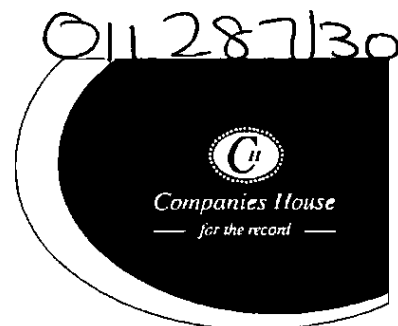


Proof



Company Name
SUFFOLK LIFE GROUP PLC

363s Annual Return

Company Type
Public Limited Company

Company Number
2962287

Information extracted from
Companies House records on
17th August 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

TUESDAY



A17 *ARUZ1SOB* 04/09/2007 7
COMPANIES HOUSE

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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Holding companies incl head offices																	
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																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Ann Olive STANNARD</p> <p>Address 11 Kirby Rise Barham Ipswich Suffolk IP6 0AS</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ann Olive STANNARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Philip George BURLEY</p> <p>Address Heathwoods Dorking Road Walton On The Hill Tadworth Surrey KT20 7TJ</p> <p>Date of birth 31/12/1943</p> <p>Nationality British</p> <p>Occupation Television Producer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip George BURLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Kenneth Guy BURRAGE Address The Forts Ranmore Common Dorking Surrey RH5 6SP Date of birth 26/11/1945 Nationality British Occupation Investment Management	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 Kenneth Guy BURRAGE 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) _ _ / _ _ / _ _ _ _

	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 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	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 Renata Angela Karolina CHESTER 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 Ian William FURNISS Address Middle Field 2 Woodlands Close Holt Norfolk NR25 6DU Date of birth 19/01/1962 Nationality British Occupation Finance 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 Ian William FURNISS 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 Hugh George MAY Address 130 St Andrews Road Felixstowe Suffolk IP11 7EE Date of birth 20/09/1960 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 Hugh George MAY 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 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) _ _ / _ _ / _ _ _ _

	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 John William POULTER Address 8 Milford House Queen Anne Street London W1G 9HN Date of birth 22/11/1942 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 John William POULTER 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

3,266,406

Aggregate Nominal Value of issued shares

£3,266,406-

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

3,266,406

Aggregate Nominal Value of issued shares

£3,266,406-**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: 25/08/2006

> REMEMBER:

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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SEE ATTACHED LIST</u> Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SEE ATTACHED LIST</u> Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

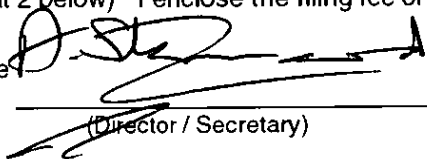
363s Annual Return Declaration

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

1. Declaration

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

Signature



(Director / Secretary)

Date

31, 08, 2007
_ _ / _ _ / _ _ _ _

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

What to do now

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

2. Date of this return

- ☐ This AR is made up to **25/8/2007** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

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

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th August 2008** 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 4147000
_ _ _ _ _ _ _ _

Address

SUFFOLK LIFE

DX number if applicable

_ _ _ _ _

151 PRINCES STREET
IPSWICH SUFFOLK

DX exchange

Postcode

IP1 1QJ
_ _ _ _ _

Suffolk Life Group plc

Date of this return
25/08/2007

Company Annual Return Bulk Shareholders List

Registration No
2962287

£1 00 Ordinary

Name	Address	Shares Held	Shares Transferred	Transfer Date
Adele Alethia Robinson	63 Westbury Road, Ipswich, Suffolk, IP4 4RE	100		
Amy Barclay	9 Alwyn Avenue, London, W4 4PA	500		
Andrew Bruce Leggett	30 Westbury Road, Ipswich, Suffolk, IP4 4RF	2,444		
			514	06/02/2007
			870	06/04/2007
Andrew Bruce Leggett a/c Ralf C A Leggett	30 Westbury Road, Ipswich, Suffolk, IP4 4RF	993		
Alan Henry Catchpole	2 Broke Hall, Nacton, Ipswich, Suffolk, IP10 0ET	50,000		
			13,000	03/04/2007
Alison Clare	27 Bereweke Way, Winchester, Hampshire, SO22 6BJ	1,250		
Andrew Charles McLaughlin	15 Mallard Way, Great Cornard, Sudbury, Suffolk, CO10 0YG	1,087		
Acorn Securities Limited	20 North Lawn, Ipswich, Suffolk, IP4 3LL	10,000		
Andrew Charles Wheeler and Katrina Marie Wheeler	Round Hill, Saxmundham Road, Aldeburgh, Suffolk, IP15 5PG and Meadow House, Walsingham Road, Binham, Fakenham, Norfolk, NR21 0BH	5,000		
Alan Fairs	Home Farm, Heveningham, Halesworth, Suffolk, IP19 0EL	14,280		
Andrew Fraser Noble	Clapwater Farmhouse, Clapwater Lane, Fletching, East Sussex, TN22 3YA	5,000		
Andrew Fraser Noble and Leysa Margaret Noble as Trustees of the A F Noble Life Interest Settlement	Clapwater Farmhouse, Clapwater Lane, Fletching, East Sussex, TN22 3YA	46,500		
Andrew Gilbert	3 Chapel Terrace, Sowerby Bridge, West Yorkshire, HX6 1JN	500		
Andrew Gilbert re Lily-Ann Gilbert	3 Chapel Terrace, Sowerby Bridge, West Yorkshire, HX6 1JN	500		
Andrew Gammon	29 Henning Street, London, SW11 3DR	2,000		
Alan George Barker	Pound Close, Holbrook, Ipswich, Suffolk, IP9 2RA	10,886		
Andrew Graham Milton	10 Burford Lodge, London Road, Dorking, Surrey, RH5 6BP	10,000		
Alexander Godfrey Morley	20 Coulter Road, Hammersmith, London, W6 0BL	4,286		
Anne Hansen	Bletchinglye Farm, Bletchinglye Lane, Rotherfield, Sussex, TN6 3NN	27,500		
Ashley John Hynam	25 George Street, Hadleigh, Ipswich, Suffolk, IP7 5BD	50		
Anthony John Moret	Danehurst, 8 School Road, West Wellow, Hampshire, SO51 6AR	4,000		
Allan John Seldon	5 Hoxton Close, Clacton-on-Sea, Essex, CO16 7HN	50		
Alexander John Scott-Barrett	The Old Rectory, Stutton, Ipswich, Suffolk, IP9 2SE	102,000		
Adam John Skinner	44 Lupin Road, Ipswich, Suffolk, IP2 OXB	150		

