

The Insolvency Act 1986

2.17B**Statement of administrators' proposals**

Name of Company SCS Upholstery PLC	Company number 02854197
In the High Court of Justice, Chancery Division, Leeds District Registry [full name of court]	Court case number 983 of 2008

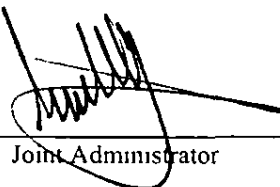
We Mark Granville Firmin
KPMG LLP
1 The Embankment
Neville Street
Leeds LS1 4DW
United Kingdom

Richard Dixon Fleming
KPMG LLP
1 The Embankment
Neville Street
Leeds LS1 4DW
United Kingdom

attach a copy of our proposals in respect of the administration of the above company

A copy of these proposals was sent to all known creditors on 21 August 2008

Signed


Joint Administrator

Dated

21 August 2008

Contact Details

You do not have to give any contact information in the box opposite 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 researchers of the public record.

Sarah Wiles
KPMG LLP
1 The Embankment
Neville Street
Leeds LS1 4DW
United Kingdom

DX Number DX 724440 Leeds

Tel 0113 231 3950
DX Exchange

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

Companies House Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

SATURDAY



A45

AQ4TP216

23/08/2008

361

COMPANIES HOUSE



KPMG LLP
Restructuring
1 The Embankment
Neville Street
Leeds LS1 4DW
United Kingdom

Tel +44 (0) 113 231 3000
Fax +44 (0) 113 231 3200
DX 724440 Leeds

To all known creditors

Our ref MGF/SLW/OS

Contact Sarah Wiles
0113 231 3950

21 August 2008

Dear Sir

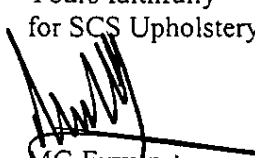
SCS Upholstery PLC (in administration) ("the Company")
Joint administrators - Mark Granville Firmin and Richard Dixon Fleming

A meeting of creditors of the Company will be held at the Malmaison, 1 Swinagate, Leeds, LS1 4AG on 8 September 2008 at 10 30am, to consider our proposals and whether to establish a creditors' committee

I attach formal notice of the meeting, a copy of the proposals, a proxy form, a statement of claim form and a creditors' guide to administrators' fees. A company may vote either by proxy or through a representative appointed by board resolution.

A secured creditor is entitled to vote in respect of any unsecured balance of claim after deduction of the estimated security value. A creditor claiming retention of title must deduct the estimated value of any such rights and a creditor claiming under a hire purchase, conditional sale or chattel leasing agreement is entitled to vote only for the amount due and payable at the date of the administration, being the 3 July 2008.

Yours faithfully
for SCS Upholstery PLC



MG Firmin
Joint Administrator

The affairs, business and property of the company are being managed by the joint administrators.

Mark Firmin is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England & Wales.
Richard Fleming is authorised to act as an insolvency practitioner by the Insolvency Practitioners Association.



KPMG LLP
SCS Upholstery PLC (in administration) ("the Company")
Joint administrators - Mark Granville Firmin and Richard Dixon Fleming
21 August 2008

Enclosures Form 2 20B - notice of meeting
Form 8 2 - proxy form
statement of claim form
Form 2 17B – statement of administrators' proposals
creditors' guide to administrators' fees
receipts and payments report

Rule 2.35

Notice of a meeting of creditors

Name of Company SCS Upholstery PLC	Company number 02854197
In the High Court of Justice, Chancery Division, Leeds District Registry [full name of court]	Court case number 983 of 2008

Notice is hereby given by
Mark Granville Firmin
KPMG LLP
1 The Embankment
Neville Street
Leeds LS1 4DW
United Kingdom

Richard Dixon Fleming
KPMG LLP
1 The Embankment
Neville Street
Leeds LS1 4DW
United Kingdom

that a meeting of creditors of SCS Upholstery PLC

(a) Insert details of place of meeting is to be held at the Malmaison, 1 Swinegate, Leeds, LS1 4AG

(b) Insert date and time of meeting on 8 September 2008 at 10 30 am

The meeting is

*Delete as applicable

- *(1) an initial creditors' meeting under paragraph 51 of Schedule B1 to the Insolvency Act 1986 ("the schedule"),
~~*(2) an initial creditors' meeting requested under paragraph 52(2) of the Schedule,~~
~~*(3) to consider revisions to my proposals under paragraph 54(2) to the Schedule,~~
~~*(4) a further creditors' meeting under paragraph 56 of the Schedule,~~
~~*(5) a creditors' meeting under paragraph 62 of the Schedule~~

I invite you to attend the above meeting

A proxy form is enclosed which should be completed and returned to me by the date of the meeting if you cannot attend and wish to be represented

In order to be entitled to vote under Rule 2.38 at the meeting you must give to me, not later than 12 00 hours on the business day before the day fixed for the meeting, details in writing of your claim

Signed

Joint Administrator

Dated 21 August 2008

A copy of the proposals is attached

The Insolvency Act 1986

2.17B**Statement of administrators' proposals**

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In the High Court of Justice, Chancery Division, Leeds District Registry [full name of court]	Court case number 983 of 2008

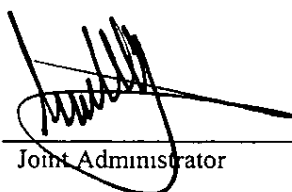
We Mark Granville Firmin
KPMG LLP
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A copy of these proposals was sent to all known creditors on 21 August 2008

Signed



Joint Administrator

Dated

21 August 2008

Contact Details

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Sarah Wiles
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United Kingdom

DX Number DX 724440 Leeds

Tel 0113 231 3950
DX Exchange

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

Administrators' proposals

The Joint Administrators propose the following resolutions 1 and 2

RESOLUTION (1):

- to continue to do all such things reasonably expedient and generally exercise all their powers as contained in Schedule 1 to the Insolvency Act 1986 as Joint Administrators as they, in their absolute discretion, consider desirable in order to maximise realisations from the assets of the Company,
- to investigate and, if appropriate, pursue any claims the Company may have,
- to seek an extension to the administration period if deemed necessary by the Joint Administrators pursuant to Paragraph 76 of Schedule B1 of the Insolvency Act 1986,
- to allow the administration to cease to have effect following its 12 month period, or any extension thereof,
- to seek if appropriate, permission of the Court to make a distribution to unsecured creditors of the Company pursuant to Paragraph 65 of Schedule B1 of the Insolvency Act 1986 and to seek, if appropriate, any other directions from the Court,
- when it is considered that no further distributions will be made and that the Joint Administrators have concluded their duties, to take the necessary steps to move the Company from administration to dissolution, pursuant to Paragraph 84 of Schedule of B1 of the Insolvency Act 1986,
- if the Joint Administrators consider that a distribution will be made to unsecured creditors of the Company, and if deemed appropriate by the Joint Administrators, to take the necessary steps to move the Company into Creditors' Voluntary Liquidation pursuant to Paragraph 83 of Schedule B1 of the Insolvency Act 1986,
- if Creditors Voluntary Liquidation is deemed appropriate, that the Joint Administrators will seek the appointment of Mark Granville Firmin and Richard Dixon Fleming of KPMG LLP as Joint Liquidators of the Company, at the appropriate time without any further recourse to creditors. In accordance with Paragraph 83(7) of Schedule B1 of the Insolvency Act 1986 and Rule 2.117(3) of the Insolvency Rules 1986, creditors may nominate a different person as the proposed liquidator, provided that the nomination is made after the receipt of the proposals and before the proposals are approved,
- if one of the criteria set out in Paragraph 79(2) of Schedule B1 of the Insolvency Act 1986 apply to the Company, the Joint Administrators can make an application to Court to end the administration and, if deemed appropriate, to petition the Court for the winding up of the Company. If appropriate, the Joint Administrators will, at the same time, apply to be appointed as Joint Liquidators under Section 140(1) of the Insolvency Act 1986,
- in the event that Mark Granville Firmin and Richard Dixon Fleming are appointed as Joint Liquidators then they will act jointly and severally,

- the Joint Administrators will be discharged from liability under Paragraph 98 of Schedule B1 of the Insolvency Act 1986 immediately upon their appointment as Joint Administrators ceasing to have effect

RESOLUTION (2):

- in the event that no Creditors' Committee is formed, the Joint Administrators be authorised to draw fees on account from the assets of the Company, from time to time during the period of the administration based on time properly spent working on the case at KPMG LLP charge out rates that reflect the complexity of the assignment in accordance with rule 2.106. In the event that Mark Granville Firmin and Richard Dixon Fleming be appointed Joint Liquidators then they will be able to draw fees on the same basis as the Joint Administrators as agreed by the Company's creditors. Also, that the Joint Administrators be authorised to draw disbursements from time to time to include category two disbursements,
- that the costs of KPMG LLP in respect of health and safety, tax, VAT and pension advice provided to the Joint Administrators be based upon time costs and shall be paid out of the assets of the Company

The Insolvency Act 1986

Proxy (administration)

In the matter of SCS Upholstery PLC

and

in the matter of the Insolvency Act 1986

Notes to help completion of
the form

Please give full name and
address for communication

Name of creditor _____

Address _____

Please insert name of person
(who must be 18 or over) or
'chairman of the meeting' If
you wish to provide for
alternative proxy-holders in the
circumstances that your first
choice is unable to attend
please state the names of the
alternatives as well

Name of proxy-holder

1 _____

2 _____

3 _____

Please delete words in brackets
if the proxy-holder is only to
vote as directed i.e. he has no
discretion

I appoint the above person to be my/the creditor's proxy-holder at the meeting of
creditors to be held on 8 September 2008, or at any adjournment of that meeting
The proxy-holder is to propose or vote as instructed below (and in respect of any
resolution for which no specific instruction is given, may vote or abstain at his/her
discretion)

Voting instructions for resolutions.

Please delete as appropriate*

1 For the acceptance/rejection* of Resolution 1 of the Joint Administrators'
proposals as circulated2 For the acceptance/rejection* of Resolution 2 of the Joint Administrators'
proposals as circulated3 For the appointment of _____
of _____

representing _____

as a member of the creditors' committee

This form must be signed

Signature _____ Dated _____

Name in CAPITAL LETTERS _____

Only to be completed if the
creditor has not signed in
person

Position with creditor or relationship to creditor or other authority for signature

Creditor's statement of claim

SCS Upholstery PLC

Date of administration 3 July 2008

Creditor's name and address

Gross amount due to creditor at date of
administration order [inclusive of VAT]

£

Deduct:

(a) any subsequent payment on account

£(

)

(b) any subsequent credit notes

£(

)

(c) the estimated value of any security held

£(

)

(d) the estimated value of any retention of title rights

£(

)

Amount of claim for voting purposes

£

Signature

Position in company

Date

Notes

1 the administrators are not in a position to agree creditors' claims,

2 supporting documents must be attached unless copies have previously been forwarded to the administrators

For use by the administrators only

Claim admitted for voting purposes

[Initials]

[Amount]£



**SCS Upholstery PLC (in
administration)**

**Report to Creditors pursuant
to Paragraph 49 of Schedule
B1 of the Insolvency Act
1986**

KPMG LLP

21 August 2008

This report contains 11 Pages

mgf/adm/sw



Notice: About this Report

This Report has been prepared by Mark Granville Firmin and Richard Dixon Fleming, the Joint Administrators of SCS Upholstery PLC, solely to comply with their statutory duty under Paragraph 49 of Schedule B1 of the Insolvency Act 1986 to lay before creditors a statement of their proposals for achieving the purposes of the Administration Order, and for no other purpose. It is not suitable to be relied upon by any other person, or for any other purpose, or in any other context.

This Report has not been prepared in contemplation of it being used, and is not suitable to be used, to inform any investment decision in relation to the debt of or any financial interest in SCS Upholstery PLC.

Any estimated outcomes for creditors included in this Report are illustrative only and cannot be relied upon as guidance as to the actual outcomes for creditors.

Any person that chooses to rely on this Proposal for any purpose or in any context other than under Paragraph 49 of Schedule B1 of the Insolvency Act 1986 does so at its own risk. To the fullest extent permitted by law, the Joint Administrators do not assume any responsibility and will not accept any liability in respect of this Proposal.

Mark Granville Firmin is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England and Wales.

Richard Dixon Fleming is authorised to act as an insolvency practitioner by the Insolvency Practitioners Association.

The Joint Administrators act as agents for SCS Upholstery PLC and contract without personal liability. The appointments of the Joint Administrators are personal to them and, to the fullest extent permitted by law, KPMG LLP does not assume any responsibility and will not accept any liability to any person in respect of this Report or the conduct of the administration.



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1 Glossary

Administrators or the Joint Administrators	Mark Granville Firmin and Richard Dixon Fleming of KPMG LLP
Administration Order	The Administration Order granted by the High Court of Justice, Chancery Division, Leeds District Registry in respect of SCS Upholstery PLC on 3 July 2008 (Court administration order number 983 of 2008)
SCS or the Company	SCS Upholstery PLC
ASSL	A Share & Sons Limited
Directors	Michael Francis Browne Paul Bateman Howard Alexander Dominic Beere Nigel Guy Howes Denise Nichola Jagger David Knight Kevin Royal Ronald Turnbull
Barclays	Barclays Bank PLC
KPMG	KPMG LLP

The references in this report to sections, paragraphs or rules are to the Insolvency Act 1986, Schedule B1 of the Insolvency Act 1986 and the Insolvency (Amendment) Rules 2003 respectively



2 Introduction

Mark Granville Firmin and Richard Dixon Fleming of KPMG LLP were appointed as Joint Administrators of SCS on 3 July 2008 by the High Court of Justice, Chancery Division, Leeds District Registry, following an application by the Directors pursuant to Paragraph 12 of Schedule B1 of the Insolvency Act 1986

Mark Granville Firmin is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England and Wales. Richard Dixon Fleming is authorised to act as an insolvency practitioner by the Insolvency Practitioners' Association

In accordance with Paragraph 100(2) of Schedule B1 of the Insolvency Act 1986 the functions of the Joint Administrators are being exercised by either or both of them

In accordance with Paragraph 49 of Schedule B1 of the Insolvency Act 1986, the Joint Administrators now set out their proposals for achieving the purpose of the administration and for the conduct of the administration

The report also includes certain information required to be provided to creditors in accordance with Rule 2.33 of the Insolvency Rules 1986 (as amended)

EC Regulations will apply to this administration and the proceedings will be main proceedings as defined in Article 3 of the EC Regulations on Insolvency Proceedings 2000. The Company's registered office and centre of main interest is in the United Kingdom. This means that the administration will be conducted according to UK insolvency legislation and is not governed by the insolvency law of any other European Union Member State

The appropriate statutory information is set out in Appendix 1

3 Background and events leading to the petition for an administration order

SCS was a UK listed company. SCS itself did not trade, it had a single subsidiary, ASSL, which operates as a sofa retailer in the UK, having 95 stores nationally and 12 distribution centres. ASSL employed c1300 employees

SCS announced on 15 June 2008 that it was in discussions with a number of external parties to address the working capital requirements of its suppliers, and therefore its own working capital position. In the year prior to the administration SCS's share price had collapsed by 97 per cent. In addition due to the economic down turn ASSL's turnover had reduced and it was unable to pay its full quarterly rent roll plus ongoing creditor payments in June 2008



As a result, SCS engaged its auditors, Ernst & Young LLP ("EY") to find a funding line or a buyer for the business and on 23 June 2008 the Board of Directors decided to suspend SCS's shares in order for these discussions to be developed. It had become clear to SCS that the extent of the additional working capital funding required may result in only negligible value being attributed to the shareholders of SCS.

SCS in conjunction with its advisors, approached several parties which culminated in SCS entering into an exclusivity period with Sun Capital Partners Group V, Inc until 30 June 2008. During this period an offer was submitted by Parlour Product Holding Limited ("PPH") who are an affiliate of Sun European Capital Partners LLP.

The offer was to purchase the shares of ASSL from SCS and to commit a substantial working capital facility to ASSL to allow it to continue to trade and avoid insolvency.

The Directors concluded that SCS was insolvent and resolved to appoint administrators over the Company. They also concluded that administrators would likely to be appointed over ASSL in the event the transaction was not completed.

Mark Granville Firmin and Richard Dixon Fleming were approached by SCS to act as Joint Administrators.

4 Purpose, initial strategy and progress of the administration

4.1 Purpose of the Administration

Paragraph 3(1) of Schedule B1 of the Insolvency Act 1986 states that the administrator of a company must perform his functions with the objective of

- (a) rescuing the company as a going concern *or*,
- (b) achieving a better result for the company's creditors as a whole than would be likely if the company were wound up *or*,
- (c) realising property in order to make a distribution to one or more secured or preferential creditors

The Administrators concluded that the Company could not be rescued as a going concern, as defined in objective (a). There was only a limited amount of time available to preserve the Company's position and due to the listed status of SCS and the financial position of ASSL, this objective was not possible.

The Administrators have performed their functions in relation to the Company with the objective set out in Rule 3(1)(b), to achieve a better result for the Company's creditors as



a whole than would be likely if the Company were wound up. This is due to the speed of the sale transaction and the listed status of the Company.

4.2 Administration strategy

4.2.1 Initial strategy

The Joint Administrators reviewed the marketing process already undertaken by SCS and assessed that the following options were available:

- sell SCS's shareholding in ASSL in order to preserve ASSL and realise value for SCS's creditors, or
- appoint administrators over ASSL to protect the business from its creditors and trade ASSL in administration whilst ASSL is marketed for sale to find alternative purchasers, or
- appoint administrators over ASSL to protect the business from its creditors and mothball ASSL until a buyer can be found, or
- appoint administrators over ASSL to protect the business from its creditors, close all of ASSL's stores, and liquidate the assets.

Whilst the Joint Administrators were not given the opportunity to independently market ASSL for sale, the Joint Administrators concluded that a sale to PPH would result in the best outcome for SCS's and ASSL's creditors for the following reasons:

- selling the shares of ASSL enabled the continuation of ASSL in its current format to allow its ongoing liabilities to be met, employees jobs being preserved and customer orders being fulfilled. In addition the potential contingent landlord claims against SCS where SCS has guaranteed some of ASSL's leases would be mitigated by the ongoing trading,
- ASSL could not continue to trade due to inadequate cash flow resources and therefore unless it received an immediate cash injection of £15m with further significant funding being required shortly thereafter, then it would need to be placed into administration,
- if ASSL was placed into administration then it would be very difficult to trade the stores due to the likely adverse reaction from the public who had paid deposits or in full for goods not yet delivered,
- if ASSL was placed into administration then it was highly unlikely that the creditors of ASSL would receive a dividend (which includes SCS which had an inter company balance due from ASSL),
- the completion of the sale to PPH would result in the repayment of the inter company debt between SCS and ASSL which would result in £500,000 being paid to SCS. This payment would be unlikely if ASSL was placed into administration as no dividend was anticipated to ASSL's unsecured creditors,

- due to the severe nature of ASSL's cash flow position there was only a limited time available to market the business prior to an impending insolvency of ASSL, and the PPH offer was the only offer received by SCS for the shares of ASSL,
- in conjunction with Ernst & Young LLP, the Company had contacted several potential interested parties but PPH was the only party to make a formal offer,
- due to the high profile nature of ASSL and significant press articles reporting ASSL's current trading position, any other potential interested parties would have been aware of the investment opportunity and therefore any new interested parties were unlikely to be identified,
- the Directors of both SCS and ASSL were supportive of the share sale transaction,
- the major shareholder of SCS was supportive of the share sale transaction, and
- in all of the scenarios, it was not anticipated that the shareholders of SCS would receive a return

4 3 Progress of the administration

4 3 1 Sale of Shares

SCS was the 100% shareholder of ASSL. Following the administration appointment, the Joint Administrators sold SCS's shareholding in ASSL for £1 which has been received.

