



Companies House
— for the record —

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHFP000

Company Number

2879731

Company name in full

MICE GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

*(If shares were allotted on one date
enter that date in the "from" box)*

From

Day Month Year

1	8	0	1	2	0	0	2
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

26,365,360

Nominal value of each share

4P

**Amount (if any) paid or due on each
share *(including any share premium)***

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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**Consideration for which
the shares were allotted**

*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**



A46
COMPANIES HOUSE
30/01/02

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L		ORDINARY	26,365,360
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form

14

Signed



Date

29 JAN 2002

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JOHN BILLINGTON	MICE GROUP PLC
	UNIT 10, ARLEY INDUSTRIAL PARK
	COLLIERS WAY, SPRING HILL
	ARLEY, COVENTRY CV7 8HN
	TEL: 01676 542000 FAX: 01676 540781
DX number	DX exchange

MICE GROUP PLC - NON RANKING ORDINARY SHARES OF 4P**TKO - EXPOCENTRIC CLOSURE 1**

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Holder	Shares
JAN ALLERSTON WILLOW LODGE, SOUTHBORNE AVENUE, EMSWORTH, WEST SUSSEX, PO10 8BB.	4210
PATRIK ALMSTROM SYSTER EMMAS GATA 23, 413 24 GOTEBOG, SWEDEN.	55613
TERRY BEARD ESQ 2 BELLE VUE COTTAGE, WESTERGATE STREET, WESTERGATE, NEAR CHICHESTER, WEST SUSSEX, PO20 6QU.	3368
DEBORAH BELL 12 SOUTHERN ROAD, LYMINGTON, HAMPSHIRE, SO41 9HQ.	3301
ALAN BETTERIDGE ESQ 71 LEAFIELD ROAD, TEMPLE COWLEY, OXFORD, OX4 2PQ.	505
SARAH BIGGS 53 LEIGH ROAD, COBHAM, SURREY, KT11 2LF.	1684
SARAH BINGHAM HICADUS, HOLT CLOSE, WICKHAM, HANTS, PO17 5EY.	3368
MRS CHRISTINE ANN BLOXHAM 1 NORTHNEY ROAD, HAYLING ISLAND, HAMPSHIRE, PO11 0ND.	994
BNY (OCS) NOMINEES LIMITED a/c HIT 1 CANADA SQUARE, LONDON, E14 5AL.	451092
MR BRIAN STANLEY BOARD 12 BRAEMAR RISE, SALISBURY, WILTS, SP1 3QB.	601
MRS SANDRA DIANE BOWERMAN STUDLAND, ARROWSMITH ROAD, CANFORD MAGNA, WIMBORNE, DORSET, BH21 3BG.	3736
AUDREY BOWMAN MERLYNS LOFT, 23 BRENT COURT, EMSWORTH, HANTS, PO10 7JA.	3368
GILES BOWMAN ESQ 21 BOSMERE GARDENS, EMSWORTH, HANTS, PO10 7NP.	842
TOM BOWMAN ESQ 20 BARONSMERE ROAD, LONDON, N2 9QB.	118421
CHARLES BOYES ESQ PUNCH'S GROVE, HILTON, HUNTINGDON, CAMBRIDGESHIRE, PE18 9NA.	50526
KEN BROWN ESQ 58 LAMBOURNE DRIVE, LOCKS HEATH, SOUTHAMPTON, HAMPSHIRE, SO31 6TY.	842
KEN BROWN ESQ 58 LAMBOURNE DRIVE, LOCKS HEATH, SOUTHAMPTON, HAMPSHIRE, SO31 6TY.	692

