

Company Name
PLAYGOLF (HOLDINGS) PLC

363s Annual Re

Company Type
Public Limited Company

Company Number
2836921

Information extracted from
Companies House records on
8th September 2007

- > Please check the details printed
- > If any details are wrong, strike th
- in the "**Amended details**" column
- > Please complete in **black ink** and

Section 1: Company details

Ref 2836921/09/28

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>4-12 Morton Street</p> <p>Leamington Spa</p> <p>Warwickshire CV32 5SY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9262</td><td>Other sporting activities</td></tr></tbody></table>	SIC Code	Description	9262	Other sporting activities	<table><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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9262	Other sporting activities																	
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_____	_____																	
_____	_____																	
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column</i></p> <p><i>See notes for guidance for list of activity codes</i></p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Edward Jack WAINMAN BA HONS ACA MBA</p> <p>Address 17 Bendemeer Road Putney London SW15 1JX</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edward Jack WAINMAN BA HONS ACA MBA ceased to be secretary (if applicable) _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name William Francis FREWEN</p> <p>Address 12 Neville Street London SW7 3AR</p> <p>Date of birth 21/08/1959</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William Francis FREWEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Name

Address

☐ 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 Neil Stephen MCGUINNESS
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Name _____

Address

☐ 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 Michael Charles MEALEY ceased to be director (if applicable)

LL / LL / LLLL

3

	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 Alan Lauchlan MONTGOMERY FCMA Address Eriska 2A Chapelton Avenue Bearsden Glasgow Dumbartonshire G61 2RE Date of birth 30/05/1950 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 Alan Lauchlan MONTGOMERY FCMA 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 David Andrew Christopher PIGGINS Address Westfield House School Lane Priors Marston Rugby Warwickshire CV47 7RR Date of birth 04/08/1962 Nationality British Occupation 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 David Andrew Christopher PIGGINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

5

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

ORDINARY

Number of shares issued

67 821 741~~54 286 288~~

Aggregate Nominal Value of issued shares

135 643.48~~135 643.48~~

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

67 821 741

Number of shares issued

~~54 286 288~~

Aggregate Nominal Value of issued shares

135 643.48~~135 643.48~~**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 16/07/2006

> 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 _ _ _ _ _		

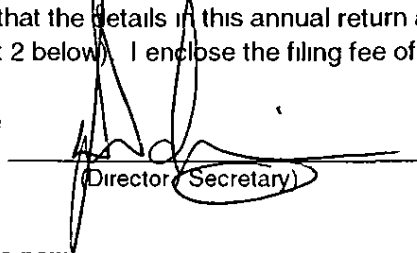
363s Annual Return Declaration

- > 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



(Director/Secretary)

Date

13/09/2007

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 16/7/2007
- 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 16th July 2008 please give the new date here

