrs Alison M K	100				100
03-Feb-93	Irvine	Angus John G	500				
10-Feb-08	Irvine	Angus John G	5890				6390
26-Jan-99	Irvine CBE	Ian	75000				
22-Jul-99	Irvine CBE	Ian		167			
01-Aug-00	Irvine CBE	Ian	9727				
22-May-01	Irvine CBE	Ian	11036				
28-May-02	Irvine CBE	Ian	15565				
12-Nov-02	Irvine CBE	Ian		13000			
26-Jan-04	Irvine CBE	Ian	10382				
11-Aug-04	Irvine CBE	Ian	2500				
14-Jun-06	Irvine CBE	Ian	30000				
27-Feb-08	Irvine CBE	Ian	26178				193515
27-Mar-08	Ings-Chambers	Quintin	314136				314136
04-Jul-95	Johnston	Elizabeth W	1000				1000
04-Jul-95	Johnston	Robert F	978				978
26-Oct-04	de Kergorlay	Denis	31128				
03-Oct-06	de Kergorlay	Denis	31128				
27-Feb-08	de Kergorlay	Denis	36663				98919
06-Jun-00	de Kergorlay	Roland	19455				

St Martin's Magazines - Register of Members
Ordinary Shares of 10p each fully paid
as at 29/07/2008

Date of Transaction	Name	Address	Shares Issued (fully paid)	Shares Transferred to Member	Shares transferred by Member	Date of Transfer by Member	Balance of Shares Held
28-May-02	de Kergorlay	c/o 65 Avenue Foch, 75116 Paris, France	15564				
26-Jan-04	de Kergorlay	c/o 65 Avenue Foch, 75116 Paris, France	9728				44747
20-Jan-93	Laune	The Old Vicarage Cornish Hall End Brantree Essex CM7 4HF	200				200
28-May-02	Lenchild	29 rue vieille du Temple 75004 Paris France	5830				
26-Oct-04	Lenchild	29 rue vieille du Temple 75004 Paris France	11600				17430
21-Dec-00	de Lencquesaing	29 rue vieille du Temple 75004 Paris France	19455				
26-Jan-04	de Lencquesaing	29 rue vieille du Temple 75004 Paris France	9728				
27-Feb-08	de Lencquesaing	30 rue vieille du Temple 75004 Paris France	65445				94628
06-Jun-00	Linden Holding	c/o Qualis 21 Avenue George V 75008 Paris France	19455				
19-Jun-00	Linden Holding	c/o Qualis 21 Avenue George V 75008 Paris France	545				
26-Jan-04	Linden Holding	c/o Qualis 21 Avenue George V 75008 Paris France	10000				
26-Oct-04	Linden Holding	c/o Qualis 21 Avenue George V 75008 Paris France	15000				45000
20-Jan-93	Lloyd-Baker	Hardwicke Court, Gloucester, GL2 6RS	2500				2500
20-Jan-93	Lumley Lyster	Rayne Hatch House Susted, Braintree, Essex CM7 8BY	1000				1000
20-Jan-93	MacEchern	Southrop Manor Near Lechlade, Gloucestershire GL7 3NX	5000				
29-Dec-93	MacEchern	Southrop Manor, Near Lechlade Gloucestershire GL7 3NX	5000				10000
25-Nov-97	Mancroft	19 Tremadoc Road, London SW4	1000				
27-Feb-08	Mancroft	20 Tremadoc Road, London SW4	589				1589
27-Feb-08	Mason	Bindwell House North Leigh Oxfordshire	130890				
30-Apr-08	Mason	Bindwell House, North Leigh, Oxfordshire	26178				157068
19-Mar-03	McDermott	c/o Longview Partners Thames Court 1 Queenhithe London EC4V 3RL	1000				
14-Jun-06	McDermott	c/o Longview Partners Thames Court 1 Queenhithe London EC4V 3RL	2000				3000

St Martin's Magazines - Register of Members
Ordinary Shares of 10p each fully paid
as at 29/07/2008