Suffolk Life Group plc

Date of this return
25/08/2007

Company Annual Return Bulk Shareholders List

Registration No
2962287

Name	Address	Shares Held	Shares Transferred	Transfer Date
Andrew Kendall	Henstead Old Rectory, Beccles, Suffolk, NR34 7LA	9,780		
Andrea Louise George	28 Canhams Road, Great Cornard, Sudbury, Suffolk, CO10 0EP	200		
Alison Marie Etheridge	77 Belle Vue Road, Ipswich, Suffolk, IP4 2RD	50		
Arthur Michael Webster	3 Callcott Street, London, W8 7SU	5,000		
Alistair Norman Lang	34 Westerfield Road, Ipswich, Suffolk, IP4 2UJ	2,857		
Antrak Venture Capital Limited	Marc House, 13/14 Great St Thomas Apostle, London, EC4V 2BB	0		
			3,280	18/06/2007
			1,000	18/06/2007
			500	18/06/2007
			3,500	18/06/2007
			2,000	18/06/2007
			1,000	18/06/2007
			1,000	18/06/2007
			2,000	18/06/2007
Anthony Richard Havers	548 Bramford Road, Ipswich, Suffolk, IP1 5BE	2,805		
			875	23/04/2007
Alexander Robert Norman and James Hugo Strange Akerman as Trustees of the Henry Norman Trust	Miserden House, Miserden, Stroud, Gloucestershire, GL6 7JA	4,000		
Alexander Robert Norman and Linda Madeleine Norman as Trustees of the Hartshill Settlement	Miserden House, Miserden, Stroud, Gloucestershire, GL6 7JA	25,000		
Andrew Ross Phipps	208 Bramford Road, Ipswich, Suffolk, IP1 4AW	100		
Ann Olive Stannard	11 Kirby Rise, Barham, Ipswich, Suffolk, IP6 0AS	38,244		
			1,100	30/08/2006
			1,100	30/08/2006
			868	10/10/2006
Ann Susan Tavener	The Grange, Brettenham, Ipswich, Suffolk, IP7 7PA	8,642		
Joan Annette Whybrow	The Old Vicarage, Parsonage Hill, Boxted, Colchester, Essex, CO4 5ST	2,921		
Anderson Whamond	Ballig House, Oak Hill, Port Soderick, Isle of Man, IM4 1AS	3,000		
BDS Nominees Limited a/c GPEP	P O Box 1035, Commercial Union House, 39 Pilgrim Street, Newcastle-upon-Tyne, NE99 1NY	22,540		
Brian George Allen Mitchell	71 Belstead Road, Ipswich, Suffolk, IP2 8BD	5,000		
Brian John Ward	18 Ditchingham Grove, Rushmere St Andrew, Ipswich, Suffolk, IP5 1WE	367		
			900	09/11/2006
			985	20/02/2007

