



Companies House

— for the record —

Company Name

SUFFOLK LIFE GROUP PLC

Company Type

Public Limited Company

Company Number

2962287

Information extracted from
Companies House records on
19th August 2006

01033d/30

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2962287/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	153 Princes Street Ipswich Suffolk IP1 1QJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ann Olive STANNARD Address 11 Kirby Rise Barham Ipswich Suffolk IP6 0AS	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ann Olive STANNARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alan George BARKER Address Pound Close Holbrook Ipswich Suffolk IP9 2RA Date of birth 13/08/1937 Nationality British Occupation Solicitor	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan George BARKER ceased to be director (if applicable) 03, 08, 2006

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Philip George BURLEY

Address

Heathwoods Dorking Road
Walton On The Hill
Tadworth
Surrey
KT20 7TJ

Date of birth 31/12/1943

Nationality British

Occupation Television Producer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip George BURLEY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Kenneth Guy BURRAGE

Address

The Forts
Ranmore Common
Dorking
Surrey
RH5 6SP

Date of birth 26/11/1945

Nationality British

Occupation Investment Management

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kenneth Guy BURRAGE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alan Henry CATCHPOLE Address Broke Hall Nacton Ipswich Suffolk IP10 0ET Date of birth 16/06/1932 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Henry CATCHPOLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Henry Nathaniel CATCHPOLE MA BSC Address 44 Tuddenham Road Ipswich Suffolk IP4 2SP Date of birth 30/11/1965 Nationality British Occupation Solicitor Non Practising	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry Nathaniel CATCHPOLE MA BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Renata Angela Karolina CHESTER

Address

Oak House
Valley Lane, Great Finborough
Stowmarket
Suffolk
IP14 3BE

Date of birth 22/11/1968

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Renata Angela Karolina
CHESTER ceased to be director (if
applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Hugh George MAY

Address

~~The Oaks~~
~~Church Close, Bucklesham~~
~~Ipswich~~
~~Suffolk~~
~~IP10 0DU~~

Date of birth 20/09/1960

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

130 ST. ANDREWS ROAD
FELIXSTOWE
SUFFOLK

UK Postcode IP11 7EE

Date of birth

Nationality

Occupation

Date of change 01/08/2006

Date Hugh George MAY ceased to be
director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Anthony John MORET Address Danehurst School Road, West Wellow Hampshire SO51 6AR Date of birth 09/02/1949 Nationality British Occupation Director Of Sales And Marketin	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John MORET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alexander John SCOTT-BARRETT Address The Old Rectory Stutton Ipswich Suffolk IP9 2SE Date of birth 03/06/1955 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander John SCOTT-BARRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Peter Vincent WEIR LLB

Address

23 Grantham Crescent
Ipswich
Suffolk
IP2 9PD

Date of birth 28/08/1946**Nationality** British**Occupation** Solicitor**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _

Date Peter Vincent WEIR LLB ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