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ARTHUR CAMPBELL ESQ 5 CANONBURY MEWS, 118 PETHERTON ROAD, LONDON, N5 2RT.	63157
CARLJOHAN CARLSSON ERIK DAHLBERGSGATAN 35B, 411 31 GOTEBOG, SWEDEN.	7100
CARR PEP NOMINEES LTD CLOCK HOUSE, DOGFLUD WAY, FARNHAM, SURREY, GU9 7UL.	3704
CHALLENGER HOLDING SPRL BOULEVARD DE LA WOUWLE 60, B-1200, BRUSSELS, BELGIUM.	757288
CHANNEL NOMINEES LIMITED a/c FR DEUTSCHE BANK AG, GLOBAL CUSTODY SERVICES LONDON(2GH), 23 GREAT WINCHESTER STREET, LONDON, EC2P 2AX.	34182
CHASE NOMINEES LIMITED a/c CMBFLEM P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ.	2329589
CHASE NOMINEES LIMITED a/c NEWTONUT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ.	2877351
CLEARING NOMINEES LIMITED a/c MONPRINC BROADWALK HOUSE, 5 APPOLD STREET, LONDON, EC2A 2DA.	13157
PAUL ALEXANDER CLIFTON ESQ 12A ALVANAY COURT, 250 FINCHLEY ROAD, LONDON, NW3 6DL.	8421
CLYDESDALE BANK CUSTODIAN NOMINEES LIMITED a/c BCBPB 30 ST VINCENT PLACE, GLASGOW, G1 2HL.	2105
CM INVESTMENT NOMINEES LIMITED a/c 48345 INVESCO PRIVATE PORTFOLIO MNGMT LTD, 11 DEVONSHIRE SQUARE, LONDON, EC2M 4YR.	3289
CM INVESTMENT NOMINEES LIMITED a/c 52100 INVESCO PRIVATE PORTFOLIO MNGMT LTD, 11 DEVONSHIRE SQUARE, LONDON, EC2M 4YR.	3289
CM INVESTMENT NOMINEES LIMITED a/c 52763 INVESCO PRIVATE PORTFOLIO MNGMT LTD, 11 DEVONSHIRE SQUARE, LONDON, EC2M 4YR.	1052
CM INVESTMENT NOMINEES LIMITED a/c 52764 INVESCO PRIVATE PORTFOLIO MNGMT LTD, 11 DEVONSHIRE SQUARE, LONDON, EC2M 4YR.	1052
CM INVESTMENT NOMINEES LIMITED a/c 52765 INVESCO PRIVATE PORTFOLIO MNGMT LTD, 11 DEVONSHIRE SQUARE, LONDON, EC2M 4YR.	1052
CM INVESTMENT NOMINEES LIMITED a/c 52766 INVESCO PRIVATE PORTFOLIO MNGMT LTD, 11 DEVONSHIRE SQUARE, LONDON, EC2M 4YR.	1052
STEWART RAYMOND COBURN ESQ MRS LINDA MICHELLE COBURN SCOTTISH AMICABLE TRUSTEES LIMITED LINKS VIEW, 6 GREENOAK PLACE, HADLEY WOOD, BARNET, HERTS, EN4 0JB.	13157

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Holder	Shares
MISS VICTORIA RUTH COLLOFF 46 RODING WAY, DIDCOT, OXFORD, OX11 7RQ.	157
MS ARAMINTA COLQUHOUN 12 THE CLOISTERS, FAREHAM, HANTS, PO15 5PU.	336
ALAN COPPIN ESQ BRIAR HEDGE, THE DRIVE, ABBOTSBROOK, BOURNE END, BUCKINGHAMSHIRE, SL8 5RE.	3301
ALAN CHARLES COPPIN ESQ BRIAR HEDGE, THE DRIVE, ABBOTSBROOK, BOURNE END, BUCKS, SL8 5RE.	2741
CRIPPS NOMINEES LIMITED a/c 15029 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	1650
CRIPPS NOMINEES LIMITED a/c 45294 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	1650
CRIPPS NOMINEES LIMITED a/c 45472 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	8269
CRIPPS NOMINEES LIMITED a/c 45558 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	3301
CRIPPS NOMINEES LIMITED a/c 45620 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	1650
CRIPPS NOMINEES LIMITED a/c 45721 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	3301
CRIPPS NOMINEES LIMITED a/c 45793 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	993
CRIPPS NOMINEES LIMITED a/c 45872 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	6618
CRIPPS NOMINEES LIMITED a/c 45979 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	3301
CRIPPS NOMINEES LIMITED a/c 50017 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	4668
CRIPPS NOMINEES LIMITED a/c 50021 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	2000
CRIPPS NOMINEES LIMITED a/c 50078 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	2475
CRIPPS NOMINEES LIMITED a/c 50085 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	3026