Date of Transaction	Name	Address	Shares Issued (fully paid)	Shares Transferred to Member	Shares transferred by Member	Date of Transfer by Member	Balance of Shares Held
20-Jan-93	McGarvie	Penelope Ann	200				200
30-Jun-08	Murison	Robert	2631				2631
04-Jul-95	Naylor	Ivin S	1000		1000	16 02 1999	0
20-Jan-93	Neilson	Peter Thomas	200				
02-Jun-99	Neilson	Peter Thomas	1000				
27-Feb-08	Neilson	Peter Thomas	709				1909
20-Jan-93	Parkes	Geoffrey Thomas	200				200
23-Sep-97	Plumptre	John	20000				
22-May-01	Plumptre	John	19455				
18-Jun-02	Plumptre	John	15565				
25-Sep-03	Plumptre	John	9728				
11-Aug-04	Plumptre	John	31130				
14-Jun-06	Plumptre	John	31130				137008
16-May-07	Plumptre	John	10000				
27-Oct-03	Proudfoot	Julia	11673				
17-May-05	Proudfoot	Julia	23346				
03-Mar-06	Proudfoot	Julia	58308				
14-Jun-06	Proudfoot	Julia	11692				105019
03-Feb-93	Reynolds	David	100				100
20-Jan-93	Reynolds	Harold	100				100
20-Jan-93	Richardson	Sir Michael	1000		1000	12 05 2004	0
20-Jan-93	Rickett	Brig John Francis	100				100

St Martin's Magazines - Register of Members
Ordinary Shares of 10p each fully paid
as at 29/07/2008

Date of Transaction	Name	Address	Shares Issued (fully paid)	Shares Transferred to Member	Shares transferred by Member	Date of Transfer by Member	Balance of Shares Held
19-Jul-02	Rock (Nominees) Ltd	25 Luke Street London EC2A 4AR		100	100	05 06 2003	0
23-Feb-04	Rock (Nominees) Ltd	25 Luke Street London EC2A 4AR		100	100		100
12-May-98	Roco Nominees Ltd	PO Box 1400 Bournemouth BH1 2YT		100	100	19 07 2002	0
04-Jul-95	Schreck	244 California Street, San Francisco, California 94111, U S A	1000				1000
20-Jan-93	Scott	Mawley Farmhouse, Quenington, Cirencester GL7 5BW	500				
29-Dec-93	Scott	Mawley Farmhouse, Quenington, Cirencester GL7 5BW	500				
28-May-96	Scott	Mawley Farmhouse, Quenington, Cirencester GL7 5BW	700				
23-Sep-97	Scott	Mawley Farmhouse, Quenington, Cirencester GL7 5BW	1500				3200
20-Jan-93	Sidebottom	Reeves Hill Sherston, Malmesbury, Wilts SN16 011	500				500
20-Jan-93	Smith	76 Quarry Watch Gardens, Claverton Down, Bath, Wilts BA2 6EG	200		200	12 02 1999	0
20-Jan-93	Smithies	La Haize rue des Haize Vale Guernsey GY3 5HB	100				100
27-Sep-05	de Sousa-Azevedo	DANAOS(Switzerland)SA 14 rue du Mont-Blanc Case postale 51 CH-1211 Geneva 19 Switzerland	70000				70000
20-Jan-93	Spencer	Kent House 14-17 Market Place Gt. Titchfield St London W1W 8AJ	20000				
12-Dec-94	Spencer	Kent House 14-17 Market Place Gt. Titchfield St London W1W 8AJ	5000				
03-Apr-99	Spencer	Kent House 14-17 Market Place Gt. Titchfield St London W1W 8AJ	10000				
27-Feb-08	Spencer	Kent House 14-17 Market Place Gt. Titchfield St London W1W 8AJ	84068				119068
20-Jan-93	Spencer	The Green, Askham Richard, York YO2 3PT	100				
29-Dec-93	Spencer	The Green, Askham Richard, York YO2 3PT	100				
27-Feb-08	Spencer	The Green, Askham Richard, York YO2 3PT	118				318
01-Oct-02	Stafford Enterprises 1993 Ltd	c/o Bermuda Trust Co Ltd 9 Bermudiana Road, Hamilton HM11 Bermuda	9727				
11-Aug-04	Stafford Enterprises 1993 Ltd	c/o Bermuda Trust Co Ltd 9 Bermudiana Road, Hamilton HM11 Bermuda	10000				
25-Nov-04	Stafford Enterprises 1993 Ltd	c/o Bermuda Trust Co Ltd 9 Bermudiana Road, Hamilton HM11 Bermuda	10000				
14-Jun-06	Stafford Enterprises 1993 Ltd	c/o Bermuda Trust Co Ltd 9 Bermudiana Road, Hamilton HM11 Bermuda	17000				46727