Suffolk Life Group plc

Date of this return
25/08/2007

Company Annual Return Bulk Shareholders List

Registration No
2962287

Name	Address	Shares Held	Shares Transferred	Transfer Date
Bryony Livingstone	Flat 2, 14 Queen's Gate Place, London, SW7 5NX	1,000		
Barbara Mary Wheeler	Round Hill, Saxmundham Road, Aldeburgh, Suffolk, IP15 5PG	1,000		
Clive Adrian Gissing	124 Tuddenham Avenue, Ipswich, Suffolk, IP4 2HG	11,855		
Craig Clarke	10 Highfield Road, Ipswich, Suffolk, IP1 6DA	0		
			50	19/02/2007
Christopher Crawford Keen	Whitehouse, Fritham, Lyndhurst, Hampshire, SO43 7HH	2,000		
Chase Nominees Limited a/c CAZCAP	P O Box 18171, 125 London Wall, London, EC2Y 5AJ	52,600		
Christopher Hodgson Moore	8 Hammersmith Terrace, London, W6 9TS	1,050		
Chris Jarrold	11 Howard Street, Ipswich, Suffolk, IP4 4PL	50		
Chris Lloyd	70 Northall Road, Bexleyheath, Kent, DA7 6JE	1,000		
Claire Louise Brooks	463 Felixstowe Road, Ipswich, Suffolk, IP3 9DQ	100		
Carolyn Louise Usher	6 Queens Way, Ipswich, Suffolk, IP3 9EY	150		
Charles Murphy	Mill Dam, Debden Green, Saffron Walden, Essex, CB11 3LU	6,000		
Christine Margaret Ward	The Drift, 1 Rectory Field, Chelmondiston, Ipswich, Suffolk, IP9 1HY	300		
Caroline Noelle Jedburgh	40 Delvino Road, London, SW6 4AJ	2,000		
Christopher Peter Schwer	9c High Beach, Felixstowe, Suffolk, IP11 7LE	3,571		
Christopher William Eccleshare	9 The Mount, London, NW3 6SZ	5,000		
Diana Bunting	Hall Farm, Crakehall, Bedale, North Yorkshire, DL8 1HG	7,000		
David Christopher Wookey	Hunters Lodge, 1 Bentley Park, Burnham, Buckinghamshire, SL1 8EA	5,700		
Diane Hoskins	3 Chapel Terrace, Sowerby Bridge, West Yorkshire, HX6 1JN	500		
David Jackman	Oakdene, Church Street, Moreton-in-Marsh, Gloucestershire, GL56 0LN	5,000		
David John McLaughlin	26 Pepper Place, Ipswich, Suffolk, IP5 2DB	150		
David Leonard Prynne	33 Wilberforce Street, Ipswich, Suffolk, IP1 2JW	1,350		
David Leslie Saunders	46 Mayfield Road, Ipswich, Suffolk, IP4 3NG	1,700		
David Norman Vogel	15 Woodlands Road, Bushey, Hertfordshire, WD23 2LS	7,140		
David Salako	124 Deakin Leas, Tonbridge, Kent, TN9 2JY	2,000		
David Slesser McCall	Woodland Hall, Redenhall, Harleston, Norfolk, IP20 9QW	10,000		

Suffolk Life Group plc

Date of this return
25/08/2007

Company Annual Return Bulk Shareholders List

Registration No
2962287

Name	Address	Shares Held	Shares Transferred	Transfer Date
David Stephanus Raubenheimer	7 Tadmor Street, London, W12 8AH	1,450		
Denise Stephanie Walters	Chester Court, Nan Clark's Lane, Mill Hill, London, NW7 4HH	4,285		
Daniel Tyrrell	49 Vienna Close, Dovercourt, Harwich, Essex, CO12 3LS	0		
			150	06/09/2006
Elaine Anne Joyce Smart	Mill Green House, Stoke-by-Clare, Sudbury, Suffolk, CO10 8HJ	100		
Errol Allan Mews	Vine House, Aston Somerville, Broadway, Worcestershire, WR12 7JD	28,500		
The Pension and Assurance Scheme of Edward Le Bas Limited	c/o Mr A R B Burrows, Edward Le Bas Limited, Claydon Business Park, Gipping Road, Great Blakenham, Ipswich, Suffolk, IP6 0NL	15,000		
Edward Bunting	The Hollies, 7 Northbrook Court, Hartlepool, Cleveland, TS26 0DJ	1,971		
Elizabeth Jane Burrage	The Forts, Ranmore Common, Dorking, Surrey, RH5 6SP	2,950		
Eric Ken Ford	15 Tenison Avenue, Cambridge, CB1 2DX	4,000		
Eleanor Louise Barker	Pound Close, Holbrook, Ipswich, Suffolk, IP9 2RA	126,828		
Emma Rachel Barker	Rivendell, Bere Court Road, Pangbourne, Berkshire, RG8 8JY	42,450		
			2,000	16/01/2007
			2,500	16/01/2007
			2,000	19/01/2007
			1,000	02/02/2007
			2,000	02/02/2007
			2,500	05/02/2007
			1,000	05/02/2007
			1,500	05/02/2007
			2,000	05/02/2007
			1,500	07/02/2007
			1,000	08/02/2007
			500	14/02/2007
			500	14/02/2007
			500	14/02/2007
			500	14/02/2007
			250	27/02/2007
			250	27/02/2007
			250	27/02/2007
			250	27/02/2007
			1,250	19/03/2007
			3,000	24/04/2007
			625	24/04/2007
			1,000	24/04/2007
			750	24/04/2007
			1,500	25/04/2007
			500	09/05/2007
			625	21/05/2007
Edward Scott Chilvers	2 Rosebery Road, Felixstowe, Suffolk, IP11 7JR	100		