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CRIPPS NOMINEES LIMITED a/c 50113 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	1650
CRIPPS NOMINEES LIMITED a/c 50114 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	1650
CRIPPS NOMINEES LIMITED a/c 50657 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	1987
CRIPPS NOMINEES LIMITED a/c 50695 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	4052
CRIPPS NOMINEES LIMITED a/c 50737 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	6477
CRIPPS NOMINEES LIMITED a/c 50741 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	1214
CRIPPS NOMINEES LIMITED a/c 50797 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	993
CRIPPS NOMINEES LIMITED a/c 50863 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	6072
CRIPPS NOMINEES LIMITED a/c 51205 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	6618
CRIPPS NOMINEES LIMITED a/c 51247 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	4052
CRIPPS NOMINEES LIMITED a/c 6679 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	1162
CRIPPS NOMINEES LIMITED a/c 6681 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	993
CRIPPS NOMINEES LIMITED a/c 729648 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	3301
CRIPPS NOMINEES LIMITED a/c 750655 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	2428
CRIPPS NOMINEES LIMITED a/c 750703 SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	5789
CRIPPS SECOND NOMINEES LIMITED a/c GPEP SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	34326
MRS GAYNOR MAUREEN CURTIS 2 WYNTON WAY, FAREHAM, HAMPSHIRE, PO15 6NS.	3105

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Holder

Shares

DDY NOMINEES LIMITED a/c TIL144 6042
22-25A SACKVILLE STREET, LONDON, W1X 2DH.

STEPHANIE DE SARANDY 44530
38 GORDON ROAD, CLAYGATE, SURREY, KT10 0PQ.

DIRECT NOMINEES LIMITED 330896
ONE CANADA SQUARE, LONDON, E14 5AL.

MRS VIOLET DISNEY 526
179A BOTLEY ROAD, BURRIDGE, SOUTHAMPTON, SO31 1BJ.

JEREMY DOE ESQ 3368
VICTORIA DOE
DEEPWATERS, 10 CONNAUGHT ROAD, HAVANT, HAMPSHIRE, PO9 2RJ.

MR ALEXANDER DUFFY 526
10 STUART CLOSE, TUNBRIDGE WELLS, KENT, TN2 5PJ.

SIMON ELLIS ESQ 1684
34 LYLE ROAD, RIVERSIDE, AIRDRIE, SCOTLAND, ML6 8NB.

FERLIM NOMINEES LIMITED a/c K224 34736
2 GRESHAM STREET, LONDON, EC2V 7QN.

FERLIM NOMINEES LIMITED a/c PA4 4210
2 GRESHAM STREET, LONDON, EC2V 7QN.

FERLIM NOMINEES LIMITED a/c SK11058 1650
2 GRESHAM STREET, LONDON, EC2V 7QN.

MELANIE FISK 320
24 HUGHES STANTON WAY, LAWFORD, MANNINGTREE, ESSEX, CO11 2HQ.

HUGH JAMES GARETY ESQ 5263
32 ARGYLL ROAD, LONDON, W8 7BS.

MR ANDREW GOLDING 15263
MRS KATE GOLDING
HILLBROW, WOODHURST PARK, OXTED, SURREY, RH8 9HA.

TERENCE GOLDING ESQ 84210
PINN COTTAGE, PINNER HILL, PINNER, MIDDLESEX, HA5 3KX.

MISS JANICE PATRICIA GOODRIDGE 789
32 ARGYLL ROAD, LONDON, W8 7BS.

PHILIP GORDON ESQ 1684
MANOR COTTAGE, SHALLBOURNE, NR MARLBOROUGH, WILTSHIRE, SN8 3QD.

PHILIP GORDON ESQ 1680
MANOR COTTAGE, SHALLBOURNE, NR MARLBOROUGH, WILTSHIRE, SN8 3QD.