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Ordinary Shares of 10p each fully paid
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Date of Transaction	Name		Address	Shares Issued (fully paid)	Shares Transferred to Member	Shares transferred by Member	Date of Transfer by Member	Balance of Shares Held
16-Mar-04	Steel	Timothy	Norton Court Teynham Sittingbourne Kent ME9 9JU	5000				
26-Oct-04	Steel	Timothy	Norton Court Teynham Sittingbourne Kent ME9 9JU	10000				
14-Jun-06	Steel	Timothy	Norton Court Teynham Sittingbourne Kent ME9 9JU	30000				
27-Feb-08	Steel	Timothy	Norton Court Teynham Sittingbourne Kent ME9 9JU	104712				149712
23-Mar-06	Stevens	Sir Jocelyn	136 Oswald Buildings 374 Queenstown Road London SW8 4PJ	50000				
25-Apr-06	Stevens	Sir Jocelyn	136 Oswald Buildings 374 Queenstown Road London SW8 4PJ	50000				
14-Jun-06	Stevens	Sir Jocelyn	136 Oswald Buildings 374 Queenstown Road London SW8 4PJ	118000				218000
20-Jan-93	Thomas	Maurice James	Burdon Grange, Highampton, Beaworthy, Devon EX2 5LX	200				200
20-Jan-93	Townsend	John Richard	Newbottle Manor, Banbury, Oxon OX17 3DD	2000				
25-Oct-94	Townsend	John Richard	Newbottle Manor Banbury, Oxon OX17 3DD	1000				
27-Aug-97	Townsend	John Richard	Newbottle Manor, Banbury, Oxon OX17 3DD	7000				10000
20-Jan-93	Townshend	Hon Mrs James	Melbury House, Dorchester, Dorset DT2 0LF	500				500
20-Jan-93	Tupper	Jack Richard	Knoll Cottage, Rydal Road, Ambleside, Cumbria LA22 8AY	100				100
20-Jan-93	Vines	Peter Edward	c/o Shuckburgh Hall, Near Davenry, Northants NN11 6DT	100				100
27-Feb-08	Vines	Peter	c/o Shuckburgh Hall, Near Davenry, Northants NN11 6DT	210				210
03-Feb-93	Waley-Cohen	Sir Stephen	1 Wallingford Avenue, London W10 6QA	100				100
20-Jan-93	Whitley	Janet Mary	Holwell, Widecombe-in-the-Moor Newton Abbot Devon TQ13 7TT	500				500
07-Nov-03	Willoughby de Broke	Lady	Ditchford Farm Moreton-in-Marsh Glos GL56 9RD		20000			20000
20-Jan-93	Willoughby de Broke	The Lord	Ditchford Farm, Moreton-in-Marsh, Glos GL56 9RD	22500				
29-Dec-93	Willoughby de Broke	The Lord	Ditchford Farm, Moreton-in-Marsh, Glos GL56 9RD	2000				
20-Dec-94	Willoughby de Broke	The Lord	Ditchford Farm Moreton-in-Marsh Glos GL56 9RD	4000				
01-May-97	Willoughby de Broke	The Lord	Ditchford Farm, Moreton-in-Marsh, Glos GL56 9RD	12600				

