

# 363a

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or in bold black o	capitals.	Annual Return
CHFP010	Company Number	2844685
Coi	mpany Name in full	FRP GROUP PLC
Date of this re The information in to	<b>turn</b> this return is made up	Day Month Year  1 3 0 8 2 0 0 0
Date of next re	eturn	
date earlier than to return please show	will then send a form at	Day Month Year
Registered Of Show here the ad- this return.	fice dress <b>at the date of</b>	3rd Floor, Audrey House, 16/20 Ely Place
Any change of registered office notified on form 287.		London
	UK Postcode	EC1N 6SN
Principal busi	ness activities	
	fication code number(s) ctivity or activities.	7020
If the code numbe give a brief descriactivity.	er cannot be determined, ption of principal	
		When you have completed and signed the form please send it to the



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members  If the register of members is not kept at the registered office, state here where it is kept.  Post town  County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town	· . [
County / Region	UK Postcode
, -	
Company type	
Public limited company	X
Private company limited by shares	
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint  Name * Style / Title	[ Mr
secretaries).  * Voluntary details.  Forename(s)	Stephen Frank
If a partnership give Surname the names and	Ronaldson
addresses of the partners or the name Address	221 Sheen Lane, East Sheen
of the partnership and office address.	
Usual residential address must be Post town	London
given. In the case of a corporation, County / Region	UK Postcode SW14 8LE
give the registered or principal office Country address.	



<b>Directors</b> Please list directors in a	lphabetical order.	Details of new directors must be	notified on form 288a
N	ame * Style / Title	Mr	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 2 0 8 1 9 5 7	
or a Scottish firm, the name is the	Forename(s)	Roger William	
corporate or firm name.	Surname	Devlin	
A	ddress	12 The Orchard, Chiswick	
Usual residential address must be given. In the case			
of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode W4 1JX
address.	Country		Nationality British
	Business occupation	Banker	
* Voluntary details.			
N	lame * Style / Title	Mr	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  0 8 0 2 1 9 5 3	
or a Scottish firm, the name is the	Forename(s)	David Nolan	·····
corporate or firm name.	Surname	Fell	· .
A	Address	115 Ashfield Street	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode E1 3EX
address.	Country		Nationality British
	Business occupation	Property Manager	



<b>Directors</b> Please list directors in a	lphabetical order.	Details of new directors must be notified on form 288a
N	ame * Style / Title	Mr
Dinastana la tha		Day Month Year
<b>Directors</b> In the case of a director that is a corporate	Date of birth	
or a Scottish firm, the name is the	Forename(s)	Christopher Lewis
corporate or firm name.	Surname	Powell
A	ddress	52 Ravenscourt Gardens, Ravenscourt Park
Usual residential address must be		
given. In the case of a corporation,	Post town	London
give the registered or principal office	County / Region	UK Postcode W6 OTU
address.	Country	Nationality British
	Business occupation	Chartered Surveyor
* Voluntary details.		
N	iame * Style / Title	Mr
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           0 3 1 0 1 9 5 5
or a Scottish firm, the name is the	Forename(s)	Stephen Frank
corporate or firm name.	Surname	Ronaldson
A	Address	221 Sheen Lane, East Sheen
Usual residential address must be		
given. In the case of a corporation,	Post town	London
give the registered or principal office address.		UK Postcode SW14 8LE
auuress.	Country	Nationality British
	Business occupation	Solicitor





#### List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2844685				
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Company Name in full

FRP	GROUP			 

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - ☐ The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name  Roger William Devlin	£0.50 "A" Ordinary			
Address 12 The Orchard, Chiswick, London			9	
UK postcode   W4 1JX	Shares Held 15			
Name David Nolan Fell	£0.50 "A" Ordinary			
Address 115 Ashfield Street, London			<u>.</u> 	
UK postcode   E1 3EX	Shares Held 60			
Name Roger James Harding	£0.50 "A" Ordinary		-	
Address   "High Trees", Arrowsmith Road, Canford Magna, Wimborne, Dorset				
UK postcode BH21 3BG	Shares Held 15			



# List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name  Christopher Lewis Powell	£0.50 "A" Ordinary		
Address 52 Ravenscourt Gardens, Ravenscourt Park, London			
UK postcode   W6 OTU	Shares Held 45	!	
Name   Stephen Frank Ronaldson	£0.50 "A" Ordinary		
Address 221 Sheen Lane, East Sheen, London			
UK postcode   SW14 8LE	Shares Held	I .	
Name			
Address			
Name			
Address			
UK postcode			



#### List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

284468							
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Company Name in full | FRP GROUP PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name  Stanley John Adams	£0.50 Ordinary			
Address 11 Goldstone Farm View, Groveside, Great Bookham, Surrey		1	1	
UK postcode   KT23_4LL	Shares Held			
Name   John Alan Airey	£0.50 Ordinary	5,000	20/06/2000	
	1	·		
Address Govers Green House, Bramfield Road, Datchworth, Knebworth, Hertfordshire				
	Shares Held			
UK postcode SG3 6RX				
Name   Derrick Allen	£0.50 Ordinary			
Address 130 Portsmouth Road, Lee-on-the-Solent, Hampshire				
	Shares Held 6,000	ſ		
UK postcode PO13 9AF		<u> </u>		



# List of past and present shareholders (Continued)

		Shares or amount of	stock
		transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name  Jonathan Patrick Allen	£0.50 Ordinary		
Address 15 Foxon Close, Caterham, Surrey			
LIK post-od- 1 CD2 ECV	Shares Held 3,000		
Name			
Clifford Owen Andrew	£0.50 Ordinary		
Address Walton House, Syke Side Drive, Altham, Accrington, Lancashire			
	Shares Held		
UK postcode BB5 5YE			
Name  Michael Hilton Taylor Auckland	£0.50 Ordinary		
Address 3 Dynevor Road, Richmond, Surrey			
	Shares Held 5,000		
UK postcode TW10 6PF			
Name   John Stewart Austin	£0.50 Ordinary		
Address Rosemullion, Upper Guildown Road, Guildford, Surrey	-		
	Shares Held	f	
UK postcode GU2 5EZ		<u> </u>	



#### List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nicholas Claude Aylwin	£0.50 Ordinary		
Address 27 Ellerton Road, Wimbledon, London	_		
UK postcode Sw20 OEW	Shares Held 87,572		
Name Leonard Ernest Baker	£0.50 Ordinary		
Address 67 Lanchester Road, London	_		
UK postcode N6 4SX	Shares Held		
Name Richard William Shelmerdine Baker	£0.50 Ordinary		
Address Wissenden House Oast, Bethersden, Nr Ashford, Kent	_		
UK postcode TN26 3LL	Shares Held		
Name John William Balls	£0.50 Ordinary		
Address 31 Crag Path, Aldeburgh, Suffolk	-		
	Shares Held		
UK postcode   IP15 6BS	10,000		



# List of past and present shareholders (Continued)

-		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  John Bamforth	£0.50 Ordinary		
Address  21 Bassett Green Road, Southampton			
UK postcode   SO16_3NF	Shares Held 14,000		ı
Name   Andrew Carlile Barrs	£0.50 Ordinary		
Address Stoke End, Church Lane, Freshford, Avon			
UK postcode BA3 6ED	Shares Held 5,908		
Name   Malcom Phillip Basing	£0.50 Ordinary		
Address The Old Vicarage, Vicarage Hill, Westerham, Kent			
UK postcode   TN16 1TJ	Shares Held 5,821	1	
Name Timothy Francis Montfort Bebb	£0.50 Ordinary	5,130	20/06/2000
Address The Court Bungalow, Hook Heath Road, Woking, Surrey			
	Shares Held		
UK postcode GU22 ODP			