Suffolk Life Group plc

Date of this return
25/08/2007

Company Annual Return Bulk Shareholders List

Registration No
2962287

Name	Address	Shares Held	Shares Transferred	Transfer Date
Frances Page	44 Westbury Road, Ipswich, Suffolk, IP4 4RF	2,683		
Geoffey A Latham	49 The Ridgeway, Fetcham, Leatherhead, Surrey, KT22 9BN	16,500		
Graham Baldwin	2 Harpclose Road, Sudbury, Suffolk, CO10 1QP	537		
			527	15/03/2007
Gordon Banks	19 Bransby Gardens, Ipswich, Suffolk, IP4 2HQ	0		
			100	01/09/2006
Gordon Banks a/c LAB	19 Bransby Gardens, Ipswich, Suffolk, IP4 2HQ	0		
			364	25/06/2007
Gerald Leeson Bunting	Hall Farm, Crakehall, Bedale, North Yorkshire, DL8 1HG	7,000		
Geraldine Mary Jones	Little Thatch, 24 Esher Place Avenue, Esher, Surrey, KT10 8PY	57,200		
Gerald Nigel Bunting	Shelley Priory, Shelley, Ipswich, Suffolk, IP7 5RQ	160,062		
Gary Paul Gladwell	The Alders, Broomhill, Holbrook, Ipswich, Suffolk, IP9 2PG	50		
Gillian Rosamond Wilson	The Vinery, 30 Southbank Road, Hereford, HR1 2TJ	1,000		
Greta Timms	5 Helston Close, Kesgrave, Ipswich, Suffolk, IP5 1JT	2,000		
Guy William Barker	Rivendell, Bere Court Road, Pangbourne, Berkshire, RG8 8JY	8,500		
			800	27/02/2007
			200	02/03/2007
			1,500	02/03/2007
			500	07/03/2007
			500	07/03/2007
			500	07/03/2007
			2,000	24/04/2007
			2,000	24/04/2007
Guy William Barker and Alan George Barker as Trustees for William George Barker	Rivendell, Bere Court Road, Pangbourne, Berkshire, RG8 8JY	2,200		
Hilary Anna Elmes Wilshaw	Prospect House, 48 South Street, Manningtree, Colchester, Essex, CO11 1BG	28,750		
Hugh Anthony Kitchin	The Old Manor, Newton Valence, Alton, Hampshire, GU34 3RB	5,000		
Helen Mary Barker	Pound Close, Holbrook, Ipswich, Suffolk, IP9 2RA	24,886		
Henry Nathaniel Catchpole	44 Tuddenham Road, Ipswich, Suffolk, IP4 2SP	145,000		
			1,500	06/09/2006
			1,500	06/09/2006
			1,000	09/10/2006
			5,000	26/10/2006
			3,000	26/10/2006
			10,000	08/02/2007

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Name	Address	Shares Held	Shares Transferred	Transfer Date
Henry Nathaniel Catchpole re Araminta Beardsley	44 Tuddenham Road, Ipswich, Suffolk, IP4 2SP	65		
Henry Nathaniel Catchpole re Alexander Hollingsworth	44 Tuddenham Road, Ipswich, Suffolk, IP4 2SP	65		
Henry Nathaniel Catchpole re Bess Sweet	44 Tuddenham Road, Ipswich, Suffolk, IP4 2SP	65		
Henry Nathaniel Catchpole re Edwin Agnew	44 Tuddenham Road, Ipswich, Suffolk, IP4 2SP	65		
Henry Nathaniel Catchpole re Florrie Fellowes	44 Tuddenham Road, Ipswich, Suffolk, IP4 2SP	65		
Henry Nathaniel Catchpole re Henry Bevan-Thomas	44 Tuddenham Road, Ipswich, Suffolk, IP4 2SP	65		
Henry Nathaniel Catchpole and Sara Jennifer Foster Pegg as Trustees of the Sara Foster Pegg Settlement	44 Tuddenham Road, Ipswich, Suffolk, IP4 2SP	30,196		
Howard Raymond Phipps	Zante, 5 Grange Farm Park, Whitehall Road, Colchester, Essex, CO2 8AL	1,700		
Horace Walter Derek Hodson	The Barnhouse, Park Walk, Brigstock, Northamptonshire, NN14 3HH	3,570		
Ian Alex Rowe	Flat 1, 27 Tuddenham Road, Ipswich, Suffolk, IP4 2SN	150		
Ivan Fawcett re James	204 Birchanger Lane, Bishops Stortford, Hertfordshire, CM23 5QH	250		
Ivan Fawcett re Max	204 Birchanger Lane, Bishops Stortford, Hertfordshire, CM23 5QH	250		
Ivan Fawcett re Robert	204 Birchanger Lane, Bishops Stortford, Hertfordshire, CM23 5QH	250		
Ivan Fawcett re William	204 Birchanger Lane, Bishops Stortford, Hertfordshire, CM23 5QH	250		
Ian Jason Long	30 Benbow Road, Thetford, Norfolk, IP24 2TN	100		
Imogen Margaret Catchpole	44 Tuddenham Road, Ipswich, Suffolk, IP4 2SP	3,200		
John Austin	Swin Lodge, 5 Cherry Tree Road, Woodbridge, Suffolk, IP12 4BL	714		
John Alan Charles Goodger	The Old Vicarage, Wendens Ambo, Saffron Walden, Essex, CB11 4JY	3,000		
James Antony Keely	52 Kitchener Way, Shotley Gate, Ipswich, Suffolk, IP9 1RW	150		
Jonathan Becher	Gothic House, Church Street, Clare, Suffolk, CO10 8PD	2,000		
John Bennett Dunn and Geoffrey Michael Kiln	18 Edgecumbe Road, Redland, Bristol, BS6 7AX	0		
			2,500	28/11/2006
James Carleton	Grangeclare, Park Lane, Ashstead, Surrey, KT21 1DW	2,000		