4 3 2 Inter company debtor

As at the date of our appointment, ASSL owed £500,000 to SCS. This debt has been recovered in full.

4 4 Investigations

We are in the process of reviewing the available Company information to see if there are any issues that require further investigation. The Joint Administrators will conduct the necessary statutory investigations into the conduct of the Directors and management of the Company and report to the Department of Trade and Industry pursuant to the Company Directors Disqualification Act.

4 5 Taxation

We are not currently aware of any taxation issues resulting from the realisation of the Company's assets in the administration.

5 Cost of realisations

An abstract of the Joint Administrators receipts and payments account for the period 3 July 2008 to 19 August 2008 is attached at Appendix 5 together with a period account for the same period. All amounts are shown net of VAT.

To date, the Joint Administrators have incurred £348.03 (including VAT) in relation to statutory advertising.

5.1 Administrators' remuneration

The statutory provisions relating to remuneration are set out in Rule 2.106 of the Insolvency Rules 1986. Further information is given in the Association of Business Recovery Professionals' publication *A Creditors' Guide to Administrators' Fees*, a copy of which is enclosed as Appendix 4.

The Joint Administrators propose that their remuneration be fixed on the basis of time properly spent by them and their staff in dealing with matters arising in the Administration. Attached as Appendix 2 is a detailed analysis of time spent for each grade of staff for the various areas of work carried out to 15 August 2008, as required by the Association of Business Recovery Professionals' *Statement of Insolvency Practice No 9* ("SIP9").

In the event that a creditors' committee is not formed, in accordance with Rule 2.106 of the Insolvency Rules 1986, our remuneration will be fixed at the meeting due to be held on 8 September 2008.

In the period from our appointment to 15 August 2008, we have incurred time costs of £83,438.50 representing 202.7 hours at an average rate of £411.64 per hour. This includes tax and VAT advice from KPMG LLP in-house specialists. Attached at Appendix 3 is a schedule of the KPMG LLP rates per hour per grade that have been applied to this case.

Please note that all staff who have worked on this assignment, including cashiers and secretarial staff, have charged time directly to the assignment and are included in the analysis of time spent. However, the cost of staff employed in central administration functions is not charged directly to this assignment but is reflected in the general level of charge out rates.

5.2 Professional fees

We have engaged legal advisers in this matter. Legal fees will be incurred as a result of work on the sale agreement and in support of the Joint Administrators' fulfilling their statutory duties. To date, no legal fees have been paid.

6 Estimated outcome for creditors

6.1 Secured creditors

Barclays have a Fixed and Floating charge over the Company's assets dated 18 April 2008. However we believe there is no outstanding debt to Barclays only a contingent liability in respect of its Merchant Services division.

6.2 Preferential creditors

We are not aware of any preferential creditors with liabilities against the Company.

6.3 Unsecured creditors and prescribed part

Unsecured claims continue to be submitted. As per the Directors' statement of affairs, total unsecured claims are anticipated to be £61,575. However, SCS guaranteed some of ASSL's lease obligations and as a result there are potential contingent creditors who may submit claims against the Company.

Based on the value of unsecured claims as per the Directors' statement of affairs, the Joint Administrators estimate that the unsecured creditors of the Company will be paid in full. This dividend estimate is subject to change particularly if the contingent creditors submit claims against the Company.

The Insolvency Act 1986 (Prescribed Part) Order 2003 does apply in this case as the debenture held by Barclays was created after 15 September 2003. The prescribed part is calculated as a percentage of the Company's net property. The Company's net property is the net amount available to the floating charge holder after the payment of costs and preferential creditors. In this case, we believe that Barclays are not owed any money by SCS and there are no preferential creditors. The Company's net property should therefore become the amount due to unsecured creditors rather than the floating charging holder. The prescribed part calculation will therefore not apply. We anticipate that the Company's net property may be up to £300,000.

The Joint Administrators do not anticipate making an application to court via Section 176(A)(5) on the grounds that the cost of making a distribution to unsecured creditors would be disproportionate to the benefits.

Attached at Appendix 7 is a full list of creditors including contingent creditors.

7 Statements of affairs

A copy of the Directors' statement of affairs has been received and is attached at Appendix 6.



No order has been made to limit the disclosure of information regarding the Company's position

The statement of affairs as submitted by the Directors appears to have incorrect shareholder details attached. We have therefore attached as Appendix 8 what we consider to be the actual shareholder position.

8 Creditors' meeting

In accordance with Paragraph 51 of Schedule B1 of the Insolvency Act 1986, a meeting of creditors will be held at 10.30am on 8 September 2008 at the Malmaison, 1 Swinegate, Leeds, LS1 4AG.

Formal notice of the meeting, Form 2.20B is attached.

The purpose of the meeting is to vote on the Administrators' proposals as detailed in section 10 of this report.

This is a meeting of the creditors of the Company and shareholders will not be admitted.

9 Future Conduct of the administration

9.1 Administrators' Actions

It is proposed that the Joint Administrators will continue to manage the affairs, business and property of the Company in order to achieve the purpose of the administration. This will include but not be limited to:

- conducting the statutory investigations into the conduct of the Directors and management of the Company, subsequently reporting to the DTI pursuant to the Company Directors Disqualification Act, and
- dealing with creditors' claims (in administration via court application or via liquidation), and
- further statutory reporting to creditors on the progress of the administration, and
- finalising the administration including payment of all administration liabilities.

Upon completion of these remaining issues, we will take the necessary steps to end the administration.



9.2 End of the administration

Pursuant to Paragraph 76(1) of Schedule B1 of the Insolvency Act 1986, the administration will automatically end on 2 July 2009 although it can be extended by application to the Court or creditors. In the event that the purpose of the administration cannot be completed by 2 July 2009, the Joint Administrators will either seek an extension of time to complete the administration or place the Company into other insolvency proceedings to enable any remaining issues be resolved.

If and where appropriate, the Joint Administrators cease to act, they will seek to organise either the voluntary or compulsory winding up of the Company, the approval of a Voluntary Arrangement under Part 1 of the Insolvency Act 1986, its dissolution from the Registrar of Companies or return of control to its Directors, whichever is deemed appropriate.

10 Administrators' proposals

The Joint Administrators propose the following resolutions 1 and 2

RESOLUTION (1):

- to continue to do all such things reasonably expedient and generally exercise all their powers as contained in Schedule 1 to the Insolvency Act 1986 as Joint Administrators as they, in their absolute discretion, consider desirable in order to maximise realisations from the assets of the Company,
- to investigate and, if appropriate, pursue any claims the Company may have,
- to seek an extension to the administration period if deemed necessary by the Joint Administrators pursuant to Paragraph 76 of Schedule B1 of the Insolvency Act 1986,
- to allow the administration to cease to have effect following its 12 month period, or any extension thereof,
- to seek if appropriate, permission of the Court to make a distribution to unsecured creditors of the Company pursuant to Paragraph 65 of Schedule B1 of the Insolvency Act 1986 and to seek, if appropriate, any other directions from the Court,
- when it is considered that no further distributions will be made and that the Joint Administrators have concluded their duties, to take the necessary steps to move the Company from administration to dissolution, pursuant to Paragraph 84 of Schedule of B1 of the Insolvency Act 1986,



- if the Joint Administrators consider that a distribution will be made to unsecured creditors of the Company, and if deemed appropriate by the Joint Administrators, to take the necessary steps to move the Company into Creditors' Voluntary Liquidation pursuant to Paragraph 83 of Schedule B1 of the Insolvency Act 1986,
- if Creditors Voluntary Liquidation is deemed appropriate, that the Joint Administrators will seek the appointment of Mark Granville Firmin and Richard Dixon Fleming of KPMG LLP as Joint Liquidators of the Company, at the appropriate time without any further recourse to creditors. In accordance with Paragraph 83(7) of Schedule B1 of the Insolvency Act 1986 and Rule 2.117(3) of the Insolvency Rules 1986, creditors may nominate a different person as the proposed liquidator, provided that the nomination is made after the receipt of the proposals and before the proposals are approved,
- if one of the criteria set out in Paragraph 79(2) of Schedule B1 of the Insolvency Act 1986 apply to the Company, the Joint Administrators can make an application to Court to end the administration and, if deemed appropriate, to petition the Court for the winding up of the Company. If appropriate, the Joint Administrators will, at the same time, apply to be appointed as Joint Liquidators under Section 140(1) of the Insolvency Act 1986,
- in the event that Mark Granville Firmin and Richard Dixon Fleming are appointed as Joint Liquidators then they will act jointly and severally,
- the Joint Administrators will be discharged from liability under Paragraph 98 of Schedule B1 of the Insolvency Act 1986 immediately upon their appointment as Joint Administrators ceasing to have effect

RESOLUTION (2):

- in the event that no Creditors' Committee is formed, the Joint Administrators be authorised to draw fees on account from the assets of the Company, from time to time during the period of the administration based on time properly spent working on the case at KPMG LLP charge out rates that reflect the complexity of the assignment in accordance with rule 2.106. In the event that Mark Granville Firmin and Richard Dixon Fleming be appointed Joint Liquidators then they will be able to draw fees on the same basis as the Joint Administrators as agreed by the Company's creditors. Also, that the Joint Administrators be authorised to draw disbursements from time to time to include category two disbursements,
- that the costs of KPMG LLP in respect of health and safety, tax, VAT and pension advice provided to the Joint Administrators be based upon time costs and shall be paid out of the assets of the Company



SCS Upholstery PLC (in administration)
Report to Creditors pursuant to Paragraph 49 of Schedule B1 of the Insolvency Act 1986
KPMG LLP
21 August 2008

Should you have any queries regarding the content of this report please contact Sarah Wiles on 0113 231 3950



Mark Firmin
Joint Administrator
21 August 2008



Appendix 1

Statutory Information

SCS Upholstery PLC

Date of Incorporation	1993																		
Company Registration No	02854197																		
Previous names	A Share & Sons (Holdings) Limited until 28/11/1997 Hoodco 434 Limited until 7/12/1993																		
Previous Registered Office	45-49 Villiers Street Sunderland, SR1 1HA United Kingdom																		
Present Registered Office	KPMG LLP Quayside House 110 the Quayside Newcastle upon Tyne NE1 3DY																		
Trading Address	45-49 Villiers Street Sunderland, SR1 1HA United Kingdom																		
Authorised Share Capital	600,000,000																		
Called up Share Capital	34,104,284																		
Shareholders	See attached list (Appendix 8)																		
Directors	<table><tr><td>Michael Francis Browne</td><td>Shareholding</td></tr><tr><td>Paul Bateman</td><td>7,650,000</td></tr><tr><td>Howard Alexander</td><td>35,778</td></tr><tr><td>Dominic Beere</td><td></td></tr><tr><td>Nigel Guy Howes</td><td></td></tr><tr><td>Denise Nichola Jagger</td><td></td></tr><tr><td>David Knight</td><td>250,020</td></tr><tr><td>Kevin Royal</td><td></td></tr><tr><td>Ronald Turnbull</td><td>57,824</td></tr></table>	Michael Francis Browne	Shareholding	Paul Bateman	7,650,000	Howard Alexander	35,778	Dominic Beere		Nigel Guy Howes		Denise Nichola Jagger		David Knight	250,020	Kevin Royal		Ronald Turnbull	57,824
Michael Francis Browne	Shareholding																		
Paul Bateman	7,650,000																		
Howard Alexander	35,778																		
Dominic Beere																			
Nigel Guy Howes																			
Denise Nichola Jagger																			
David Knight	250,020																		
Kevin Royal																			
Ronald Turnbull	57,824																		
Company Secretary	Ronald Turnbull																		
Employees	nil																		



SCS Upholstery PLC (in administration)
Report to Creditors pursuant to Paragraph 49 of Schedule B1 of the Insolvency Act 1986
KPMG LLP
21 August 2008

Appendix 2

Summary of administrators' time costs to 15 August 2008

SCS Upholstery PLC In administration

Reporting period 03 July 2008 to 15 August 2008

Consolidated time spent by grade

	Partner/Director	Management	Administrators	Support	Total Hours	Total Cost £	Average Rate £
Administration & planning							
Appointment related formalities	30.50	7.00	34.50	0.50	72.50	25,822.50	356.17
Strategy documents	26.00	0.00	0.00	0.00	26.00	13,725.00	527.88
Reports to debenture holders	0.00	2.50	0.00	0.00	2.50	850.00	340.00
Checklist & reviews	3.00	15.00	13.00	0.00	31.00	10,720.00	345.81
Notification of appointment	3.00	0.00	0.00	0.00	3.00	1,575.00	525.00
Shareholder correspondence	2.00	0.00	0.00	0.00	2.00	1,200.00	600.00
Reports to shareholders	3.00	0.00	0.00	0.00	3.00	1,575.00	525.00
Share registers	1.00	0.00	0.00	0.00	1.00	525.00	525.00
General cashing	0.00	0.00	0.50	0.00	0.50	110.00	220.00
Reconciliations (& IPS account reviews)	0.00	0.00	0.40	0.00	0.40	86.00	215.00
Initial reviews - CT & VAT	0.00	0.00	0.40	0.00	0.40	96.00	240.00
Post appointment VAT	0.00	1.00	0.00	0.00	1.00	430.00	430.00
Post appointment Corporation Tax	0.00	0.20	0.00	0.00	0.20	68.00	340.00
	68.50	25.70	48.80	0.50	143.50	56,782.50	395.70
Investigation							
Directors' questionnaires / checklist	5.00	0.00	0.00	0.00	5.00	2,700.00	540.00
D Form drafting and submission	3.00	0.00	0.00	0.00	3.00	1,575.00	525.00
	8.00	0.00	0.00	0.00	8.00	4,275.00	534.38
Realisation of assets							
Sale of business	1.00	0.00	0.00	0.00	1.00	600.00	600.00
	1.00	0.00	0.00	0.00	1.00	600.00	600.00
Trading							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors							
Notification of appointment	1.00	0.00	0.00	0.00	1.00	525.00	525.00
Creditor correspondence	16.50	0.00	2.00	0.00	18.50	9,305.00	502.97
Statutory reports	9.50	4.70	12.00	0.00	26.20	9,476.00	361.68
Committee meetings	1.50	0.00	0.00	0.00	1.50	900.00	600.00
Employee correspondence	3.00	0.00	0.00	0.00	3.00	1,575.00	525.00
	31.50	4.70	14.00	0.00	50.20	21,781.00	433.88
Total hours/cost	109.00	30.40	62.80	0.50	202.70	83,438.50	411.64

Fees drawn

	B/f	In the period	C/f	Hours/Costs to date
	0.00	0.00	0.00	0.00
		202.70	83,438.50	411.64
		202.70	83,438.50	411.64

Notes

All staff who have worked on this assignment, including cashiers and secretarial staff have charged time directly to the assignment and are included in the analysis of time spent. The cost of staff employed in central administration functions is not charged directly to the assignment but is reflected in the general level of charge out rates.



Appendix 3

KPMG LLP charge out rates

Grade	Hourly rate from 1 October 2007 onwards (£)
Partner	600
Director	525
Senior Manager	430
Manager	340
Senior Administrator	240
Administrator	190
Support	100



SCS Upholstery PLC (in administration)
Report to Creditors pursuant to Paragraph 49 of Schedule B1 of the Insolvency Act 1986
KPMG LLP
21 August 2008

Appendix 4

Creditors guide to Administrators' fees

A CREDITORS' GUIDE TO ADMINISTRATORS' FEES

Where Petition Presented or Appointment Made On or After 15 September 2003

ENGLAND AND WALES

1 Introduction

- 1.1 When a company goes into administration the costs of the proceedings are paid out of its assets. The creditors, who hope eventually to recover some of their debts out of the assets, therefore have a direct interest in the level of costs, and in particular the remuneration of the insolvency practitioner appointed to act as administrator. The insolvency legislation recognises this interest by providing mechanisms for creditors to determine the basis of the administrator's fees. This guide is intended to help creditors be aware of their rights under the legislation to approve and monitor fees and explains the basis on which fees are fixed.

2 The nature of administration

- 2.1 Administration is a procedure which places a company under the control of an insolvency practitioner and the protection of the court with the following objective:

- rescuing the company as a going concern, or
- achieving a better result for the creditors as a whole than would be likely if the company were wound up without first being in administration,

or, if the administrator thinks neither of these objectives is reasonably practicable

- realising property in order to make a distribution to secured or preferential creditors

3 The creditors' committee

- 3.1 The creditors have the right to appoint a committee with a minimum of 3 and a maximum of 5 members. One of the functions of the committee is to determine the basis of the administrator's remuneration. The committee is normally established at the meeting of creditors which the administrator is required to hold within a maximum of 10 weeks from the beginning of the administration to consider his proposals. The administrator must call the first meeting of the committee within 6 weeks of its establishment, and subsequent meetings must be held either at specified dates agreed by the committee, or when a member of the committee asks for one, or when the administrator decides he needs to hold one. The committee has power to summon the administrator to attend before it and provide information about the exercise of his functions.

4 Fixing the administrator's fees

- 4.1 The basis for fixing the administrator's remuneration is set out in Rule 2.106 of the Insolvency Rules 1986 which states that it shall be fixed either

- as a percentage of the value of the property which the administrator has to deal with, or
- by reference to the time properly given by the administrator and his staff in attending to matters arising in the administration.