# List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Graham Stanley Beckett	£0.50 Ordinary		
Address 37 Ridgway Road, Barton Seagrave, Kettering, Northamptonshire	_		,
UK postcode   NN15 5AQ	Shares Held 3,000		
Name   Stanley Beckett (Deceased)	£0.50 Ordinary		
Address 37 Ridgway Road, Barton Seagrave, Kettering, Northamptonshire			
UK postcode NN15 5AQ	Shares Held 6,000		
Name Peter James Bell	£0.50 Ordinary		
Address   56 Park Avenue North, Harpenden, Hertfordshire			
UK postcode   AL5 2ED	Shares Held 8,000		
UK postcode	£0.50 Ordinary		
Address 15 Buckingham Street, London			
	Shares Held 86,727		
UK postcode WC2 6DU			



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name   John Henry Bentley	£0.50 Ordinary		_
Address   58 Highfield Road, Purley, Surrey	-		
UK postcode   CR8 2JG	Shares Held 5,000		
Name   John David Emrys Beynon	£0.50 Ordinary		-
Address 13 Great Quarry, Guildford, Surrey			
	Shares Held		
Name Eric Binns	£0.50 Ordinary		-
Address   61 Broadway, Bramhall, Stockport	-		
	Shares Held - 3,000		
Name Martin Birdsell	£0.50 Ordinary		
Address "Henblas", Llangristiolus, Bodorgan, Anglesey	-		
	Shares Held - 3,000		
UK postcode LL2 5DL			



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name   Peter M Black	£0.50 Ordinary			
Address 25 Thornton Avenue, Lonodon				
LHC marked a MA 10D	Shares Held 3,000			
Name Peter Hutchenson Blacker	£0.50 Ordinary			
Address Cleaving Grange, Nunburnholme, York, Yorkshire	-			
UK postcode YO4 2SE	Shares Held 5,000			
Name Stephen Blagden	£0.50 Ordinary	3,000	20/06/2000	
Address    McAdam Drive, Enfield, Middlesex	-			
	Shares Held			
Name   Charles David Dudley Boswell	£0.50 Ordinary			
Address Unit 176, c/o Mail Boxes etc., 56 Gloucester Road, London	-			
	Shares Held 29,107			
UK postcode SW7 4YB		L		



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   Derek Conway Bourdon	£0.50 Ordinary		
Address 8 Greenside Court, Marine Drive East, Barton-on-Sea, Hampshire			
UK postcode BH25 7DX	Shares Held 3,492		
Name   Dennis John Noel Bowtle	£0.50 Ordinary		-
Address 38 Vicarage Road, Henley-on-Thames, Oxfordshire			
UK postcode RG9 1HW	Shares Held 4,000		
Name   John Douglas Brewer	£0.50 Ordinary		
Address   Flat C, 57 Draycott Place, London			
	Shares Held 3,681		
UK postcode SW3			
Name  Roderick Alexander Drake Burgess	£0.50 Ordinary		
Address 38 Princes Gardens, Acton, London			
	Shares Held		
UK postcode W3 OLG			1



# List of past and present shareholders (Continued)

		Shares or amount of stransferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Jennet Anne Dinsdale Burgess	£0.50 Ordinary		_
Address 38 Princes Gardens, Acton, London			
UK postcode   W3 OLG	Shares Held 48,197		
Name   Judith Mary Burn	£0.50 Ordinary		
Address 19 Lawrence Street, London, SW3 5HF			
	Shares Held 7,000		
UK postcode			
Robert Anthony Carew - Hunt	£0.50 Ordinary		5
Address 6 Alverstone Avenue, Wimbledon Park, London	:		
	Shares Held 5,000		
UK postcode SW19 8BE			
Name David Hamilton Casson	£0.50 Ordinary	6,135	20/06/2000
Address 32 Marlborough Road, Chiswick, London			
	Shares Held		
UK postcode W4 4ET			



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name   Anne Jacqueline Cawkwell	£0.50 Ordinary	9,816	20/06/2000
Address   Flat 3, 59 Drayton Gardens, London			
	Shares Held		
UK postcode SW10 9RU			
Name   Simon Allerton Cawkwell	£0.50 Ordinary	15,952	20/06/2000
Address   Flat 3, 59 Drayton Gardens, London			
	Shares Held		
UK postcode SW10 9RU			
Name   Alessandro Ceccaroni	£0.50 Ordinary		
Address 23 Wilton Place, London			
	Shares Held		
UK postcode SW1X 8RL			
Name Richard John Chapman	£0.50 Ordinary		
Address 34 Grand Avenue, London			
	Shares Held		
UK postcode N10 3BP			



# List of past and present shareholders (Continued)

		Shares or amount of stransferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Clennett	£0.50 Ordinary		
Address The Coach House, Sandford Lane, Woodley, Reading, Berkshire			·
UK postcode   RG5 4TB	Shares Held 16,300		
Name Priscilla Ann Coleman	£0.50 Ordinary	6,000	05/04/2000
Address 115 Ashfield Street, London			
HIV seeks de [ E1 2EV	Shares Held 24,091		
Name Paul Henry Coleman	£0.50 Ordinary	8,150	20/06/2000
Address Millbrook, The Warren, East Horsley, Leatherhead, Surrey			
	Shares Held	l l	
Name Fiona Colquhoun	£0.50 Ordinary		
Address 15 Trinity Church Road, Barnes, London	-		
	Shares Held		
UK postcode SW13 8ET	3,000		



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Brian Vincent Cordingley	£0.50 Ordinary	3,000	20/06/2000
Address 23 Middlewood Park, Livingston, West Lothian	-		
	Shares Held		
UK postcode EH54 8AZ			
Name  John Morley Cox	£0.50 Ordinary	5,821	20/06/2000
Address   12 Regents Drive, Keston, Kent	-		
	Shares Held		
UK postcode BR2 6BU			
Name Sir James Craig	£0.50 Ordinary		
Address 2 St.George's Square, London	-		
	Shares Held - 26,584		
UK postcode SW1V 2HP			
Name   Simon Robert Crookenden	£0.50 Ordinary		
Address Birches, Fordcombe Road, Penshurst, Tonbridge, Kent	-		
	Shares Held 5,000		
UK postcode TN11 8DL			] _



# List of past and present shareholders (Continued)

· · · · · · · · · · · · · · · · · · ·		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer		
Name  Michael William Cuddigan	£0.50 Ordinary				
Address Flat 5, 71 Kensington Gardens Square, London	-				
LIK postoodo   W2 4DC	Shares Held	1			
UK postcode W2 4DG			· · · · -		
Name The Hon. Roualeyn Cumming - Bruce	£0.50 Ordinary				
Address New Farm, Compton, Berkshire	_				
	Shares Held - 28,406				
UK postcode RG20 6RQ					
Name Robert Joseph Daunt	£0.50 Ordinary				
Address 13 Town End, Bolton-le-Sands, Carnforth, Lancashire	_				
	Shares Held				
UK postcode LA5 8JF	5,000				
Name   Jonathan David Robert Davies	£0.50 Ordinary				
Address "Greenside", 49 Drysgol Road, Radyr, Cardiff	_				
	Shares Held				
UK postcode CF4 8BS	11,043				