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Holder	Shares
CHRIS GOTHARD SOMERHILL VIEW, 55A LODGE OAK LANE, TONBRIDGE, KENT, TN9 2EG.	1785
MR CHRISTOPHER GRAY AVONDALE, 4 ROWLEY LANE, FENAY BRIDGE, HUDDERSFIELD, HD8 0JG.	2631
PAMELA ANNE GRIVE NEW QUININGS, DOWN STREET, WEST ASHLING, CHICHESTER, WEST SUSSEX, PO18 8DS.	168421
NATALIE HAETZMAN F2, 24 LEARMONTH GARDENS, EDINBURGH, EH4 1HA.	8421
ANTHONY HARDINGHAM ESQ 124 WHITEHILL ROAD, CAMBRIDGE, CB5 8LY.	789
HARGREAVE HALE NOMINEES LIMITED a/c 040984 8/10 SPRINGFIELD ROAD, BLACKPOOL, LANCASHIRE, FY1 1QN.	157894
CHRIS HAY 21 ST MARGARETS ROAD, TWICKENHAM, TW1 2LN.	8421
HERO NOMINEES LIMITED a/c 165 PO BOX 200, GUINNESS FLIGHT HOUSE, LA PLAIDERIE, ST PETER PORT, GUERNSEY, GY1 3LZ.	165456
BRIAN HILTON ESQ FLAT 3 OAKOVER CHURCH STREET, TICEHURST, EAST SUSSEX, TN5 7DL.	3368
DANIEL HIRSCH ESQ MRS DELLA RYNESS HIRSCH 2 SOUTHWOOD LAWN ROAD, HIGHGATE, LONDON, N6 5SF.	1370
ROBERT HOWELL ESQ 88 BOWES HILL, ROWLANDS CASTLE, HAMPSHIRE, PO9 6BS.	378
HSBC BANK INTERNATIONAL LIMITED a/c 13306001 28/34 HILL STREET, ST HELIER, JERSEY, JE4 8NR.	28303
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED a/c 811524 MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA.	185263
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED a/c 811664 MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA.	920000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED a/c 812516 MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA.	241272
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED a/c 814367 MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA.	15789
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED a/c 846307 MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA.	27368

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Holder	Shares
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED a/c 900533 MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA.	15789
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED a/c 900557 MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA.	15789
DR ROSE KENNEDY 16 SION HILL, CLIFTON, BRISTOL, BS8 4AZ.	16842
MR STUART KNEE MRS CONCETTA KNEE 15 WESTERN COURT, WESTERN ROAD, CHELTENHAM, GLOUCESTERSHIRE, GL50 3RH.	16842
ADAM LARKING ESQ 38 BRAMLEY GARDENS, EMSWORTH, HANTS, PO10 8AN.	168
MRS JOAN MARGARET LAWSON OLD BLANDINGS, HOLLYBANK LANE, EMSWORTH, HAMPSHIRE, PO10 7UE.	5263
MARCUS LAWSON ESQ 6 CREEK END, EMSWORTH, HAMPSHIRE, PO10 7EX.	407894
MR ALFRED LEWIS GLEN BROOK, 5 BROOK RISE, PONTESBURY, SHREWSBURY, SY5 0RA.	526
LION NOMINEES LIMITED a/c RB 12 APPOLD STREET, LONDON, EC2A 2AW.	18191
M.E.W. NOMINEES LIMITED a/c 150384 BARTLETT HOUSE, 9-12 BASINGHALL STREET, LONDON, EC2V 5NS.	684
M.E.W. NOMINEES LIMITED a/c 150385 BARTLETT HOUSE, 9-12 BASINGHALL STREET, LONDON, EC2V 5NS.	684
M.E.W. NOMINEES LIMITED a/c 150400 BARTLETT HOUSE, 9-12 BASINGHALL STREET, LONDON, EC2V 5NS.	2741
M.E.W. NOMINEES LIMITED a/c 151344 BARTLETT HOUSE, 9-12 BASINGHALL STREET, LONDON, EC2V 5NS.	2742
M.E.W. NOMINEES LIMITED a/c 155039 BARTLETT HOUSE, 9-12 BASINGHALL STREET, LONDON, EC2V 5NS.	2742
ROSIE MENNEM IVY COTTAGE, LONDON ROAD, GREAT MISSENDEN, BUCKINGHAMSHIRE, HP16 0DG.	31578
TERESA MILES 63-104 BICKENHALL MANSIONS, PENTHOUSE NO 4, BICKENHALL STREET, LONDON, W1U 6BS.	63157
PATRICK MIRAMS ESQ SEAGUL HOUSE, SUNNY WAY, BOSHAM, CHICHESTER, WEST SUSSEX, PO18 8HQ.	42105