It is for the creditors' committee (if there is one) to determine on which of these bases the remuneration is to be fixed, and if it is fixed as a percentage fix the percentage to be applied. Rule 2.106 says that in arriving at its decision the committee shall have regard to the following matters:

- the complexity (or otherwise) of the case,
- any responsibility of an exceptional kind or degree which falls on the administrator,

- the effectiveness with which the administrator appears to be carrying out, or to have carried out, his duties,
- the value and nature of the property which the administrator has to deal with

4.2 If there is no creditors' committee, or the committee does not make the requisite determination, the administrator's remuneration may be fixed by a resolution of a meeting of creditors having regard to the same matters as the committee would. If the remuneration is not fixed in any of these ways, it will be fixed by the court on application by the administrator

4.3 There are special rules about creditors' resolutions in cases where the administrator has stated in his proposals that the company has insufficient property to enable a distribution to be made to unsecured creditors except out of the reserved fund which may have to be set aside out of floating charge assets

In this case, if there is no creditors' committee, or the committee does not make the requisite determination, the remuneration may be fixed by the approval of –

- each secured creditor of the company, or
- if the administrator has made or intends to make a distribution to preferential creditors –
 - each secured creditor of the company, and
 - preferential creditors whose debts amount to more than 50% of the preferential debts of the company, disregarding debts of any creditor who does not respond to an invitation to give or withhold approval,

having regard to the same matters as the committee would

Note that there is no requirement to hold a creditors' meeting in such cases unless a meeting is requisitioned by creditors whose debts amount to at least 10 per cent of the total debts of the company

4.4 A resolution of creditors may be obtained by correspondence

5 What information should be provided by the administrator?

5.1 When seeking fee approval

5.1.1 When seeking agreement to his fees the administrator should provide sufficient supporting information to enable the committee or the creditors to form a judgement as to whether the proposed fee is reasonable having regard to all the circumstances of the case. The nature and extent of the supporting information which should be provided will depend on

- the nature of the approval being sought,
- the stage during the administration of the case at which it is being sought, and
- the size and complexity of the case

5.1.2 Where at any creditors' or committee meeting, the administrator seeks agreement to the terms on which he is to be remunerated he should provide the meeting with details of the charge-out rates of all grades of staff including principals which are likely to be involved on the case

5.1.3 Where the administrator seeks agreement to his fees during the course of the administration, he should always provide an up to date receipts and payments account. Where the proposed fee is based on time costs the administrator should disclose to the committee or the creditors the time spent and the charge-out value in the particular case, together with, where appropriate, such additional information as may reasonably be required having regard to the size and complexity of the case. The additional information should comprise a sufficient explanation of what the administrator has achieved and how it was achieved to enable the value of the exercise to be assessed (whilst recognising that the administrator must fulfil certain statutory obligations that might be seen to bring no added value for creditors) and to establish that the time has been properly spent on the case. That assessment will need to be made having regard to the time spent and the rates at which that time was charged, bearing in mind the factors set out in paragraph 4.1 above

To enable this assessment to be carried out it may be necessary for the administrator to provide an analysis of the time spent on the case by type of activity and grade of staff. The degree of detail will depend on the circumstances of the case, but it will be helpful to be aware of the professional guidance which has been given to insolvency practitioners on this subject. The guidance suggests the following areas of activity as a basis for the analysis of time spent:

- Administration and planning
- Investigations
- Realisation of assets
- Trading
- Creditors
- Any other case-specific matters

The following categories are suggested as a basis for analysis by grade of staff:

- Partner
- Manager
- Other senior professionals
- Assistants and support staff

The explanation of what has been done can be expected to include an outline of the nature of the assignment and the administrator's own initial assessment, including the anticipated return to creditors. To the extent applicable it should also explain:

- Any significant aspects of the case, particularly those that affect the amount of time spent
- The reasons for subsequent changes in strategy
- Any comments on any figures in the summary of time spent accompanying the request the administrator wishes to make
- The steps taken to establish the views of creditors, particularly in relation to agreeing the strategy for the assignment, budgeting, time recording, fee drawing or fee agreement
- Any existing agreement about fees
- Details of how other professionals, including subcontractors, were chosen, how they were contracted to be paid, and what steps have been taken to review their fees

It should be borne in mind that the degree of analysis and form of presentation should be proportionate to the size and complexity of the case. In smaller cases not all categories of activity will always be relevant, whilst further analysis may be necessary in larger cases.

- 5.1.4 Where the fee is charged on a percentage basis the administrator should provide details of any work which has been or is intended to be sub-contracted out which would normally be undertaken directly by an administrator or his staff.

5.2 After fee approval

Where a resolution fixing the basis of fees is passed at any creditors' meeting held before he has substantially completed his functions, the administrator should notify the creditors of the details of the resolution in his next report or circular to them. In all subsequent reports to creditors the administrator should specify the amount of remuneration he has drawn in accordance with the resolution. Where the fee is based on time costs he should also provide details of the time spent and charge-out value to date and any material changes in the rates charged for the various grades since the resolution was first passed. He should also provide such additional information as may be required in accordance with the principles set out in paragraph 5.1.3. Where the fee is charged on a percentage basis the administrator should provide the details set out in paragraph 5.1.4 above regarding work which has been sub-contracted out.

5 3 Expenses and disbursements

There is no statutory requirement for the committee or the creditors to approve the drawing of expenses or disbursements. However, professional guidance issued to insolvency practitioners requires that where the administrator proposes to recover costs which, whilst being in the nature of expenses or disbursements, may include an element of shared or allocated costs (such as room hire, document storage or communication facilities provided by the administrator's own firm), they must be disclosed and be authorised by those responsible for approving his remuneration. Such expenses must be directly incurred on the case and subject to a reasonable method of calculation and allocation.

6 What if a creditor is dissatisfied?

- 6 1 If a creditor believes that the administrator's remuneration is too high he may, if at least 25 per cent in value of the creditors (including himself) agree, apply to the court for an order that it be reduced. If the court does not dismiss the application (which it may if it considers that insufficient cause is shown) the applicant must give the administrator a copy of the application and supporting evidence at least 14 days before the hearing. Unless the court orders otherwise, the costs must be paid by the applicant and not as an expense of the administration.

7 What if the administrator is dissatisfied?

- 7 1 If the administrator considers that the remuneration fixed by the creditors' committee is insufficient he may request that it be increased by resolution of the creditors. If he considers that the remuneration fixed by the committee or the creditors is insufficient, he may apply to the court for it to be increased. If he decides to apply to the court he must give at least 14 days' notice to the members of the creditors' committee and the committee may nominate one or more of its members to appear or be represented on the application. If there is no committee, the administrator's notice of his application must be sent to such of the company's creditors as the court may direct, and they may nominate one or more of their number to appear or be represented. The court may order the costs to be paid as an expense of the administration.

8 Other matters relating to fees

- 8 1 Where there are joint administrators it is for them to agree between themselves how the remuneration payable should be apportioned. Any dispute arising between them may be referred to the court, the creditors' committee or a meeting of creditors.
- 8 2 If the administrator is a solicitor and employs his own firm to act on behalf of the company, profit costs may not be paid unless authorised by the creditors' committee, the creditors or the court.

9 Provision of information – additional requirements

In any case where the administrator is appointed on or after 1 April 2005 he must provide certain information about time spent on a case, free of charge, upon request by any creditor, director or shareholder of the company.

The information which must be provided is –

- the total number of hours spent on the case by the administrator or staff assigned to the case,

- for each grade of staff, the average hourly rate at which they are charged out,
- the number of hours spent by each grade of staff in the relevant period

The period for which the information must be provided is the period from appointment to the end of the most recent period of six months reckoned from the date of the administrator's appointment, or where he has vacated office, the date that he vacated office

The information must be provided within 28 days of receipt of the request by the administrator, and requests must be made within two years from vacation of office



SCS Upholstery PLC (in administration)
Report to Creditors pursuant to Paragraph 49 of Schedule B1 of the Insolvency Act 1986
KPMG LLP
21 August 2008

Appendix 5

Receipts and payments account to 19 August 2008

RECEIPTS		£
Brought forward from previous Abstract (if Any)		0 00
Inter group debtor		500,000 00
Investment in subsidiary		1 00
Interest received on solicitors account		1,294 59
Carried forward to		501,295 59
* continuation sheet / next abstract		
PAYMENTS		£
Brought forward from previous Abstract (if Any)		0 00
Statutory advertising		296 19
Floating ch VAT rec'able		51 84
Carried forward to		348 03
* continuation sheet / next abstract		

* Delete as appropriate

* Delete as appropriate

Note - The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the administrator since he was appointed

SCS Upholstery PLC
(In Administration)
Administrators' Abstract of Receipts & Payments

Statement of Affairs		From 03/07/2008 To 19/08/2008	From 03/07/2008 To 19/08/2008
	ASSET REALISATIONS		
500,000 00	Inter group debtor	500,000 00	500,000 00
1 00	Investment in subsidiary	1 00	1 00
		<u>500,001 00</u>	<u>500,001 00</u>
	OTHER REALISATIONS		
	Interest received on solicitors account	1,294 59	1,294 59
		<u>1,294 59</u>	<u>1,294 59</u>
	COST OF REALISATIONS		
	Statutory advertising	296 19	296 19
		<u>(296 19)</u>	<u>(296 19)</u>
	UNSECURED CREDITORS		
(61,575 00)	Trade & expense	NIL	NIL
		<u>NIL</u>	<u>NIL</u>
	DISTRIBUTIONS		
(341,000 00)	Ordinary shareholders	NIL	NIL
		<u>NIL</u>	<u>NIL</u>
<u>97,426 00</u>		<u><u>500,999 40</u></u>	<u><u>500,999 40</u></u>
	REPRESENTED BY		
	Floating ch VAT rec'able		51 84
	Floating charge current		<u>500,947 56</u>
			<u><u>500,999 40</u></u>

Mark Granville Firmin
Administrator



SCS Upholstery PLC (in administration)
Report to Creditors pursuant to Paragraph 49 of Schedule B1 of the Insolvency Act 1986
KPMG LLP
21 August 2008

Appendix 6

Statement of Affairs as at 3 July 2008

Statement of affairs

Name of Company
SCS Upholstery Plc

Company number
02854197

In the
High Court Leeds District Registry

Court case number
983 of 2008

(a) Insert name and
address of registered
office of the company

Statement as to the affairs of (a) SCS Upholstery Plc, 45-49 Villiers Street, Sunderland SR1 1HA _____

(b) Insert date on the (b) 3 July 2008, the date that the company entered administration.

Statement of Truth

I believe that the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at (b) _____
the date that the company entered administration.

Full name

RONALD TURNBULL

Signed

R Turnbull

Dated

11 August 2008

SWORN by the abovenamed RONALD TURNBULL
this 11th day of August, 2008

Before me,

[Signature]

Solicitor authorised to administer Oaths



RICHARD REED
SOLICITORS

A – Summary of Assets

Assets	Book Value (£)	Estimated to Realise (£)
Assets subject to fixed charge:		
Assets subject to floating charge:		
Investment in subsidiary	1,966,000	1
Inter Group debtor	500,000	500,000
Uncharged assets		
Estimated total assets available for preferential creditors	2,466,000	500,001
Signature <u> <i>G. Hall</i> </u> Date <u> 11 August 2008 </u>		

A1 – Summary of Liabilities

		Estimated to realise (£)
Estimated total assets available for preferential creditors (carried from page A)	£	500,001
Liabilities	£	
Preferential creditors -		0
Estimated deficiency/surplus as regards preferential creditors	£	500,001
Estimated prescribed part of net property where applicable (to carry forward)	£	(103,000)
Estimated total assets available for floating charge holders	£	397,001
Debts secured by floating charges	£	0
Estimated deficiency/surplus of assets after floating charges	£	397,001
Estimated prescribed part of net property where applicable (brought down)	£	103,000
Total assets available to unsecured creditors	£	500,001
Unsecured non-preferential claims (excluding any shortfall to floating charge holders) ¹	£	(61,575)
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	438,426
Shortfall to floating charge holders (brought down)	£	0
Estimated deficiency/surplus as regards creditors	£	438,426
Issued and called up capital	£341,000	
Estimated total deficiency/surplus as regards members	£	97,426

Signature

R. Smith

Date

11 August 2008

¹ There is a contingent liability relating to guarantees provided by the Company on the leases of 25 stores operated by A Share & Sons Limited. It is not possible to estimate the quantum or potential timing of any guarantee being called upon.

COMPANY SHAREHOLDERS

(see separate schedule)

Name of Shareholder	Address (with postcode)	No. of shares held	Nominal Value	Details of Shares held
TOTALS				

Signature

R. G. S. M.

Date

11 August 2008

COMPANY CREDITORS

Note: You must include all creditors and identify all creditors under hire-purchase, chattel leasing or conditional sale agreements *and* customers claiming amounts paid in advance of the supply of goods or services *and* creditors claiming retention of title over property in the company's possession

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
Appleby Trust (Jersey) Limited	PO Box 207, 13-14 Esplanade, St Helier, Jersey. JE1 1BD. Channel Islands	700.00	n/a		
Financial Services Authority	25 The North Colonnade, Canary Wharf, London E14 5HS	4,340.00	n/a		
Precision IR Group	145 Cannon Street, London. EC4N 5BQ	1,875.00	n/a		
Standard Bank	Standard Bank House, PO Box 583, 47-49 La Motte Street, St Helier, Jersey. JE4 8XR. Channel Islands	16,333.36	n/a		
Denise Jagger	Water Fulford hall, York. UP19 4RB	9,870.00	n/a		
Nigel Howes	Pannal, Harrogate North Yorkshire. HG3 1P	14,870.00	n/a		
Paul Bateman	Sunset View, 5 Brudenel Avenue, Poole, Dorset BH13 7NW	8,460.00	n/a		
Capita Registrars Ltd	The Registry, 34 Beckenham Road, Beckenham. Kent BR3 4TU	5,126.87	n/a		

Signature

K. Jull

Date

11 August 2008

Company Code N42C

CRAWSHAW GROUP PLC

Name and Address

MRS MAUREEN EBER
FLAT 3, 16 THE RIDGEMAN, ENFIELD, MIDDLESEX, EN2 9QH

MR GIORGIO ACQUAFORN
216 WOODSIDE ROAD, BECHLEY, ABER, BR. 92Z

MR BRYAN ADAMS
10 OAKBANK ROAD, LIVERPOOL, MERSEYSIDE, L14 1HS

MR GEOFFREY CHARLES ALDORTH
POPE'S HILL, ROSELAND, LISSEARD, CORNWALL, PL14 3PQ

MR S/IRMA CHAITHABLE TRUST
C/O MOSS ROSE VILL, SPRINGFIELD ROAD, KEARLEY, BOLTON, LAICS, B24 8JH

APPLE TREE NOMINEES LIMITED NOM ACCT
CANTERBURY HOUSE, 85 NEWALL STREET, BIRMINGHAM, WEST MIDLANDS, B3 1 LH

MR PAUL WILLIAM ASCOTT
53 LAKE PIKE, ROYD, ESSEX, SS11 4DE

MR MARK EDWARD AS-CROFT
37 CLOVERDALE ROAD, LIVERPOOL, L25 2YF

MRS KAREN BAKER
CLARENCE HOUSE, BUACE COURT ROAD, OTTERDEN, FAYERSHAM, ABER, ME13 0B1

MR CHRISTOPHER JOHN BALL
OAKLEAZE GARAGE, HAWLING, CHELTENHAM, GLOUCESTERSHIRE, GL54 5TB

MR SHAUN BALLARD
90 PARKER ROAD, HASTINGS, E SUSSEX, TN34 3TT

THE BANK OF NEW YORK (NOMINEES) LIMITED BIL ACCT
ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RH

THE BANK OF NEW YORK (NOMINEES) LIMITED UNINVT ACCT
ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RH

THE BANK OF NEW YORK (NOMINEES) LIMITED UNINVT ACCT
ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RH

BARCLAYS SHARE NOMINEES LIMITED
1 CHURCHILL PLACE, LONDON, E14 5HP

MR MAURICE WILLIAM BATES
BRIMPICE, TORSHAW HEATH ROAD, EARLSWOOD, SOLIHULL, WEST MIDLANDS, B94 5JA

UBHSI NOMINEES LIMITED 125780 ACCT
HSBC INSTITUTIONAL FUND SERVICES, HSBC BANK PLC, LEVEL 29, 8 CANADA SQUARE, LONDON, E14 5HO

ORD 52

140

40

450

200

140

200

400

321

1,000

1,200

20

47,000

3,972,672

922,851

86,631

40

1,500

Ryden 11/8/08

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CRAWSHAW GROUP PLC

Name and Address	ORD 5P
BBHSL NOMINEES LIMITED 127589 ACCT HSBC INSTITUTIONAL FUND SERVICES, HSBC BANK PLC, LEVEL 29, 8 CANADA SQUARE, LONDON, E14 5HQ	800
MR ANDREW ROBERT REDDOE TY WERN HAIR, CHAPEL FARM TERRACE, CHANCERY, GLENT, NP11 7NJ	404
MR VINCENT JES BENNETT 8 STOCKS GARDENS, STALBRIDGE, CHESHIRE, SK15 2RD	225
MR DAVID BIRNING A WHITE HOUSE, 1 WEST NERT AVENUE, NORTHLEET, GRAVESEND, KENT, DA11 9HL	64
BA CHARITABLE TRUST C/O ALYNE AND ALYNE LTD, MANCHESTER HOUSE, MANCHESTER ROAD, WALDEN, H29 5AD	3,200
BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED LST ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RU	1,216,212
BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED INSC ACCT ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RU	376,463
BNY JOCSE NOMINEES LIMITED ONE PICCADILLY GARDENS, MANCHESTER, M1 1 RU	740
MR ANTHONY ALBERT BOGGILD 126 BROMVOOR LANE, CROSBY, LIVERPOOL, MERSEYSIDE, L23 9SG	133
MR TERENCE BOGGILD THE COTTAGE, NEW 2ND ROAD, BALDOCK, HERTS, SG7 5FG	2,317
BOWDEN SYMAGOSUE TRUST AUBER HOUSE, ALCHINCHAM, W14 1FF	1,240
MR KEVIN BOYD 71 BLYTH ROAD, KALTBY, ROTHERHAM, S66 7LF	1,845,723
MR TREVOR BOYD 54 BALLINISILLAW PARK, BELFAST, BT14 8PD	246
MR IAN MCPHERSON BOYLE 31 WHITECROFT WAY, BECKENHAM, KENT, BR3 3AQ	200
BREHAN NOMINEES LIMITED NYHL ACCT TINE CENTRAL, GALLOWGATE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1SX	1,000
BREHAN NOMINEES LIMITED CYNATY ACCT TINE CENTRAL, GALLOWGATE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1SX	6,200
BRITISH COAL STAFF SUPERANNUATION SCHEME BCSSSX ACCT JPMORGAN CHASE BANK, 1 TALLIS SQUARE, LONDON, EC4Y 0JP	604,444

Gr. J. J. 11/8/08

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CRAWSHAW GROUP PLC

Name and Address

ORD 5F

BRITISH COAL STAFF SUPERANNUATION SCHEME (CHASE G19) NOMINEES LTD BCSSSY ACCT
P O BOX 18172, 125 LONDON WALL, LONDON, EC2Y 5AJ

462,222

MR ANTHONY BROWN
MAJOR FARM HOUSE, DALTON LAKE, DALTON PARVA, ROTTERHAM, SOUTH YORKS, S61 3QQ

400

MR TON BROWN
BARK HOUSE, MAYES LANE, SLUDON, CRESLHESFORD, CV2 7PP

70

MARA ANDREW BURTON ESQ
26 SHAW DRIVE, FRADLEY, LICHFIELD, STAFFORDSHIRE, WS13 8TF

160

CANCER RESEARCH UK
61 LINCOLNS INN FIELDS, LONDON, WC2A 3FX

6,510

MR HERBERT ANTHONY CANN + RUTH AMY CANN + MR DAVID LYNDS WALMSLEY
AS TRUSTEES OF THE BOWLAND CHARITABLE TRUST, ITS HOUSE, LOWER PHILLIPS ROAD, BLACKBURN LANCASHIRE, BB1 5TH

6,200

MR TIGRIS JOHN CARROLL
119 GLENCOE ROAD, HAYES, MIDDLESEX, UB4 9SH

1,024

PETER CLIFFORD CARJRIGHT ESQ
10 MOAT LANE, WICKERSLEY, ROTTERHAM, S66 1DZ

170

ARTHUR WALTER JOHN CHAMPION ESQ
SUMMERLEAZE, THE GREEN, FARNBOROUGH, BATH, BA2 0BA

108

CHASE NOMINEES LIMITED
P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ

848,946

CHASE NOMINEES LIMITED LEND ACCT
P O BOX 18172, 125 LONDON WALL, LONDON, EC2Y 5AJ

1,186,667

CHASE NOMINEES LIMITED CARCAP ACCT
P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ