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name   Rhidian William Rice Davies	£0.50 Ordinary		
Address 44 Tonsley Hill, Wandsworth, London	_		
UK postcode   SW18 1BB	Shares Held		
Name   Constance Joy Davies	£0.50 Ordinary		
Address "Greenside", 49 Drysgol Road, Radyr, Cardiff	_		
UK postcode   CF4 8BS	Shares Held 5,821		
Name David Maurice Davies	£0.50 Ordinary		
Address 4 Oriel Hill, Camberley, Surrey	_ }		
	Shares Held		
UK postcode	£0.50 Ordinary		
Address  "Greenside", 49 Drysgol Road, Radyr,   Cardiff	_		
	Shares Held		
UK postcode CF4 8BS			



# List of past and present shareholders (Continued)

		Shares or amount of stransferred (if appropriate of the control of	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Sally Louise Davies	£0.50 Ordinary		
Address   72 Langthorne Street, Fulham, London	-		
	Shares Held - 5,821		
UK postcode SW6 6JX			
Name Desmond Frederick Davis	£0.50 Ordinary		
Address 48 Cae Mair, Beaumaris, Gwynedd	-		
	Shares Held		
UK postcode LL58 8YN			
Name   John Everitt Dawes	£0.50 Ordinary		
Address 14 Bramcote Road, Putney, London	-		
	Shares Held 5,821		
UK postcode SW15 6UG			
Name   Paul Deakin	£0.50 Ordinary	5,209	20/06/2000
Address 35 Beeches Walk, Carshalton, Surrey	_		
	Shares Held		
UK postcode SM5 4JS			



# List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   Martin Peter Delaney	£0.50 Ordinary		
Address 4 Hillside Road, Radlett, Hertfordshire		i	
UK postcode WD7 7BH	Shares Held 5,000		
Name Roger William Devlin	£0.50 Ordinary		
Address 12 The Orchard, Chiswick, London			
	Shares Held 51,286		
Name   Ian Campbell Dewar	£0.50 Ordinary		
Address Appletree Cottage, New Road, Esher, Surrey			
UK postcode KT10 9PG	Shares Held 11,643		
Name   John Peter Digby	£0.50 Ordinary		
Address   Monks Folly, 11 Fourth Avenue,   Worthing, West Sussex			
UK postcode BN14 9NG	Shares Held 4,657		



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Edward Eades	£0.50 Ordinary	7,604	20/06/2000
Address 21 Hamilton Court, 149 Maida Vale, London			
UK postcode   W9 1QR	Shares Held 0		
Name   Andrew Gordon Edmond	£0.50 Ordinary		
Address   Green Island, Park Road, Ardleigh, Essex			
	Shares Held 16,492		:
UK postcode CO7 7SP			
Name  Christopher Paul Edwards	£0.50 Ordinary		
Address 76 Charlwood Road, Putney, London			
	Shares Held		
UK postcode SW15 1PZ			
Name James Stuart Epsey	£0.50 Ordinary		
Address 2 Ernle Road, Wimbledon, London	_		
	Shares Held		
UK postcode SW20			



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Vincent Everritt	£0.50 Ordinary	12,270	20/06/2000
Address "Dibbles", The Street, West Clandon, Surrey			
LIK posteride   CHA 75V	Shares Held 0		
Name Alistair John Featherstone	£0.50 Ordinary		
Address   Sommer House, Oak Lane, Sevenoaks, Kent			
UK postcode [_TN13_1UF	Shares Held 5,000		
Name   David Nolan Fell	£0.50 Ordinary		
Address 115 Ashfield Street, London			
	Shares Held 75,856		
Name   Priscilla Ann Fell	£0.50 Ordinary		
Address   115 Ashfield Street, London			
	Shares Held		
UK postcode E1 3EX	00		



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Philip Charles Fell (Deceased)	£0.50 Ordinary	3,681	11/04/2000
Address 27 Sproughton Court, Sproughton, Ipswich, Suffolk	-		
	Shares Held		
UK postcode IP8 3AJ			
Name   Phyllis Ruth Fell	£0.50 Ordinary		
Address  c/o T Fell, Esq.,, Pembroke Cottage,  Bishops Sutton, Alresford, Hampshire	-		
	Shares Held		
UK postcode SO24 OAA			
Name   Fell Investments Ltd	£0.50 Ordinary	16,150 6,000	05/04/2000 28/07/2000
Address   115 Ashfield Street, London	-		
	Shares Held		
UK postcode E1 3EX			
Name   Mark W. Fidler	£0.50 Ordinary		
Address   12 Egdean Walk, Sevenoaks, Kent	-		
	Shares Held		
UK postcode TN13 3UQ			



# List of past and present shareholders (Continued)

	<u>,, , , , , , , , , , , , , , , , , , ,</u>	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Warren Alan Finegold	£0.50 Ordinary		
Address 13 Willow Road, London	-		
LIK postoodo 1	Shares Held 42,778		
UK postcode			
Name Peter Claude Fischer	£0.50 Ordinary		
Address   Willow Tree Cottage, West End Lane,   Stoke Poges, Buckinghamshire	-		
	Shares Held 20,000		
UK postcode SL2 4ND			
Name John William Fredrick Fleming	£0.50 Ordinary		
Address 6 Copsem Drive, Esher, Surrey	_		
	Shares Held - 5,821		
UK postcode KT10 9HO			
Name  Carol Joy Fletcher	£0.50 Ordinary		
Address 12 Dean Park Crescent, Edinburgh	_		
	Shares Held		
UK postcode EH4 1PH			



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of
Name Peter Myers Foggin	£0.50 Ordinary		
Address 7 Fitzgerald Avenue, London			
UK postcode   SW14 8SZ	Shares Held		
Name Julian Anthony Foster	£0.50 Ordinary		
Address Grove Farm, The Grove, Roringland, Norfolk			
UK postcode NR14 7TR	Shares Held 5,000		
Name   David William Frame	£0.50 Ordinary		
Address Green Glades, Frensham Vale, Lower Bourne, Farnham, Surrey			
LIK postoodo   CIII O 3UT	Shares Held 123,384		
Name   Katherine Mary Frame	£0.50 Ordinary		
Address 13 Marryat Square, Wyfold Road, Fulham, London			
UK postcode   SW6 6UA	Shares Held 40,000		



# List of past and present shareholders (Continued)

	<del> </del>	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   Margaret Anne Frame	£0.50 Ordinary		
Address Green Glades, Frensham Vale, Lower Bourne, Farnham, Surrey			
UK postcode   GU10 3HT	Shares Held 25,762	I	
Name  Susan Anne Frame	£0.50 Ordinary		
Address   24 Marryat Square, Wyfold Road, Fulham, London			
UK postcode SW6 6UA	Shares Held 40,000		
Name Alan Douglas French	£0.50 Ordinary		
Address   54 Richmond Avenue, London			
UK postcode   N1 ONA	Shares Held 23,913		i
Name F R P INVESTMENTS LIMITED	£0.50 Ordinary	516,935	23/06/2000
Address   55 Gower Street, London			
	Shares Held 324,673		
UK postcode WC1E 6HQ			



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Andrew Jonathan Fryza	£0.50 Ordinary		
Address Graymalkin, 16a Broad Walk, Orpington, Kent	-		
UK postcode   BR6 7RZ	Shares Held 3,492		
Name Nigel Charles Fuller	£0.50 Ordinary		
Address   52 Burnaby Gardens, Chiswick, London	-		
LIK TANAL LIKA 2DD	Shares Held		- - -
UK postcode W4 3DP  Name David Reginald Gantlett	£0.50 Ordinary		
Address   Church Farm, Shellingford, Faringdon, Oxon	-		
UK postcode   SN7 7QA	Shares Held		
Name Peter Raymond Garrett	£0.50 Ordinary		
Address   3 Icehouse Wood, Oxted, Surrey	-		
UK postcode RH8 9DN	Shares Held		