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Date of Transaction	Name	Address	Shares Issued (fully paid)	Shares Transferred to Member	Shares transferred by Member	Date of Transfer by Member	Balance of Shares Held
04-Apr-99	Willoughby de Broke	Ditchford Farm, Moreton in Marsh, Glos GL56 9RD	71000				
22-Jul-99	Willoughby de Broke	Ditchford Farm, Moreton in Marsh, Glos GL56 9RD		167			
19-Jun-00	Willoughby de Broke	Ditchford Farm, Moreton in Marsh Glos GL56 9RD	11673				
01-Aug-00	Willoughby de Broke	Ditchford Farm, Moreton in Marsh Glos GL56 9RD	9727				
22-May-01	Willoughby de Broke	Ditchford Farm, Moreton in Marsh, Glos GL56 9RD	19455				
28-May-02	Willoughby de Broke	Ditchford Farm, Moreton in Marsh, Glos GL56 9RD	7782				
01-Oct-02	Willoughby de Broke	Ditchford Farm, Moreton in Marsh, Glos GL56 9RD	15564				
25-Sep-03	Willoughby de Broke	Ditchford Farm Moreton in Marsh, Glos, GL56 9RD	20000		20000	07 11 03	
26-Jan-04	Willoughby de Broke	Ditchford Farm, Moreton in Marsh, Glos, GL56 9RD	428				
11-Aug-04	Willoughby de Broke	Ditchford Farm, Moreton in Marsh, Glos, GL56 9RD	10000				
26-Oct-04	Willoughby de Broke	Ditchford Farm Moreton in Marsh, Glos, GL56 9RD	46692				
14-Jun-06	Willoughby de broke	Ditchford Farm Moreton in Marsh Glos GL54 9RD	46692				
27-Feb-08	Willoughby de broke	Ditchford Farm Moreton in Marsh Glos GL54 9RD	549738				830018
27-Feb-08	Wishart	Updown Farm Betteshanger, Kent CT14 0EP	942408				942408
12-May-04	Wilson	10 Old Bond Street London W1S 4PS		1000	1000	01 06 05	0
25-Oct-94	Wood	Greycote House, Little Barrington, Burford, Oxon OX18 4TE	10000				
03-Apr-99	Wood	Greycote House, Little Barrington, Burford, Oxon OX18 4TE	5000				15000
04-Jul-95	Wood III	Live Oak 676 Live Oak lane Monticello Florida 32344 USA	1994				
16-Feb-99	Wood III	Live Oak 676 Live Oak lane Monticello Florida 32344 USA		1000			2994
20-Jan-93	Yassukovich	13 Hilgate Place, London W8 7SL	1000				1000
20-Jan-93	Yassukovitch	5 Tunley Road, Balham, London SW17 7QH	500				500
20-Jan-93	Young	Byrons Farmhouse, Dippenhall Street, Crondall, Hampshire	100				100
							5303797

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20-Jan-93	Aird	Lady Priscilla	1000				1000
16-Mar-04	Allen-Buckley	Michael	10506				
14-Jun-06	Allen-Buckley	Michael	23113				33619
	Alexander Wilson Richardson	Deborah Victoria Michael					
01-Jun-05		c/o Harbottle & Lewis LLP Hanover House 14 Hanover Square London W1S 1HP (Atten Sarah Bridge)		1000			1000
06-Jun-00	d'Annoux	Comte Hugues	19455				
28-May-02	d'Annoux	Comte Hugues	15564				
25-Sep-03	d'Annoux	Comte Hugues	9728				
26-Oct-04	d'Annoux	Comte Hugues	31128				
03-Aug-06	d'Annoux	Comte Hugues	31128				107003
20-Jan-93	Armitage	Bremhill Wick Farm, Calne Wiltshire SN11 9LQ	100				100
20-Jan-93	Banks Skinner	J J	1000				1000
20-Jan-93	Bartholomew	John Cairns	100				100
02-Oct-00	Boissonnas	Nicolas	20000				
01-Oct-02	Boissonnas	Nicolas	20000				
26-Jan-04	Boissonnas	Nicolas	10000				
26-Oct-04	Boissonnas	Nicolas	40000				
14-Jun-06	Boissonnas	Nicolas	10000				100000
20-Jan-93	Bonnor-Maurice	Edward Arthur T	100				100
20-Jan-93	Bowyer	Miss J Jane	100				100
29-Dec-93	Boyd	Col D S A	100				100
03-Feb-93	Bryan	Mrs Beryl	100				100