1,315

CHASE NOMINEES LIMITED MOREANK ACCT
P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ

3,600

CHASE NOMINEES LIMITED USSLEND ACCT
P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ

477,864

CHASE NOMINEES LIMITED SCHROED ACCT
P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ

4,913,831

MR WINSTON CHEUNG + MRS YAT TAI CHEUNG
58 SAINTY ROAD, BILLINGHAY, LINCOLN, LINCOLNSHIRE, LN4 4AZ

200

MR JOHN NORMAN CROPE + MRS SUSAN MARY CROPE
TRELICK, DEVON, EX39 6DZ

700

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Name and Address	ORD SP
MR KEITH JOHN CLARKE ESSEX HOUSE, 43 CLARA ROAD, BRAINTREE, ESSEX, CM7 2PB	120
MR HAROLD ERNEST COLLENDER FLAT 8 BUTLER COURT, 90-104 LITTLEHAFTON ROAD, WORTHING, WEST SUSSEX, BN13 1SG	47
JOHN ANDRI COOTIE ESQ + MRS MARGARET ELIZABETH COOTIE + STEVEN WILLIAM JOHN COOTIE ESQ UPCOTT FARM, WELCOMBE, SILDEFORD, DEVON, EX39 6HE	1,000
MRS JEAN BEATRICE COLE 10 JUBILEE WAY, ST GEORGES, WESTON-S-MARE, BS22 7RH	100
ARCHIBALD ALEXANDER CRAWFORD ESQ THE LODGE, SOUTHWICK ROAD, DUNFRIES, G52 8AA	200
BRIAN CRAWSHAW ESQ 17 THE ROYD, DEEPCAR, SHEFFIELD, S36 2NS	10,000
MR COLIN CRAWSHAW 33 KENSINGTON PLACE, IMPERIAL TERRACE, ONCHUAN, ISLE OF MAN, IM3 1PL	5,380,358
MRS VIDA MORAN CRAWSHAW 17 THE ROYD, DEEPCAR, SHEFFIELD, S36 2NS	1,000
CREDIT AGRICOLE CHEUVREUX INTERNATIONAL LIMITED 3439 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	69,540
MR JOHN CRESWELL 10 LOCHLANDS DRIVE, ASPROATH, AUGUS, DD11 3OT	100
MR DAVID CULLEN 12 NEW STREET, TREFCR, CAERNARFON, GWYNEDD, LL54 5NE	200
MR STUART ROYSTON DANIELS ST MARKS VICARAGE, LAWN TERRACE, CRUMHALL, LEAPORT, GWENT, NP23 3NG	854
MR JOHN EDWARD DARWIN 14 EDGE LANE, MOTTRAM IN LONGENDALE, HYDE, CHESHIRE, SK14 6SE	800
MR GERALD ANTHONY DAVID JOHN-JO LIMITED, THE CHALET, 39 BOWER ROAD, HALE, CHESHIRE, WA 5 9DU	300
MR ROBERT DAVIES APARTMENT 12, THE LINK, ANGEL STREET, MANCHESTER, M4 4 8R	780
MR RUSSELL DAVIES 28 ADMIRAL BIGGS DRIVE, TRAFLETON, ROTHERHAM, S60 5TS	892,146
MR JOHN JOSEPH DELANEY 87 HOLYHEAD ROAD, NEWMESBURG, MIDLANDS, WS10 1PA	491

R. J. J. 11/8/08

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CRAWSHAW GROUP PLC

Name and Address	CRD 5P
TERESA DIETRICH 26 MOORSIDE ROAD, HEATON MOOR, CHESHIRE, SK4 1DT	915
HENRY HOLLINGSWORTH DINCH ESQ 21 CAMPANA ROAD, PARSONS GREEN, LONDON, SW6 4AT	320
MR PAUL STEPHEN DOBBS 117 GREAT NORTH ROAD, NEW BARNET, BARNET, HERTFORDSHIRE, EN5 1AA	425
MRS LISA JAYNE DODD 16 THE GORSE, BOWDON, ALTRINCHAM, CHESHIRE, WA14 3DA	504
MR MICHAEL CHARLES DODD 23 HALL LANE, DEESIDE, CLWYD, CH5 4LY	494
CRESDNER ALEINPORT SECURITIES NOMINEES LIMITED TRNUS ACCT 10 GRESHAM STREET, PO BOX 52715, LONDON, EC2P 2AY	109,533
MR PETER ANTHONY D'SOUZA 10 GLENVOUNT ROAD, MYTCHETT, CAMBERLEY, SURREY, GU16 6AA	6
MRS MARIA MITZI DUBOFF 6 STANVOSE ROAD, RICHMOND, SURREY, TW9 2DE	2,000
MISS JANE DUGGAN 27 EAST STREET, FARNHAM, HANTS, PO14 4AD	285
SEAN WILLIAM DUGGAN 718 BACH FARM, KNOXEL, BLACKWOOD, GWERT, NP12 0HR	211
THE DUKE OF EDINBURGH'S AWARD GULLIVER HOUSE, MADGETRA HALL, WINDSOR, SL4 1EU	3,650
THE DREW FAMILY CHARITY TRUST SUITE ONE, COURTHILL HOUSE, 66 WATER LANE, WILMSLOW, CHESHIRE, SK9 5AP	1,700
MR GARETH EASON 18 SPORTWOOD ROAD, BRISTOL, AVON, BS16 9PJ	343
MR CLIVE RITCHIE RELES FLAT 3 ENGCLIFFE MANUSIONS, 32 SOUTH MARINE DRIVE, BRIDLINGTON, EAST YORKSHIRE, YO15 3BZ	60
MR ANDREW EGAN INGLEDENE, 1 RICHMOND GREEN, DONDON, CHESHIRE, WA14 2UB	2,000
EXTRADE SECURITIES LIMITED ISA ACCT 42ND FLOOR, ONE CANADA SQUARE, CANARY WHARF, LONDON, E14 5NA	2
EXTRADE SECURITIES LIMITED UNDERSIGN ACCT 42ND FLOOR, ONE CANADA SQUARE, CANARY WHARF, LONDON, E14 5NA	3,685

R. J. Lee 11/8/08

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CRAWSHAW GROUP PLC

Name and Address	
JASON EVANS ESQ 25 FAIRFIELD AVENUE, CARDIFF, CF5 1BS	CRD 5F 487
MRS NATHAN EVANS + MR CARL EVANS 3 BODNANT GROVE, DEESIDE, CLYD, CH5 4LE	41
MR MATTHEW EVANS 35 BEAUCLEER GREEN, WINCHEFIELD, HOOK, HAMPSHIRE, RG27 2BF	300
EVO NOMINEES LIMITED EXCHG ACCT 100 MOOD STREET, LONDON, EC2V 7AH	2,500
FELIX HOLDINGS LIMITED CHERRY TREE HOUSE, CHERRY TREE LANE, ROSTYERNE, CHESTRE, WA14 3BP	363,154
MRS EILEEN MAY FELLOWS 47 WELTON GARDENS, EDWALTON, NOTTINGHAM, NG12 4BJ	440
PERLIN NOMINEES LIMITED POOLED ACCT 100 OLD HALL STREET, LIVERPOOL, L3 9 AS	1,400
MR JHN STEPHEN FIDLER + MRS LYNN ROCHELLE FIDLER + MR ELLIOT RICHARD FIDLER 21 DAVESWAY, PRESTWICK, MANCHESTER, M25 0BT	620
-3 DERICK ALFRED FISHER 11 RADBOURN DRIVE, SUTTON COLDFIELD, WEST MIDLANDS, B74 2NE	-3
FITEL NOMINEES LIMITED 0061824 ACCT 11 ST JAMES'S SQUARE, MANCHESTER, M2 6 NH	42
FITEL NOMINEES LIMITED 0067890 ACCT 11 ST JAMES'S SQUARE, MANCHESTER, M2 6 NH	2,861
FITEL NOMINEES LIMITED 0070114 ACCT 11 ST JAMES'S SQUARE, MANCHESTER, M2 6 NH	840
FITEL NOMINEES LIMITED 0049726 ACCT 11 ST JAMES'S SQUARE, MANCHESTER, M2 6 NH	6,600
FITEL NOMINEES LIMITED 0050049 ACCT 11 ST JAMES'S SQUARE, MANCHESTER, M2 6 NH	430
FITEL NOMINEES LIMITED 0070114 ACCT 11 ST JAMES'S SQUARE, MANCHESTER, M2 6 NH	790
MR ADRIAN PAUL FLOWERS 31 SOUTH COUSE, IDDRYTHAMPTON, NORTHANTS, NN4 0RY	172
MR WILLIAM SAINTJOHN FORRESTER BANK HOUSE FARM, BROADGATE, VALLT-VAITES, CUMBRIA, LA16 5JU	400

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CRAWSHAW GROUP PLC

Name and address	Page /
MR RICHARD ERNEST FOSTER 17 WHITE ROAD, NOTTINGHAM, NOTTINGHAMSHIRE, NG5 1JR	ORD 5P
MRS GILLIAN MARY GABRIELIS 9 BRYN GWELFORD, BRYN CASTELL ESTATE, ABERGELE, CONRY, LL22 8CR	19
MR COLIN GARLICK LONGLANDS HOUSE, HOTTERAH FORD, HYDE, CHESHIRE, SK14 3BP	962
MR RICHARD VENICIOUS GEORGE 12 HINEHEAD STREET, LEICESTER, LE3 0SH	200
MR RICHARD EDWIN GERRARD 23 BRIDGE ROAD, WOLLATON, NOTTINGHAM, NOTTS, NG8 2DG	6
MR DAVID BARCLAY GILL AULN Y CORD, TWIN COLLEGE, NEWBRIDGE, NEWPORT, GWENT, NP11 3NR	55
MR HARPAL GILL 25 KNIGHTS TEMPLE WAY, HIGHWICKHAM, BUCKS, HP11 1PA	493
DEWID NICHOLAS GILLET ESO 31 LINCOLN ROAD, BEDFORD, MK41 9DL	200
GILTSBUR NOMINEES LIMITED SUBS ACCT PO BOX 1045, FIVE CENTRAL, GALLONGATE, NEWCASTLE UPON TYNE, NE99 1HS	400
MR DANIEL CHARLES GRATZ 1 BLACKLEY ROAD, NORTH WEMBLEY, MIDDLESEX, HA0 3LU	17,600
MISS JENNIFER KATHLEEN GRATZ 1 BLACKLEY ROAD, NORTH WEMBLEY, MIDDLESEX, HA0 3LU	144
MS JOANE GRATZ 1 BLACKLEY ROAD, WEMBLEY, MIDDLESEX, HA0 3LU	942
MR MATTHEW CLIFFORD GRATZ 1 BLACKLEY ROAD, NORTH WEMBLEY, MIDDLESEX, HA0 3LU	144
MR DANIEL ALISTAIR GRAY 76 GRANGE STREET, ST ALBANS, HERTFORDSHIRE, AL3 5UY	79
MRS RUTH PRISCILLA GUEST 4 FAIRWAYS, PERSHORE, WORCESTERSHIRE, WR10 1HA	600
HALD NOMINEES LIMITED 022473 ACCT 33 GREAT CHARLES STREET, BIRMINGHAM, B3 3 JH	1,840
MRS JANE CATHERINE AYARDA HAMPSON 9 KENNINGTON GARDENS, HALE, ALTRINGHAM, CHESHIRE, WA15 9DP	1,944

R. J. J. 11/8/08

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CRAWSHAW GROUP PLC

Name and Address

ORD SP

SCOTT JAMES HARVEY ESQ
75 RINGLOW PARK ROAD, BRINTON, MANCHESTER, M21 0DA

225

MR JAMES HARMON
6 PASTINGS WAY, BUSHEY, WATFORD, WERTFORDSHIRE, WD23 2UX

935

HARGREAVE HALE NOMINEES LIMITED 063562 ACCT
HARSDEN HOUSE, 4-10 SPRINGFIELD ROAD, BLACKPOOL, LANCASHIRE, FY1 1QW

230

HARGREAVE HALE NOMINEES LIMITED 063644 ACCT
HARSDEN HOUSE, 4-10 SPRINGFIELD ROAD, BLACKPOOL, LANCASHIRE, FY1 1QW

150

HARGREAVE HALE NOMINEES LIMITED 063701 ACCT
HARSDEN HOUSE, 4-10 SPRINGFIELD ROAD, BLACKPOOL, LANCASHIRE, FY1 1QW

300

HARGREAVE HALE NOMINEES LIMITED 063964 ACCT
HARSDEN HOUSE, 4-10 SPRINGFIELD ROAD, BLACKPOOL, LANCASHIRE, FY1 1QW

1,000

HARGREAVE HALE NOMINEES LIMITED 063965 ACCT
HARSDEN HOUSE, 4-10 SPRINGFIELD ROAD, BLACKPOOL, LANCASHIRE, FY1 1QW

7,000

HARGREAVES LANDOWN (NOMINEES) LIMITED SWA ACCT
KENDAL HOUSE, 4 BRIGHTON WENS, CLIFTON, BRISTOL, BS8 2HX

384

HARGREAVES LANDOWN (NOMINEES) LIMITED VRA ACCT
KENDAL HOUSE, 4 BRIGHTON WENS, CLIFTON, BRISTOL, BS8 2HX

221

HARGREAVES LANDOWN (NOMINEES) LIMITED HUNON ACCT
KENDAL HOUSE, 4 BRIGHTON WENS, CLIFTON, BRISTOL, BS8 2HX

614

MISS JANICE ROSE HAROLD
22 SAPPHIRE DRIVE, STONE-ON-TRENT, STAFFORDSHIRE, ST6 8AJ

1,059

MR DAVID JAMES HARTLEY
FLAT 17, MAJOR HOUSE, BROADACRE PLACE, ALDENLEY EDGE, CHESHIRE, SK9 7GR

194

KEITH RODNEY HARVEY ESQ
54 TEMPLEHIRE, NORWICH, NORFOLK, NR3 4EF

184

HAVELOCK HUNTER NOMINEES LIMITED HHU ACCT
1 FOUNT SPRING ROAD, TUNBRIDGE WELLS, KENT, TN11 1ET

1,080

HELEN A DOUGLAS HOUSE
14A MAGDALEN ROAD, OXFORD, OX4 1BA

2,325

MR DAVID HIGGINS
4 KIRKBY, WALLASEY, MERSEYSIDE, CH45 5EZ

150

MR BENJAMIN DAVID HODGSON
KEEFERS COTTAGE, BROAD OAK LANE, KNUITSFORD, CHESHIRE, WA16 5JP

194

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CRAWSHAW GROUP PLC

Name and address

ORD SP

JOHN HOGAN ESQ
45 KYNANCE CLOSE, LUTON, LU2 9DN

155

JOHN PHILLIPS HOGAN ESQ
45 KYNANCE CLOSE, LUTON, LU2 9DN

23

MR WILLIAM HOGAN
8 WINDMILL GREEN, BROADHEATH, NOTTINGHAM, NG14 5LN

116

POLEBORN PP LIMITED
12 NICHOLAS LANE, EGM 7BN

4,700

MISS DEBRA ANN HOLLIS
44 BOOTH STREET, ALVASTON, DERBY, DE14 3PF

92

MR PETER JOHN HORSFELD
53 WESTPOOR PARK, TAVISTOCK, DEVON, PL19 9AB

20

MR JOHN HORICH
STAFFORD HOUSE, ADA'S HILL, MOLLATON PARK, NOTTINGHAM, NG7 2GZ

291

MR ALEXANDER HONE
SPARRELLS LODGE, WINCHESTER ROAD, BOTLEY, HAMPSHIRE, SO32 2DH

60

MRS MAUREEN HOWELLS
KERVODE COTTAGE, THE BRYN, PONTILANFRAITH, BLACKWOOD, GLENT, NP12 2HD

360

HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 636179 ACCT
9 CANADA SQUARE, LONDON, E14 5HQ

6,400

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 813259 ACCT
9 CANADA SQUARE, LONDON, E14 5HQ

268,865

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 897194 ACCT
9 CANADA SQUARE, LONDON, E14 5HQ

50,979

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 934587 ACCT
9 CANADA SQUARE, LONDON, E14 5HQ

2,187,533

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 968747 ACCT
9 CANADA SQUARE, LONDON, E14 5HQ

242

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 968614 ACCT
9 CANADA SQUARE, LONDON, E14 5HQ

29,800

HSBL NOMINEES LIMITED
TRINITY ROAD, HALIFAX, HX1 2RG

9,567

HSBL NOMINEES LIMITED INEB ACCT
TRINITY ROAD, HALIFAX, HX1 2RG

-1,094

R. J. Hall 11/5/08

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CRAWSHAW GROUP PLC

Name and Address

030 57

MSDL NOMINEES LIMITED SBJLO ACCT
TRINITY ROAD, HALIFAX, HA1 2AG

759

MR KEVIN HUGHES

20

30 RAGLAN AVENUE, WHITEFIELD, MANCHESTER, M45 6US

MULL JEWISH COMMUNITY CARE

360

331-337 ANGLBY ROAD, HULL, HU3 2SA

MR MICHAEL JOHNSON

1,136

THE GATEHOUSE, 45 SHIRLEY HILLS ROAD, CROYDON, CR0 5AQ

ZAFAR IQBAL ESQ

688

14 HOBOROUGH ROAD, SHEFFIELD, S9 1SG

ISS EUROPE LIMITED

4

1 COMODITY QUAY, EAST SMITHFIELD, LONDON, E14 1AE

MRS CATRYN ANN JACSONY

22

59 REDBROS, AUSTON, ORMSKIRK, LANCASHIRE, L39 4SG

MR HAROLD JACSONY

60

1 PEARFIELD CLOSE, EDGEWARE, MIDDLESEX, HA9 3AJ

MR TINGHI ANDREW JACKSON

4,545

LILAC COTTAGE, MILLSON ROAD, PRESTBURY, MACCLESFIELD, CHESHIRE, SK10 4UG

JAMES BREARLEY CREST NOMINEES LIMITED HALFOLE ACCT

8,301

PO BOX 34, WALPOLE HOUSE, UNIT 2, BURTON ROAD, BLACKPOOL, FY4 4WA

JAMES CAPES (NOMINEES) LIMITED HOBBS ACCT

23,821

FSEC BANK PLC, 8 CANADA SQUARE, LONDON, E14 5HQ

JIM NOMINEES LIMITED JARVIS ACCT

1,106

79 MOUNT EPHRAIM, TURNBRIDGE WELLS, NENT, TT4 8SS

PHILIP KAWAS

3,000

20 THE CARRIAGES, BOOTH ROAD, ALTRINCHAM, CHESHIRE, WA14 4AT

MR PHILIP ELLIS KAWAS

2,000

20 THE CARRIAGES, BOOTH ROAD, ALTRINCHAM, WA14 4AT

DR SATISH CHANDER KAPOOR

1,036

MOUNT RETRY, 9 MOUNT AVENUE, HUTTON, BRENTWOOD, ESSEX, CM13 2HU

KEC PELL HUNT LTD PHERING ACCT

18,557

111 OTC BROAD STREET, LONDON, EC2N 1PA

MR JOHN KELLY

2,076,174

ROSELAWN COPPICK, MESLEY PARK ROAD, ASKINGTON, WIMBORNE, DORSET, BH21 3DB

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Name and Address	CRD SP
4P COLIN LESLIE KILGALL 4 KIMMINTER ROAD, NORTHLEACH, GLOUCESTERSHIRE, GL34 1JD	16.
MALCOLM CHARLES KIDBY ESQ 24 MITCHELLS ROAD, RYDE, PO33 1JA	116
MRS EDITH VALERIE KIRKBRIDE 3 WEST GROVE, WORLINGTON, CUMERIA, CA15 2JN	26
MR DAVID CURRIE KIRKPATRICK AUCHENBAINHIE, THORNHILL, DUNFRIES, DG2 4HD	65
MR JAN PAUL MARIE KREDEL 1ST FLOOR FLAT, 22 CASTELLAIN ROAD, LONDON, W9 1EZ	87C
MR SEAN PATRICK LALLY 123 HOUNS WALK, BUNTINGFORD, HERTFORDSHIRE, SG9 9HS	239
LANCASHIRE ELECTRICAL DISTRIBUTORS LTD UNIT 19, OFFERTON INDUSTRIAL ESTATE, STOCKPORT, SK2 5TG	563
LANDSBANK SECURITIES (UK) LIMITED 23600 ACCT BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON, EC3A 7QR	10,201
MR DALE EDWARD LANGLEY FISHERP'S LODGE, FISHERS HILL, WARSIDE, SG12 7RQ	100
MR ROBERT WINOCH LAVERTY 17 THE PEDOCK, OLD PARK ROAD, BALDINGHA, CO ANTRIM, BT41 1BN	400
MRS ELIZABETH LEDWARD 2 CARR ROAD FARM, NEW BARN LANE, FANTENSTALL, LANC, BB4 7AQ	26
MRS SULAMITH RUTH LEON 4 WESTFIELDS, (OFF THE AVENUE), HALE, ALTRINGHAM, CHESHIRE, WA15 0LL	500
MR GUY NILES LEMIE COURT FARM, LEAHEARTIN, NEWPORT, SOUTH WALES, NP16 2EB	19
MR WILLIAM EDWIN LINKLATER 6 GORDON TERRACE, INVERURIE, ABERDEENSHIRE, AB51 4GT	140
MRS ELIZABETH MARGERY LINDLEY LISTER CRIMPLING, CHURCH LANE, DOCKWORTHFIELD, HOOK, RG27 8BZ	21
MR ARTHUR LLOYD THE WHITE BUNGALOW, ABBOTT'S AVE, ANDOVER, HANTS, SP11 7AZ	64
MRS JULIA MAI LLOYD 63 CLAYTON ROAD, SHARNSEA, 4 GLAS, SA4 8LT	3