3,223,361

Aggregate Nominal Value of issued shares

£3,223,361-

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3,223,361

Aggregate Nominal Value of issued shares

£3,223,361-**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 25/08/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	ACORN SECURITIES LIMITED 20 North Lawn, Ipswich, Suffolk IP4 3LL	10,000 Ordinary		
Name, Address and UK Postcode	Theodore AGNEW Burnley Hall, East Somerton, Norfolk NR29 4DZ	54,750 Ordinary		
Name, Address and UK Postcode	Janet Elizabeth AKERS 16 Church Road, Barton le Clay, Bedfordshire MK45 4LA	1,250 Ordinary		
Name, Address and UK Postcode	Paul Michael ALCOCK 59 Springfield Lane, Ipswich, Suffolk IP1 4EW	150 Ordinary		
Name, Address and UK Postcode	ANTRAK VENTURE CAPITAL LIMITED Marc House, 13/14 Great St. Thomas Apostle, London EC4V 2BB	14,280 Ordinary		
Name, Address and UK Postcode	James St. John AUSTIN Rattlesden Hall, Rattlesden, Bury St. Edmunds, Suffolk IP30 0RA	714 Ordinary		
Name, Address and UK Postcode	John AUSTIN Swin Lodge, 5 Cherry Tree Road, Woodbridge, Suffolk IP12 4BL	714 Ordinary		
Name, Address and UK Postcode	Richard Michael BAKER 54 Beverley Road, Ipswich, Suffolk IP4 4BU	649 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Graham BALDWIN 2 Harpclose Road, Sudbury, Suffolk CO10 1QP	437 Ordinary	937 Ordinary	08/12/2005
Name, Address and UK Postcode	Gordon BANKS a/c LAB 19 Bransby Gardens, Ipswich, Suffolk IP4 2HQ	22 Ordinary		
Name, Address and UK Postcode	Kerrie Leanne BANKS re LAB 19 Bransby Gardens, Ipswich, Suffolk IP4 2HQ	242 Ordinary		
Name, Address and UK Postcode	Alan George BARKER Pound Close, Holbrook, Ipswich, Suffolk IP9 2RA	10,886 Ordinary	4,000 Ordinary	01/09/2005
			10,714 Ordinary	01/09/2005
			6,000 Ordinary	14/10/2005
			2,000 Ordinary	28/10/2005
			30,000 Ordinary	10/07/2006
Name, Address and UK Postcode	Eleanor Louise BARKER Pound Close, Holbrook, Ipswich, Suffolk IP9 2RA	126,828 Ordinary	2,000 Ordinary	01/09/2005
Name, Address and UK Postcode	Emma Rachel BARKER Rivendell, Bere Court Road, Pangbourne, Berkshire RG8 8JY	73,700 Ordinary	5,000 Ordinary	17/02/2006
Name, Address and UK Postcode	Guy William BARKER Rivendell, Bere Court Road, Pangbourne, Berkshire RG8 8JY	16,500 Ordinary	30,000 Ordinary	04/01/2006
			43,700 Ordinary	27/02/2006
Name, Address and UK Postcode	Guy William BARKER jointly with Alan George BARKER as Trustees for William George Barker Rivendell, Bere Court Road, Pangbourne, Berkshire RG8 8JY	2,200 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Helen Mary BARKER Pound Close, Holbrook, Ipswich, Suffolk IP9 2RA	24,886 Ordinary	4,000 Ordinary	01/09/2005
			10,714 Ordinary	01/09/2005
			6,000 Ordinary	14/10/2005
			2,000 Ordinary	28/10/2005
			5,000 Ordinary	10/07/2006
Name, Address and UK Postcode	Lucy Jane BARKER 39 Thornton Avenue, London SW2 4HJ	8,800 Ordinary		
Name, Address and UK Postcode	Marian Ivy BAYS "Budleigh", Colley Way, Reigate, Surrey RH2 9JH	11,000 Ordinary		
Name, Address and UK Postcode	Nicholas Roy BAYS Casilla 11-01-919, Loja, Ecuador	11,000 Ordinary		
Name, Address and UK Postcode	Roy William Hill BAYS "Budleigh", Colley Way, Reigate, Surrey RH2 9JH	99,000 Ordinary		
Name, Address and UK Postcode	Roy William Hill BAYS jointly with Marian Ivy BAYS as Trustees of the Bays Grandchildren's (1993) Settlement "Budleigh", Colley Way, Reigate, Surrey RH2 9JH	5,500 Ordinary		
Name, Address and UK Postcode	BDS NOMINEES LIMITED a/c GPEP P.O. Box 1035, Commercial Union House, 39 Pilgrim Street, Newcastle-upon-Tyne NE99 1NY	15,159 Ordinary	2,984 Ordinary	15/08/2006
Name, Address and UK Postcode	Michael BELLAMY 10 Cinnabar Wharf West, 22 Wapping High Street, London E1W 1NJ	2,000 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Susan Elizabeth BENTLEY 8 Bencombe Road, Purley, Surrey CR2 4DQ	2,300 Ordinary		
Name, Address and UK Postcode	Patrick Gwynne BIRD Chilton House, Chilton, Aylesbury, Buckinghamshire HP18 9LR	16,500 Ordinary		
Name, Address and UK Postcode	Paul Richard BRADSHAW 5 South End Close, Hursley, Near Winchester, Hampshire SO21 2LJ	14,285 Ordinary		
Name, Address and UK Postcode	N. W. BROWN NOMINEES LIMITED Richmond House, 16-20 Regent Street, Cambridge CB2 1DB	35,000 Ordinary		
Name, Address and UK Postcode	Diana BUNTING Hall Farm, Crakehall, Bedale, North Yorkshire DL8 1HG	7,000 Ordinary		
Name, Address and UK Postcode	Gerald Leeson BUNTING Hall Farm, Crakehall, Bedale, North Yorkshire DL8 1HG	7,000 Ordinary		
Name, Address and UK Postcode	Gerald Nigel BUNTING Shelley Priory, Shelley, Ipswich, Suffolk IP7 5RQ	160,062 Ordinary		
Name, Address and UK Postcode	Lavinia Mary Claire BUNTING Shelley Priory, Shelley, Ipswich, Suffolk IP7 5RQ	40,000 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Philip George BURLEY "Heathwoods", Dorking Road, Walton Heath, Tadworth, Surrey KT20 7TJ	193,615 Ordinary	11,000 Ordinary	28/10/2005
Name, Address and UK Postcode	Jason Charles BURMAN jointly with Paul Steven TRINDER and Peter James TRINDER 1 Glebe End, Capel St. Mary, Ipswich, Suffolk IP9 2XR	306 Ordinary		
Name, Address and UK Postcode	Elizabeth Jane BURRAGE The Forts, Ranmore Common, Dorking, Surrey RH5 6SP	2,950 Ordinary		
Name, Address and UK Postcode	Joanna Kathryn BURRAGE The Forts, Ranmore Common, Dorking, Surrey RH5 6SP	1,100 Ordinary		
Name, Address and UK Postcode	Kenneth Guy BURRAGE The Forts, Ranmore Common, Dorking, Surrey RH5 6SP	2,950 Ordinary		
Name, Address and UK Postcode	Richard Jeremy BURRAGE The Forts, Ranmore Common, Dorking, Surrey RH5 6SP	1,100 Ordinary		