MICE GROUP PLC - NON RANKING ORDINARY SHARES OF 4P

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Holder

Shares

CHRIS MODELL

800000

6 WESTBOURNE CLOSE, EMSWORTH, HAMPSHIRE, PO10 7QB.

ROGER MOORE ESQ

42105

CHARLES ROBIN BOYES ESQ

FERN HOUSE, DOWN STREET, WEST ASHLING, CHICHESTER, WEST SUSSEX, PO18 8DS.

STEPHEN MOORE ESQ

6728421

42B BRIDGEFOOT PATH, EMSWORTH, HAMPSHIRE, PO10 7EB.

MRS CATHERINE ANNE MOSS

394

ASHVILLE, NEW ROAD, HANGERBERRY, LYDBROOK, GLOS, GL17 9PS.

ROBERT MURISON ESQ

16842

59 LORDINGTON, CHICHESTER, WEST SUSSEX, PO18 9DX.

JOHN MURRELL ESQ

1073

MS SHARON JANE GILL

1 DENMAN LANE, HUNCOTE, LEICESTER, LE9 3AL.

NCL (NOMINEES) LIMITED a/c 111903

13157

BARTLETT HOUSE, 9-12 BASINGHALL STREET, LONDON, EC2V 5NS.

MR SIMON JOHN BOWDEN NEWSOM

10526

MRS HELEN KAY NEWSOM

45 MILVIL ROAD, LEE ON THE SOLENT, HAMPSHIRE, PO13 9LU.

SIMON NEWSOM ESQ

1866

45 MILVIL ROAD, LEE-ON-THE-SOLENT, HAMPSHIRE, PO13 9LU.

PETER NILSSON

55613

HEDENS ANG 20, 427 50 BILLDAL, SWEDEN.

SUSAN NOAKES

320

41 EGBERT ROAD, HYDE, WINCHESTER, HAMPSHIRE, SO23 9FX.

DENNIS NOBELIUS

130158

ASCHEBERGSGATAN 37, 411 33 GOTEBOG, GOTHENBURG, SWEDEN, 41133.

MR MICHAEL OWENS

16842

MRS EILEEN OWENS

10 ABINGDON ROAD, LONDON, W8 6AF.

MRS ELIZABETH ANNE PAYNE

276

14 MANOR PLACE, SPEEN, NEWBURY, BERKSHIRE, RG14 1RB.

PADDY PAYNE ESQ

1650

50 MANOR WAY, GUILDFORD, SURREY, GU2 7RP.

ANNE PETCH

16842

HEAL FARM, KINGS NYMPTON, UMBERLEIGH, DEVON, EX37 9TB.

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Holder

Shares

PHILIP POYNER ESQ

1629473

36 WARBLINGTON STREET, EMSWORTH, HAMPSHIRE, PO10 7HQ.

MR RICHARD GEOFFREY PRATT

510

51 WARREN CLOSE, HAY-ON-WYE, HEREFORD, HR3 5EL.

PRUDENTIAL-BACHE NOMINEES LIMITED a/c ISA

11011

63 ST MARY AXE, LONDON, EC3A 8AA.

RBSTB NOMINEES LTD a/c ELY

13827

ONE CANADA SQUARE, LONDON, E14 5AL.

RBSTB NOMINEES LTD a/c ELYISA

10210

ONE CANADA SQUARE, LONDON, E14 5AL.

RBSTB NOMINEES LTD a/c ELYPEP

15789

ONE CANADA SQUARE, LONDON, E14 5AL.

ANTHONY REEVES ESQ

320

16 GARLAND AVENUE, EMSWORTH, HANTS, PO10 7QA.

BRIAN CHARLES ROSS ESQ

4210

BEACHSIDE, GOLF LINKS ROAD, WESTWARD HO, NORTH DEVON, EX39 1LH.