16 / 7 / ____

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

TED WAINMAN

Telephone number inc code

07802 863768

Address

17 BENDISER ROAD
PUNCEY

DX number if applicable

DX exchange

tedwainman@daygolfworld.com

Postcode

SW15 1JA

PLAYGOLF (HOLDINGS) PLC

ORDINARY SHARES OF 0.2P EACH

LESLIE ABBOTT ESQ		10 WINDSOR COURT	WESTBURY LODGE CLOSE	PINNER				HAS 3XL	0 A 0 1	1 843
ADAM & COMPANY (NOMINEES) LIMITED		22 CHILLOTTE SQUARE	EDINBURGH					EH2 4DF	5 A 0 1	117,000
DAVID DENIS ATKINSON ESQ		MOUNT PLEASANT FARM	COAL ROAD	MARWOOD		BARNARD CASTLE	COUNTY DURHAM	DL12 8RP	0 A 0 1	13,000
THE BANK OF NEW YORK (NOMINEES)	LIMITED	ONE PICCADILLY GARDENS	MANCHESTER					M1 1RN	7 A 0 1	250,000
BARCLAYSHARE NOMINEES LIMITED		1 CHURCHILL PLACE	LONDON					E14 5HP	5 A 0 1	159,287
MRS JOANNA BATTING		LIAC COTTAGE, BRADLEY ROAD	NEWMARKET	BUFFOLK				C88 9NG	0 A 0 1	20,000
MRS JOANNA MARY BATTING		LIAC COTTAGE	BRADLEY ROAD	BURROUGHS GREEN	NEWMARKET	SUFFOLK		C88 9NG	0 A 0 1	10,000
BRENNAN NOMINEES LIMITED		PO BOX 1025	COMMERCIAL UNION HOUSE	30 PILGRIM STREET	NEWCASTLE UPON TYNE			NE98 1SX	5 A 0 1	10,000
CAPITA TRUST COMPANY LIMITED		7TH FLOOR	PHOENIX HOUSE	18 KING WILLIAM STREET	LONDON			EC4N 7HE	6 A 0 1	2,700,000
CAPITA TRUST COMPANY LIMITED		7TH FLOOR	PHOENIX HOUSE	18 KING WILLIAM STREET	LONDON			EC4N 7HE	6 A 0 1	900,000
DARTINGTON PORTFOLIO NOMINEES	LIMITED	COLSTON TOWER	COLSTON STREET	BRISTOL				B51 4RD	5 A 0 1	18,000
MR TONY STUART DAVIES		27 CAMELLIA CRESCENT	CLACTON ON SEA	ESSEX				CO18 7EU	0 A 0 1	398
MR PAUL ALAN DEES		64 WOODSTOCK WAY	HARTLEPOOL	CLEVELAND				T527 3GB	0 A 0 1	1,477
MR JOHN ARTHUR ELLIS		37 BANKSIDE CLOSE	ISLEWORTH	MOOK				TW97 7EW	0 A 0 1	3,000
MRS ELIZABETH MAUREEN EVANS		FAIRVIEW	MINSTERLEY	SHREWSBURY		SHROPSHIRE		SYS 0BE	0 A 0 1	2,000
FIRST COURT LIMITED		PO BOX 472	ST PETERS HOUSE	LE BORDAGE		ST PETERPORT	GUERNSEY	GY1 6AX	6 A 0 1	600,000
WILLIAM FRANCIS FREWEN		12 NEVILLE STREET	LONDON					G14 2BH	0 A 0 1	7,763,815
JAMES RUTHVEN GIFFORD ESQ		3 HAZEL AVENUE	LENZIE	KIRKINTILLOCH	GLASGOW			G88 4PR	0 A 0 1	2,000
OLTSPIUR NOMINEES LIMITED		PO BOX 1045	COMMERCIAL UNION HOUSE	30 PILGRIM STREET	NEWCASTLE UPON TYNE			NE98 1HU	5 A 0 1	25,000
HARGREAVES LANSDOWN (NOMINEES)	LIMITED	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL			B83 2NX	5 A 0 1	18,438
HEARTWOOD NOMINEES LIMITED		500000 77 MOUNT EPHRAIM	TUNBRIDGE WELLS	KENT				TM4 8BS	5 A 0 1	480,702
HEARTWOOD NOMINEES LIMITED		500111 77 MOUNT EPHRAIM	TUNBRIDGE WELLS	KENT				TM4 8BS	5 A 0 1	150,004
HEARTWOOD NOMINEES LIMITED		500444 77 MOUNT EPHRAIM	TUNBRIDGE WELLS	KENT				TM4 8BS	5 A 0 1	141,805
HEARTWOOD NOMINEES LIMITED		500555 77 MOUNT EPHRAIM	TUNBRIDGE WELLS	KENT				TM4 8BS	5 A 0 1	80,000
HOODLESS BRENNAN PLC		PLGLONMM 4TH FLOOR	40 MARSH WALL	LONDON				E14 5HP	6 A 0 1	14,187
HSBC GLOBAL CUSTODY NOMINEE (UK)	LIMITED	633861 8 CANADA SQUARE	LONDON					E14 5HQ	5 A 0 1	2,700,000
HSBC GLOBAL CUSTODY NOMINEE (UK)	LIMITED	742355 8 CANADA SQUARE	LONDON					E14 5HQ	5 A 0 1	12,471,835