Name, Address and UK Postcode	Simon Robert BURRAGE The Forts, Ranmore Common, Dorking, Surrey RH5 6SP	1,100 Ordinary		
Name, Address and UK Postcode	James CARLETON Grangeclare, Park Lane, Ashstead, Surrey KT21 1DW	2,000 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Nicholas Henry Debenham CARRICK Revelstoke, Stoke Beach, Noss Mayo, Plymouth, Devon PL8 1HE	500 Ordinary		
Name, Address and UK Postcode	Alan Henry CATCHPOLE 2 Broke Hall, Nacton, Suffolk IP10 0ET	63,000 Ordinary		
Name, Address and UK Postcode	Henry Nathaniel CATCHPOLE 44 Tuddenham Road, Ipswich, Suffolk IP4 2SP	167,000 Ordinary	714 Ordinary	26/08/2005
			35,000 Ordinary	26/08/2005
			11,000 Ordinary	26/08/2005
			2,500 Ordinary	26/08/2005
			3,000 Ordinary	26/08/2005
			3,570 Ordinary	26/08/2005
			4,975 Ordinary	26/08/2005
			6,000 Ordinary	26/08/2005
			10,826 Ordinary	26/08/2005
			14,215 Ordinary	26/08/2005
			5,700 Ordinary	26/08/2005
			2,500 Ordinary	30/08/2005
			84,000 Ordinary	10/05/2006
Name, Address and UK Postcode	Henry Nathaniel CATCHPOLE jointly with Sara Jennifer FOSTER PEGG as Trustees of the Sara Foster Pegg Settlement 44 Tuddenham Road, Ipswich, Suffolk IP4 2SP	30,196 Ordinary	15,304 Ordinary	14/09/2005
Name, Address and UK Postcode	Henry Nathaniel CATCHPOLE re Alexander Hollingsworth 44 Tuddenham Road, Ipswich, Suffolk IP4 2SP	65 Ordinary		
Name, Address and UK Postcode	Henry Nathaniel CATCHPOLE re Araminta Beardsley 44 Tuddenham Road, Ipswich, Suffolk IP4 2SP	65 Ordinary		
Name, Address and UK Postcode	Henry Nathaniel CATCHPOLE re Bess Sweet 44 Tuddenham Road, Ipswich, Suffolk IP4 2SP	65 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Henry Nathaniel CATCHPOLE re Edwin Agnew 44 Tuddenham Road, Ipswich, Suffolk IP4 2SP	65 Ordinary		
Name, Address and UK Postcode	Henry Nathaniel CATCHPOLE re Florrie Fellowes 44 Tuddenham Road, Ipswich, Suffolk IP4 2SP	65 Ordinary		
Name, Address and UK Postcode	Henry Nathaniel CATCHPOLE re Henry Bevan-Thomas 44 Tuddenham Road, Ipswich, Suffolk IP4 2SP	65 Ordinary		
Name, Address and UK Postcode	Imogen Margaret CATCHPOLE 44 Tuddenham Road, Ipswich, Suffolk IP4 2SP	200 Ordinary		
Name, Address and UK Postcode	Sophy CATCHPOLE 63 Anglesea Road, Ipswich, Suffolk IP1 3PJ	5,500 Ordinary		
Name, Address and UK Postcode	William Alexander CATCHPOLE re HC The Old Rectory, Mill Road, Waldringfield, Woodbridge, Suffolk IP12 4PY	3,500 Ordinary		
Name, Address and UK Postcode	William Alexander CATCHPOLE re RC The Old Rectory, Mill Road, Waldringfield, Woodbridge, Suffolk IP12 4PY	3,500 Ordinary		
Name, Address and UK Postcode	CHASE NOMINEES LIMITED a/c CAZCAP P.O. Box 18171, 125 London Wall, London EC2Y 5AJ	52,600 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Renata Angela Karolina CHESTER Oak House, Valley Lane, Great Finborough, Stowmarket, Suffolk IP14 3BE	133,000 Ordinary	14,280 Ordinary	26/08/2005
			5,000 Ordinary	26/08/2005
			4,285 Ordinary	26/08/2005
			6,000 Ordinary	26/08/2005
			5,700 Ordinary	26/08/2005
			5,000 Ordinary	26/08/2005
			10,000 Ordinary	26/08/2005
			7,140 Ordinary	26/08/2005
			14,280 Ordinary	26/08/2005
			5,250 Ordinary	26/08/2005
			7,140 Ordinary	26/08/2005
			7,140 Ordinary	26/08/2005
			4,285 Ordinary	26/08/2005
			1,000 Ordinary	26/08/2005
			1,000 Ordinary	26/08/2005
			2,500 Ordinary	26/08/2005
			14,280 Ordinary	01/09/2005
			14,285 Ordinary	01/09/2005
			5,000 Ordinary	01/09/2005
			9,030 Ordinary	01/09/2005
			5,000 Ordinary	01/09/2005
			3,385 Ordinary	01/09/2005
			14,280 Ordinary	01/09/2005
			7,140 Ordinary	01/09/2005
			5,000 Ordinary	01/09/2005
			1,100 Ordinary	14/09/2005
			7,000 Ordinary	06/02/2006
			3,750 Ordinary	23/05/2006
Name, Address and UK Postcode	William Thomas CHESTER Inholms Farm, 48 Wood Street Green, Wood Street Village, Guildford GU3 3EU	14,280 Ordinary		
Name, Address and UK Postcode	Alison CLARE 27 Bereweeke Way, Winchester, Hampshire SO22 6BJ	1,250 Ordinary		
Name, Address and UK Postcode	Roger COBLEY 5 Beacon Lane, Little Bealings, Woodbridge, Suffolk IP13 6LZ	5,000 Ordinary		
Name, Address and UK Postcode	Michael CONNELLAN Prospect House, Tower Hill, Fishguard, Pembrokeshire SA65 9LA	30,000 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	James Douglas Beaumont COTTON The Old Vicarage, Swilland, Ipswich, Suffolk IP6 9LP	4,285 Ordinary		
Name, Address and UK Postcode	Terry CRAWLEY The Pines, Rushmore Hill, Knockholt, Sevenoaks, Kent TN14 7NL	55,000 Ordinary		
Name, Address and UK Postcode	CRESCENT TRUSTEES LIMITED – S301823 The Crescent, King Street, Leicester LE1 6RX	85,743 Ordinary		
Name, Address and UK Postcode	CRESCENT TRUSTEES LIMITED – S301824 The Crescent, King Street, Leicester LE1 6RX	2,651 Ordinary		
Name, Address and UK Postcode	CRESCENT TRUSTEES LIMITED – S301945 The Crescent, King Street, Leicester LE1 6RX	1,365 Ordinary		
Name, Address and UK Postcode	CRESCENT TRUSTEES LIMITED – S301976 The Crescent, King Street, Leicester LE1 6RX	1,744 Ordinary		
Name, Address and UK Postcode	CRESCENT TRUSTEES LIMITED – S302884 The Crescent, King Street, Leicester LE1 6RX	35,000 Ordinary		
Name, Address and UK Postcode	Kevin Mark CUNNINGHAM 307a Brompton Road, London SW3 2DY	2,500 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Miles Alexander Stephen DAVIS Basement Flat, 104 Elm Park Gardens, London SW10 9PE	6,250 Ordinary		
Name, Address and UK Postcode	Miles Alexander Stephen DAVIS jointly with Gregory Robert John DAVIS Basement Flat, 104 Elm Park Gardens, London SW10 9PE	11,000 Ordinary		
Name, Address and UK Postcode	Marcia DEVEREUX 5 Onslow Avenue, Cheam, Surrey SM2 7ED	11,000 Ordinary		