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  William Edward Garvey	£0.50 Ordinary		
Address 9 Cypress Gardens, Kingswinford, West Midlands	-		
UK postcode DY6 9TU	Shares Held 4,000		
Name Seymour Geller	£0.50 Ordinary	20,739	20/06/2000
Address 19 Stanmore Hall, Wood Lane, Stanmore, Middlesex	-		
	Shares Held		
UK postcode HA7 4JY			
Name   Joyce Bernice Geller	£0.50 Ordinary	18,643	20/06/2000
Address 19 Stanmore Hall, Wood Lane, Stanmore, Middlesex	-		
	Shares Held		
UK postcode HA7 4JY			
Name   John Gibson	£0.50 Ordinary		
Address   Aldburgh Hall, Masham, Ripon, North   Yorkshire	-		
	Shares Held		
UK postcode HG4 4DL			<u> </u>



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name  Stuart Andrew Goldsmith	£0.50 Ordinary		
Address c/o Ketton Investments, 27 Throgmorton Street, London			
UK postcode   EC2N 2AN	Shares Held 5,000		:
Name Richard Brian Goldstein	£0.50 Ordinary		
Address   261 Goldhurst Terrace, South Hampstead, London			
UK postcode NW6 3EP	Shares Held 43,713		
Name Peter Howard Goode	£0.50 Ordinary		1
Address 3 Queensberry Road, Kettering, Northamptonshire			
LIK	Shares Held 3,000		
Name Blake Nicholas Gorst	£0.50 Ordinary		
Address 12a Eton Avenue, London			
UK postcode NW3 3EH	Shares Held		



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Veronica Catherine Rae Gorton	£0.50 Ordinary	3,000	20/06/2000
Address 214 Baldwins Lane, Croxley Green, Rickmansworth, Hertfordshire			
	Shares Held 0		
UK postcode WD3 3LQ			
Name  Graham Simon Gould	£0.50 Ordinary	1	
Address 18 Valley Road, Rickmansworth, Hertfordshire			
	Shares Held	1	
UK postcode WD3 4DS	1,111		
Name  Charles Kingsley Graham-Wood (Deceased)	£0.50 Ordinary		
Address West Wing Cottage, Upper Lansdown Mews, Bath, Avon			
	Shares Held 18,091		
UK postcode L	10,031	1	
Name Nicholas John Greenwood	£0.50 Ordinary		
Address 10 Suffolk Road, Barnes, London			
	Shares Held 26,135		
UK postcode SW13 9NE	, , , , ,	·	



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name  Jeffrey Charles Greeves	£0.50 Ordinary		
Address   Castlegate House, Scott Lane, Wetherby,   West Yorkshire			
UK postcode   LS22 6LH	Shares Held 20,000		
Name James Hans Gregory	£0.50 Ordinary		<u> </u>
Address Penning View, Cross Stone Road, Todmorden, Lancashire			
UK postcode OL14 8RB	Shares Held 7,000		
Name Jeremy Gibson Grenfell	£0.50 Ordinary		
Address 2 Pump Court, Temple, London			
	Shares Held 7,000		
UK postcode EC4Y 7AH  Name			
George Guest	£0.50 Ordinary		
Address 32 Wood Rise, Pinner, Middlesex			
	Shares Held		
UK postcode HA5 2JE			



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Robert Michael Hadfield	£0.50 Ordinary		
Address Low House, Cleabarrow, Windemere, Cumbria			
	Shares Held		
UK postcode LA23 3NA	<u> </u>		· · · · · · · · · · · · · · · · · · ·
Name Robin Hall	£0.50 Ordinary		
Address 810 Endsleigh Court, Upper Woburn Place, London			
	Shares Held		
UK postcode WC1H OHP			
Name Jennifer Jane Hancock	£0.50 Ordinary		
Address 4 Church Street, Old Isleworth, Middlesex			
	Shares Held		
LIK manipada   Tid7 CDU	15,000		!
UK postcode TW7 6BH			:
Name Rosemary Anne Harding	£0.50 Ordinary	4,000	20/06/2000
		4,000	
Address		1,000	
"High Trees", Arrowsmith Road, Canford		5,000 1,000	
Magna, Wimborne, Dorset		6,000	1
	Shares Held		
UK postcode BH21 3BG	0	5,000	1



# List of past and present shareholders (Continued)

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		9,000	20/06/2000
		2,000	20/06/2000
		5,000	
Address		500	20/06/2000
		5,000	20/06/2000
		10,000	20/06/2000
		500	20/06/2000
UK postcode		1,000	20/06/2000
Name		-	
		10,000	20/06/2000
		1,000	
Address		2,000	
		5,000	20/06/2000
		2,000	20/06/2000 20/06/2000
		2,500 1,000	
LIIC master also I		36,884	20/06/2000
Name			
Roger James Harding	£0.50 Ordinary	164,273	20/06/2000
Address "High Trees", Arrowsmith Road, Canford Magna, Wimborne, Dorset			
	Shares Held		
UK postcode BH21 3BG	10,000		
Name			
Anne Courage Harper	£0.50 Ordinary	10,000	20/06/2000
Address 5 Randolph Place, Edinburgh			
	Shares Held		
UK postcode   EH3 7TQ	0		



# List of past and present shareholders (Continued)

	····	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brian James Harper	£0.50 Ordinary		
Address Lowood House, South Queensferry, West Lothian			
UK postcode EH30 9TH	Shares Held 3,000		
Name   William George Hawkings - Byass	£0.50 Ordinary	6,135	20/06/2000
Address   Anna Valley Trout Farm, Salisbury Road, Abbotts Ann, Andover, Hampshire			
UK postcode   SP11 7DN	Shares Held 0		
Name Anne Joan Hearth	£0.50 Ordinary		
Address The Warren, Kibworth Beauchamp, Leics.			
	Shares Held 5,000		
Name Deborah Anne Hearth	£0.50 Ordinary		
Address The Warren, Kibworth Beauchamp, Leics.			
	Shares Held		
UK postcode LE8 ONB	3,681		•



# List of past and present shareholders (Continued)

	<u></u>	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jeremy David Hicks	£0.50 Ordinary		
Address Orchard House, Sheridan Road, Merton Park, London			
UK postcode SW19 3HS	Shares Held 70,765		
Name   Dr Michael John Hill	£0.50 Ordinary		-
Address   Hollytree House, High Street, Horningsea, Cambridge			
UK postcode CB5 9JG	Shares Held 4,500		
Name  Carol Susan Hinds	£0.50 Ordinary		
Address Little Wethers, Sandy Lane, Northwood, Middlesex			
UK postcode   HA6 3HA	Shares Held		
Name Eric George Hinds	£0.50 Ordinary		
Address Little Wethers, Sandy Lane, Northwood, Middlesex	-		
	Shares Held		
UK postcode HA6 3HA			



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   Neil Alexander Hinds	£0.50 Ordinary		
Address "Underwood", Coleshill Lane, Winchmore Hill, Nr Amersham, Buckinghamshire			
UK postcode   HP7 ONT	Shares Held 111,993		ç.
Name   Stephen George Hinds	£0.50 Ordinary		
Address   Flexmore House, Hill Farm Lane,   Chalfont St Giles, Buckinghamshire			
UK postcode   HP8 4NT	Shares Held 26,135		
Name   Neil Hinds Childrens' Settlement Trust	£0.50 Ordinary		
Address Underwood , Coleshill Lane, Winchmore Hill, Amersham, Buckinghamshire	-		
UK postcode   HP7 ONT	Shares Held		
Name   Virginia Mary Hope Holt	£0.50 Ordinary		
Address la Upper Dean Terrace, Edinburgh			
UK postcode EH4 1NU	Shares Held		