G. J. W. 11/8/08

CRAWSHAW GROUP PLC

Company Code N42C

Name and Address

CR: 5P

LEA HOLDINGS LIMITED HOME TEL ACCT
EQUINITY LIMITED, CUSTODI SERVICES, PRINCESS HOUSE, 1 SUFFOLK LANE, LONDON, EC4A 0W

106,067

MR JEFFREY HAYDEN & MS CATHERINE HAYDEN
16 THE LAKE BOULEVARD, COVING, TELFORD, TF1 3JF

552

MRS ELAINE BIRJALA KUMAR

200

THE COTTAGE, 700 GLO ROAD, HULLGEBERG, HERTH, TF10 1L

DR WILLIAM HANSEN

400

THE COTTAGE, 600 GLO ROAD, HERTH, TF10 1L

MR PAUL LARLIN

50

85 HIGH ROAD, SOLEBURY, LEICHTON BUZZARD, BUCKINGHAMSHIRE, LU7 0BT

MR MICHAEL DAVID MASTERS

2,666

1 STONEMALLS, ROSEMARY LANE, BURTON, ROSEET, WREYHAM, NORTH WALES, LL12 0LG

RICHARD MATTHEW

550

ALICE SCAR, BILLYE END ROAD, 2 EASINGTON, BLACKBURN, BB1 6B

MRS CATHERINE MEEHAN MCARDEN

140

68 CARCULAGH ROAD, STERLING, BALLYMONEY, COUNTY ANTRIM, BT53 8DS

MRS RACHID MCILROY

100

LAKE HOUSE, 79 BORWICK LANE, MARTON, CARMARTHEN, LAWS, LA5 9Q

MR ANTHONY NOEL MCLENNAN

100

20 THE STABLES, BUSHAW HALL, EUXTON, CHORLEY, PR7 6HQ

JAMES MARTIN MCARDNA ESQ & MRS ELAINE MCARDNA

1,7

APT 5 SERENITY, 32 MOSS LAKE, SALE, CHESHIRE, M33 6BE

PAUL ANTHONY MCARDNA ESQ

36

40 MAYFARE WAY, SAINTON, MANCHESTER, M27 5U2

MR MARTIN THOMAS MCILROY

400

AVESBURN HOUSE, FOACHERS GATE, DAWLEY, TELFORD, SHROPSHIRE, TF1 3P2

MR ALEX MCARDNA

43P

3 BRISTOL, CARMOUTH, ALCUS, DD7 7BE

MR ROBERT METCALFE

100

MEHON HOUSE FARM, 318 ELLAND ROAD, BRIDGEHOUSE, WEST YORKSHIRE, HD6 2RG

MR GLOBAL UK LIMITED YELFORD ACCT

900

SUGAR QUAY, LOWER THAMES STREET, LONDON, EC3R 6JW

MR ROSEL MILGROVE WILLES

120

7 FIGHTFIELD WAY, RICHMONDSOUTH, BERTFORDSHIRE, MK3 7PP

Rubell 11/8/08

Full Date 25-JUN-2008 11:30PM
Ref: R02650 V4 1P

Company Code: M42C

Registered Shareholder List

CRAWSHAW GROUP PLC

Page 13

Name and Address	045 -P
MR DESER JOHN MILLS 45 CLARENDON ROAD, BORTHING, WEST SUSSEX, BN14 8QG	30
MR MARK RICHARD HILLS HEADQUARTERS, 3 TRIFUNE COURT, HALLAM WAY, BLACKPOOL, LANCASHIRE, FY4 5LZ	200
MINEADORS PENSION SCHEME VONN ACCT PO BOX 11112, 115 LONDON WALL, LONDON, EC2Y 5AJ	711,111
MINEADORS PENSION SCHEME (CHASE G13) MINEADORS LIMITED NPSY ACCT P O BOX 19,72, 125 LONDON WALL, LONDON, EC2Y 5AU	566,288
MISS AURA ELLEN HEMFORD 14 BURY CREST ROAD, CASBURY, HERTS, EN7 5AA	72
MR FRANCIS JOSEPH MURRAY 5 NAB HILL COURT, L35A, STAFFORDSHIRE, ST13 8SZ	9,900
MR FRANK JOSEPH MURRAY 5 NAB HILL COURT, L35F, STAFFORDSHIRE, ST13 8SZ	6,153
MRS LILLIAN LOUISE MUSTO INGLEDEN, THE UPLANDS, NEWBRIDGE, NEWPORT, GWENT, NP11 3RH	155
MCM NOMINEES LIMITED SUITE 225, SOUTHERN HOUSE, BLACK PRINCE ROAD, LONDON, SE1 7SU	200
MR PAUL NEAL 14 WOODHOUSE ROAD, WARBOROUGH, LEICESTER, LEICESTERSHIRE, LE19 3ZA	14P
MR BRIAN MICHAEL O'HARE 7 HOWFIELD GROVE, LIVERPOOL, MERseyside, L36 0SH	50
ONY SECURITIES NOMINEES LIMITED HARMON ACCT CANTERBURY HOUSE, 55 NEWFALL STREET, BIRMINGHAM, B3 1 LH	2,300
ONY SECURITIES NOMINEES LIMITED MACLIT ACCT CANTERBURY HOUSE, 55 NEWFALL STREET, BIRMINGHAM, B3 1 LH	4,025
MR JOHN O'NEILL + MR CHRIS DAVISON 93 LEYLAND ROAD, PENNORTHAM, PRESTON, LANCASHIRE, PR1 9QJ	11
MESSE ANTHONY PARKER ESQ 1 THE SPIRES, 95 SHOPS STORTFORD, HERTS, SG8 2TC	100
MR GEOFFREY FRANCIS FARR 11 DOTTINGHAM CLOSE, RAINWALL, PRESCOT, MERSEYSIDE, L35 4QZ	273
MR DHANUSAGHAL PATEL 1 KINCH CROFT, KENSLEY, MIDDLESEX, HA9 9TF	61

Kind 11/8/08

Run Date: 15-JUN-2008 11:40 AM
Ref: R82650 V4 1p
Company Code: N42C

Registered Share Holder List

CRAWSHAW GROUP PLC

Name and Address	Shares
MR HEMANSU J PATEL FLAT 45, GILDA COURT, HATFORD WAY, LONDON, LG1 2QL	097 5P
MR MAYNE PEARSON 28 FARBER GROVE, SHROPSHIRE, SY1 4TZ	1,433
PERSHING NOMINEES LIMITED ACCT CAPSTAR HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	7P
PERSHING NOMINEES LIMITED ACCT CAPSTAR HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	21,346
PERSHING NOMINEES LIMITED ACCT CAPSTAR HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	18,047
PERSHING NOMINEES LIMITED ACCT CAPSTAR HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	290,000
PERSHING NOMINEES LIMITED ACCT CAPSTAR HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	118,567
PERSHING NOMINEES LIMITED ACCT CAPSTAR HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	352
PERSHING NOMINEES LIMITED ACCT CAPSTAR HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	3,400
PERSHING NOMINEES LIMITED ACCT CAPSTAR HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	38,272
PERSHING NOMINEES LIMITED ACCT CAPSTAR HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	360
PERSHING NOMINEES LIMITED ACCT CAPSTAR HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	5,010
PERSHING NOMINEES LIMITED ACCT CAPSTAR HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	10,875
PERSHULA FOUNDATION RICHER HOUSE, HATLEY PLACE, LONDON, SE1 4BB	540
MRS JANE PINNELL 13 GARNELL ROAD, ALTRINGHAM, CHESHIRE, WA14 1JF	23
MR SAM ALAN PITCAIRN 17 BAYHAMS FIELD, SHAWTHORPE, EAST GRINSTEAD, WEST SUSSEX, RH13 4PZ	71
MRS CLARE PITTS 5 ASKWOOD, BOWDON, ALTRINGHAM, CHESHIRE, WA14 3DX	280
MRS NORMA GUTIERREZ PRICE 26 CATHERINE ROAD, ENFIELD, MIDDLESEX, EN3 6DE	606
MR RICHARD PROCTOR 2 CRANFORD GLEBE TERRACE, EDINBURGH, EH4 6UR	

R. J. W. 11/5/08

Run Date: 25-JUN-2008 04:30
 Ref: R52650 V4.1p
 Company Code: M2C

Registered Shareholder List

CRAWSHAW GROUP PLC

Page 12

Name and Address	OFD	ST
MR DAVID ROGER PUGH 20 CRESCENT ROAD, HALE, ALDERHAM, CHESHIRE, WAIS 9HA	476	
ZUMA NOMINEES LIMITED SHEPPING ACCT 20 PARKINGDON ROAD, LONDON, EC1M 3HY	164	
MR ARTHUR RANDALL 36 BARN HILL, NETHERLEY, MIDDLESEX, HA4 9JD	400	
FATHMAE NOMINEES LIMITED FORT OF LIVERPOOL BUILDING, PIER HEAD, LIVERPOOL, L3 1 NA	60	
RAVEN NOMINEES LIMITED 50820 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	23	
RAVEN NOMINEES LIMITED 61255 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	4	
RAVEN NOMINEES LIMITED 6540 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	72	
RAVEN NOMINEES LIMITED 100609 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	36	
RAVEN NOMINEES LIMITED 115468 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	20	
RAVEN NOMINEES LIMITED 12134 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	10	
RAVEN NOMINEES LIMITED 124717 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	105	
R C GREIG NOMINEES LIMITED 155 ST VINCENT STREET, GLASGOW, G2 5 VN	200	
REDMAYNE (NOMINEES) LIMITED C172197 ACCT 54 ALBION STREET, LEEDS, LS1 6AG	6,070	
REDMAYNE (NOMINEES) LIMITED B32198J ACCT 54 ALBION STREET, LEEDS, LS1 6AG	2,000	
REDMAYNE (NOMINEES) LIMITED YH2017H ACCT 54 ALBION STREET, LEEDS, LS1 6AG	46	
REDMAYNE (NOMINEES) LIMITED EXH0020P ACCT 54 ALBION STREET, LEEDS, LS1 6AG	326	
REDMAYNE (NOMINEES) LIMITED M42055P ACCT 54 ALBION STREET, LEEDS, LS1 6AG	725	

R. W. W. 11/8/08

CRAWSHAW GROUP PLC

Schiffman, Paul Barry

WALSH MACHINES (INC) LIMITED 102" ACCT
SECURITIES HOUSE, 30-42 ATRON STREET, LONGLAS, ISLE OF MAN, IM1 1QH

REVENUE ASSURANCE SERVICES PLC
1ST FLOOR, ONE GROWN SQUARE, CHURCH STREET EAST, NOYING, SURREY, GU21 6HS

MR GEORGE REYNOLDS
3 PARK HILL, HARLOW, ESSEX, CM17 0AE

MR EDWARD RICHARDS
1151 ST DAVIDE ROAD, MAESYCHAMBER, HENEGOLD, MID GLAMORGAN, CF82 7QU

MR ANDREW RICHARDSON,
58 BEACHFIELD DRIVE, EAST GORE VILLAGE, SEAHAM, COUNTY DURHAM, SP7 7AG

MR AUGUST LYN PICKARDS
48 LANSDOWNE ROAD, BRADCHESTER, ALTRINGHAM, CHESHIRE, WA14 4RJ

THE OLD CHARITABLE TRUST
C/O DOONS, THE OBSERVATORY, CHAPEL WALKS, MANCHESTER, M60 1EZ

MR GIP-LIN WYI ROBERTS
16 EASTERS ROAD, WILLASTON, NAUTIC, DORSET, DN5 7ET

PHILIP FORTFORD ESQ
40 CAT LAVE. HESLE, SUFFIELD. S3 3 1A)

ROCK (GOMINESS) LIMITED 0321391 ACCT
25 WYKE STREET. LONDON. EC2A 4AF

ROCK (CONTINUES) LIMITED 6416041 ACCT
25 LUXE STREET. LONDON. EC2A 4AP

ROCK (BOMTHEES) LIMITED 1013269 ACCT
25 LILLINGSTREET LONDON EC2A 4AF

ROCK (ROMINEZ) LIMITED 2601693 ACCT
25 LIME ST-FT. LONDON. EC2A 4AB

FOCK (NOMINEES) LIMITED 26.1378 ACCT
25 MIKE STREET LONDON EC2A 4AR

ROCK (MONTAGNES) LIMITED 261234 ACCT
25 RUE TREBBI LONDON EC2A 4R2

ROCK (CHINESE) LIMITED 26.2435 ACCT
29 01-15-85 10.50 202 122

ROLY (ROMINES) LIMITED 441172 ACCT
25 RIVER STREET LONDON EC2A 4BB

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439,359

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25

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1, 200

4
5
6
7

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Guw 11/8/08

Company Code: M2C

CRAWSHAW GROUP PLC

Name and Address

ROC NOMINEES LIMITED FAST-TRADE ACCT
25 LAKE STREET, LONDON, EC2A 4BB

070 SE

26

MR PAUL TERENCE ROCKALL

RAVENHILL VILLA, HEATH ROAD, RAYSDON HEATH, BILLERICAY, ESSEX, CM11 4HP

11

MRS BARBARA ROGERS

10 BRIDGE HILL COURT, CHORLEY, LANCASHIRE, PR6 3DA

6

MR RICHARD ROSE

1 LONGBROOK, 21 TOTTERIDGE VILLAGE, LONDON, N20 5PW

6,041,547

ROY NOMINEES LIMITED FAST-TRADE ACCT

71 QUEEN VICTORIA STREET, LONDON, EC4V 4DE

4,000

SAGEWISS HOLDINGS LIMITED

170 F O BVA BEL, 27 PETER PORT, GUERSEY, GY. 3PW

1,338,087

SAINT MICHAELS HOSPICE

CHIMPLE HOUSE, FORBEN PARK AVENUE, WARRINGTON, W62 8QL

1,250

SCORCO NOMINEES LIMITED 16135 ACCT

46-50 TABERJACKLE STREET, LONDON, EC2A 4S-

10,000

ALAN PATRICK SCOTCHER ESO

21 SENEALL AVENUE, BELHILL ON SEA, EAST SUSSEX, TN40 2BS

2,000

MR STEPHEN ROBERT SCOTT

3 BARNARD WAY, MOUNTSOLLE, LOUGHBOROUGH, LEICESTERSHIRE, LE12 1JZ

1,00

MR STEPHEN ROBERT SCOTT

5 STOOPE LANE, QUORN, LOUGHBOROUGH, LEICESTERSHIRE, LE12 8BU

544

SHARC NOMINEES LTD

OXFORD HOUSE, OXFORD ROAD, MILESBUURY, BUCKS, HP21 6SZ

3,765

SHUTTY & WILLIAMSON NOMINEES LIMITED

PO BOX 51764, 75 MOORGATE, LONDON, EC2P 2UY

105,700

MR MARTIN CLIFFORD SMITH

68 LONGSIGHT LANE, BOLTON, LANCASHIRE, BL2 1JZ

33

MR ADAMANT SOLAL

27 LAKE AVENUE, SLOUGH, SL1 1BY

400

MR PAUL RICHARD SOUTHWICK

27 EAST STREET, TITCHFIELD, FAREHAM, HANTS. PO14 4AD

472

MR TOM SPENCER

HENE BRIDGE, MILL ROAD, GUNDOLE, PE9 4BN

631,852

Reviewed 11/8/08

Run Date 45-JUN-2006 01:10PM

Ref: R32650 V4 1p

Company Code: N42C

Name and Address

ST ARMS SQUARE NOMINEES LIMITED 1813735 ACCT
HENRY FILLINE HOUSE, BOOTH STREET, MANCHESTER, M2 3 AF

ST STEPHENS RESTORATION AND PRESERVATION TRUST
ST STEPHENS, FINE STREET, HAMPSTEAD, LONDON, NW3 2PF

MR ANDREW STEPHEN
16 POLINWELL ROAD, GLASGOW, G23 5QE

MR SIMON STEPHENSON
BRIARS HOUSE, 3 RECTORY LANE, EDITH WESTON, RUTLAND, LE15 9HE

MR ROBERT CHARLES STEVENSON
THE COTTAGE, 295 HALL ROAD, WOLLDEN, ROCHESTER, KENT, ME1 3XF

MRS THEODORA KATHRYN MICHELLE STEWART
STATION HOUSE, OLD STATION COURT, BEDFORD, BEDS, MK44 3PF

STRAND NOMINEES LIMITED SN ACCT
PO BOX 10, TURPIANE HOUSE, 23 FIVE STREET, CHICHESTER, WEST SUSSEX, PO10 1DQ

MR LAWRENCE HERVYN STUBBS
100 LASSALL ROAD, SANDHATCH, CHEREHIRE, CV11 4TY

MRS CLARE SUPPACZ
7 DORSET CLOSE, SHARPSBROOK, LONDON, E11 1PY

MR BRIAN GEORGE SUITOR
GLASHEW HOUSE, ENNISHERRY, COUNTY WICKLOUGH, REPUBLIC OF IRELAND, N/A

ANTHONY SAIFT ESQ - MRS SYLVIA JONN SWIFT
BROOKFIELD HOUSE, BROOKFIELD LAKE, AUGHTON, ORMSKIRK, L30 6SN

MR PAMEL JAN STCZERAKOWSKI
64 ALEXANDER DRIVE, CIRENCESTER, GLOUCESTERSHIRE, GL7 1JH

TD 4ATERHOUSE NOMINEES (EUROPE) LIMITED SNTHTONS ACCT
EXCHANGE COURT, GUNDSIDE STREET, LEEDS, LS1 4AX

TEAMOOD NOMINEES LIMITED 43776 ACCT
BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON, EC3A 7QR