Name, Address and UK Postcode	John Bennett DUNN jointly with Geoffrery Michael KILN as Executors of L. R. Kiln deceased 18 Edgecumbe Road, Redland, Bristol BS6 7AX	2,500 Ordinary		
Name, Address and UK Postcode	Paul Edward DYER 19 Ashcombe Street, London SW6 3AW	10,000 Ordinary		
Name, Address and UK Postcode	Paul Edward DYER jointly with Felicity STEWART 19 Ashcombe Street, London SW6 3AW	25,000 Ordinary		
Name, Address and UK Postcode	Christopher William ECCLESHARE 9 The Mount, London NW3 6SZ	5,000 Ordinary		
Name, Address and UK Postcode	Alan FAIRS Home Farm, Heveningham, Halesworth, Suffolk IP19 0EL	14,280 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Nicholas FARLEY Friars Cote Farm, Crockers Lane, Northiam, Rye TN31 6PY	2,500 Ordinary		
Name, Address and UK Postcode	Sandra Anne FINE Linwood, The Avenue, South Nutfield, Redhill, Surrey RH1 5RY	11,000 Ordinary		
Name, Address and UK Postcode	Virginia Vere FRENCH Plunketts Farm, Tunstall, Woodbridge, Suffolk IP12 2JQ	1,428 Ordinary		
Name, Address and UK Postcode	Sean MacDonald GAY 103 Magdalen Road, Wandsworth, London SW18 3NW	4,285 Ordinary		
Name, Address and UK Postcode	Andrea Louise GEORGE 28 Canhams Road, Great Cornard, Sudbury, Suffolk CO10 0EP	200 Ordinary		
Name, Address and UK Postcode	Clive Adrian GISSING 124 Tuddenham Avenue, Ipswich, Suffolk IP4 2HG	11,705 Ordinary		
Name, Address and UK Postcode	John Alan Charles GOODGER The Old Vicarage, Wendens Ambo, Saffron Walden, Essex CB11 4JY	3,000 Ordinary		
Name, Address and UK Postcode	James Edward HAGGIE Booking Hall, Bartlow, Cambirdge CB1 6PW	3,000 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Samantha Jane HALL 648 Foxhall Road, Ipswich, Suffolk IP3 8NC	58 Ordinary		
Name, Address and UK Postcode	Anne HANSEN Bletchinglye Farm, Bletchinglye Lane, Rotherfield, Sussex TN6 3NN	27,500 Ordinary		
Name, Address and UK Postcode	Miles HANSEN Bletchinglye Farm, Bletchinglye Lane, Rotherfield, Sussex TN6 3NN	27,500 Ordinary		
Name, Address and UK Postcode	Katherine HARBOTTLE Moor Farm, Great Tey, Colchester, Essex CO6 1JJ	1,428 Ordinary		
Name, Address and UK Postcode	Sharon HATCHER 200 Rushmere Road, Ipswich, Suffolk IP4 3LT	15,000 Ordinary		
Name, Address and UK Postcode	Anthony Richard HAVERS 548 Bramford Road, Ipswich, Suffolk IP1 5BE	2,476 Ordinary	927 Ordinary	29/03/2006
			927 Ordinary	06/04/2006
Name, Address and UK Postcode	Peter HILLIER Whitehouse Cottage, 3 Crookston Road, Inveresk, Midlothian EH21 7TQ	2,000 Ordinary		
Name, Address and UK Postcode	Horace Walter Derek HODSON The Barnhouse, Park Walk, Brigstock, Northamptonshire NN14 3HH	3,570 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Philip HOPKINS The Red House, Montreal Road, Sevenoaks, Kent TN13 2EP	2,000 Ordinary		
Name, Address and UK Postcode	James Roger Cooper HUNT Ashgarth Cottage, Aldbury, Tring, Hertfordshire HP23 5RS	6,000 Ordinary		
Name, Address and UK Postcode	David JACKMAN Oakdene, Church Street, Moreton-in-Marsh, Gloucestershire GL56 0LN	5,000 Ordinary		
Name, Address and UK Postcode	Caroline Noelle JEDBURGH 40 Delvino Road, London SW6 4AJ	2,000 Ordinary		
Name, Address and UK Postcode	Geraldine Mary JONES Little Thatch, 24 Esher Place Avenue, Esher, Surrey KT10 8PY	57,200 Ordinary		
Name, Address and UK Postcode	Louise Claire JUDGE 2 Semers Cottages, Caters Road, Bredfield, Woodbridge, Suffolk IP13 6BE	12,028 Ordinary		
Name, Address and UK Postcode	Rupert Peter JUDGE 2 Semers Cottages, Caters Road, Bredfield, Woodbridge, Suffolk IP13 6BE	100 Ordinary		
Name, Address and UK Postcode	Rupert P. JUDGE re CRJ 2 Semers Cottages, Caters Road, Bredfield, Woodbridge, Suffolk IP13 6BE	150 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Rupert P. JUDGE re MJJ 2 Semers Cottages, Caters Road, Bredfield, Woodbridge, Suffolk IP13 6PE	115 Ordinary		
Name, Address and UK Postcode	Malik KARIM 12 South Approach, Northwood, Middlesex HA6 2ET	4,975 Ordinary		
Name, Address and UK Postcode	Ruth Diana Margaret KAYE 19 Clabon Mews, London SW1X OEG	5,700 Ordinary		
Name, Address and UK Postcode	Christopher Crawford KEEN Whitehouse, Fritham, Lyndhurst, Hampshire SO43 7HH	2,000 Ordinary		
Name, Address and UK Postcode	Andrew KENDALL Henstead Old Rectory, Beccles, Suffolk NR34 7LA	6,500 Ordinary		
Name, Address and UK Postcode	Sylvia Elsie KILBURN 6 Buttercross Lane, Epping, Essex CM16 5AA	6,000 Ordinary		
Name, Address and UK Postcode	Matthew Robert KILN 103a Rosendale Road, West Dulwich, London SE21 8EZ	2,000 Ordinary		
Name, Address and UK Postcode	KILN plc 117 Fenchurch Street, London EC3M 5AL	115,500 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Sarah Frances KILN 64 Millmead Way, Maltings Walk, Hertford SG14 3YH	1,250 Ordinary		
Name, Address and UK Postcode	Stephen William John KILN 10 Westfield Road, Bengoe, Hertford SG14 3DJ	2,375 Ordinary		
Name, Address and UK Postcode	Hugh Anthony KITCHIN The Old Manor, Newton Valence, Near Alton, Hampshire GU34 3RB	5,000 Ordinary		
Name, Address and UK Postcode	Alistair Norman LANG 34 Westerfield Road, Ipswich, Suffolk IP4 2UJ	2,857 Ordinary		
Name, Address and UK Postcode	Maureen LANG 34 Westerfield Road, Ipswich, Suffolk IP4 2UJ	2,857 Ordinary		
Name, Address and UK Postcode	Richard John LARNER Highfields House, Chandler Road, Upper Stoke Holy Cross, Norwich NR14 8RQ	2,000 Ordinary		
Name, Address and UK Postcode	Geoffrey A. LATHAM 49 The Ridgeway, Fetcham, Leatherhead, Surrey KT22 9BN	16,500 Ordinary		
Name, Address and UK Postcode	Andrew Bruce LEGGETT 30 Westbury Road, Ipswich, Suffolk IP4 4RF	1,830 Ordinary	993 Ordinary	31/01/2006
			927 Ordinary	06/04/2006