## List of past and present shareholders (Continued)

		Shares or amount of stransferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Catherine Louise Horsfall	£0.50 Ordinary		
Address The Observatory, Greenroyd Close, Halifax	_		
	Shares Held - 4,492		
UK postcode HX3 OJX			
Name Christopher Charles Houseman	£0.50 Ordinary		
Address 30 Water End, Clifton, York	_		
	Shares Held 3,000		
UK postcode YO3 6LP			
Name   Alison Mary Houston	£0.50 Ordinary	3,000	20/06/2000
Address   Castledykes, 6 Muckhart Road, Dollar,   Clackmannanshire	_		
	Shares Held - 3,000		
UK postcode FK14 7AE	, 111		
Name Warwick Kelvin Hoyle	£0.50 Ordinary		10
Address   16 Wood Lane, Highgate, London	_		
	Shares Held - 84,495		
UK postcode N6 5UB			



## List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name James Martin Hugh Hunter	£0.50 Ordinary		
Address Torrens, Cavendish Road, Weybridge, Surrey	,		
UK postcode KT13 0JW	Shares Held 10,000		1
Name William Ian Kennedy Hunter	£0.50 Ordinary		
Address   39 Flask Walk, London			
UK postcode NW3 1HH	Shares Held 3,000		
Name Malcolm Hurlston	£0.50 Ordinary		
Address 2 Ridgmount Street, London			
	Shares Held		
UK postcode WC1E 7AA			
Name Andrew James Hynard	£0.50 Ordinary		:
Address 25 Morella Road, London	_		
	Shares Held		
UK postcode SW12 8UQ			



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   Peter Saville Isard	£0.50 Ordinary		
Address 52 Grosvenor Road, London	_		
UK postcode   W4 4EG	Shares Held 9,657		
Name Ian Frederick Jenkinson	£0.50 Ordinary		
Address "Kings", Mare Hill, Pulborough, West Sussex	_		
UK postcode RH20 2EA	Shares Held - 22,000		
Name  Stephen Heath Jerrard	£0.50 Ordinary		
Address Innisfree, Walpole Avenue, Chipstead, Coulsdon, Surrey	<u> </u>		
	Shares Held - 3,000		
Name Robin Nicholas Johnson	£0.50 Ordinary		
Address 16 Grange Hill Road, Kings Norton, Birmingham	_		
UK postcode B38 8RJ	Shares Held		



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Ralph Jones	£0.50 Ordinary		
Address 121 Crouch Hill, London			
LIK postoods   NR 90N	Shares Held 3,000		
UK postcode \ N8 9QN \ Name			
Charles Richard Foster Kemp	£0.50 Ordinary		
Address 30 Hertford Avenue, London			
UK postcode   SW14 4EQ	Shares Held 27,294		
Name   Jane Marie Kessler	£0.50 Ordinary		
Address 29 Maurice Walk, London	•		
	Shares Held		
UK postcode NW11 6JX			
Name Duncan Ramsay King	£0.50 Ordinary		
Address   Kenilworth Cottage, Rabies Heath Road,   Bletchingley, Surrey			
	Shares Held - 43,972		
UK postcode RH1 4NB			<u> </u>



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael R Kirwan	£0.50 Ordinary		
Address 18 Greenhill Gardens, Edinburgh, Scotland	-		
UK postcode   EH10 4BW	Shares Held 20,000		
Name   Allan William Norman Kitchin	£0.50 Ordinary		
Address 31 Burgh Street, London			
UK postcode N1 8HG	Shares Held		
Name Brigitte Lafrenz	£0.50 Ordinary		
Address   Flat 6, 1 Bishops Road, London	-		
	Shares Held - 3,492		
Name Dr Charles Daniel Lane	£0.50 Ordinary		
Address  c/o OHL Limited, Merchant House, Back   Street, St Peter Port, Guernsey	-		
UK postcode GY1 1HS	Shares Held		



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Charlotte Theresa Lane	£0.50 Ordinary		
Address 20 Nassington Road, London	_		
LIK nostanda L NIW2 201D	Shares Held — 15,000		
Name Stanley Warren Laufer	£0.50 Ordinary		
Address 15 Leys Gardens, Cockfosters, Hertfordshire	_		
UK postcode EN4 9NA	Shares Held		
Name John David Leech	£0.50 Ordinary		
Address Knoll Cottage, Stogumber, Taunton, Somerset			
	Shares Held 6,000		
Name George Andrew Midsomer Leggatt	£0.50 Ordinary		
Address The Pines, 11 Putney Hill, London	_		
:	Shares Held		
UK postcode   SW15 6BA	7,000		



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Malcolm Christopher Stewart Leslie	£0.50 Ordinary		
Address Notton Lodge, Lacock, Chippenham, Wiltshire	-		
LIK manda   SN15 2NF	Shares Held 7,000		
UK postcode SN15 2NF	-		
Name Julie Lindsay	£0.50 Ordinary		
Address   71B Harcourt Terrace, London	-		
	Shares Held 5,000		
UK postcode SW10 9JP			
Name Richard Lorton Liversedge	£0.50 Ordinary	20,000	20/06/2000
Address Oak Cottage, Flaundon, Hertfordshire	-		
;	Shares Held		
UK postcode HR3 OPB			
Name Anthony John Longworth	£0.50 Ordinary		
Address 152 Main Road, Meriden, Coventry, West Midlands	-		
<u> </u>	Shares Held - 3,000		
UK postcode CV7 7NG			



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stephen Michael Mahon	£0.50 Ordinary		
Address Chilbury, 81 Fairmile Lane, Cobham, Surrey			
UK postcode KT11 2DG	Shares Held 10,000		
Name Roger Dundas Maitland	£0.50 Ordinary		
Address 25 Rotherwood Road, Putney, London			
	Shares Held 3,000		
UK postcode SW15 1LA			
Name Julie Mandell	£0.50 Ordinary		
Address Thatch Cottage, Chalkpit Lane, Marlow, Buckinghamshire	-		
	Shares Held		
UK postcode SL7 2JE		_	
Name Stuart Nigel Mannering	£0.50 Ordinary		
Address  Flat 8, 83 Queen's Gate, London			
	Shares Held - 5,821		
UK postcode SW7	3,021		



#### List of past and present shareholders (Continued)

<del></del>		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Andrew Hanson Marshall	£0.50 Ordinary		
Address The Saplings, Birdcage Lane, Halifax, West Yorkshire			
	Shares Held		
UK postcode HX3 OJQ			· · · · · · · · · · · · · · · · · · ·
Name Suzanne Margaret Marshall	£0.50 Ordinary		
Address c/o Premier Oil (Pakistan), 23 Lower Belgrave Street, London			
	Shares Held		
UK postcode SW1W ONR			
Name   Barbara Cecilia Mazzola	£0.50 Ordinary		
Address 86 Gloucester Court, Kew Road, Kew, Richmond, Surrey	_		
	Shares Held		
UK postcode TW9 3EA	3,681		
Name Avelina McKinstry	£0.50 Ordinary		
Address 10 Ashburnham Close, London	-		
	Shares Held		
UK postcode N2 ONH	5,010		