TEAMOOD NOMINEES LIMITED 46790 ACCT
BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON, EC3A 7QR

MR CRAIG OWEN THOMAS
23 LYNWOOD GROVE, SALL, CHEREHIRE, W32 2AN

MRS SUZANNE MARGARET THOMAS
56A YR YSGOL, CROWN LANE, PONTILANFRAITH, BLACKWOOD, GWENT, NP12 2HM

Registered Shareholder List

CRAWSHAW GROUP PLC

CRC SE

906

259

30

631,852

50

274

126,835

149

400

904

201

10

54,032

800

16,103

230

127

Known 11/8/08

CRAWSHAW GROUP PLC

Company Code M42C

Name and Address

ORD 44

MR C THOMAS & REV H BEAR
TRUSTEES OF J R RAMSBOTTOM CHARITABLE TRUST, 1 HARBORNE WALK, GREENNOCT, BUR, B.8 4QP

6,200

MS ELAINE MARGARET TREVISELO

60

HCS GROVE, KINGSWOOD ROAD, PL 11, 11TH WYCOMBE, BUCKINGHAMSHIRE, MK10 6JE

MR ALAN JAMES UREN

1,313

RUSHTON BANK, ASKERSHAW LANE, RUSHTON SPENCER, MAGGERSFIELD, CHESHIRE, SK11 0VH

VIDEOS MOVIES LIMITED 2301 ACCT

3,084,552

CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB

VIDEOS MOVIES LIMITED 2303 ACCT

1,531,193

CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB

VIDEOS MOVIES LIMITED 2304 ACCT

250

CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB

MR SIDNEY WALKER

246

20 PARK STREET, SOUTHPORT, MERSEYSIDE, PR9 1DY

MR MARTIN BOE HALL

42

54 NEWELL ROAD, WATH UPON DEARNE, ROTHERHAM, S65 6DU

MR ALAN MICHAEL WARDLE

18,371

57 WHITTEBURY ROAD, FEATON HOPE, STOCKPORT, SK3 4LS

MR ALAN MICHAEL WARDLE

1,700

57 WHITTEBURY ROAD, STOCKPORT, CHESHIRE, SK3 4LS

MR ALI WARRIS

40

27 ALFORD ROAD, WEST BRIDGFORD, NOTTINGHAM, NG2 6GJ

MISS SILVIA WASILEWSKA & MR JAN PARR

279

24A BUCKINGHAM STREET, LIVERPOOL, MERSEYSIDE, L5 5 HA

MR EBERHARD SAMUEL WELFAN

100

150 HALL LANE, WALTON ON THE WAZE, ESSEX, CO14 5HZ

MRS JANET GAIL WATSON & SONS

120

LITTLE WELLS, DYPHILL LANE, JUDRIDGE, SEVEROAKS, NEW, CV14 6AA

MISS ELIZABETH SHIRLEY WHITAKER

103

3 PRIORS COURT, BAUNTON, GLOUCESTER, GL17 7EB

MR MICHAEL JOHN WIGHTMAN

1,000

10 SHADY OAK ROAD, OFFERTON, STOCKPORT, SK2 5HA

MR WILLIAM ALEXANDER WILLIAMS

176

28 BERNARD GARDENS, WIMBLEDON, LONDON, SW19 7BE

Known 11/8/08

Company Code H42C

CRAWSHAW GROUP PLC

Name and Address

ORE SP

MR MARTIN M. LLOYD
22 BOREYNT RISE, KINGSLEY, NOTTINGHAM, NG6 8SG

592,448

MR MARTIN KING

53 THE TREE COTTAGE, BURNHAM LANE, GUILDFORD, GU1 1LY

31

MR MARTIN CHAPLES KING

THE TREE COTTAGE, 53 BURNHAM LANE, GUILDFORD, SURREY, GU4 7LY

63

MINTLWOOD SECURITIES LIMITED MINSOREP ACCT

THE ATTENTION BUILDING, LAMON BRIDGE, 25 DONGATE HILL, LONDON, EC4P 2GA

3,771

MRS CATHERINE AISE

84 PARSONAGE ROAD, STOCKPORT, CHESHIRE, SK9 4UL

50

MR JONATHAN WISE

87 GREEN LAKE, STOCKPORT, CHESHIRE, SK4 3LH

1,274

MR GRAHAM DENNIS WITTHAMS

22 CHELMER AVENUE, LITTLE MALTBY, CHELMSFORD, ESSEX, CM3 1PB

372

MR MARK ANDREW WOODWARD

WHISPER BARN, BEUT LAKE, NEWCASTLE, STAFFORDSHIRE, ST5 4EJ

49

MRS AMANDA MONIQUE KORTH

HOLLY COTTAGE, BUREFORD ROAD, BLACK BOURTON, BANFORD, OXFORDSHIRE, OX18 2FF

40

MR PETER WEAITH

CROWN COTTAGE, LOWER PEDDER, CROTFORD, CHESHIRE, WA16 9QB

20

MR ANDREW EDWARD BRIGHT & MRS DIANE WRIGHT

3 LITTLE HYDE ROAD, GREAT YELDRAY, WALSTEAD, ESSEX, CO9 4JF

43

PETER WRIGHT ESC

6 GABLES CLOSE, FEARHEAD, WARRINGTON, WA2 0ER

20

K. W. 11/8/08

CRAWSHAW GROUP PLC

TOTALS

Share class Holding PAGE
 0 ORD 5P 46,260,194

Number of accounts printed 315

Selection totals

Number of accounts read 4,298
 Number of hits 335

Type	Field name	Class	Condition	Range From	Range To	Hits
INCLUDE	LENSAL	02		0001	9999999999 9999	335
EXCLUDE	CMOSEL		n	0	0	132
EXCLUDE	CONTROL		c	0	0	238
EXCLUDE	APALGIVE		*	2722222222	2722222222	335

Kumar 11/8/08



SCS Upholstery PLC (in administration)
Report to Creditors pursuant to Paragraph 49 of Schedule B1 of the Insolvency Act 1986
KPMG LLP
21 August 2008

Appendix 7

Creditor schedule

SCS Upholstery PLC
B - Company Creditors

Key	Name	Address	£
CA00	Appleby Trust (Jersey) Limited	PO Box 207 13-14 Esplanade St Helier Jersey Channel Island JE1 1BD	700 00
CA01	Auchinlea One Limited	c/o Griffiths, Tavistock House South, Tavistock Square London, WC1H 9LG	0 00
CB00	Paul Bateman	Sunset View 5 Brudenell Avenue Poole, Dorset, BH13 7NW	8 460 00
CB01	P&F Systems Pension Funds Trustees Ltd	Warwick House PO Box 87, Farnborough Aerospace Centre, Farnborough, GU14 6YU	0 00
CB02	BNP Paribas Securities Trust Company (Jersey) Ltd	BNP Paribas Securities Trust, Company Limited as Trustees of Rotherham Unit Trust	0 00
CB03	BLU (10415) Limited	10 Cornwell Terrace, Regents Park, London, NW1 4PQ	0 00
CB04	BLD Bradford Limited	58 Queen Ann Street, London, W1M 9LA	0 00
CB05	BLCT (14005) Limited	10 Cornwell Terrace, Regents Park, London, NW1 4QP	0 00
CB06	BLU (11750) Limited	10 Cornwell Terrace, Regents Park, London, NW1 4QP	0 00
CB07	Barclays Nominees (George Yard) Limited	1 Churchill Place, London, E14 5HP	0 00
CB08	Barclays Bank PLC	PO Box 202, Leeds, LS1 2SQ	0 00
CC00	The Contributions Agency	Security Given Debiture Date Given 18/04/2008	0 00
CC01	City & County Developments Limited	Longbenton, NEWCASTLE-UPON-TYNE, NE98 1YX	0 00
CC02	Chartwell Land Investments Limited	Limegrove House, Caxton Road, Bedford, MK41 0QQ	0 00
CC03	Chartwell Land (Imperial Park) Limited	66 Chiltern Street, London, W1M 2AL	0 00
CC04	Chartwell Land Investments Limited	66 Chiltern Street, London, W1M 2AL	0 00
CC05	Carmel Southend Limited	66 Chiltern Street, London, W1M 2AL	0 00
CC06	CCC Limited	Roxburgh house, 273-287 Regent Street, London, W1B 2HA	0 00
CC07	Commercial Development Projects Limited	247 Tottenham Court Road, London, W1P 0HH	0 00
CC08	Capita Registrars Limited	Huddersfield Road, Elland HX5 9BW	0 00
CD00	Drakehouse Retail Park Limited	The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU	5,126 87
CE00	Euro Nominee Limited	10 Lower Grosvenor Place, London, SW1W 0EN	0 00
CE01	Edgemoor Limited	10 Norwich Street London, EC4A 1BD	0 00
CF00	Financial Services Authority	45 Seymour Street, London, W1H 7LX	0 00
CF01	Friends Provident Life Office	25 The North Colonnade Canary Wharf, London E14 5HS	4,340 00
CF02	F P North Limited	Pixham End, Dorking, Surrey RH4 1QA	0 00
CG00	Gibraltar Nominees Limited	28 Irish Town, Gibraltar	0 00
CG01	Gensupa Limited	York House 45 Seymour Street, London, W1H 7LX	0 00
CH00	Nigel Howes	Dickens Farm, Nottram Road, Alderley Edge, Cheshire, SK9 7JP	0 00
CH01	HRWF Limited	Pannal, Harrogate, North Yorkshire, HG3 1P	0 00
CI00	HM Revenue & Customs	4 Broadgate, London EC2N 2DA	14,870 00
CI01	Industrial Securities (Basingstoke) Limited	Debt Management, Insolvency Claims Handling Unit, Room BP2302, Benton Park View, Longbenton, Newcastle Upon Tyne NE98 1ZZ	0 00
CJ00	Denise Jagger	3rd Floor, 10 Argyll Street, London, W1F 7TQ	0 00
CL00	Langtree Group Plc	Water Fulford Hall, York, UP19 4RB	9,870 00
CL01	Lionbrook Partnership Limited	Centrix House, Crow Lane East, Newton Le Willows, St Helens, WA12 9UY	0 00
CL02	LMJ Overseas Investments Limited	80 George Street, Edinburgh, EH2 3BU	0 00
CM00	Norwich Union Life & Pensions Limited	25 Commercial Street, St Helier, Jersey, JE2 3RU	0 00
		2 Rougier Street, York YO90 1UU	0 00

Signature

Date

SCS Upholstery PLC
B - Company Creditors

Key	Name	Address	£
CN00	Norwich Union Life & Pensions Limited	2 Rougier Street, York YO90 1UU	0.00
CN01	Newsquest Pensions and Newsquest Pension Trustee	58 Church Street Weybridge, Surrey, KT13 8DP	0.00
CN02	Norwich Union Life & Pensions Limited	2 Rougier Street, York YO90 1UU	0.00
CN03	Norwich Union Life & Pensions Limited	2 Rougier Street, York YO90 1UU	0.00
CO00	Orbit Investments (Northern) Limited	Emerson House Heyes Lane, Alderley Edge, Cheshire, SK7 7LF	0.00
CP00	Precision IR Group	145 Cannon Street, London EC4N 5BQ	1,875.00
CP01	Peel South East Limited	Peel Dome Trafford Centre, Manchester, M17 8PL	0.00
CP02	Pillar (Dartford) Limited	York House, 45 Seymour Street London, W1H 7LX	0.00
CP03	Parkridge Investments (Loughborough) Limited	The Gatehouse, 16 Arlington Street, London SW1A 1RD	0.00
CP04	Pannv Northern Limited	York House, 45 Seymour Street, London, W1H 7LX	0.00
CR00	Royal Bank of Scotland Trust Company (Jersey) Ltd	as Trustees of Hercules Unit Trust, 23/25 Broad Street, St Helier, Jersey	0.00
CR01	Royal Bank of Scotland Trust Company (Jersey) Ltd	as Trustees of Hercules Unit Trust, 23/25 Broad Street, St Helier, Jersey	0.00
CR02	Ravenside Investments Limited	5 Strand, London, WC2N 5AF	0.00
CR03	Ravenside Investments Limited	5 Strand, London, WC2N 5AF	0.00
CR04	Ravenside Investments Limited	5 Strand, London, WC2N 5AF	0.00
CS00	Standard Bank	Standard Bank House, PO Box 583, 47-49 La Motte Street, St Helier, Jersey JE4 8XR	16,333.36
CS01	Spencer Business Parks Limited	Nexus House Randles Road Knowsley Business Park, Knowsley, Merseyside L34 9HX	0.00
CS02	Skandia Life Assurance Co Limited	Skandia House, Portland Terrace, Southampton, SO14 7EJ	0.00
CS03	St Andrews Quay	10 Lower Grosvenor Place, London, SW1W 0EN	0.00
CS04	Sun Life Assurance Limited	5 Old Broad Street, London, EC2N 1AD	0.00
CS05	Siemens Benefits Scheme Limited	Faraday House, Sir William Siemens Square, Farnley, Camberley, Surrey, GU16 8QD	0.00
CT00	The Prudential Assurance Company Limited	Laurence Pountney Hill, London EC4R 0HH	0.00
CT01	The Equitable Life Assurance Society	20-22 Bedford Row, London, WC1R 4JS	0.00
CT02	The Standard Life Assurance Company	Standard Life House, 30 Lothain Road, Edinburgh, EH1 2DH	0.00
CT03	The Equitable Life Assurance Society	20-22 Bedford Row, London, WC1R 4JS	0.00
CT04	The Royal Bank of Scotland Trust Company Limited	71 Bath Street, St Helier, Jersey JE4 8PJ	0.00
CW00	Wigleys Contracts (Barby) Limited	50 Regent Street, Rugby, Warwickshire	0.00
CW01	Wilson Bowden Developments Limited	Barratt House Cartwright Way, Forest Business Park, Bardon Hill, LE67 1UF	0.00
CZ00	Zurich Assurance Limited	UK Life Centre, 245/667 Station Road Swindon SN1 1EL	0.00
66 Entries Totalling			61,575.23

Signature

Date



SCS Upholstery PLC (in administration)
Report to Creditors pursuant to Paragraph 49 of Schedule B1 of the Insolvency Act 1986
KPMG LLP
21 August 2008

Appendix 8

Shareholder position

Shareholder position

ABSTRACTS

[illegible]