HSBC GLOBAL CUSTODY NOMINEE (UK)	LIMITED	808128 8 CANADA SQUARE	LONDON					E14 5HQ	5 A 0 1	600,000
HSOL NOMINEES LIMITED		TRINITY ROAD	HALIFAX	HALIFAX				HX1 2RG	5 A 0 1	5,775
HSOL NOMINEES LIMITED		TRINITY ROAD	HALIFAX	HALIFAX				HX1 2RG	5 A 0 1	2
MRS JULIE DE VERE HUNT		THRUPP FARM	LITTLEWORTH	FARINGDON	OXON			SN7 8JY	0 A 0 1	138,000
PETER DE VERE HUNT ESQ		THRUPP FARM	LITTLEWORTH	FARINGDON	OXON			SN7 8JR	0 A 0 1	440,000
DR EDWARD CAMERON HUSKISSON		23 WOL ROAD	WIMBLEDON	LONDON				SW20 8NN	5 A 0 1	2,000
IDEALING NOMINEES LIMITED		114 MIDDLESEX STREET	LONDON					E1 7HY	5 A 0 1	18,300
MR FILICE JAKOVICZ		135 COLEBROOK LANE	LOUGHTON	ESSEX				IG10 2HP	0 A 0 1	2,000
JAMES BREARLEY CREST NOMINEES	LIMITED	PO BOX 34	WALPOLE HOUSE	UNIT 2	BURTON ROAD	BLACKPOOL		FY4 4WX	5 A 0 1	4,359
JAMES CAPEL (NOMINEES) LIMITED		HSBC BANK PLC	8 CANADA SQUARE	LONDON				E14 5HQ	5 A 0 1	21,854
MR KEVIN JEROME KNOX		THE BRIDGE PRIMARY SCHOOL	GILLINGGATE	KENDAL	CUMBRIA			LA9 2JA	5 A 0 1	2,000
J M FRN NOMINEES LIMITED		4 COLEMAN STREET	LONDON					EC2R 5TA	5 A 0 1	9,817,107
KALMARTIN PROPERTY GROUP LTD		7 CASTLE STREET	EDINBURGH					EH2 3AH	6 A 0 1	5,555,555
MRS ELIZABETH LEWDAW		2 CARR HEAD FARM	NEW BARN LANE	RAWTENSTALL	LANCS			B84 7AQ	0 A 0 1	1,000
MR ROBERT CHARLES LITTLE		30 MYDDOLETON LANE	WARRINGTON	CHESHIRE				WA2 8KJ	0 A 0 1	1,000
L R NOMINEES LIMITED		LLOYDS REGISTRATION	CUSTOMS DEPT	PRINCESS HOUSE	1 SUFFOLK LANE	LONDON		EC4R 8AN	5 A 0 1	41,011
MRS MAUREEN MASON		85 NABBS LANE	WIMBORNE	NOTTINGHAMSHIRE				NG15 6BS	0 A 0 1	2,000
GORDON DUNCAN MELLARD ESQ		20 CARRONGROVE AVENUE	CARRON	FALGIRK				FK2 6NG	0 A 0 1	1,000
MR PETER O'REILLY		22 GREENFIELD PARK	DUBLIN 4	IRELAND					0 B 0 1	10,000
HARRY OFFER		17A MONTAGUE ROAD	RICHMOND	LONDON				TW10 8QW	0 A 0 1	250,000
PERSHING KEEN NOMINEES LIMITED		CAPSTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON			E14 2BH	5 A 0 1	250,000
PERSHING KEEN NOMINEES LIMITED		CAPSTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON			E14 2BH	5 A 0 1	250,000
MR CHRISTOPHER PIGGINS		LANDFORD WOOD HOUSE	SALISBURY	WILTS				SP5 2ES	0 A 0 1	10,000
MRS ANTHEA MARGARET PIGGINS		LANDFORD WOOD HOUSE	LANDFORD WOOD	SALISBURY	WILTS			SP5 2ES	0 A 0 1	50,840
MR CHRISTOPHER PIGGINS		LANDFORD WOOD FARMHOUSE	SALISBURY	WILTS				SP5 2ES	0 A 0 1	10,000
DAVID ANDREW CHRISTOPHER PIGGINS		WESTFIELD HOUSE	SCHOOL LANE	PRIORS MARSTON	RUGBY	WARWICKSHIRE		CV47 7RR	0 A 0 1	11,870,128
MRS JOANNA PIGGINS		WESTFIELD HOUSE	SCHOOL LANE	PRIORS MARSTON	WARWICKS			CV47 7RR	0 A 0 1	277,777
MRS CLAIRE POSTINS		HOME FARM COTTAGE	TOMLOW ROAD	STOCKTON	SOUTHAM			CV47 8HX	0 A 0 1	3,735
PUMA NOMINEES LIMITED		20 FARRINGTON ROAD	LONDON					EC1M 3NH	5 A 0 1	9,309
RATHBONE NOMINEES LIMITED		PORT OF LIVERPOOL BUILDING	PIER HEAD	LIVERPOOL				L3 1NW	5 A 0 1	40,000
RAVEN NOMINEES LIMITED		4180 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	30,000