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Date of Transaction	Name	Address	Shares Issued (fully paid)	Shares Transferred to Member	Shares transferred by Member	Date of Transfer by Member	Balance of Shares Held
03-Feb-93	Butler	Sir Adam	1000				1000
		The Old Rectory, Lighthorne, Warwick, CV35 0AR					
20-Jan-93	Cardew	A R P	500				500
		Cat Street House, Upper Hartfield, Sussex TN7 4DP					
20-Jan-93	Cardew	Anthony	200				200
		Rectory Farm, Oddington, Kidlington, Oxon OX5 2RS					
06-Jun-00	Le Cercle de Canisy		19455				
		65 Avenue Foch, 75116 Paris, France					
01-Oct-02	Le Cercle de Canisy		15564				
		65 Avenue Foch, 75116 Paris France					
26-Jan-04	Le Cercle de Canisy		9728				
		65 Avenue Foch, 75116 Paris France					
03-Aug-06	Le Cercle de Canisy		6128				50875
		65 Avenue Foch, 75116 Paris France					
20-Jan-93	Chalfeld Roberts	J Henry	200				200
		Sheepwash, Harby Hill, Harby, Melton Mowbray Leics LE14 4DP					
07-Oct-93	Clark A, Cook A & Alkinson T	(Ex'ors of G H Heaton)		100	100	08 10 1993	0
		5 Deansway Worcester WR1 2JG					
04-Jul-95	Clarke	Russell B	1032				
		c/o H C Wainwright & Co Inc One Boston Place, Boston, MA02108, U S A					
03-Aug-98	Clarke	Russell B	5000				6032
		c/o H C Wainwright & Co Inc One Boston Place, Boston, MA02108 U S A					
03-Feb-93	Clifford	Peter Roland Henry	500				500
		Manor Farm Frampton-on-Severn, Gloucester					
03-Feb-93	Cooper	Robert	3000		3000	12 11 2002	0
		Abington Manor, Bibury, Cirencester, Gloucestershire					
19-Aug-97	Cooper	Robert	10000		10000	12 11 2002	0
		Abington Manor, Bibury, Cirencester, Gloucestershire					
21-Dec-00	Coste	Bertrand	9727				
		QES Investments Ltd, 2 Cavendish Square, London W1G 0PU					
25-Sep-03	Coste	Bertrand	4864				14591
		QES Investments Ltd, 2 Cavendish Square, London W1G 0PU					
02-Oct-00	Coste	Stephane	10000				
		16 Square du Roule 92200 - Neuilly France					
01-Oct-02	Coste	Stephane	10000				
		16 Square du Roule 92200 Neuilly, France					
26-Jan-04	Coste	Stephane	5000				
		16 Square du Roule 92200 Neuilly, France					
26-Oct-04	Coste	Stephane	20000				
		16 Square du Roule 92200 Neuilly, France					
14-Jun-06	Coste	Stephane	5000				50000
		16 Square du Roule 92200 Neuilly, France					
16-Mar-04	Cozens	Charles	3891				
		Horley Manor Horley Banbury Oxon OX15 6BJ					
27-Apr-04	Cozens	Charles	3891				7782
		Horley Manor Horley Banbury Oxon OX15 6BJ					

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Date of Transaction	Name	Address	Shares Issued (fully paid)	Shares Transferred to Member	Shares transferred by Member	Date of Transfer by Member	Balance of Shares Held
20-Jan-93	Davies	M E T	5000				
29-Dec-93	Davies	M E T	2000				
25-Nov-97	Davies	M E T	5000				12000
14-Mar-01	ESIA N V	Postbus 71389 1008 BJ Amsterdam The Netherlands	19455				
28-May-02	ESIA N V	Postbus 71389 1008 BJ Amsterdam The Netherlands	16350				
25-Sep-03	ESIA N V	Postbus 71389 1008 BJ Amsterdam The Netherlands	9728				45533
05-Jun-03	Exempt Nominees Ltd	A/c 0305232		100	100	23 02 2004	0
20-Jan-93	Falconer	Mrs R S Morag	100				100
03-Feb-93	Fleming	Roderick John	500				500
20-Jan-93	Fong	Patrick	7000				
12-Dec-94	Fong	Patrick	20000				27000
20-Jan-93	Gainey	Raymond Walter	200				200
12-Feb-99	Gardner	Miss Kay		200			200
25-Apr-03	Georgy	Jean-Marc		9727			
26-Jan-04	Georgy	Jean-Marc	4864				14591
20-Jan-93	Goodson-Wickes	Charles	500		500	22 07 1999	0
20-Jan-93	Gregory	Peter	100				100
29-Dec-93	Hanbury	Major R F	500				500
22-May-01	Hansard Trust Company Ltd	(Nominee)	9727	9727		25 04 2003	0
26-Jan-99	Hart	Jonathan	25000				