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Andrew Bruce LEGGETT a/c Ralf C. A. Leggett 30 Westbury Road, Ipswich, Suffolk IP4 4RF	993 Ordinary		
Name, Address and UK Postcode	Michel LEGGETT 30 Westbury Road, Ipswich, Suffolk IP4 4RF	493 Ordinary		
Name, Address and UK Postcode	David Slessor McCALL Woodland Hall, Redenhall, Harleston, Norfolk IP20 9QW	10,000 Ordinary		
Name, Address and UK Postcode	Andrew Charles McLAUGHLIN 15 Mallard Way, Great Cornard, Sudbury, Suffolk CO10 0YG	937 Ordinary		
Name, Address and UK Postcode	Sarah MEADOWS 9c High Beach, Felixstowe, Suffolk IP11 7LE	3,571 Ordinary		
Name, Address and UK Postcode	Errol Allan MEWS Vine House, Aston Somerville, Broadway, Worcestershire WR12 7JD	28,500 Ordinary		
Name, Address and UK Postcode	Andrew Graham MILTON 10 Burford Lodge, London Road, Dorking, Surrey RH5 6BP	10,000 Ordinary		
Name, Address and UK Postcode	Brian George Allen MITCHELL 71 Belstead Road, Ipswich, Suffolk IP2 8BD	5,000 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Anthony John MORET Danehurst, School Road, West Wellow, Hampshire SO51 6AR	4,000 Ordinary		
Name, Address and UK Postcode	Alexander Godfrey MORLEY 20 Coulter Road, Hammersmith, London W6 0BL	4,286 Ordinary		
Name, Address and UK Postcode	William Mortimer MUIRHEAD Knowl Wood, 29 Park Avenue, Farnborough Park, Kent BR6 8LJ	7,140 Ordinary		
Name, Address and UK Postcode	Charles MURPHY Mill Dam, Debden Green, Saffron Walden, Essex CB11 3LU	2,000 Ordinary		
Name, Address and UK Postcode	Philip John NEWMAN 31 Gainsborough Drive, Lawford, Manningtree, Essex CO11 2LF	25,073 Ordinary		
Name, Address and UK Postcode	Philip Richard NEWMAN Culver House, 1a Crown Lane, Old Basing, Basingstoke, Hampshire RG24 7DN	425 Ordinary		
Name, Address and UK Postcode	Andrew Fraser NOBLE Bo Peep Farmhouse, Bo Peep Lane, Alciston, East Sussex BN26 6UJ	5,000 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Andrew Fraser NOBLE jointly with Leysa Margaret NOBLE as Trustees of the A. F. Noble Life Interest Settlement Bo Peep Farmhouse, Bo Peep Lane, Alciston, East Sussex BN26 6UJ	46,500 Ordinary		
Name, Address and UK Postcode	Susanne Vanessa NOBLE 9 Callow Street, London SW3 6BJ	5,000 Ordinary		
Name, Address and UK Postcode	Alexander Robert NORMAN jointly with James Hugo Strange AKERMAN as Trustees of the Henry Norman Trust Laurel Cottage, Chedworth, Cheltenham, Gloucestershire GL54 4AG	4,000 Ordinary		
Name, Address and UK Postcode	Alexander Robert NORMAN jointly with Linda Madeleine NORMAN as Trustees of the Hartshill Settlement Laurel Cottage, Chedworth, Cheltenham, Gloucestershire GL54 4AG	25,000 Ordinary		
Name, Address and UK Postcode	Michael John PARKER Jupes Hill House, Dedham, Colchester, Essex CO7 6BH	3,500 Ordinary		
Name, Address and UK Postcode	Roger John Proviss PAVITT 71 Cromwell Tower, Barbican, London EC2Y 8DD	14,280 Ordinary		
Name, Address and UK Postcode	Frances PINNEY 44 Westbury Road, Ipswich, Suffolk IP4 4RF	574 Ordinary	1,500 Ordinary	09/05/2006
			926 Ordinary	08/06/2006
Name, Address and UK Postcode	John Patrick PIPER Mill Stream House, Pig Lane, Bishops Stortford, Hertfordshire CM22 7PA	14,280 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Nigel H. PORTER Mannings Farm, Edburton, Henfield, West Sussex BN5 9LJ	15,000 Ordinary		
Name, Address and UK Postcode	PRINCIPAL NOMINEES LIMITED a/c PIM 16 South Park, Sevenoaks, Kent TN13 1AN	4,000 Ordinary		
Name, Address and UK Postcode	David Leonard PRYNN 33 Wilberforce Street, Ipswich, Suffolk IP1 2JW	250 Ordinary		
Name, Address and UK Postcode	RATHBONE JERSEY LIMITED as Trustee of the B. A. Aling Trust Seaton House, 17 Seaton Place, St. Helier, Jersey JE2 3QL	7,750 Ordinary		
Name, Address and UK Postcode	David Stephanus RAUBENHEIMER 7 Tadmor Street, London W12 8AH	1,450 Ordinary		
Name, Address and UK Postcode	Munir Akberali SAMJI 1 Lynford Close, Arkley, Hertfordshire EN5 3HQ	5,000 Ordinary		
Name, Address and UK Postcode	David Leslie SAUNDERS 46 Mayfield Road, Ipswich, Suffolk IP4 3NG	1,100 Ordinary		
Name, Address and UK Postcode	Judith Ellen SAUNDERS 46 Mayfield Road, Ipswich, Suffolk IP4 3NG	880 Ordinary	995 Ordinary	06/12/2005