ROY NOMINEES LIMITED a/c 22631

8421

71 QUEEN VICTORIA STREET, LONDON, EC4V 4DE.

ROY NOMINEES LIMITED a/c 599807

53894

71 QUEEN VICTORIA STREET, LONDON, EC4V 4DE.

SCEPTRE NOMINEES LIMITED a/c 1069468

52

SCEPTRE COURT, 40 TOWER HILL, LONDON, EC3N 4DX.

MS ANNABELL DEIRDRE SCRIMGEOUR

54

5 JEFFRIES CLOSE, COLLEGE FIELDS, MARLBOROUGH, WILTSHIRE, SN8 1UB.

MRS DEIRDRE ELIZABETH SCRIMGEOUR

54

5 JEFFRIES CLOSE, COLLEGE FIELDS, MARLBOROUGH, WILTSHIRE, SN8 1UB.

HUGH CARRON SCRIMGEOUR ESQ

12423

1 TEIGNMOUTH STREET, LONDON, NW2 4HR.

DOUGLAS SHAND ESQ

4210

14 EYRE CRESCENT, EDINBURGH, SCOTLAND, EH3 5ET.

GRAHAM JOHN SHARP ESQ

16842

87 CAMLET WAY, HADLEY WOOD, HERTFORDSHIRE, EN4 0NL.

SINJUL NOMINEES LIMITED

5438

21 NEW STREET, LONDON, EC2M 4HR.

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KEVIN SMITH ESQ 1 EAGLE HOUSE MEWS, NARBONNE AVENUE, CLAPHAM COMMON, LONDON, SW4 9JS.	42105
JONATHAN SOMERS ESQ MAGNOLIA HOUSE, LOWER ROAD, CHARLTON ALL SAINTS, SALISBURY, WILTSHIRE, SP5 4HQ.	336
STANMARK SECURITIES LIMITED C/O ANTHONY AMHURST, 2 DUKE STREET, ST JAMES'S, LONDON, SW1Y 6BJ.	8421
STATE STREET NOMINEES LIMITED a/c W34R ONE CANADA SQUARE, LONDON, E14 5AF.	9736
MR ROY JOHN STREET TRILLIUM COTTAGE, 15 WEST COMMON, GERRARDS CROSS, BUCKS, SL9 7QN.	2631
SUPERSCAPE (UK) LIMITED CROMWELL HOUSE, BARTLEY WOOD BUSINESS PARK, HOOK, RG27 9XA.	1072084
SIMON FRED BOYTON TAYLOR ESQ PARSONAGE FARM, WOODDITTON, NEWMARKET, SUFFOLK, CB8 9RZ.	3368
TEAWOOD NOMINEES LIMITED a/c 36872 BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON, EC3A 7QR.	142105
ADRIAN THOMAS ESQ 67 MEOLS DRIVE, HOYLAK, WIRRAL, MERSEYSIDE, CH47 4AW.	842
AMY THOMAS 67 MEOLS DRIVE, HOYLAK, WIRRAL, MERSEYSIDE, CH47 4AW.	842
BARBARA THOMAS 67 MEOLS DRIVE, HOYLAK, WIRRAL, MERSEYSIDE, CH47 4AW.	842
DAVID THOMAS ESQ 67 MEOLS DRIVE, HOYLAK, WIRRAL, MERSEYSIDE, CH47 4AW.	842
JAMES THOMAS ESQ 67 MEOLS DRIVE, HOYLAK, WIRRAL, MERSEYSIDE, CH47 4AW.	842
MATTHEW THOMAS ESQ 67 MEOLS DRIVE, HOYLAK, WIRRAL, MERSEYSIDE, CH47 4AW.	842
DAVID MALCOM THORNTON ESQ 43 FALLOWFIELDS, BICESTER, OXFORDSHIRE, OX26 6QT.	5263
JULIAN TUTTY ESQ 38 GORDON ROAD, CLAYGATE, SURREY, KT10 0PQ.	6315
TOM VAMOS ESQ 15 FRYERS CLOSE, KINGS WORTHY, WINCHESTER, HAMPSHIRE, SO23 7LP.	134