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Date of Transaction	Name	Address	Shares Issued (fully paid)	Shares Transferred to Member	Shares transferred by Member	Date of Transfer by Member	Balance of Shares Held
22-Jul-99	Hart	Cloatey Manor, Cloatey, Near Malmesbury, Wiltshire SN16 9LQ		166			
16-Mar-04	Hart	Cloatey Manor, Cloatey, Near Malmesbury, Wiltshire SN16 9LQ	3891				
11-Aug-04	Hart	Cloatey Manor, Cloatey, Near Malmesbury, Wiltshire SN16 9LQ	10000				39057
08-Oct-93	Heaton	9 Orford Street Puddletown, Dorchester, Dorset DT2 8TL		100	100	01 04 1998	0
20-Jan-93	Heaton	9 Orfield Street, Puddletown, Dorchester, Dorset DT2 8TL	100		100	07 10 1993	0
20-Jan-93	Hicks	2 Chapel Ash Cottages, Guiting Power, Cheltenham Glos GL54 5UB	100				100
20-Jan-93	Higgs	40 Athwyl Avenue, Heavitree, Exeter Devon EX2 4HN	100				100
27-Apr-04	Hopkins	Kennel Farm Hensting Lane Fishers Pond Winchester SO50 7HH	5000				5000
18-Oct-01	Houel	LVMH 22 avenue Montaigne 75008 Paris France	9727				
26-Jan-04	Houel	LVMH 22 avenue Montaigne 75008 Paris France	4864				
26-Oct-04	Houel	LVMH 22 avenue Montaigne 75008 Paris France	10000				24591
06-Jun-00	Huas	69 Route d'Esche L2953 Luxembourg	19455				
26-Jan-04	Huas	69 Route d'Esche L2953 Luxembourg	9728				29183
20-Jan-93	Hudson	Hall Farm House, East Ravendale, Near Grimsby S Humberside DN37 0RX	100				100
03-Feb-93	Irvine	Nil Farm, Hook Norton, Oxon OX15 4DQ	500				500
26-Jan-99	Irvine CBE	c/o Campbell Irvine Ltd 48 Earls Court Road, Kensington London W8 6EJ	75000				
22-Jul-99	Irvine CBE	c/o Campbell Irvine Ltd 48 Earls Court Road Kensington London W8 6EJ		167			
01-Aug-00	Irvine CBE	c/o Campbell Irvine Ltd 48 Earls Court Road Kensington London W8 6EJ	9727				
22-May-01	Irvine CBE	c/o Campbell Irvine Ltd, 48 Earls Court Road, Kensington, London W8 6EJ	11036				
28-May-02	Irvine CBE	c/o Campbell Irvine Ltd 48 Earls Court Road, Kensington, London W8 6EJ	15565				
12-Nov-02	Irvine CBE	c/o Campbell Irvine Ltd, 48 Earls Court Road, Kensington, London W8 6EJ		13000			
26-Jan-04	Irvine CBE	c/o Campbell Irvine Ltd 48 Earls Court Road, Kensington, London W8 6EJ	10382				
11-Aug-04	Irvine CBE	c/o Campbell Irvine Ltd, 48 Earls Court Road, Kensington, London W8 6EJ	2500				
14-Jun-06	Irvine CBE	c/o Campbell Irvine Ltd 48 Earls Court Road, Kensington London W8 6EJ	30000				167337