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Name	Address	Shares Held	Shares Transferred	Transfer Date
Jason Charles Burman	1 Glebe End, Capel St Mary, Ipswich, Suffolk, IP9 2XR	138		
			750	19/12/2006
			620	25/06/2007
			868	13/08/2007
Jason Charles Burman and Paul Steven Trinder	1 Glebe End, Capel St Mary, Ipswich, Suffolk, IP9 2XR	0		
			306	22/09/2006
Jason Charles Burman, Paul Steven Trinder and Carole Trinder	1 Glebe End, Capel St Mary, Ipswich, Suffolk, IP9 2XR	306		
Joanne Claire Pomroy	Valley Cottage, Falkenham, Ipswich, Suffolk, IP10 0QY	150		
James Douglas Beaumont Cotton	The Old Vicarage, Swilland, Ipswich, Suffolk, IP6 9LP	4,285		
Jonathan David Ford	34 Cedar Walk, Acton, Sudbury, Suffolk, CO10 0UW	150		
Janet Elizabeth Akers	16 Church Road, Barton le Clay, Bedfordshire, MK45 4LA	1,250		
Joseph Edward Cunningham	Glebe House, Church Lane, Worplesdon, Guildford, Surrey, GU3 3RN	625		
James Edward Haggie	Booking Hall, Bartlow, CAMBRIDGE, CB1 6PW	3,000		
Judith Ellen Saunders	46 Mayfield Road, Ipswich, Suffolk, IP4 3NG	1,744		
			600	18/01/2007
			875	27/02/2007
			875	11/04/2007
John Edward Todd	Tudor Cottage, The Street, Bredfield, Woodbridge, Suffolk, IP13 6AX	500		
			1,000	22/06/2007
John Frederick Wheeler	Round Hill, Saxmundham Road, Aldeburgh, Suffolk, IP15 5PG	3,000		
Jason Gary Evans	225 Nacton Road, Ipswich, Suffolk, IP3 0NQ	1,175		
Joanne Hopkins	The Red House, Montreal Road, Sevenoaks, Kent, TN13 2EP	4,000		
James Hardy	2 Vanburgh Close, Orpington, Kent, BR6 8BJ	625		
Jeremy Hurt	Wayside Cottage, Church Hill, Horsell, Surrey, GU21 4QE	3,500		
Joanna Kathryn Burrage	The Forts, Ranmore Common, Dorking, Surrey, RH5 6SP	1,100		
Johnathan Keir Korchak	21 Manor Road, Bildeston, Ipswich, Suffolk, IP7 7BG	780		
Jennifer M Salako	19 Farley Nursery, Westerham, Kent, TN16 1RR	500		
Julia Mary Wilshaw	Prospect House, 48 South Street, Manningtree, Colchester, Essex, CO11 1BG	16,875		

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Name	Address	Shares Held	Shares Transferred	Transfer Date
Jessica Mary Ward	18 Ditchingham Grove, Rushmere St Andrew, Ipswich, Suffolk, IP5 1WE	174		
			2,109	03/11/2006
			1,700	07/11/2006
			285	20/02/2007
John Patrick Piper	Mill Stream House, Pig Lane, Bishops Stortford, Hertfordshire, CM22 7PA	14,280		
James Roger Cooper Hunt	Ashgarth Cottage, Aldbury, Tring, Hertfordshire, HP23 5RS	6,000		
Joseph Rodger Donald Roberts	17 Lower Harlings, Shotley Gate, Ipswich, Suffolk, IP9 1QE	50		
James Scott Gooding	75 Fountains Road, Ipswich, Suffolk, IP2 9ES	50		
James St John Austin	Rattlesden Hall, Rattlesden, Bury St Edmunds, Suffolk, IP30 0RA	714		
Jeremy Theodorson Sinclair	Millfield Cottage, Millfield Lane, Highgate, London, N6 6JH	14,215		
John William Poulter	8 Milford House, Queen Anne Street, London, W1G 9HN	10,000		
Kenneth Adrian Michael	17 Moffat Avenue, Ipswich, Suffolk, IP4 3JG	50		
Kirsten Anne Wilson	Shelley Priory, Shelley, Ipswich, Suffolk, IP7 5RQ	1,000		
Kenneth Baker	Flat 6, 7 Onslow Gardens, London, SW7 3LY	3,000		
Kenneth Guy Burrage	The Forts, Ranmore Common, Dorking, Surrey, RH5 6SP	2,950		
Katherine Harbottle	Moor Farm, Great Tey, Colchester, Essex, CO6 1JJ	1,428		
Kiln PLC	117 Fenchurch Street, London, EC3M 5AL	115,500		
Kerrie Leanne Banks re LAB	1 Rosebery Road, Ipswich, Suffolk, IP4 1PS	0		
			242	06/11/2006
Kevin Mark Cunningham	307a Brompton Road, London, SW3 2DY	2,500		
Kirsty Melissa Hills	9 Maycroft Close, Ipswich, Suffolk, IP1 6RG	150		
Karl Robert Whiteman	253 Bramford Road, Ipswich, Suffolk, IP1 4AH	350		
Leo Benjamin Lee	52 Valentines Drive, Colchester, Essex, CO4 0AH	50		
Louise Claire Judge	2 Semers Cottages, Caters Road, Bredfield, Woodbridge, Suffolk, IP13 6BE	9,828		
			700	16/05/2007
			1,050	14/06/2007
			450	25/06/2007
Leon David Jones	2 Chaser Close, Ravenswood, Ipswich, Suffolk, IP3 9UB	50		
Lauren Elizabeth Scott	83 Kingston Road, Ipswich, Suffolk, IP1 4BG	50		
Lucy Jane Barker	39 Thornton Avenue, London, SW2 4HJ	8,800		
Lisa Jane Ladley	47 Eastern Way, Elmswell, Bury St Edmunds, Suffolk, IP30 9DP	100		