MR PAUL LUIGI CAVALLI	MRS GIOVANNA LUCIA CAVALLI	26 HOLLYWELL CRESCENT	ABERGAVENNY	MONMOUTHSHIRE	NPT 5LL	100
MR ERIC ROBERT CHALKER		1017 WHITEHOUSE APARTMENTS	9 BELVEDERE ROAD	LONDON	SE1 8YW	2360
CHASE NOMINEES LIMITED		P O BOX 18171	125 LONDON WALL	LONDON	EC2Y 5AJ	206014
MRS ANGELA CHAU		3 RADCLIFFE CLOSE	ST JAMES VILLAGE	GATESHEAD	NE8 3JZ	1091
MR NINTY CHAU		INCOME PROCESSING	CITIGROUP LEVEL 5	GATESHEAD	NE8 3JZ	160
CITY OF BRADFORD METROPOLITAN		DEPARTMENT OF FINANCE	INVESTMENTS SECTION	MAIL DROP CGC-05 52	E14 5LB	16
MR CHRISTINE MARY CLARK		LINKS VIEW	82 GOLF LINKS ROAD	BRITANNIA HOUSE	B01 1HX	200000
MR PAUL MATHIEW CLARKE		51 RUE COT LE CONNIAT	PLOUZEL 22470	FERNDOWN	BH22 8BZ	1000
MR MICHAEL ANTHONY COMERFORD		19 BROOKFIELD DRIVE	HINCKLEY	LEICS	AA1 1FF	300
MR NIGEL CLIFFORD COLES		6 INVERLEITH ROW	EDINBURGH		LE10 3LT	1719
MR JOHN JULIAN COULBERT		104 CHURCH ROAD	RICHMOND	SURREY	EK3 5LP	1000
MR DAVID COWANS		8 INGS VIEW	ALSKW	BEDALE	TD10 8LW	800
CAMPBELL CRADY ESQ		32 STIRLING ROAD	TALBOT WOOD	BOURNEMOUTH	DL8 10P	400
GORDON PETER CRAIG ESQ		THE PINES	HEPSCOTT	MORPETH	BH1 7JQ	5
MR JANCIE CRAIG		8 VINE STREET	NORTON	CLEVELAND	NE81 6LT	485
CREDIT AGRICOLE CHEUVREUX		18 FINSBURY STREET	MIDDLESBROUGH	CANTERBURY	YO17 9JD	225
MRS JACQUELINE CROOK		STANMORE HOUSE	STANMORE COURT	TYNE AND WEAR	TS1 4JR	190
DENNIS ROBERT CROWNEY ESQ		42 NEWINGTON DRIVE	NORTH SHIELDS	CANARY WHARF	CT1 3DS	17000
MR WILLIAM ALEXANDER CULBERT		MANOR FARM	CANADA SQUARE	SOUTH WALSHAM	NE29 9JA	1953
MR PETER DARBIEY		5 COPTROD HEAD CLOSE	SCHOOL ROAD	LANCS	E14 5LB	86675
STEPHEN LYN DAVIES ESQ		88 PENHILL ROAD	LANCING	WEST SUSSEX	NR13 6DZ	480
DAVYCREST NOMINEES		7 LOWER ROAD	FEITCHAM	HOOK NORTON	OL12 9UG	1225
DAVYCREST NOMINEES		EASTLEIGH	EAST END	LEATHERHEAD	BN15 8HQ	1000
MR ERIC ALFRED JOHN JOSEPH DAWSON		79046 DAVY HOUSE	49 DAWSON STREET	DUBLIN 2	KT22 9EL	989
MRS JULIE MICHELLE DAWSON		118487 DAVY HOUSE	49 DAWSON STREET	DUBLIN 2	OX15 5LG	410
MARK OAKSON ESQ		THE COTTAGE	PREASANTS HILL	BOTTOM HILL		320
WILLIAM DENPSTER ESQ		13 KINGFISHER CLOSE	HARTLEPOOL	CLEVELAND		10000
DEUTSCHE BANK AKTIENGESELLSCHAFT		13 KINGFISHER CLOSE	HARTLEPOOL	CLEVELAND		60
MS SHEELAGH DIXON		BROADFOLD HOUSE	BOLAM	NORTHUMBERLAND		4483
MRS GILLIAN MARGUERITE DOE		WINCHESTER HOUSE	1 GREAT WINCHESTER STREET	LONDON		4483
MR PATRICK MICHAEL JOSEPH DOOHAN		26 CARGOFLEET LANE	ORMESBY	MIDDLESBROUGH		2857
NEIL DUFFERWELL ESQ		45 MIXEMEX	TRIO BIRBAL	BALZAN BZN 08		33180
DURLACHER NOMINEES LIMITED		59 THIRLMERE AVENUE	ROKER	SUNDERLAND		95
MRS LYNDA JANETTE EAST		132 ROKER AVENUE	MEOLS	LONDON		1000
EASTGATE COURT NOMINEES LIMITED		149 BIRKENHEAD ROAD	CANARY WHARF	FISHBOURNE		513
EBOR TRUSTEES LTD		5 THE NORTH COLONADE	MILL LANE	ALYESBURY		952
PETER EDWARDS ESQ		1 MIDSHIRES BUSINESS PARK (G8 SWEATON CLOSE	FOSS ISLANDS ROAD	SUNDERLAND		300
MR DENIS LEONARD HAROLD ELLACOTT		FOSS ISLANDS HOUSE	THORNEY CLOSE	SURREY		14198
RICHARD COLBOURNE ELLIS ESQ		11 THORNE SQUARE	SAINT JULIEN D'EYMET	CANARY WHARF		4400
E TRADE SECURITIES LIMITED		41 ST GEORGES ROAD	ONE CANADA SQUARE	CANARY WHARF		1046
E TRADE SECURITIES LIMITED		LE MAZAGOT	ONE CANADA SQUARE	CANARY WHARF		2176
EUROCLEAR NOMINEES LIMITED		42ND FLOOR	ONE CANADA SQUARE	MANCHESTER		32
MS JUNE ROSEMARY EVANS		UNDESIGN	ONE CANADA SQUARE	MANCHESTER		2400
STEPHEN KEVIN FABLES ESQ		E0001	ONE PICCADILLY GARDENS	CHIPPENHAM		57167
JOHN STEWART FAREHAM ESQ		FRILFORD LODGE	SHEEPSTEAD ROAD	MARCHAM		3300
DR CHRISTOPHER FARRELLY		47 WINDSOR ROAD	MANSFIELD	NOTTS		40933
ARTHUR FEATHERSTONE ESQ		5 BALLINAKILL PARK	WATERFORD	CO WATERFORD		5000
MR ARTHUR FEATHERSTONE		1 RUSHMON VILLAS	CAVENDISH ROAD	NEW MALDEN		1200
MR GRAHAM LEIGH FELLOWS		2 ROSLITON ROAD	BURTON ON TRENT	STAFFORDSHIRE		2800
FERLUM NOMINEES LIMITED		100 OLD HALL STREET	LIVERPOOL	TEWKESBURY		12000
MRS ELSPETH ANNE REID FEWELL		38 BECKFORD ROAD	ALBERTON	WEST STOUR		7750
ROBERT WALTER FEWELL ESQ		TRUNDLE	CHURCH STREET	MIDDLESEX		400
F H F (NOMINEES) LTD		28 PARK SQUARE WEST	LEEDS	BARTON LE WILLOWS		500
MR GREG CHRISTOPHER FINCH		11 SANDY LODGE WAY	MANCHESTER	MALTON		36000
MRS ELIZABETH ANN FITZGERALD		11 ST JAMES'S SQUARE	HARTON	TREVONE		1131
MR TIMOTHY JOHN FITZGERALD		ORCHARD FARM	NORTON	GUERNSEY		1000
MR DAVID ALAN FLETCHER		GLUVIAN	ST PETER PORT	SEAHAM		2000
FOREST NOMINEES LIMITED		P O BOX 328	SEATON	FOLKESTONE		75
MR JAMES HENRY FORSYTH		9 MANOR HALL CLOSE	THE BAYLE	NORTHUMBERLAND		309658
MRS DEBORAH FOSTER		134 EASTERN WAY	EDINGTON	WILTSHIRE		875
MRS JUDITH MARY FOX		THE BATTERY	CROW LANE	TYNE & WEAR		95
GEORGE WILLIAM FRASER ESQ		FLORAL DAYLE	P O BOX 1081	THAILAND		10000
MR ANTHONY EDWIN FROST		GLENFADA LODGE	PATRICK	SOUTH GLAMORGAN		4000
MR HOWARD RALPH FULLER		5 HERITAGE PARK	LONG BUCKBY	TEXAS 75980		2000
GALADRIEL LIMITED		LODGE PARK	COLNE	WILTSHIRE		6000
MR ANTHONY GALLO		17 HIGGIN STREET	BOX 108-X	CHIPPING CAMPDEN		2000
RALPH GARDNER ESQ		ROUTE 2	HOLT ROAD	USA		1769
MR STUART GEOFFREY		ALISA HOUSE 1	NEWCASTLE UPON TYNE	GL55 6SU		500
MRS YVONNE GARNETT		4 VICTORIA MEWS	MEON HOUSE			2000
MRS FRANCOISE HUGUETTE GIBBS						4000
MRS ELAINE GIBSON						
CHARLES GILLIAMS ESQ						
MR PAUL LUIGI CAVALLI						
MR ERIC ROBERT CHALKER						
CHASE NOMINEES LIMITED						
MRS ANGELA CHAU						
MR NINTY CHAU						
CITY OF BRADFORD METROPOLITAN						
MR CHRISTINE MARY CLARK						
MR PAUL MATHIEW CLARKE						
MR MICHAEL ANTHONY COMERFORD						
MR NIGEL CLIFFORD COLES						
MR JOHN JULIAN COULBERT						
MR DAVID COWANS						
CAMPBELL CRADY ESQ						
GORDON PETER CRAIG ESQ						
MR JANCIE CRAIG						
CREDIT AGRICOLE CHEUVREUX						
MRS JACQUELINE CROOK						
DENNIS ROBERT CROWNEY ESQ						
MR WILLIAM ALEXANDER CULBERT						
MR PETER DARBIEY						
STEPHEN LYN DAVIES ESQ						
DAVYCREST NOMINEES						
DAVYCREST NOMINEES						
MR ERIC ALFRED JOHN JOSEPH DAWSON						
MRS JULIE MICHELLE DAWSON						
MARK OAKSON ESQ						
WILLIAM DENPSTER ESQ						
DEUTSCHE BANK AKTIENGESELLSCHAFT						
MS SHEELAGH DIXON						
MRS GILLIAN MARGUERITE DOE						
MR PATRICK MICHAEL JOSEPH DOOHAN						
NEIL DUFFERWELL ESQ						
DURLACHER NOMINEES LIMITED						
MRS LYNDA JANETTE EAST						
EASTGATE COURT NOMINEES LIMITED						
EBOR TRUSTEES LTD						
PETER EDWARDS ESQ						
MR DENIS LEONARD HAROLD ELLACOTT						
RICHARD COLBOURNE ELLIS ESQ						
E TRADE SECURITIES LIMITED						
E TRADE SECURITIES LIMITED						
EUROCLEAR NOMINEES LIMITED						
MS JUNE ROSEMARY EVANS						
STEPHEN KEVIN FABLES ESQ						
JOHN STEWART FAREHAM ESQ						
DR CHRISTOPHER FARRELLY						
ARTHUR FEATHERSTONE ESQ						
MR ARTHUR FEATHERSTONE						
MR GRAHAM LEIGH FELLOWS						
FERLUM NOMINEES LIMITED						
MRS ELSPETH ANNE REID FEWELL						
ROBERT WALTER FEWELL ESQ						
F H F (NOMINEES) LTD						
MR GREG CHRISTOPHER FINCH						
MRS ELIZABETH ANN FITZGERALD						
MR TIMOTHY JOHN FITZGERALD						
MR DAVID ALAN FLETCHER						
FOREST NOMINEES LIMITED						
MR JAMES HENRY FORSYTH						
MRS DEBORAH FOSTER						
MRS JUDITH MARY FOX						
GEORGE WILLIAM FRASER ESQ						
MR ANTHONY EDWIN FROST						
MR HOWARD RALPH FULLER						
GALADRIEL LIMITED						
MR ANTHONY GALLO						
RALPH GARDNER ESQ						
MR STUART GEOFFREY						
MRS YVONNE GARNETT						
MRS FRANCOISE HUGUETTE GIBBS						
MRS ELAINE GIBSON						
CHARLES GILLIAMS ESQ						

GILTSUR NOMINEES LIMITED	PO BOX 1045	TIME CENTRAL	GALLOWGATE	NEWCASTLE UPON TYNE	NE9 1NU	83720
LINDSEY GLENHOLMES ESO	109 VACARAGE CLOSE	SILKSWORTH	SUNDERLAND	TYNE AND WEAR	SRL 1JE	190
MISS LINDSEY GLENHOLMES	29 GREENSHIELDS ROAD	SUNDERLAND	LONDON		SRL 9RO	1036
GOLDMAN SACHS INTERNATIONAL	PETERBOROUGH COURT	133 FLEET STREET	LONDON		EC4A 2BB	2379053
WALTER KENNETH GOLDSMITH ESO	21 ASHURST CLOSE	NORTHWOOD	MIDDLESEX		HA6 1EL	82155
MR MIGUEL GOMEZ	FLAT 4	300 EARLS COURT ROAD	LONDON		SWS 9BA	40000
COOBBODY STOCKBROKERS NOMINEES	CAPSTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	E14 2BH	704
MRS IRENE ANN GRACE	98 WEST END LANE	PINKER	MIDDLESEX		HAS 3PL	3000
MR GARY JAMES GRANT	35 LYONS DOWN AVENUE	NEW BARNET	BARNET	HERTFORDSHIRE	ENS 1DU	478
STEPHEN JOHN GRAY ESO	THE LODGE	THE OLD MANOR	RUSSELL ROAD	SHERPOTON	NW7 7DT	10580
MRS PAULINE GREAVES	32 MOUNT STREET	ABERGAVENNY	GWENT		NW7 7DT	1285
MR IAN THOMAS GREEN	9 PIGEONHOUSE COTTAGES	STATION COTTAGES	STOCKBRIDGE ROAD	SUTTON SCOTNEY	SQ21 3JU	5290
DAVID GREENWELL ESO	STATION LODGE	CHAPEL PARK	PONTELAND	HANTS	NE20 9SR	1700
MARK GREENWELL ESO	57 HARTBURN DRIVE	CHAPEL PARK ESTATE	NEWCASTLE		NE5 1SZ	4761
MR MARK RICHARD GREENWELL	57 HARTBURN DRIVE	RYDAL	NEWCASTLE UPON TYNE		NE5 1SZ	2500
MRS HILDA GRIME	41 HILLCREST	MIDDLE HERRINGTON	BOLTON		BL1 5EG	500
MISS ANGELA HALL	48 BRADWELL WAY	LAMBDON RISE	SUNDERLAND	TYNE AND WEAR	SRL 3NL	1000
MRS JANET HALL	49 BRADWELL WAY	PHILADELPHIA	HOUGHTON LE SPRING		DH4 4XA	1810
MR BAYMOND HALL	48 BRADWELL WAY	HOUGHTON LE SPRING	TYNE AND WEAR		DH4 4XA	10000
MR DAVID HAMILTON	48 BRADWELL WAY	LONDON			SE6 2TP	24787
MR JOHN ARNOLD HANCOCK	7 KEEPERS CLOSE	PINCHBECK	SPALDING	LINGS	PE11 3JR	771
HANOVER NOMINEES LIMITED	JP MORGAN CHASE	CHASIDE	BOURNEMOUTH	DORSET	BT7 7DA	1500
HAREWOOD NOMINEES LIMITED	4823700	4TH FLOOR	LONDON		EC2R 6PA	50
HARGREAVE HALE NOMINEES LIMITED	MAIRSDEN HOUSE	4 10 SPRINGFIELD ROAD	BLACKPOOL	LANCASHIRE	FY1 1QW	10278
HARGREAVE HALE NOMINEES LIMITED	MAIRSDEN HOUSE	4 10 SPRINGFIELD ROAD	BLACKPOOL	LANCASHIRE	FY1 1QW	10000
HARGREAVES LANSDOWN (NOMINEES)	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL	B8 2NX	5000
HARGREAVES LANSDOWN (NOMINEES)	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL	B8 2NX	7050
HARGREAVES LANSDOWN (NOMINEES)	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL	B8 2NX	16507
HARGREAVES LANSDOWN (NOMINEES)	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL	B8 2NX	54221
HARGREAVES LANSDOWN (NOMINEES)	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL	B8 2NX	2456
HARGREAVES LANSDOWN (NOMINEES)	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL	B8 2NX	23199
HARGREAVES LANSDOWN (NOMINEES)	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL	B8 2NX	826
HARGREAVES LANSDOWN (NOMINEES)	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL	B8 2NX	1900
HARGREAVES LANSDOWN (NOMINEES)	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL	B8 2NX	5103
MRS ANN HARRISON	3 RAVENSWORTH CRESCENT	HARTLEPOOL	CLEVELAND	AVON	TS24 9RU	2000
MR IAN GEORGE HARRISON	RIVELIN	SHAM CASTLE LANE	BATH		BA2 6JH	5000
MR JOHN C BRAINE HARTNELL	15 FORSYTHE COURT	GALSWORTHY ROAD	KINGSTON UPON THAMES	SURREY	KT2 7BT	5000
MRS ROSALIE MARY BRAINE HARTNELL	15 FORSYTHE COURT	GALSWORTHY ROAD	KINGSTON UPON THAMES	SURREY	KT2 7BT	27000
MR CHRISTOPHER CHARLES HASLETT	4 HEREFORD ROAD	FOXLOW PARK	BUXTON	DERBYSHIRE	SK17 8PG	400
DAVID HAUGHAN ESO	34 PARK LANE	SANDBACH	CHESTER		CH11 1EW	2530
CHRISTOPHER TOLHURST SPENCER	THE FADS	SUNDERLAND BRIDGE VILLAGE	DURHAM	GUERNSEY	DH6 5HB	1000
MRS ELIZABETH HAZELL	CLOS AU BARBIER	LA VILLETTE	ST MARTINS		G4 6QD	300
ADAM OF GORDON MILTON HEAD	25 HORNBEAM SPRING	KNEBORTH	HERTFORDSHIRE		SG3 6BE	500
ANDREW PAUL HEANEY ESO	SAMPITTS	GRAFTON FLYFORD	WORCESTER		WR7 4PQ	250
KELVIN HENDER ESO	37 JESSOP WAY	HASLINGTON	CREWE	CHESHIRE	B3 8DL	2515
MR PAUL ALAN HENNESSEY	315 WYNDHURST ROAD	BIRMINGHAM	W MIDLANDS		L13 2AA	500
MR STANLEY HIDDLESTON	73 RONALD STREET	LIVERPOOL	MERSEYSIDE		GL20 8LX	1500
DR DARRALL LINTON HIGSON	MIDDLE FARM	PAMINGTON	TENKESBURY		BS11 9JX	500
MR NIGEL JOHN HILL	32 COOK STREET	BRISTOL		BLAKENEY	NR23 7PL	755
MRS PAULINE LILIAN HILL	KITES	20 KINGSWAY	LANGHAM ROAD		S77 3TL	1387
MRS THERESA HOLMES	60 WOODLAND ROAD	RODE HEATH	STOKE ON TRENT		G2 4LH	117
MR NIEL DEREK HOPCROFT	C/O GONE AWAY TEAM	BARCLAYS STOCKBROKERS LTD	TAY HOUSE	GLASGOW	SE3 9BL	3400
MRS CATHERINE HOSKING	26 BROOKWAY	BLACKHEATH	LONDON		WF17 0RG	1000
MR ALAN WILLIAM HOWARD	2 MERLIN COURT	BATLEY	WEST YORKSHIRE		SM7 1LE	2000
MR MALCOLM HOWARD	9 ASPEN WAY	BANSTEAD	LONDON		E14 5HQ	87378
HSBC CLIENT HOLDINGS NOMINEE (UK)	636167	8 CANADA SQUARE	LONDON		E14 5HQ	10000
HSBC GLOBAL CUSTODY NOMINEE (UK)	740425	8 CANADA SQUARE	LONDON		E14 5HQ	2000
HSBC GLOBAL CUSTODY NOMINEE (UK)	741812	8 CANADA SQUARE	LONDON		E14 5HQ	3750
HSBC GLOBAL CUSTODY NOMINEE (UK)	744933	8 CANADA SQUARE	LONDON		E14 5HQ	56000
HSBC GLOBAL CUSTODY NOMINEE (UK)	811809	8 CANADA SQUARE	LONDON		E14 5HQ	128785
HSBC GLOBAL CUSTODY NOMINEE (UK)	813259	8 CANADA SQUARE	LONDON		E14 5HQ	130000
HSBC GLOBAL CUSTODY NOMINEE (UK)	889624	8 CANADA SQUARE	LONDON		E14 5HQ	779500
HSBC GLOBAL CUSTODY NOMINEE (UK)	898873	8 CANADA SQUARE	LONDON		HX1 2RG	320785
HSBC GLOBAL CUSTODY NOMINEE (UK)	TRINITY ROAD	TRINITY ROAD	HALIFAX		HX1 2RG	47904
HSBL NOMINEES LIMITED	TRINITY ROAD	TRINITY ROAD	HALIFAX		HX1 2RG	20773
HSBL NOMINEES LIMITED	TRINITY ROAD	TRINITY ROAD	HALIFAX		HX1 2RG	3574
HSBL NOMINEES LIMITED	TRINITY ROAD	TRINITY ROAD	HALIFAX		HX1 2RG	174
HSBL NOMINEES LIMITED	TRINITY ROAD	TRINITY ROAD	HALIFAX		HX1 2RG	4088
HSBL NOMINEES LIMITED	TRINITY ROAD	TRINITY ROAD	HALIFAX		HX1 2RG	72
HSBL NOMINEES LIMITED	TRINITY ROAD	TRINITY ROAD	HALIFAX		HX1 2RG	8890
HSBL NOMINEES LIMITED	TRINITY ROAD	TRINITY ROAD	HALIFAX		HX1 2RG	1500
DR PETER BRIAN HULBERT	69 THE WHARTONS	OTLEY	WEST YORKSHIRE	TYNE AND WEAR	LS24 2BS	758
MRS MICHELLE ELIZABETH HUNTER	102 BALTIMORE AVENUE	TOWN END FARM	SUNDERLAND		SRS 4QX	37490
IDEALING NOMINEES LIMITED	114 MIDDLESEX STREET	LONDON			E1 7HY	89150
IDEALING NOMINEES LIMITED	22 HILLVIEW ROAD	GRANGETOWN	SUNDERLAND	TYNE AND WEAR	SRL 9JY	476
MS SHIRLEY JAMESON	8 CAIRNS ROAD	FULWELL	SUNDERLAND		SRS 1QW	3600
MRS JULIE INNES	8 CAIRNS ROAD	FULWELL	SUNDERLAND	TYNE AND WEAR	SRS 1QW	5981
TERRY INNES ESO	8 CAIRNS ROAD	FULWELL	SUNDERLAND		SRS 1QW	5300
MR TERRY INNES	ONE CAREY LANE	FIFTH FLOOR	LONDON		EC2V 8AE	89558
INTERACTIVE BROKERS LLC						