#### List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Andrew Thomas Langdon Mead	£0.50 Ordinary			
Address   Shovelstrode, Presteigne, Radnorshire	-			
UK postcode LD8 2NP	Shares Held - 4,000			
Name Peter Mendelssohn	£0.50 Ordinary			
Address   The Coach House, Uckfield Lane, Hever, Edenbridge, Kent	-			
UK postcode TN8 7LQ	Shares Held - 6,000			
Name Enid Cynthia Messias	£0.50 Ordinary	5,000	20/06/2000	
Address "Sandalwood", Pinner Hill, Pinner, Middlesex	-			
	Shares Held			
UK postcode HA5 3XT				
Name   Jeremy Robert Monroe	£0.50 Ordinary			
Address   58 St Mary's Grove, London	-			
:	Shares Held			
UK postcode W4 3LW				



#### List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Christopher Morgan	£0.50 Ordinary		
Address 13 Laurel Road, Barnes, London	-	:	
UK postcode SW13 OEE	Shares Held 3,000		
Name  Alice Helle Morland	£0.50 Ordinary		
Address 18 Baronsmead Road, Barnes, London	-		
UK postcode   SW13 9RR	Shares Held		
Name Sir Michael Morland	£0.50 Ordinary		
Address 1 Aysgarth Road, Dulwich, London	-		
LIK anala i CE21 7 ID	Shares Held		
UK postcode   SE21 7JR  Name   William Murphy	£0.50 Ordinary		
Address   22 Viewfields Gardens, Aberdeen	_		
	Shares Held		
UK postcode AB1 7XN			



# List of past and present shareholders (Continued)

	***	Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christopher Desmond Neame	£0.50 Ordinary	3,000	20/06/2000
Address The Old Vicarage, Tonge, Sittingbourne, Kent			
	Shares Held 0		
UK postcode ME9 9NP			
Name   Hubert William Gilbert Nesbitt	£0.50 Ordinary		
Address 3 Seacourt Gardens, Bangor, N.Ireland			
	Shares Held 3,000		
UK postcode BT20 3PF			
Name John Richard Newman	£0.50 Ordinary		
Address   154 Bensham Manor Road, Thornton Heath,   Surrey			
	Shares Held 3,000		
UK postcode CR7 7AW			
Name Jeremy Richard Newth	£0.50 Ordinary		
Address 8 Sotts Lane, Bromley, Kent			
:	Shares Held 3,492		
UK postcode BR2 OLH			



#### List of past and present shareholders (Continued)

	Shares or amount of stock transferred (if appropriate)		i
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hilary Paul Newton	£0.50 Ordinary		
Address 446 Upper Richmond Road, London			
LIV nectoods   SW15 5DO	Shares Held - 26,300	I .	
UK postcode SW15 5RQ  Name Felicia Norman	£0.50 Ordinary		
Address 11 The Dell, Kingsclere, Newbury, Berkshire			
UK postcode RG20 5NL	Shares Held 6,135		
Name  Carol Norstedt	£0.50 Ordinary	10,000	20/06/2000
Address 27 Chiddingstone Street, London			
	Shares Held		
UK postcode   SW6 3TQ     Name   Paul Francis Oliver	£0.50 Ordinary	24,000	20/06/2000
Address 6 Burnaby Crescent, Grove Park, Chiswick, London			
:	Shares Held — 20,609		
UK postcode W4 3LH			



## List of past and present shareholders (Continued)

	Shares or amou transferred (#		nt of stock appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name  Jerome John O'Sullivan	£0.50 Ordinary			
Address  21 Finchley Park, North Finchley,  London				
UK postcode   N12 9JS	Shares Held			
Name   Keith Padbury	£0.50 Ordinary			
Address   31 Ledo Road, Duxford, Cambridge	_			
UK postcode   CB2 4QW	Shares Held		:	
Name   Richard Charles Struthers Palmer	£0.50 Ordinary			
Address 18 Baronsmead Road, Barnes, London	_			
LIK nastas da di Civil 2, OPP	Shares Held	t e e e e e e e e e e e e e e e e e e e		
UK postcode   SW13 9RR   Name   Dr Hasmukh Shivabhai Patel	£0.50 Ordinary			
Address 14 Tyle Green, Hornchurch, Essex				
	Shares Held			
UK postcode RM11 2TB			L	



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name   Dr Smita Hasmukh Patel	£0.50 Ordinary	1	
Address 14 Tyle Green, Hornchurch, Essex			
LIK postsoda   DM11 2mp	Shares Held 3,000		
UK postcode RM11 2TB			
Name   Michael Thurston Patchett - Joyce	£0.50 Ordinary		
Address 4 Raymond Buildings, Gray's Inn, London			i.
LIK nockensky I WC1P SPD	Shares Held 5,000		
UK postcode WC1R 5BP			
Name   Malcolm Ian Peacock	£0.50 Ordinary		
Address 16 The Waterglades, Woodchester Park, Knotty Green, Beaconsfield, Buckinghamshire			
	Shares Held		
UK postcode   HP9 2RR	3,000		
Name  Richard Jonathan Peel	£0.50 Ordinary		
Address 372 Cromwell Tower, Barbican, London			
	Shares Held		
UK postcode EC2Y 8DD	13,203		



## List of past and present shareholders (Continued)

	Shares or amount of stock transferred (if appropriate)	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
£0.50 Ordinary		
Shares Held 14,502		
£0.50 Ordinary	5,821	20/06/2000
Shares Held 0		
£0.50 Ordinary		
£0.50 Ordinary		
	Shares Held  14,502  £0.50 Ordinary  Shares Held  14,502  £0.50 Ordinary  Shares Held  0  £0.50 Ordinary	Class and number of shares or amount of stock held  Class and number of shares or amount of stock transferred  Shares Held 14,502  Shares Held 0  Shares Held 20,000  Shares Held 20,000



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Elizabeth Mary Phillips	£0.50 Ordinary		
Address 30 Carlingford Road, London	-		
UK postcode   NW3 1RX	Shares Held		
Name Robin Henry Phillips	£0.50 Ordinary		
Address 14 Ennismore Gardens, London	_		
	Shares Held		
Name   Steven Charles Pottinger	£0.50 Ordinary	6,000	20/06/2000
Address 7 Rutland Square, Edinburgh	_		
	Shares Held		
Name Jane Amanda Powell	£0.50 Ordinary		
Address   52 Ravenscourt Gardens, Ravenscourt Park, London			
	Shares Held - 105,200		
UK postcode W6 OTU			



## List of past and present shareholders (Continued)

		Shares or amount of stransferred (if appro	1
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   Alison Louise Price	£0.50 Ordinary		
Address 36 Perrers Road, Hammersmith, London	_		
	Shares Held 3,000		
UK postcode W6 OEL		:	
Name Derek Arthur Price	£0.50 Ordinary		
Address 6 Wayland Close, Adel, Leeds			
	Shares Held		
UK postcode LS16 8LT			
Name Robert James Price	£0.50 Ordinary		
Address   Arden Lodge, 8 Sharmans Cross Road,   Solihull, West Midlands	_		
	Shares Held		
UK postcode B91 1RG			
Name   Jean Helen Pryor	£0.50 Ordinary	12,270	20/06/2000
Address   c/o K G Daniel, HSBC Investment   Management, 6 Bevis Marks, London	_		
	Shares Held		
UK postcode EC3A 7JQ			