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VIDACOS NOMINEES LIMITED a/c SWLF 336 STRAND, LONDON, WC2R 1HB.	41118
WATERHOUSE NOMINEES LTD a/c RBSPC ONE CANADA SQUARE, LONDON, E14 5AL.	16842
JOHN PERCIVAL WHITTAKER ESQ COOMBE CREST, GEORGE ROAD, KINGSTON HILL, SURREY, KT2 7NU.	13473
CAPTAIN CHRISTOPHER WATKIN WILLIAMS OBE RN WINGHAM HOUSE, WINCHESTER ROAD, BISHOPS WALTHAM, SOUTHAMPTON, SO32 1BZ.	830
MR WILLIAM SALZMAN WITTS 15 BEECH AVENUE, CHICHESTER, WEST SUSSEX, PO19 3DR.	1578
WOOLSTON HOLDINGS LIMITED 20 BENTLEY STREET, CHRISTCHURCH 8004, NEW ZEALAND.	31578
MARC WYATT ESQ ST MAGNUS STUDIO, 2B FERNSHAW ROAD, LONDON, SW10 0TF.	8421
JAMES ROYDEN WYSE 3 PRINCE CHRISTIAN COTTAGES, MANOR ROAD, WANTAGE, OXON, OX12 8NB.	842105
BARCLAYSHARE NOMINEES LIMITED 54 LOMBARD STREET, LONDON, EC3P 3AH.	9850
BARFIELD NOMINEES LIMITED a/c 1 P O BOX 71, ARNOLD HOUSE, ST. JULIAN'S AVENUE, ST. PETER PORT, GUERNSEY, GY1 3DA.	7894
BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED a/c GMT 1 CANADA SQUARE, LONDON, E14 5AL.	165366
CHASE NOMINEES LIMITED P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ.	369897
COMDIRECT NOMINEE LTD a/c NOMINEE BOATMAN'S HOUSE, 2 SELSDON WAY, LONDON, E14 9LA.	1805
MORGAN STANLEY QUILTER NOMINEES LIMITED ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3A 8BB.	1473
DARTINGTON PORTFOLIO NOMINEES LIMITED a/c DPN COLSTON TOWER, COLSTON STREET, BRISTOL, BS1 4RD.	28947
DIRECT NOMINEES LIMITED ONE CANADA SQUARE, LONDON, E14 5AL.	137061
DUNLAW NOMINEES LIMITED 1 HOBART PLACE, LONDON, SW1W 0HU.	1578

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E*TRADE UK NOMINEES LIMITED a/c UNDESIGN MOUNT PLEASANT HOUSE, 2 MOUNT PLEASANT, CAMBRIDGE, CB3 0RN.	1468
FERLIM NOMINEES LIMITED a/c XXXA242 2 GRESHAM STREET, LONDON, EC2V 7QN.	11842
FIELDING NOMINEES LIMITED a/c CIA 55 MANSELL STREET, LONDON, E1 8AN.	1578
HARGREAVES LANSDOWN (NOMINEES) LIMITED a/c HLNOM KENDAL HOUSE, 4 BRIGHTON MEWS, CLIFTON, BRISTOL, BS8 2NX.	5478
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED a/c 741448 MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA.	421052
HSDL NOMINEES LIMITED TRINITY ROAD, HALIFAX, HX1 2RG.	2878
INVESTEC BANK (UK) LIMITED a/c CLEARNOM 2 GRESHAM STREET, LONDON, EC2V 7QP.	41422
J M FINN NOMINEES LIMITED SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TA.	354742
J M FINN NOMINEES LIMITED a/c ISA SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TA.	52447
J M FINN PEP NOMINEES LIMITED SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TA.	28947
LEHMAN BROTHERS INTERNATIONAL (EUROPE) a/c PRNCIPAL ONE BROADGATE, LONDON, EC2M 7HA.	54824
LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED a/c PAPEROUT 48 CHISWELL STREET, LONDON, EC1Y 4XX.	3157
NORTRUST NOMINEES LIMITED a/c TDS 155 BISHOPSGATE, LONDON, EC2M 3XS.	284048
NORTRUST NOMINEES LIMITED 155 BISHOPSGATE, LONDON, EC2M 3XS.	328947
NUTRACO NOMINEES LIMITED ONE CANADA SQUARE, LONDON, E14 5AL.	947920
PERSHING KEEN NOMINEES LIMITED a/c ABPEP CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	789
PERSHING KEEN NOMINEES LIMITED a/c DDCLT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	1578