MRS CHRISTINE GREENWELL

HAWKINS ESO

DECEASED PATRICIA MARY HADLEY

ISS EUROPE LIMITED	1 COMMODITY QUAY	EAST SMITHFIELD	LONDON	SWANAGE	DORSET	E1W 1AZ	4
MRS ANTONIA DAPHNE IVES	FAUNS COTTAGE	SWANAGE ROAD	STUDLAND			BH19 3AE	449
TIM JACOBSEN ESQ	106 CLAYTON ROAD	CHASSINGTON		BURTON ROAD	BLACKPOOL	K19 1NJ	1152
JAMES BREARLEY OREST NOMINEES	PO BOX 34	WALPOLE		ST HELIER	JERSEY	FY4 4WX	48028
JAMES CAPEL (CHANNEL ISLANDS)	PO BOX 448	PC	UNIT 2			JE4 BWP	20000
JAMES CAPEL (NOMINEES) LIMITED	HSEC BANK PLC	COL	GREEN STREET			E14 SHQ	47250
JAMES CAPEL (NOMINEES) LIMITED	HSEC BANK PLC	HSBCS	LONDON			E14 SHQ	6116
JAMES CAPEL (NOMINEES) LIMITED	4 LA BOURGAINVILLEA	ISA	LONDON			E14 SHQ	195892
MR ROBERT EDWARD JENKINSON	78 MOUNT EPHRAIM	PEP	FUENGIROLA 2964	MALAGA	SPAIN		1000
JIM NOMINEES LIMITED	78 MOUNT EPHRAIM	JARVIS	KENT			TN4 BBS	335958
JIM NOMINEES LIMITED	4 COLEMAN STREET		KENT			TN4 BBS	9671
JIM FNN NOMINEES LIMITED	25 MARINERS DRIVE		GERRARDS CROSS	BUCKS		TN4 BBS	48867
MRS JUNE WINIFRED JOHNSON	5 CALVIN CLOSE		BRISTOL			SL9 BBZ	89000
MR ALAN CORFIELD JOHNSON	5 CALVIN CLOSE		W MIDLANDS			BS48 3HT	8000
MRS ELINOR OLWEN JONES	HIGHFIELD BOX		DYFED			LL77 ZSR	1000
MR IAN JONES	130B WHITTINGHAM LANE		PRESTON			WV5 DDF	2000
MR PETER MICHAEL JONES	12 BRIGNALL CLOSE		DURHAM	LANCASHIRE		SA15 3EX	11673
MR RICHARD MICHAEL JONES	12 BRIGNALL CLOSE		DURHAM			PR3 5DD	780
MR ROBERT ALAN JONES	25 NEW FARM COTTAGE		DURHAM	CAMBRIDGE		DH3 4SU	1100
MRS SHIRLEY ANNE JONES	12 BRITTEN CLOSE		CO DURHAM			CB5 9LP	300
MR GLEN KAY	12 BRITTEN CLOSE		KENT			DH1 5GA	38000
MR KEITH KAY	RIVER MEAD		KENT	HEREFORD		TN10 JEG	19004
MRS CATHERINE KEMSLEY	21 BERNARD ROAD	TPIC	HOARWITHY			TN10 JEG	300
MRS CATHERINE RENISE KEMSLEY	3A STATION ROAD		HEREFORDSHIRE			HR2 6QS	3500
DAVID HECTOR KENNEDY ESQ	25 ROSEMOUNT		WORCESTERSHIRE			BN2 3ER	460
MR DAVID HECTOR KENNEDY	14 WELBECK AVENUE		DURHAM			B60 1OB	51500
MR COLIN SIDNEY KETTLIE	25 ROSEMOUNT		CO DURHAM			DH1 5GA	230020
DAVID KNIGHT ESQ	96 TALL PINES ROAD		DARLINGTON			DH1 5GA	38301
MR DAVID KNIGHT	12 SHEERWATER AVENUE		COUNTY DURHAM			D1 1 2DS	952
GEORGE KNIGHT ESQ	3 BROUGHTON GARDENS	9AGAW	LINCOLN			LN6 8RC	14851
LESLEY KNIGHT ESQ	CAE FFYNNON		LONDON	CARDIFF		N6 5RS	1100
MR STEPHEN ANTHONY KNIGHT	1 WEST BRUNTON FARM		ST NICHOLAS			CF5 6SY	8000
MRS JENIFER ANN KNOWLDEN	1 WEST BRUNTON FARM		ST NICHOLAS	CARDIFF		CF5 6SY	3000
MR TIMOTHY KNOWLES	5 MONTAGU COURT		NEWCASTLE UPON TYNE	TYNE AND WEAR		NE13 8NX	2759
MR DONALD LAMBTON	281 THORPE ROAD		NEWCASTLE UPON TYNE	TYNE AND WEAR		NE3 4JL	481
MISS FRANCES JANE LAMBTON	WESTFIELD MILL LANE		NEWCASTLE UPON TYNE			FE3 6LR	1800
MRS LIVINGSTONE LEGGATT	THE LAURELS		WEST SUSSEX			PO19 3JN	411
LEISURE BUILDING SPECIALISTS LTD	LES REVEAUX ROUTE DES SAGE		BUCKINGHAMSHIRE			SL9 0QJ	2000
PATRICK ALEXANDER LEWIN ESQ	1/5 PERRYMOUNT ROAD		CHANNEL ISLANDS			G17 BEJ	9749
MR BRIAN THOMAS EDWARD LIVESEY	5 IVY ROAD		WEST SUSSEX			RM16 3SP	48439
LLOYDS BANK (PEP NOMINEES) LIMITED	5 IVY ROAD		! SUFFOLK LANE			BD18 4JY	373
MR BENJAMIN LOWE	5 WIMBORNE TERRACE	NOMINEE	SLEAFORD			ECAR OAX	313854
L R NOMINEES LIMITED	53 JUSTITIA WAY		TYNE AND WEAR			GL51 3YH	700
MRS JANE ELIZABETH LYTWYNCHUK	13 KIRK BRAE		GLoucestershire			FK10 4PX	615
DAVID JOHN MACE ESQ	56 SUNDERLANDS ROAD		ALLOA	NEW ZEALAND		EX15 2TY	2000
MR MICHAEL LAWRENCE MADDISON	3 TANNERS MEWS		CULLOMPTON	DEVON		CMR 2BL	5
MISS AYGAIL LOUISE MALKIN	9 FREEBOURNES COURT		ESSEX	TYNE & WEAR		SR1 1HZ	1800
MR RICHARD MALLETT	C/O MESSRS LONGDEN WALKER		SUNDERLAND	WILTSHIRE		SP4 0HQ	986
MR JOHN STEVEN MALLINSON	31 BEECHFIELD		SALISBURY	BEDFORDSHIRE		MK43 BHI	1045
MR ANTHONY GEORGE MANDER	125 VILLAGE ROAD		AVON	DURHAM		BA2 2BX	675
THE MANIFEST VOTING AGENCY LTD	THE OLD METHODIST CHAPEL		WEST RAINTON			DH4 6SE	1583
MR JOHN HUMPHREY DALLA MANN	1 MONKSGATE		NORFOLK			IP24 1BX	5000
MR NEIL DOUGLAS MARTIN	12 PHILLIMORE GARDENS		NEWCASTLE UPON TYNE			W8 7OD	20952
MR WITO MARTINOW	23 LOVE LANE		SHROPSHIRE	TYNE AND WEAR		NE13 6DY	476
MR LORNA MARGARET MARVELL	12 ST CHRISTOPHERS ROAD		TYNE AND WEAR			WV16 4HE	1319
MARIE MATHESON	KIRKSIDE HOUSE		TYNE AND WEAR	AYRSHIRE		SR3 1NS	23938
TONY MCCANN ESQ	BEECHWOOD		MAULCHLINE			KAS 6HT	250
TERRY MCCARTHY ESQ	8 KINSALE CLOSE		YORK			YO32 8TH	1363
MR BERNARD FRANCIS MCDERMOTT	PO BOX 39996		LONDON			EC4V 4LA	11000
MR GEORGE MCKENNA	PO BOX 39996		LONDON			EC4V 4LA	520000
MR IAN MCMAILLAN	PO BOX 283		LONDON			EC1M 3NH	109
MRS JULIA MARGARET MEDFORTH	3151 BLOCK C		LONDON				2500
MR DAVID MEEK	5 SLAIDBURN ROAD		BALLSBRIDGE	DUBLIN 4	IRELAND		2000
MELLON NOMINEES (UK) LIMITED	4 GUERNSEY ROAD		COUNTY DURHAM	DUBLIN 4	IRELAND		5738
MELLON NOMINEES (UK) LIMITED	5 SLAIDBURN ROAD		SUNDERLAND	TYNE AND WEAR			476
MERRILL LYNCH INTERNATIONAL	1 SUTTON PARK		CO DURHAM	DORSET			730
MERRION STOCKBROKERS NOMINEE	100 ROSEBURY AVENUE		WEYMOUTH				10000
MS MINA MIDDLETON	32 WICKLOW AVENUE		LEICESTERSHIRE				520
MS WILHELMINA MIDDLETON	134383 3 MATHESON ROAD		ISLE OF LEWIS				2500
MR ALAN JOZEF MIDONA							20000
DAVID JAMES MILLER ESQ							
DHANSUKH MISTRY ESQ							
MR IAN MITCHELL							

MRS IRIS MOLLOY	MRS CATHERINE LORVA MORAN	24 CAMBRIA STREET	SUNDERLAND	SEG	23 CLEDDANS CRESCENT	CANARY WHARF	CLYDEBANK	GLASGOW	E14 4QA	5000
MR DAMIEN MOORE		20 RICHARD ROAD	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MR WAYHAM HUTCHESON MORAN ESQ		EDGEMERE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MRS MARGARET MORAR		79 LOCHSIDE ROAD	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MRS JESSICA MORCOM		SILVER BIRCH	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MRS PAMELA MORE O FERRALL		CHAMBE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MR PETER JEFFREY MORGAN	MRS ROSALEEN SYLVIA MORGAN	44 SPRINGFIELD ROAD	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MORSTAN NOMINEES LIMITED		25 CABOT SQUARE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
JOHN MURPHY ESQ		23 CLEDDANS CRESCENT	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
DR CAROLE MYERS		64 HAWKSLEY AVENUE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
NATWEST PEP NOMINEES LIMITED		PRINCESS HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
NBS NOMINEES LIMITED		20 LITTLE BRITAIN	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MR ANTHONY NELSON		8 FERGUSON WAY	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MRS JANE LOUISE NICHOLSON		CLANDON	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MR SIMON ARTHUR NICHOLSON		1 ALEXANDRA CRESCENT	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
NORTRUST NOMINEES LIMITED		50 BANK STREET	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
NORTRUST NOMINEES LIMITED		10 BISHOPS ROAD	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
NUNTUREVALE LTD		7 WINTON AVE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MR PAUL OBYRNE		7 WINTON AVENUE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MR PAUL OBYRNE	MRS MAIRA THERESA OBYRNE	7 WINTON AVENUE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
ODL NOMINEES LIMITED		8TH FLOOR	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MRS AFOAKE ABOSEDE OGUNYIDE		28 STAMBOURNE WAY	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
ONX SECURITIES NOMINEES LIMITED		CANTERBURY HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
ONX SECURITIES NOMINEES LIMITED		CANTERBURY HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
ONX SECURITIES NOMINEES LIMITED		CANTERBURY HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PANMURE GORDON (UK) LIMITED		C/O BNP PARIBAS SECURITIES SE 58 MOORGATE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MR NORMAN PANITER	MRS MARY RENEE PANITER	10 HEDNESFORD ROAD	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MR JAMES KENNETH PARGETER		5 DANEMEAD CLOSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MRS BEVERLEY PARKINSON		43 BROUGHAM STREET	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MR JULIAN EDWIN PARLETT		25 SYLVAN ROAD	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
DAVID SAMUEL PARSONAGE ESQ		TANNYRIDGE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
AMMRITLAL JANNADAS PATEL ESQ		47 GLENDALE GARDENS	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MR NAVCHANDRA AM PATEL		52 CENTRAL AVENUE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MR SANJAY NAVIN PATEL		52 CENTRAL AVENUE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
VJUNAY PATEL ESQ	MRS URWASHI PATEL	3 ASH GROVE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MR JOSEPH ALEXANDER PATRICK	MRS MARY VALERIE PATRICK	PMG INVESTMENTS LIMITED	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
MR JOHN PEARCE		60 DELAVALLE ROAD	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERRY NOMINEES LIMITED		PO BOX 202	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHARF	CLYDEBANK		E14 4QA	5000
PERSHING NOMINEES LIMITED		CAPSTAN HOUSE	ROTHERHAM		50 BANK STREET	CANARY WHAR				

LIMITED LIMITED	MR TERENCE ARTHUR TAYLOR	7 MAUNDEVILLE ROAD	WEST CHRISTCHURCH	DORSET	BH23 2EN	5000
	10 WATERHOUSE NOMINEES (EUROPE)	EXCHANGE COURT	DUNCOMBE STREET	LEEDS	LS1 4AX	144298
	10 WATERHOUSE NOMINEES (EUROPE)	EXCHANGE COURT	DUNCOMBE STREET	LEEDS	LS1 4AX	290478
	TEAWOOD NOMINEES LIMITED	BEAUFORT HOUSE	15 ST BOTOLPH STREET	LONDON	EC3A 7QR	635
THOMSON FINANCIAL LIMITED	MR FRANK THOMPSON	58 ROKEBY VIEW	GATESHEAD	LONDON	NE9 7UD	400
	MR JOHN GORDON THRELFALL	CO ISS EUROPE LIMITED	25 CITY ROAD	SHREWSBURY	EC1Y 1AA	1
	MR CHARLES EDWARD TIPPLESTON	RUXTON MANOR	RUXTON XI TOWNS	NORTHAMPTON	SV4 1JD	300
	MR ALAN JOHN TODD CA	ALEXANDRA HOUSE	3 BILLING ROAD	NORTHAMPTON	NN1 5AN	662
	STAN TODD ESQ	7 CORSEHILL PARK	AYR	HAUGHTON LE SPRING	KA7 2UG	4225
	WILLIAM TODD ESQ	17 RICHMOND DRIVE	WOODSTONE VILLAGE	CRAMINGTON	DH4 8TX	285
	SOPHIE TOMKINS	21 FOX LEA WALK	SEGHILL	1 MONMOUTH ROAD	NE23 7TD	9000
	MR RICHARD SAMUEL TOWNSEND	FLAT 10	ST STEPHEN S MANSIONS	READING	W2 5SE	80000
	MR HEUNG TSANG	31 CLIFTON STREET	ABERDARE	MID GLAMORGAN	CF44 7PB	200
	MR HEUNG MING TSANG	31 MARKBY WAY	LOWER EARLEY	READING	RG6 3BG	1000
V334 NOMINEES LIMITED	MR RONALD TURNERULL	31 MARKBY WAY	LOWER EARLEY	READING	RG6 3BG	3000
	MR KEITH YEAR	18 WILLOW ROAD	DAIRY LAKE ESTATE	HOUGHTON LE SPRING	DH4 5OF	58782
	VIDACOS NOMINEES LIMITED	34 VICTORIA AVENUE	HARROGATE	DURHAM	HG1 5PR	170000
	VIDACOS NOMINEES LIMITED	30 GREEN COURT	ESH	CANARY WHARF	DH7 8RY	600
	VIDACOS NOMINEES LIMITED	CITIGROUP CENTRE	CANADA SQUARE	CANARY WHARF	E14 5LB	749651
	VIDACOS NOMINEES LIMITED	CITIGROUP CENTRE	CANADA SQUARE	CANARY WHARF	E14 5LB	80000
	VIDACOS NOMINEES LIMITED	CITIGROUP CENTRE	CANADA SQUARE	CANARY WHARF	E14 5LB	7750
	VIDACOS NOMINEE LIMITED	CITIGROUP CENTRE	CANADA SQUARE	CANARY WHARF	E14 5LB	851739
	VIDACOS NOMINEES LIMITED	CITIGROUP CENTRE	CANADA SQUARE	CANARY WHARF	E14 5LB	60000
	VIDACOS NOMINEES LIMITED	CITIGROUP CENTRE	CANADA SQUARE	CANARY WHARF	E14 5LB	7700
GORDON RALPH WAINE ESQ	GORDON RALPH WAINE ESQ	CLRLUX2	EDWALTON	CANARY WHARF	E14 5LB	86655
	MRS EVELYN WAKE	191 MELTON ROAD	EDWALTON	NOTTINGHAM	NG12 4BU	50
	COLIN ERIC WALTON ESQ	14 PYTCHLEY ROAD	GUISBOROUGH	SUDBURY	TS14 7LA	1000
	MRS MARJORIE LOUVAIN JOYCE WARD	51 WELLS HALL ROAD	GREAT CORNHARD	MAIDSTONE	CO10 0NH	1000
	MR NICHOLAS WARE	20 THE BRUCKS	WATERINGBURY	ME18 5PX	6500	5765
	DR DAVID WARRINGTON	94 PRINCES ROAD	RIKIMOND	SURREY	TW10 6DH	500
	MR PETER WASHBROOK	1 HADDON DRIVE	BAKEWELL	DERBYSHIRE	DE45 1BD	1445
	W B B NOMINEES LIMITED	228 WOODSIDE	LEIGH-ON-SEA	ESSEX	SS9 4TD	500
	W B B NOMINEES LIMITED	FINSBURY TOWER	103-105 BUNHILL ROW	LONDON	EC1Y 8LZ	250
	MR WILLIAM JOHN WEIGHTMAN	FINSBURY TOWER	103-105 BUNHILL ROW	LONDON	EC1Y 8LZ	2575
MR PHILIP WENN	MR WILLIAM JOHN WEIGHTMAN	EAST FARM	COLD HESLEDON	SEAHAM	SRY 8RL	2000
	MR PHILIP WENN	13 LAMBERT PLACE	BRISTOL	AVON	B54 1XH	600
	MR DAVID JOHN WEST	19 VIRLEY CLOSE	MALDON	ESSEX	CM9 4YS	842
	MR MARK THOMAS WHARRER	23 NARCISSEUS ROAD	WEST HAMPTSTEAD	LONDON	NW8 1TJ	10000
	RICHARD HARTLEY WHITE ESQ	PO BOX 1425	GABORNE	BOTSWANA	CV37 7HB	2350
	JOHN RICHARD WHITTINGTON ESQ	THE ORCHARD	9 MORETON CLOSE	STRAITFORD UPON AVON	NE28 9YB	1000
	GRAEME WIGHT ESQ	46 ARDEN CLOSE	HADRIAN PARK	WALLSEND	UB8 1AL	952
	DR DAVID GERALD WILSON	52 FAIRFIELD ROAD	UXBRIDGE	MIDDLESEX	SA38 9HD	925
	MR DOUGLAS BARRY WILSON	DELFON	LLANDYFRIOG	NEWCASTLE EMLYN	SY10 0NS	2655
	MR PAUL HEDLEY WILSON	BYNTEG	4 CAE NEUADO	PENYBONTFAWR	ESWESTRY	1900
WINTERFLOOD SECURITIES LIMITED	JAMES PETER YOUNG ESQ	THE ATRIUM BUILDING	CANNON BRIDGE	25 DOWGATE HILL	ECAR 2GA	1430
	JAMES PETER YOUNG ESQ	1 ELTON CLOSE	RISLEY	WARRINGTON	W3A 6NB	4300