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Name	Address	Shares Held	Shares Transferred	Transfer Date
Lavinia Mary Claire Bunting	Shelley Priory, Shelley, Ipswich, Suffolk, IP7 5RQ	40,000		
Luke Speakman	29 Coan Avenue, Clacton-on-Sea, Essex, CO15 1BH	50		
Munir Akberali Samji	1 Lynford Close, Arkley, Hertfordshire, EN5 3HQ	5,000		
Miles Alexander Stephen Davis	Basement Flat, 104 Elm Park Gardens, London, SW10 9PE	6,250		
Miles Alexander Stephen Davis and Gregory Robert John Davis	Basement Flat, 104 Elm Park Gardens, London, SW10 9PE	11,000		
Michael Bellamy	10 Cinnabar Wharf West, 22 Wapping High Street, London, E1W 1NJ	6,000		
Michael Connellan	Prospect House, Tower Hill, Fishguard, Pembrokeshire, SA65 9LA	30,000		
Marcia Devereux	5 Onslow Avenue, Cheam, Surrey, SM2 7ED	11,000		
Miles Hansen	Bletchingley Farm, Bletchingley Lane, Rotherfield, Sussex, TN6 3NN	27,500		
Marian Ivy Bays	Budleigh, Colley Way, Reigate, Surrey, RH2 9JH	11,000		
Michael John Edward Stannard	8 Rudham Avenue, Grimsby, DN32 0AX	1,350		
Michael John Parker	Jupes Hill House, Dedham, Colchester, Essex, CO7 6BH	3,500		
Malik Karim	12 South Approach, Northwood, Middlesex, HA6 2ET	4,975		
Michel Leggett	30 Westbury Road, Ipswich, Suffolk, IP4 4RF	1,007		
Maureen Lang	34 Westerfield Road, Ipswich, Suffolk, IP4 2UJ	2,857		
Matthew Robert Kiln	c/o 101 High Street, Watton-at-Stone, Ware, Hertfordshire, SG14 3SZ	2,000		
Neil Craig Everett	35 Goodwood Close, Ipswich, Suffolk, IP1 6SY	50		
Nicholas Farley	Friars Cote Farm, Crockers Lane, Northiam, Rye, TN31 6PY	2,500		
Nicholas Henry Debenham Carrick	Revelstoke, Stoke Beach, Noss Mayo, Plymouth, Devon, PL8 1HE	500		
Nigel H Porter	Mannings Farm, Edburton, Henfield, West Sussex, BN5 9LJ	15,000		
Nicholas John Willett Tavener	The Grange, Brettenham, Ipswich, Suffolk, IP7 7PA	8,642		
Nicholas Roy Bays	Casilla 11-01-919, Loja, Ecuador	11,000		
Neil Wooby	232 Britannia Road, Ipswich, Suffolk, IP4 5HE	50		
N W Brown Nominees Limited	Richmond House, 16-20 Regent Street, Cambridge, CB2 1DB	35,000		
Oswin Baker	21 Northolme Road, London, N5 2UZ	500		
Oliver Peter Crichton	22 Maude Street, Ipswich, Suffolk, IP3 0AU	150		
Olga Whamond	Ballig House, Oak Hill, Port Soderick, Isle of Man, IM4 1AS	1,000		

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Name	Address	Shares Held	Shares Transferred	Transfer Date
Crescent Trustees Limited - P303476	Pointon York House, Unit P, Welland Business Park, Valley Way, Market Harborough, Leicestershire, LE16 7PS	1,397		
Philip Anthony Tempest	Winston House, Winston Green, Debenham, Stowmarket, Suffolk, IP14 6BG	22,500		
Paul Edward Dyer	19 Ashcombe Street, London, SW6 3AW	10,000		
Paul Edward Dyer and Felicity Stewart	19 Ashcombe Street, London, SW6 3AW	25,000		
Philip George Burley	Heathwoods, Dorking Road, Walton Heath, Tadworth, Surrey, KT20 7TJ	193,615		
The Executors of Patrick Gwynne Bird deceased	c/o Mr K G Burrage, Principal Investment Management Ltd, 16 South Park, Sevenoaks, Kent, TN13 1AN	16,500		
Philip Hopkins	The Red House, Montreal Road, Sevenoaks, Kent, TN13 2EP	2,000		
Peter Hillier	Whitehouse Cottage, 3 Crookston Road, Inveresk, Midlothian, EH21 7TQ, Scotland	2,000		
Peter Lawson	21 Charterhouse Close, Bracknell, Berkshire, RG12 0XF	800		
Philip John Newman	31 Gainsborough Drive, Lawford, Manningtree, Essex, CO11 2LF	25,073		
Paul Michael Alcock	59 Springfield Lane, Ipswich, Suffolk, IP1 4EW	185		
			300	03/10/2006
			1,397	04/04/2007
Paul Richard Bradshaw	5 South End Close, Hursley, Winchester, Hampshire, SO21 2LJ	14,285		
Principal Nominees Limited a/c PIM	16 South Park, Sevenoaks, Kent, TN13 1AN	4,000		
Philip Richard Newman	Culver House, 1a Crown Lane, Old Basing, Basingstoke, Hampshire, RG24 7DN	425		
Paul Timothy Fincham	20 Belitha Villas, London, N1 1PD	2,000		
Peter Vincent Weir	23 Grantham Crescent, Ipswich, Suffolk, IP2 9PD	99,876		
			75,000	16/10/2006
			5,000	21/11/2006
Peter Vincent Weir re O J Cooper and Others	23 Grantham Crescent, Ipswich, Suffolk, IP2 9PD	3,000		
Renata Angela Karolina Chester	Oak House, Valley Lane, Great Finborough, Stowmarket, Suffolk, IP14 3BE	133,000		
Raymond Arthur Smart	16 The Byway, Sutton, Surrey, SM2 5LE	35,000		
Rathbone Jersey Limited as Trustee of the B A Aling Trust	Seaton House, 17 Seaton Place, St Helier, Jersey, JE2 3QL, Channel Islands	13,299		
Roger Cobley	5 Beacon Lane, Little Bealings, Woodbridge, Suffolk, IP13 6LZ	5,000		
Ruth Diana Margaret Kaye	19 Clabon Mews, London, SW1X OEG	5,700		