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Christopher Peter SCHWER 9c High Beach, Felixstowe, Suffolk IP11 7LE	3,571 Ordinary		
Name, Address and UK Postcode	Alexander John SCOTT-BARRETT The Old Rectory, Stutton, Ipswich, Suffolk IP9 2SE	102,000 Ordinary		
Name, Address and UK Postcode	Jeremy Theodorson SINCLAIR Millfield Cottage, Millfield Lane, Highgate, London N6 6JH	14,215 Ordinary		
Name, Address and UK Postcode	SLT TRUSTEES LIMITED jointly with George Michael EYTON-JONES and Barbara Ann EYTON-JONES as Trustees of the Eyton Developments (Suffolk) Limited Directors' Pension Scheme 1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire LE19 1SY	2,000 Ordinary		
Name, Address and UK Postcode	SLT TRUSTEES LIMITED jointly with Timothy Howard CLARK and David John ENTHOVEN as Trustees of the IE Music Limited Retirement Benefits Scheme 1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire LE19 1SY	7,140 Ordinary		
Name, Address and UK Postcode	SLT TRUSTEES LIMITED jointly with Martin JABLONSKI 1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire LE19 1SY	250 Ordinary		
Name, Address and UK Postcode	SLT TRUSTEES LIMITED jointly with David Bruce HAMMOND and Jacqueline Mary HAMMOND as Trustees of the Jacdaw Investments Retirement Benefits Scheme 1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire LE19 1SY	14,280 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	SLT TRUSTEES LIMITED jointly with David Roy GRAVES and Yasmin GILLANI as Trustees of the Maprac Millennium Pension Scheme 1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire LE19 1SY	7,140 Ordinary		
Name, Address and UK Postcode	SLT TRUSTEES LIMITED jointly with Joe LARTER and Betty Ann LARTER as Trustees of the Marldene Directors Pension Scheme 1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire LE19 1SY	2,000 Ordinary		
Name, Address and UK Postcode	SLT TRUSTEES LIMITED jointly with Jeremy Nigel PROSSER and Francis Robert PROSSER and Patricia Anne PROSSER as Trustees of the Prosser Scientific Instruments Limited Directors' Pension Scheme 1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire LE19 1SY	11,000 Ordinary		
Name, Address and UK Postcode	SLT TRUSTEES LIMITED jointly with John Paul McCARTHY and Brenda Elizabeth McCARTHY as Trustees of the Sennocke Holdings Executive Pension Trust Fund 1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire LE19 1SY	6,000 Ordinary		
Name, Address and UK Postcode	SLT TRUSTEES LIMITED jointly with Theodore AGNEW and Clare AGNEW as Trustees of the Town and Country Retirement Benefit Scheme 1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire LE19 1SY	5,500 Ordinary		
Name, Address and UK Postcode	Elaine Anne Joyce SMART Mill Green House, Stoke-by-Claire, Sudbury, Suffolk CO10 8HJ	100 Ordinary		
Name, Address and UK Postcode	Raymond Arthur SMART 16 The Byway, Sutton, Surrey SM2 5LE	35,000 Ordinary	2,000 Ordinary	09/05/2006
			4,000 Ordinary	09/05/2006
			4,000 Ordinary	09/05/2006