RAVEN NOMINEES LIMITED		7520 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	500,000
RAVEN NOMINEES LIMITED		8321 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	10,000
RAVEN NOMINEES LIMITED		85208 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	40,000
RAVEN NOMINEES LIMITED		45418 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	5,564
RAVEN NOMINEES LIMITED		46236 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	1,288
RAVEN NOMINEES LIMITED		46063 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	50,000
RAVEN NOMINEES LIMITED		46162 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	10,000
RAVEN NOMINEES LIMITED		46731 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	10,000
RAVEN NOMINEES LIMITED		51721 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	2,562
RAVEN NOMINEES LIMITED		52510 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	5,000
RAVEN NOMINEES LIMITED		55875 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	50,000
RAVEN NOMINEES LIMITED		55763 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	5,000
RAVEN NOMINEES LIMITED		55812 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	1,007
RAVEN NOMINEES LIMITED		55914 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	15,000
RAVEN NOMINEES LIMITED		56887 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	2,000
RAVEN NOMINEES LIMITED		57108 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	1,052
RAVEN NOMINEES LIMITED		58678 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	25,000
RAVEN NOMINEES LIMITED		81832 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	3,800
RAVEN NOMINEES LIMITED		82892 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	5,000
RAVEN NOMINEES LIMITED		83308 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	25,000
RAVEN NOMINEES LIMITED		84011 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	344
RAVEN NOMINEES LIMITED		84168 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	2,832
RAVEN NOMINEES LIMITED		84630 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	13,000
RAVEN NOMINEES LIMITED		84843 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	15,000
RAVEN NOMINEES LIMITED		85064 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	20,000
RAVEN NOMINEES LIMITED		85506 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	20,000
RAVEN NOMINEES LIMITED		85556 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	15,000
RAVEN NOMINEES LIMITED		86512 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	7,000
RAVEN NOMINEES LIMITED		87827 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	5,000
RAVEN NOMINEES LIMITED		87758 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	3,000
RAVEN NOMINEES LIMITED		88236 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	15,000
RAVEN NOMINEES LIMITED		70179 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	2,800
RAVEN NOMINEES LIMITED		70904 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	5,000