# List of past and present shareholders (Continued)

	· · · · · · · · · · · · · · · · · · ·	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Xavier Pullen	£0.50 Ordinary		
Address 65 Southway, London			
UK postcode   NW11 6SB	Shares Held 10,000		,
Name			
Robin Bell Rae	£0.50 Ordinary		
Address St Michaels, Inveresk, Musselburgh, East Lothian			į
	Shares Held		
UK postcode EH21 7UA	6,000		
Name Brian John Rand	£0.50 Ordinary		
Address Pegwyn, The Green, Hampton Court, Surrey			
	Shares Held		
UK postcode KT8 9BP	56,000		
Name   Ian Martin Reid	£0.50 Ordinary	3,000	20/06/2000
Address 30 Francis Avenue, Rhos on Sea, Colwyn Bay, Clwyd			
	Shares Held		
UK postcode LL28 4DN			



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Anthony George Ledger Rich	£0.50 Ordinary		
Address 51 Croham Park Avenue, South Croydon, Surrey	-		
UK postcode CR2 7HN	Shares Held		
Name Douglas John Robertson	£0.50 Ordinary		
Address 12 Chiltern Manor Park, Great Missenden, Buckinghamshire	_		
UK postcode   HP16 9BL	Shares Held 3,681		
Name   John Gilbert Roberts	£0.50 Ordinary		
Address   Coniston Cottage, 12 Trafford Road, Headington, Oxford	_		
UK postcode   OX3 8BE	Shares Held		
Name   Stephen Frank Ronaldson	£0.50 Ordinary		
Address   221 Sheen Lane, East Sheen, London	_		
	Shares Held - 23,807		
UK postcode SW14 8LE			



## List of past and present shareholders (Continued)

Class and number of		
shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
£0.50 Ordinary		
	:	
Shares Held 3,000		
£0.50 Ordinary		
Shares Held 3,000		
£0.50 Ordinary	20,418	20/06/2000
£0.50 Ordinary	2,000	20/06/2000
Shares Held O		
	Shares Held 3,000  £0.50 Ordinary  Shares Held 3,000  £0.50 Ordinary  Shares Held 10,000	Shares Held 3,000  £0.50 Ordinary  Shares Held 3,000  £0.50 Ordinary  20,418  Shares Held 10,000  £0.50 Ordinary  2,000



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christopher Richard Semken	£0.50 Ordinary		
Address "Chorlton", The Ridgeway, Mill Hill, London			
UK postcode   NW7 1RP	Shares Held 7,657		
Name	CO		
Bhama Shanmugarajah	£0.50 Ordinary		
Address 88 King Charles Road, Surbiton, Surrey			
	Shares Held 3,000		
UK postcode KT5 8QG			
Name   David William Francis Shannon	£0.50 Ordinary		
Address 4 Old Court, Ashtead, Surrey			
	Shares Held 5,000		
UK postcode KT21 2TS			
Name  Christopher John Sherwin	£0.50 Ordinary		
Address Fields Farm, Blackbrook, Newcastle, Staffordshire			
	Shares Held		
UK postcode ST5 5EH			



#### List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Emile Michael Shulman	£0.50 Ordinary		
Address 30 Hoodcote Gardens, Winchmore Hill, London			
NUL postando   N21 2NE	Shares Held 6,985		
UK postcode N21 2NE			
Name   Flora Valerie Shulman	£0.50 Ordinary		To
Address 30 Hoodcote Gardens, Winchmore Hill, London			
	Shares Held 6,985		
UK postcode N21 2NE			
Name   Charles John Francis Silcock	£0.50 Ordinary		
Address Grange View, 80 Meols Drive, West Kirby, Wirral, Merseyside			
	Shares Held		
	6,135		
UK postcode L4 5DD			
Name Trevor Ian Skipp	£0.50 Ordinary		
Address 'Beeches', Ruxbury Road, St Ann's Hill, Chertsey, Surrey			
	Shares Held		
UK postcode KT16 9NJ			



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name   Peter Frank Smith	£0.50 Ordinary	6,135	20/06/2000
Address 196 Coombe Lane West, Kingston-upon-Thames, Surrey			:
UK postcode KT2 7EQ	Shares Held 0		
Name Patrick William Smith	£0.50 Ordinary		
Address   Edelweisslaan 63, Tervuren			
UK postcode	Shares Held 3,000		
Name Richard Michael Smith	£0.50 Ordinary		
Address 53 Alexandra Grove, London			
UK postcode N12 5HE	Shares Held 3,000		
Name  Ronald George Smith	£0.50 Ordinary	11,173	20/06/2000
Address   37 Woodcote Valley Road, Purley, Surrey			
	Shares Held		
UK postcode CR8 3AL	<u> </u>		



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
<b>Name</b> Kenneth Ian Speakman	£0.50 Ordinary		
Address c/o Blankstone Sington Limited, 91 Duke Street, Liverpool			
UK postcode   L1_5AA	Shares Held 4,000		
Name Peter Spence	£0.50 Ordinary	3,000	20/06/2000
Address 42 Crescent Drive South, Brighton			
	Shares Held		
Name Jeanne Spong	£0.50 Ordinary		
Address 217 Westrow Drive, Barking, Essex			
	Shares Held 2		
Name   Ilene Steele	£0.50 Ordinary		
Address 2 Orchard Avenue, London			
	Shares Held		
UK postcode N20 OJA	3,000		



## List of past and present shareholders (Continued)

	Shares or amount of stock transferred (if appropriate)	
		Date of registration of transfer
£0.50 Ordinary		
Shares Held 2,400		
£0.50 Ordinary	5,000	20/06/2000
Shares Held		
£0.50 Ordinary		
-		
Shares Held		
£0.50 Ordinary		,,,,,
-		
	shares or amount of stock held  £0.50 Ordinary  Shares Held 2,400  £0.50 Ordinary  Shares Held 0  £0.50 Ordinary  Shares Held 15,821	Class and number of shares or amount of stock held  £0.50 Ordinary  Shares Held 2,400  £0.50 Ordinary  5,000  £0.50 Ordinary  Shares Held 0  Shares Held 15,821



# List of past and present shareholders (Continued)

	Shares or amount of stock transferred (if appropriate)		B C
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Alistair Stewart	£0.50 Ordinary		
Address Cedar House, 4 Orchard Rise, Richmond, Surrey			
UK postcode   TW10 5BX	Shares Held 6,135		Į
Name   James Alexander Gustave Harold Stewart	£0.50 Ordinary		
Address Goddards Green House, Goddards Green Road, Benenden, Cranbrook, Kent			
	Shares Held 40,612	!	9 9 9 9
UK postcode TN17 4AR			
Name  Barry Stoffel	£0.50 Ordinary		l:
Address 28a Marlborough Buildings, Bath, Avon			
	Shares Held 3,000		
UK postcode BA1 2LY			
Name Michael Alan Stotesbury	£0.50 Ordinary		
Address 10 Drax Avenue, Wimbledon, London			
	Shares Held 20,000		
UK postcode SW20 OEH			



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name   Michael William Stubbs	£0.50 Ordinary	3,000	20/06/2000	
Address   Chequers, Camden Park, Tunbridge Wells,   Kent				
· · · · · · · · · · · · · · · · · · ·	Shares Held			
UK postcode TN2 5AD				
Name   Pamela Mary Sykes	£0.50 Ordinary			
Address 7 Addison Bridge Place, London				
	Shares Held 33,913			
UK postcode W14 8XP				
Name  Christine Stella Taylor	£0.50 Ordinary			
Address 221 Sheen Lane, East Sheen, London				
	Shares Held 27,479			
UK postcode SW14 8LE				
Name Robert Alan Taylor	£0.50 Ordinary			
Address 71 Laidon Avenue, Wistaston, Crewe, Cheshire				
	Shares Held			
UK postcode CW2 6RU			1	