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Name	Address	Shares Held	Shares Transferred	Transfer Date
Robert Frederick Heywood Wilshaw	Prospect House, 48 South Street, Manningtree, Colchester, Essex, CO11 1BG	57,500		
Rachel Heather Barrow	97B Hatfield Road, Ipswich, Suffolk, IP3 9AG	150		
Richard Jeremy Burrage	The Forts, Ranmore Common, Dorking, Surrey, RH5 6SP	1,100		
Richard John Larnar	Highfields House, Chandler Road, Upper Stoke Holy Cross, Norwich, Norfolk, NR14 8RQ	2,000		
Richard John McMurdo Sweet	7 Warriston Crescent, Edinburgh, EH3 5LA	15,000		
Roger John Proviss Pavitt	71 Cromwell Tower, Barbican, London, EC2Y 8DD	14,280		
Ross John Topham	192 Woodbridge Road, Ipswich, Suffolk, IP4 2PB	0		
			50	27/04/2007
Richard Michael Baker	54 Beverley Road, Ipswich, Suffolk, IP4 4BU	749		
Rosalind Mary Weir	7 Forester Close, Bramley Vale, Pinewood, Ipswich, Suffolk, IP8 3TF	2,750		
Renny Paul Biggins	96 Hadleigh Road, Ipswich, Suffolk, IP2 0ER	150		
Rupert Peter Judge	2 Semers Cottages, Caters Road, Bredfield, Woodbridge, Suffolk, IP13 6BE	0		
			1,150	25/06/2007
Rupert P Judge re CRJ	2 Semers Cottages, Caters Road, Bredfield, Woodbridge, Suffolk, IP13 6BE	0		
			150	25/06/2007
Rupert P Judge re MJJ	2 Semers Cottages, Caters Road, Bredfield, Woodbridge, Suffolk, IP13 6BE	0		
			115	25/06/2007
Roy William Hill Bays	Budleigh, Colley Way, Reigate, Surrey, RH2 9JH	99,000		
Roy William Hill Bays and Marian Ivy Bays as Trustees of the Bays Grandchildren's (1993) Settlement	Budleigh, Colley Way, Reigate, Surrey, RH2 9JH	5,500		
Crescent Trustees Limited - S301823	Pointon York House, Unit P, Welland Business Park, Valley Way, Market Harborough, Leicestershire, LE16 7PS	85,743		
Crescent Trustees Limited - S301824	Pointon York House, Unit P, Welland Business Park, Valley Way, Market Harborough, Leicestershire, LE16 7PS	0		
			651	14/05/2007
			2,000	16/05/2007
Crescent Trustees Limited - S301945	Pointon York House, Unit P, Welland Business Park, Valley Way, Market Harborough, Leicestershire, LE16 7PS	1,365		
Crescent Trustees Limited - S301976	Pointon York House, Unit P, Welland Business Park, Valley Way, Market Harborough, Leicestershire, LE16 7PS	1,744		

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Name	Address	Shares Held	Shares Transferred	Transfer Date
Crescent Trustees Limited - S302807	Pointon York House, Unit P, Welland Business Park, Valley Way, Market Harborough, Leicestershire, LE16 7PS	75,000		
Crescent Trustees Limited - S302884	Pointon York House, Unit P, Welland Business Park, Valley Way, Market Harborough, Leicestershire, LE16 7PS	35,000		
Sandra Anne Fine	Linwood, The Avenue, South Nutfield, Redhill, Surrey, RH1 5RY	11,000		
Sally Ann Weir	23 Grantham Crescent, Ipswich, Suffolk, IP2 9PD	2,000		
Sophy Catchpole	63 Anglesea Road, Ipswich, Suffolk, IP1 3PJ	5,500		
Sarah Catherine Wilshaw	Prospect House, 48 South Street, Manningtree, Colchester, Essex, CO11 1BG	16,875		
Simon Charles Yun-Farmbrough	14 Parkside Gardens, Wimbledon, London, SW19 5EU	2,500		
Stephen Drennan	258 Felixstowe Road, Ipswich, Suffolk, IP3 9AB	1,146		
			330	31/07/2007
Susan Elizabeth Bentley	8 Bencombe Road, Purley, Surrey, CR2 4DQ	2,300		
Sylvia Elsie Kilburn	6 Buttercross Lane, Epping, Essex, CM16 5AA	6,000		
Sarah Frances Kiln	64 Millmead Way, Maltings Walk, Hertford, Hertfordshire, SG14 3YH	1,250		
Sarah Gaunt	41c The Straight Bit, Flackwell Heath, Buckinghamshire, HP10 9LT	1,000		
Simon Gaunt	41c The Straight Bit, Flackwell Heath, Buckinghamshire, HP10 9LT	1,000		
Sharon Hatcher	200 Rushmere Road, Ipswich, Suffolk, IP4 3LT	15,000		
Samuel Henry	1 Wyvols Cottages, The Street, Swallowfield, Reading, Berkshire, RG7 1RH	200		
Stephen James Buckle	4 Egglestone Close, Ipswich, Suffolk, IP2 9SR	50		
Samantha Jane Hall	648 Foxhall Road, Ipswich, Suffolk, IP3 8NG	2,197		
			1,125	14/06/2007
Stephen Kennedy Whybrow	The Old Vicarage, Parsonage Hill, Boxted, Colchester, Essex, CO4 5ST	1,500		
SLT Trustees Ltd , George Michael Eyton-Jones and Barbara Ann Eyton-Jones as Trustees of the Eyton Developments (Suffolk) Ltd DPS	1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire, LE19 1SY	2,000		
SLT Trustees Ltd , Timothy Howard Clark and David John Enthoven as Trustees of the IE Music Ltd RBS	1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire, LE19 1SY	7,140		