RAVEN NOMINEES LIMITED		71253 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	1,818
RAVEN NOMINEES LIMITED		71862 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	1,500
RAVEN NOMINEES LIMITED		73379 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	9,000
RAVEN NOMINEES LIMITED		74042 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	1,650
RAVEN NOMINEES LIMITED		75356 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	10,000
RAVEN NOMINEES LIMITED		76612 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	8,000
RAVEN NOMINEES LIMITED		107828 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	1,500
RAVEN NOMINEES LIMITED		124643 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	4,211
RAVEN NOMINEES LIMITED		128022 4TH FLOOR	40 MARSH WALL	LONDON				E14 5TP	5 A 0 1	800
REDWAYNE (NOMINEES) LIMITED		84 ALBION STREET	LEEDS					LS1 6AG	5 A 0 1	1,000
WILLIAM SARAEL OLIVE RICHARDS OBE		40 GREAT JAMES STREET	LONDON					WC1N 3HH	0 A 0 1	1,260,000
MR PETER JAMES ROBINSON		27 CAVENDISH DRIVE	LAWFORD	MANINGTREE	ESSEX			CO11 2EY	0 A 0 1	4,000
JOHN MICHAEL ROBOOTHAM ESQ		BRICKWALL FARM HOUSE	KILN LANE	CLOPHILL	BEDFORD			MK45 4QA	0 A 0 1	210,000
SHARE NOMINEES LTD		OXFORD HOUSE	OXFORD ROAD	AYLESBURY	BUCKS			HP21 8SZ	5 A 0 1	24,318
MR TIMOTHY STEPHEN SHOOSMITH		CURLEYS	ROMAN LANDING	WEST WITTERING	CHICHESTER	WEST SUSSEX		PO20 8AL	0 A 0 1	75,000
MRS DOREEN SALVER		18 CHURCH WAY	FALMOUTH	CORNWALL				TR11 4SG	0 A 0 1	800
SINJUL NOMINEES LIMITED		ONE HANOVER STREET	LONDON					W1S 1AX	5 A 0 1	1,687,000
SMITH & WILLIAMSON NOMINEES LIMITED		PO BOX 52784	25 MOORGATE	LONDON				EC2P 2UY	5 A 0 1	355,000
MR RICHARD JOHN BYMONDS		6 CHATSWORTH GROVE	KENILWORTH	WARWICKSHIRE				CV8 2NR	0 A 0 1	4,000
TD WATERHOUSE NOMINEES (EUROPE)	LIMITED	EXCHANGE COURT	DUNCORBE STREET	LEEDS				LS1 4AX	5 A 0 1	152,041
KEITH ANDREW THOMSON ESQ		15 WHITEHALL COURT	DENHISTON	GLASGOW				G3 12BA	0 A 0 1	7,500
TRANSCAT NOMINEES LIMITED		DOMAINE HOUSE	5 7 BINGER STREET	GLASGOW				EC2A 4BO	5 A 0 1	4,212
MRS GILLIAN DOROTHY VIVIAN		2 OSBORNE GARDENS	POTTERS BAR	HERTFORDSHIRE				EN8 1RS	0 A 0 1	5,000
MR JOHN GERALD VOELCKER		DERWENT HOUSE	137 SCARBOROUGH ROAD	NORTON	SURREY	NORTH YORKSHIRE		YO17 8AD	0 A 0 1	1,000
JAMES DUNCAN WALLACE		83 GLOUCESTER ROAD	KEW	RICHMOND	SURREY			TW8 3BT	0 A 0 1	55,555
MICHAEL WEBSTER ESQ		85 ABBEY HOUSE	1A ABBEY ROAD	ST JOHNS WOOD	LONDON			NW8 9BX	0 A 0 1	5,000
GEORGE ROBERT WILKINSON NORTH WELLS ESQ		GREENWICH	THE GREEN	WOODCHURCH	ASHFORD	KENT		ME8 3PF	0 A 0 1	10,000
MR KEITH JOHN WHITE		101 MAIN ROAD	CLEEVE	BRISTOL				BS48 4PN	0 A 0 1	3,127
WINTERFLOOD SECURITIES LIMITED		THE ATRIUM BUILDING	CANNON BRIDGE	25 DOWGATE HILL	LONDON			EC4R 2GA	5 A 0 1	229,840
JAMES WISHART ESQ		PNEWOODS	DARTNELL AVENUE	WEST BYFLEET	SURREY			KT14 6PJ	0 A 0 1	10,000
PAUL IAN WOOLF		4 TEMPLE FORTUNE	LANT	WYTHAM	SURREY			NW11 7UD	0 A 0 1	500,000
WORLDWIDE NOMINEES LIMITED		ONE OLIVERS YARD	CITY ROAD	LONDON				EC1Y 1HQ	5 A 0 1	3,238,551