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Date of Transaction	Name	Address	Shares Issued (fully paid)	Shares Transferred to Member	Shares transferred by Member	Date of Transfer by Member	Balance of Shares Held
04-Jul-95	Johnston	Elizabeth W	1000				1000
04-Jul-95	Johnston	Robert F	978				978
26-Oct-04	de Kergorlay	Denis	31128				
03-Oct-06	de Kergorlay	Denis	31128				62256
06-Jun-00	de Kergorlay	Roland	19455				
28-May-02	de Kergorlay	Roland	15564				
26-Jan-04	de Kergorlay	Roland	9728				44747
20-Jan-93	Laune	Capt Robert Peter	200				200
28-May-02	Lenchild		5830				
26-Oct-04	Lenchild		11600				17430
21-Dec-00	de Lencquesaing	M Edouard	19455				
26-Jan-04	de Lencquesaing	M Edouard	9728				29183
06-Jun-00	Linden Holding		19455				
19-Jun-00	Linden Holding		545				
26-Jan-04	Linden Holding		10000				
26-Oct-04	Linden Holding		15000				45000
20-Jan-93	Lloyd-Baker	C G M	2500				2500
20-Jan-93	Lumley Lyster	Guy	1000				1000
20-Jan-93	MacEchern	Gavin Macalister	5000				
29-Dec-93	MacEchern	Gavin Macalister	5000				10000
25-Nov-97	Mancroft	The Rt Hon The Lord	1000				1000
19-Mar-03	McDermott	Keith	1000				
14-Jun-06	McDermott	Keith	2000				3000

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20-Jan-93	McGavie	Penelope Ann	200				200
04-Jul-95	Naylor	Irvin S	1000		1000	16 02 1999	0
20-Jan-93	Nelson	Peter Thomas	200				
02-Jun-99	Nelson	Peter Thomas	1000				1200
20-Jan-93	Parkes	Geoffrey Thomas	200				200
23-Sep-97	Plumtre	John	20000				
22-May-01	Plumtre	John	19455				
18-Jun-02	Plumtre	John	15565				
25-Sep-03	Plumtre	John	9728				
11-Aug-04	Plumtre	John	31130				
14-Jun-06	Plumtre	John	31130				
16-May-07	Plumtre	John	10000				137008
27-Oct-03	Proudfoot	Julia	11673				
17-May-05	Proudfoot	Julia	23346				
03-Mar-06	Proudfoot	Julia	58308				
14-Jun-06	Proudfoot	Julia	11692				105019
03-Feb-93	Reynolds	David	100				100
20-Jan-93	Reynolds	Harold	100				100
20-Jan-93	Richardson	Sir Michael	1000		1000	12 05 2004	0
20-Jan-93	Rickett	Brig John Francis	100				100
19-Jul-02	Rock (Nominees) Ltd			100	100	05 06 2003	0
23-Feb-04	Rock (Nominees) Ltd			100			100
12-May-98	Roco Nominees Ltd			100	100	19 07 2002	0

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04-Jul-95	Schreck	Albert R	1000				1000
20-Jan-93	Scott	Charles Martin Fielding					
29-Dec-93	Scott	Charles Martin Fielding	500				
28-May-96	Scott	Charles Martin Fielding	500				
23-Sep-97	Scott	Charles Martin Fielding	700				
		Charles Martin Fielding	1500				3200
20-Jan-93	Sidebottom	P C C	500				500
20-Jan-93	Smith	Miss Joan	200		200	12 02 1999	0
20-Jan-93	Smithies	Jeremy C S F	100				100
27-Sep-95	de Sousa-Azevedo	Luis Filipe	70000				70000
20-Jan-93	Spencer	Julie Ann	20000				
12-Dec-94	Spencer	Julie Ann	5000				
03-Apr-99	Spencer	Julie Ann	10000				35000
20-Jan-93	Spencer	Mrs Betty	100				
29-Dec-93	Spencer	Mrs Betty	100				200
01-Oct-02	Stafford Enterprises 1993 Ltd		9727				
11-Aug-04	Stafford Enterprises 1993 Ltd		10000				
25-Nov-04	Stafford Enterprises 1993 Ltd		10000				
14-Jun-06	Stafford Enterprises 1993 Ltd		17000				46727
16-Mar-04	Steel	Timothy	5000				
26-Oct-04	Steel	Timothy	10000				
14-Jun-06	Steel	Timothy	30000				45000
23-Mar-06	Stevens	Sir Jocelyn	50000				
25-Apr-06	Stevens	Sir Jocelyn	50000				
14-Jun-06	Stevens	Sir Jocelyn	118000				218000