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Name	Address	Shares Held	Shares Transferred	Transfer Date
SLT Trustees Limited and Martin Jablonski	1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire, LE19 1SY	250		
SLT Trustees Ltd , David Bruce Hammond and Jacqueline Mary Hammond as Trustees of the Jacdaw Investments RBS	1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire, LE19 1SY	14,280		
SLT Trustees Ltd , 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		
SLT Trustees Ltd , Joe Larter and Betty Ann Larter as Trustees of the Marldene DPS	1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire, LE19 1SY	2,000		
SLT Trustees Limited, Jeremy Nigel Prosser, Francis Robert Prosser and Patricia Anne Prosser as Trustees of the Prosser Scientific Instruments Ltd DPS	1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire, LE19 1SY	11,000		
SLT Trustees Limited, 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		
SLT Trustees Ltd , Theodore Agnew and Clare Agnew as Trustees of the Town and Country RBS	1 Penman Way, Grove Park, Enderby, Leicester, Leicestershire, LE19 1SY	5,500		
Sarah Meadows	9c High Beach, Felixstowe, Suffolk, IP11 7LE	3,571		
Sophia McVeigh	4 St Mark's Road, London, W11 1RQ	500		
Sean MacDonald Gay	103 Magdalen Road, Wandsworth, London, SW18 3NW	4,285		
Simon Robert Burrage	The Forts, Ranmore Common, Dorking, Surrey, RH5 6SP	1,100		
Sam Robert Froud	47 Tomline Road, Ipswich, Suffolk, IP3 8BZ	50		
Stuart Robert Sands	12 Francis Close, Grange Farm, Ipswich, Suffolk, IP5 2GQ	442		
			873	30/03/2007
Susanne Vanessa Noble	9 Callow Street, London, SW3 6BJ	5,000		
Stephen Richard Mallett Wilson	College Farm, Forward Green, Stowmarket, Suffolk, IP14 5EH	160,000		
Stephen William John Kilm	10 Westfield Road, Bengoe, Hertford, SG14 3DJ	2,375		

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Name	Address	Shares Held	Shares Transferred	Transfer Date
Theodore Agnew	Burnley Hall, East Somerton, Norfolk, NR29 4DZ	75,250		
Terry Crawley	The Pines, Rushmore Hill, Knockholt, Sevenoaks, Kent, TN14 7NL	55,000		
Tex Holdings PLC Pension Scheme	c/o Mr M Q Harrison, Tex Holdings PLC, Claydon Business Park, Gipping Road, Great Blakenham, Ipswich, Suffolk, IP6 0NL	10,000		
Trevor Musgrove	17 Dalton Street, Sowerby Bridge, West Yorkshire, HX6 2HE	500		
Virginia Vere French	Plunketts Farm, Tunstall, Woodbridge, Suffolk, IP12 2JQ	1,428		
William Alexander Catchpole re HC	The Old Rectory, Mill Road, Waldringfield, Woodbridge, Suffolk, IP12 4PY	3,500		
William Alexander Catchpole re RC	The Old Rectory, Mill Road, Waldringfield, Woodbridge, Suffolk, IP12 4PY	3,500		
William Arthur Self	60 Belle Vue Road, Ipswich, Suffolk, IP4 2RD	200		
Will Beck	45 St Helens Gardens, London, W10 6LN	5,000		
William Duncan Eason	Manor House, Whitchurch, Pangbourne, Berkshire, RG8 7EX	6,500		
Walter Douglas Robinson Turner	Brook House Farm, Ashbocking Road, Henley, Ipswich, Suffolk, IP6 0SE	1,428		
William Hubert Rollo Wilson	Shelley Priory, Shelley, Ipswich, Suffolk, IP7 5RQ	1,000		
William Mortimer Muirhead	Knowl Wood, 29 Park Avenue, Farnborough Park, Kent, BR6 8LJ	7,140		
William Thomas Chester	Inholms Farm, 48 Wood Street Green, Wood Street Village, Guildford, GU3 3EU	14,280		
Total Ordinary		3,266,406		