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Ann Olive STANNARD 11 Kirby Rise, Barham, Ipswich, Suffolk IP6 0AS	26,000 Ordinary		
Name, Address and UK Postcode	Michael John Edward STANNARD 8 Rudham Avenue, Grimsby DN32 0AX	250 Ordinary		
Name, Address and UK Postcode	Richard John McMurdo SWEET 7 Warriston Crescent, Edinburgh EH3 5LA	15,000 Ordinary		
Name, Address and UK Postcode	Ann Susan TAVENER The Grange, Brettenham, Ipswich, Suffolk IP7 7PA	7,142 Ordinary		
Name, Address and UK Postcode	Nicholas John Willett TAVENER The Grange, Brettenham, Ipswich, Suffolk IP7 7PA	7,142 Ordinary		
Name, Address and UK Postcode	Philip Anthony TEMPEST Winston House, Winston Green, Stowmarket, Suffolk IP14 6BG	22,500 Ordinary		
Name, Address and UK Postcode	TEX HOLDINGS PLC PENSION SCHEME c/o M. Q. Harrison, Tex Holdings PLC, Claydon Business Park, Gipping Road, Great Blakenham, Ipswich, Suffolk IP6 0NL	10,000 Ordinary		
Name, Address and UK Postcode	THE PENSION AND ASSURANCE SCHEME OF EDWARD LE BAS LIMITED c/o A. R. B. Burrows, Edward Le Bas Ltd., Claydon Business Park, Gipping Road, Great Blakenham, Ipswich, Suffolk IP6 0NL	15,000 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Greta TIMMS 5 Helston Close, Kesgrave, Ipswich, Suffolk IP5 1JT	2,000 Ordinary		
Name, Address and UK Postcode	John Edward TODD Tudor Cottage, The Street, Bredfield, Woodbridge, Suffolk IP13 6AX	1,500 Ordinary		
Name, Address and UK Postcode	Walter Douglas Robinson TURNER Akenfield Cottage, Ashbocking Road, Henley, Ipswich, Suffolk IP6 0SD	1,428 Ordinary		
Name, Address and UK Postcode	David Norman VOGEL 15 Woodlands Road, Bushey, Hertfordshire WD23 2LS	7,140 Ordinary		
Name, Address and UK Postcode	Denise Stephanie WALTERS Chester Court, Nan Clark's Lane, Mill Hill, London NW7 4HH	4,285 Ordinary		
Name, Address and UK Postcode	Brian John WARD 56 Churchill Avenue, Ipswich, Suffolk IP4 5DT	143 Ordinary		
Name, Address and UK Postcode	Christine Margaret WARD The Drift, 1 Rectory Field, Chelmondiston, Ipswich, Suffolk IP9 1HY	300 Ordinary		
Name, Address and UK Postcode	Arthur Michael WEBSTER 3 Callcott Street, London W8 7SU	5,000 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Peter Vincent WEIR 23 Grantham Crescent, Ipswich, Suffolk IP2 9PD	179,876 Ordinary	714 Ordinary	26/08/2005
			2,000 Ordinary	26/08/2005
			30,000 Ordinary	26/08/2005
			4,285 Ordinary	26/08/2005
			14,280 Ordinary	26/08/2005
			1,428 Ordinary	26/08/2005
			1,428 Ordinary	26/08/2005
			15,000 Ordinary	26/08/2005
			2,857 Ordinary	26/08/2005
			2,857 Ordinary	26/08/2005
			3,571 Ordinary	26/08/2005
			3,571 Ordinary	26/08/2005
			7,142 Ordinary	26/08/2005
			7,142 Ordinary	26/08/2005
			1,428 Ordinary	26/08/2005
			1,421 Ordinary	26/08/2005
			1,000 Ordinary	26/08/2005
			10,000 Ordinary	14/09/2005
Name, Address and UK Postcode	Peter Vincent WEIR re O. J. Cooper and Others 23 Grantham Crescent, Ipswich, Suffolk IP2 9PD	3,000 Ordinary		
Name, Address and UK Postcode	Rosalind Mary WEIR 7 Forester Close, Bramley Vale, Pinewood, Ipswich, Suffolk IP8 3TF	2,750 Ordinary		
Name, Address and UK Postcode	Sally Ann WEIR 23 Grantham Crescent, Ipswich, Suffolk IP2 9PD	2,000 Ordinary		
Name, Address and UK Postcode	Andrew Charles WHEELER jointly with Katrina Marie WHEELER Hill Farm Farmhouse, Thorington Road, Bramfield, Halesworth, Suffolk IP19 9JD	5,000 Ordinary		
Name, Address and UK Postcode	Barbara Mary WHEELER Round Hill, Saxmundham Road, Aldeburgh, Suffolk IP15 5PG	1,000 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	John Frederick WHEELER Round Hill, Saxmundham Road, Aldeburgh, Suffolk IP15 5PG	3,000 Ordinary		
Name, Address and UK Postcode	Karl Robert WHITEMAN 253 Bramford Road, Ipswich, Suffolk IP1 4AH	350 Ordinary		
Name, Address and UK Postcode	Joan Annette WHYBROW The Old Vicarage, Parsonage Hill, Boxted, Colchester, Essex CO4 5ST	2,921 Ordinary		
Name, Address and UK Postcode	Stephen Kennedy WHYBROW The Old Vicarage, Parsonage Hill, Boxted, Colchester, Essex CO4 5ST	1,500 Ordinary		
Name, Address and UK Postcode	Hilary Anna Elmes WILSHAW Prospect House, 48 South Street, Manningtree, Essex CO11 1BG	28,750 Ordinary		
Name, Address and UK Postcode	Julia Mary WILSHAW Prospect House, 48 South Street, Manningtree, Essex CO11 1BG	16,875 Ordinary		
Name, Address and UK Postcode	Robert Frederick Heywood WILSHAW Prospect House, 48 South Street, Manningtree, Essex CO11 1BG	57,500 Ordinary		
Name, Address and UK Postcode	Sarah Catherine WILSHAW Prospect House, 48 South Street, Manningtree, Essex CO11 1BG	16,875 Ordinary		