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20-Jan-93	Thomas	Burdon Grange Highampton, Beaworthy, Devon EX2 5LX	200				200
20-Jan-93	Townsend	Newbottle Manor, Banbury Oxon OX17 3DD	2000				
25-Oct-94	Townsend	Newbottle Manor Banbury Oxon OX17 3DD	1000				
27-Aug-97	Townsend	Newbottle Manor, Banbury, Oxon OX17 3DD	7000				10000
20-Jan-93	Townshend	Melbury House, Dorchester, Dorset DT2 0LF	500				500
20-Jan-93	Tupper	Knoll Cottage, Rydal Road, Ambleside, Cumbria LA22 8AY	100				100
20-Jan-93	Vince	c/o Shuckburgh Hall, Near Daventry, Northants NN11 6DT	100				100
03-Feb-93	Waley-Cohen	1 Wallingford Avenue, London W10 6QA	100				100
20-Jan-93	Whitley	Holwell, Widecombe-in-the-Moor, Newton Abbot, Devon TQ13 7TT	500				500
07-Nov-03	Willoughby de Broke	Ditchford Farm, Moreton-in-Marsh, Glos GL56 9RD		20000			20000
20-Jan-93	Willoughby de Broke	Ditchford Farm, Moreton-in-Marsh, Glos GL56 9RD	22500				
29-Dec-93	Willoughby de Broke	Ditchford Farm, Moreton-in-Marsh Glos GL56 9RD	2000				
20-Dec-94	Willoughby de Broke	Ditchford Farm, Moreton-in-Marsh, Glos GL56 9RD	4000				
01-May-97	Willoughby de Broke	Ditchford Farm, Moreton-in-Marsh Glos GL56 9RD	12600				
04-Apr-99	Willoughby de Broke	Ditchford Farm Moreton in Marsh Glos GL56 9RD	71000				
22-Jul-99	Willoughby de Broke	Ditchford Farm, Moreton in Marsh, Glos GL56 9RD		167			
19-Jun-00	Willoughby de Broke	Ditchford Farm, Moreton in Marsh, Glos GL56 9RD	11673				
01-Aug-00	Willoughby de Broke	Ditchford Farm, Moreton in Marsh Glos GL56 9RD	9727				
22-May-01	Willoughby de Broke	Ditchford Farm Moreton in Marsh, Glos GL56 9RD	19455				
28-May-02	Willoughby de Broke	Ditchford Farm Moreton in Marsh Glos GL56 9RD	7782				
01-Oct-02	Willoughby de Broke	Ditchford Farm, Moreton in Marsh, Glos, GL56 9RD	15564				
25-Sep-03	Willoughby de Broke	Ditchford Farm, Moreton in Marsh Glos GL56 9RD	20000		20000	07 11 03	
26-Jan-04	Willoughby de Broke	Ditchford Farm, Moreton in Marsh Glos GL56 9RD	428				
11-Aug-04	Willoughby de Broke	Ditchford Farm, Moreton in Marsh Glos GL56 9RD	10000				
26-Oct-04	Willoughby de Broke	Ditchford Farm, Moreton in Marsh, Glos GL56 9RD	46692				
14-Jun-06	Willoughby de broke	Ditchford Farm Moreton in Marsh Glos GL54 9RD	46692				280280

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12-May-04	Wilson	Anthony Charles			1000	01 06 05	0
		10 Old Bond Street London W1S 4PS			1000		
25-Oct-94	Wood	Michael					
		Greycote House, Little Barrington Burford, Oxon OX18 4TE	10000				
03-Apr-99	Wood	Michael					
		Greycote House, Little Barrington, Burford, Oxon OX18 4TE	5000				15000
04-Jul-95	Wood III	C Martin					
		Live Oak 676 Live Oak lane Monticello Florida 32344 USA	1994				
16-Feb-99	Wood III	C Martin			1000		2994
		Live Oak 676 Live Oak lane Monticello Florida 32344 USA					
20-Jan-93	Yassukovich	Stanislas					
		13 Hillgate Place, London W8 7SL	1000				1000
20-Jan-93	Yassukovitch	Nicholas					
		5 Tunley Road, Balham, London SW17 7QH	500				500
20-Jan-93	Young	J P					
		Byrons Farmhouse, Dippenhall Street Crondall Hampshire	100				100
TOTAL:							1,956,516