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PERSHING KEEN NOMINEES LIMITED a/c DDISA CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	1015
PERSHING KEEN NOMINEES LIMITED a/c DUISA CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	5591
PERSHING KEEN NOMINEES LIMITED a/c KKGEM CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	2631
PERSHING KEEN NOMINEES LIMITED a/c TYCLT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	58947
PERSHING KEEN NOMINEES LIMITED a/c PSL982 CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	31578
PERSHING KEEN NOMINEES LIMITED a/c PSL991 CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	17053
PERSHING KEEN NOMINEES LIMITED a/c CBPEP CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	947
PRUDENTIAL-BACHE NOMINEES LIMITED 63 ST MARY AXE, LONDON, EC3A 8AA.	36184
PRUDENTIAL-BACHE NOMINEES LIMITED a/c PEP 63 ST MARY AXE, LONDON, EC3A 8AA.	9736
R C GREIG NOMINEES LIMITED 155 ST VINCENT STREET, GLASGOW, G2 5NN.	36063
R C GREIG NOMINEES LIMITED a/c GP1 155 ST VINCENT STREET, GLASGOW, G2 5NN.	1052
R C GREIG NOMINEES LIMITED a/c SA1 155 ST VINCENT STREET, GLASGOW, G2 5NN.	3789
ROCK (NOMINEES) LIMITED a/c GEN 25 LUKE STREET, LONDON, EC2A 4AR.	1894
SELF TRADE UK NOMINEES LTD a/c CAHOOT NEW PRIESTGATE HOUSE, 57 PRIESTGATE, PETERBOROUGH, PE1 1JX.	1052
SELF TRADE UK NOMINEES LTD a/c POOLED NEW PRIESTGATE HOUSE, 57 PRIESTGATE, PETERBOROUGH, PE1 1JX.	26
SHARE NOMINEES LTD OXFORD HOUSE, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ.	2204
SHARELINK NOMINEES LIMITED a/c JMM CANNON HOUSE, 24 THE PRIORY QUEENSWAY, BIRMINGHAM, B4 6BS.	34210

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Shares

SHARELINK NOMINEES LIMITED a/c PEP191

2240

CANNON HOUSE, 24 THE PRIORY QUEENSWAY, BIRMINGHAM, B4 6BS.

STRAND NOMINEES LIMITED a/c SN

1594

PO BOX 10, TURNPIKE HOUSE, 123 HIGH STREET, CRAWLEY, WEST SUSSEX, RH10 1DQ.

TD WATERHOUSE NOMINEES (EUROPE) LIMITED a/c SMKTISAS

2156

201 DEANSGATE, MANCHESTER, M3 3NW.

TD WATERHOUSE NOMINEES (EUROPE) LIMITED a/c SMKTNOMS

10082

201 DEANSGATE, MANCHESTER, M3 3NW.

THE BANK OF NEW YORK (NOMINEES) LIMITED

438157

1 CANADA SQUARE, LONDON, E14 5AL.

W B NOMINEES LIMITED

3000

SOPHIA HOUSE, 76-80 CITY ROAD, LONDON, EC1Y 2BJ.

WATERHOUSE NOMINEES LTD a/c BOSPC

21894

ONE CANADA SQUARE, LONDON, E14 5AL.

WCWB (PEP) NOMINEES LIMITED a/c PEPGEN

13450

SOPHIA HOUSE, 76-80 CITY ROAD, LONDON, EC1Y 2BJ.

WINTERFLOOD SECURITIES LIMITED a/c WINSCREP

409000

THE ATRIUM BUILDING, CANNON BRIDGE, 25 DOWGATE HILL, LONDON, EC4R 2GA.

Total 26365360