Shareholder details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name, Address and UK Postcode	Gillian Rosamund WILSON The Vinery, 30 Southbank Road, Hereford HR1 2TJ	1,000 Ordinary		
Name, Address and UK Postcode	Kirsten Anne WILSON Well Cottage, Over Wallop, Stockbridge, Hampshire SO20 8HZ	1,000 Ordinary		
Name, Address and UK Postcode	Stephen Richard Mallett WILSON College Farm, Forward Green, Stowmarket, Suffolk IP14 5EH	160,000 Ordinary	3,250 Ordinary	04/04/2006
			3,250 Ordinary	04/04/2006
Name, Address and UK Postcode	William Hubert Rollo WILSON Well Cottage, Over Wallop, Stockbridge, Hampshire SO20 8HZ	1,000 Ordinary		
Name, Address and UK Postcode	David Christopher WOOKEY Hunters Lodge, 1 Bentley Park, Burnham, Buckinghamshire SL1 8EA	5,700 Ordinary		
Name, Address and UK Postcode	Simon Charles YUN-FARMBROUGH 14 Parkside Gardens, Wimbledon, London SW19 5EU	2,500 Ordinary		
TOTAL		3,223,361		

Former shareholder details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name, Address and UK Postcode	Gordon BANKS 19 Bransby Gardens, Ipswich, Suffolk IP4 2HQ	600 Ordinary	05/01/2006
		681 Ordinary	19/01/2006
		985 Ordinary	19/01/2006
		1,154 Ordinary	06/04/2006
		930 Ordinary	06/04/2006
		88 Ordinary	13/06/2006
		745 Ordinary	16/06/2006
		255 Ordinary	26/06/2006
		22 Ordinary	04/08/2006
		500 Ordinary	04/08/2006
		100 Ordinary	04/08/2006
		50 Ordinary	04/08/2006
		75 Ordinary	04/08/2006
		149 Ordinary	04/08/2006
		2,000 Ordinary	08/08/2006
		500 Ordinary	10/08/2006
		3,500 Ordinary	17/08/2006
Name, Address and UK Postcode	Kerrie Leanne BANKS 19 Bransby Gardens, Ipswich, Suffolk IP4 2HQ	600 Ordinary	19/01/2006
		745 Ordinary	26/06/2006
Name, Address and UK Postcode	GREENWOOD NOMINEES LIMITED 12 Moorgate, London EC2R 6DA	13,000 Ordinary	12/06/2006
		12,000 Ordinary	12/06/2006
Name, Address and UK Postcode	GREENWOOD NOMINEES LIMITED 20 Moorgate, London EC2R 6DA	15,000 Ordinary	12/06/2006
		12,600 Ordinary	12/06/2006
Name, Address and UK Postcode	Sarah Helen McLAUGHLIN 15 Mallard Way, Great Cornard, Sudbury, Suffolk CO10 0YG	425 Ordinary	24/10/2005
Name, Address and UK Postcode	Simon Richard Vivian TROUGHTON Ropers House, Longparish, Andover, Hampshire SP11 6QE	3,000 Ordinary	27/08/2005



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

ASTANNARD
(Director/Secretary)

Date

21, 09, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 25/8/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th August 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANN STANNARD

Telephone number inc code

0870 414 7000

Address

SUFFOLK LIFE
153 PRINCES STREET
IPSWICH
SUFFOLK
IP1 1PT

DX number if applicable

DX exchange

Postcode

IP1 1PT