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Sir Robert Telford	£0.50 Ordinary		
Address Rettendon House, Rettendon, Chelmsford, Essex			
UK postcode   CM3 8DW	Shares Held 5,000		
Name   Catherine Louisa Tennant	£0.50 Ordinary		
Address  c/o R A Tennant, Esq.,, Sandy Lodge, 181  Mount Pleasant Lane, Bricket Wood, St  Albans, Herts			
UK postcode   AL2 3XW	Shares Held 3,000		
Name   Robert Allan Tennant	£0.50 Ordinary		
Address   Sandy Lodge, 181 Mount Pleasant Lane,   Bricket Wood, St Albans, Hertfordshire			
UK postcode   AL2 3XW_	Shares Held 8,000		
Name Neil Ronald Thomason	£0.50 Ordinary		
Address   Flat 11, 111 St. Georges Drive, London			
	Shares Held 6,985		
UK postcode SW1V 4DA	<u> </u>		



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Philippa Mary Thomas	£0.50 Ordinary			
Address Hill House, Finchingfield, Braintree, Essex	_			
UK postcode   CM7 4JZ	Shares Held - 3,492			
Name  Cyril William Thorndike	£0.50 Ordinary	5,000	20/06/2000	
Address Tal-y-Fan, Gannock Park, Deganwy, Conwy, Gwynedd				
UK postcode LL31 9PZ	Shares Held			
Name Stuart John Tinney	£0.50 Ordinary			
Address Housham Hall, Matching Tye, Harlow, Essex	_			
UK postcode   CM17 OPB	Shares Held			
Name Robert Bennett Todd	£0.50 Ordinary	3,000	20/06/2000	
Address 58 Argyle Crescent, Portobello, Edinburgh	_			
	Shares Held			
UK postcode EH15 2QD				



## List of past and present shareholders (Continued)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of
		transfer
£0.50 Ordinary		
Shares Held 49,122		
£0.50 Ordinary		
		!
Shares Held 12,270		
£0.50 Ordinary		_ <u></u> .
Shares Held 2		
CO		
Lo.30 Ordinary		
Shares Held 3,000		
	Shares Held 49,122  £0.50 Ordinary  Shares Held 12,270  £0.50 Ordinary  Shares Held 2	Shares Held 49,122  £0.50 Ordinary  Shares Held 12,270  £0.50 Ordinary  Shares Held 2  £0.50 Ordinary



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name William George Vigar	£0.50 Ordinary		
Address 60 Prowses, Hemyock, Cullompton, Devon			
UK postcode	Shares Held 9,000		
Name   Noel Aidan Vincent	£0.50 Ordinary		
Address "Stream Cottage", Main Street, Oldcotes, Nottinghamshire			
UK postcode   DN11 9QJ	Shares Held 3,681		
Name   Ian Norman Waddy	£0.50 Ordinary		
Address 'Beeches', Ruxbury Road, St Ann's Hill, Chertsey, Surrey			
UK postcode   KT16 9NJ	Shares Held 6,000		
Name   Marian Heather Wakerley	£0.50 Ordinary		
Address Croft House, Grendon, Atherstone, Warwickshire			
LIK resteeds 1 CVO 2DD	Shares Held 10,500		
UK postcode CV9 3DP		<u> </u>	



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bernard Graham Frank Wallwork	£0.50 Ordinary	3,492	20/06/2000
Address 18 Brownsville Road, Heaton Moor, Stockport, Cheshire			
UK postcode   SK4 4PE	Shares Held 0		
Name Jean Patricia Walters	£0.50 Ordinary		
Address 4-3-9 Yoyogi, Shibuya-ku, Tokyo, Japan			
	Shares Held 4,000		
UK postcode			
Name   Peter Geoffrey Watkinson	£0.50 Ordinary		
Address 20 Caraway Road, Fulbourn, Cambridge			
	Shares Held 3,000		
UK postcode CB1 5DU			
Name   John Lancaster Wayt	£0.50 Ordinary		
Address Lancaster House, Blackhill, Esher, Surrey			
	Shares Held 6,000		
UK postcode KT10 9JW			



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Joan Weight	£0.50 Ordinary			
Address  1 Marryat Place, Wimbledon, London	_			
UK postcode   SW19 5BL	Shares Held 6,135			
Name   Andrew Wells	£0.50 Ordinary			
Address The Cottage, Salisbury Road, Woking, Surrey				
UK postcode   GU22 7UR	Shares Held			
Name   David Kenneth Whitaker	£0.50 Ordinary			
Address   22 Pine Road, Manchester	_			
LUKt	Shares Held 5,000			
Name Paul Cambridge White	£0.50 Ordinary			
Address   Moorlands, Maxwell Road, Ilkley				
	Shares Held			
UK postcode LS29 8RP				



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Barbara Patricia Wiedemann	£0.50 Ordinary		
Address "Red Rooves", Heath Park Road, Leighton Buzzard, Bedfordshire			
LIK postoda   I III7 Opp	Shares Held		
UK postcode LU7 8BB			
Name   John Nicholas Wilkinson	£0.50 Ordinary		
Address c/o Beaufort House, 166, Swinston Hill Road, Donnington, Nr Sheffield, South Yorkshire			
	Shares Held 15,150		
UK postcode S37 7SB			
Name  Timothy Andrew Wilkinson	£0.50 Ordinary		
Address   Flat 4, Harbourgate,, 10 Wolseley Road, Point Piper, Sydney		1	
,,	Shares Held 20,000		
UK postcode NSW 2027			
Name   Stephen Mark Willis	£0.50 Ordinary		
Address 48 Westbourne Park Road, London			
	Shares Held 9,000		
UK postcode W2 5PH			



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name  Elizabeth Ursula Wilson	£0.50 Ordinary			
Address Tiles Cottage, Forest Road, Winkfield Row, Nr Bracknell, Berkshire				
LINC A LA DOCACIONA	Shares Held 9,657			
UK postcode RG42 7NR				
Name David Justin Windsor Clive	£0.50 Ordinary	20,000	20/06/2000	
Address Manor Farm, Drayton, Abingdon, Oxfordshire				
	Shares Held			
UK postcode \ OX14 4HZ				
Name Joanne Lai Yuk Wong	£0.50 Ordinary			
Address 27 Cecil Road, London				
	Shares Held			
UK postcode W3 ODB	1,000		1	
Name  Christine Barbara Wood	£0.50 Ordinary			
Address   The Old Rectory, Rectory Road, Carlton   Colville, Suffolk	-			
UK postcode NR33 8BB	Shares Held			

<b>Issued share capital</b> Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
"A" Ordinary		160	80.00	
Ordinary		3,466,917	1,733,458.50	
L		·		
	Totals	3,467,077	1,733,538.50	
List of past and present share			1	
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes	on pape	in another format	
	A list of changes is end	A list of changes is enclosed		
	A full list of shareholder	rs is enclosed X		
Certificate	I certify that the information knowledge and belief.	ation given in this return is	s true to the best of my	
Sign † Please delete as appropriate.	† a director / secretary	Rould Date	e 03 08 2000	
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.		cludes 71 (enter number)	continuation sheets.	
Please give the name, address, telephonumber and, if available, a DX number Exchange of the person Companies Hoshould contact if there is any query.	and	HARTERED ACOUNTANTS,		
		Tel 0207 430 1111		
Physperint	DX number	DX exchange		