



Companies House

for the record

Company Name

SUFFOLK LIFE GROUP PLC

363s Annual Return

Company Type

Public Limited Company

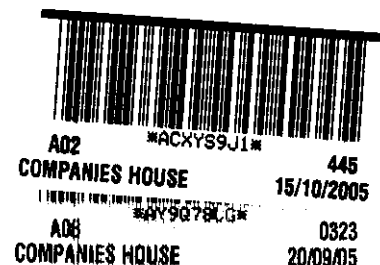
Company Number

2962287

Information extracted from
Companies House records on
30th July 2005

- > 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 capital letters.

Section 1: Company details



Ref: 2962287/09/28

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>33 Lower Brook Street Ipswich IP4 1AQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

Section 2: Details of Officers of the Company

	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) _ _ / _ _ / _ _ _ _

> 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)

_ _ / _ _ / _ _ _ _

> 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

Alan Henry CATCHPOLE

Address

Broke Hall
Nacton
Ipswich
Suffolk
IP10 0ET

Date of birth 16/06/1932

Nationality British

Occupation Company Director

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 Alan Henry CATCHPOLE 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

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

☐ 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 Dairy Cottage Cowslip Farm, Witnesham Ipswich Suffolk IP6 9JA 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 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 Marketing	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 <u>DIRECTOR OF SALES AND MARKETING</u> Date of change <u>25/08/2005</u> 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 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 <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 Peter Vincent WEIR LLB Address 23 Grantham Crescent Ipswich Suffolk IP2 9PD Date of birth 28/08/1946 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 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

2,596,612-

Aggregate Nominal Value of issued shares

£2,596,612-

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

2,596,612-

Aggregate Nominal Value of issued shares

£2,596,612-

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: 25/08/2004

> 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 _____ Address SEE ATTACHED LIST _____ _____ _____ 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 _____ Address SEE ATTACHED LIST _____ _____ _____ UK Postcode _ _ _ _ _	/	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

A. Stannard
(Director / Secretary)

Date

16, 09, 2005

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 25/8/2005 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 2006** 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

DX number if applicable

DX exchange

Postcode

IP1 1QJ

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 Lodge Farm, Wetheringsett, Suffolk IP14 5QL	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	Richard Michael BAKER 54 Beverley Road, Ipswich, Suffolk IP4 4BU	412 Ordinary		
Name, Address and UK Postcode	Graham BALDWIN 2 Harpclose Road, Sudbury, Suffolk CO10 1QP	437 Ordinary	1,069 Ordinary	21/10/2004
Name, Address and UK Postcode	Gordon BANKS 19 Bransby Gardens, Ipswich, Suffolk IP4 2HQ	5,600 Ordinary	170 Ordinary	03/09/2004
			1,069 Ordinary	03/09/2004
			65 Ordinary	24/11/2004
			65 Ordinary	24/11/2004
			65 Ordinary	24/11/2004
			65 Ordinary	24/11/2004
			65 Ordinary	24/11/2004
			65 Ordinary	24/11/2004
			42 Ordinary	05/04/2005
			350 Ordinary	18/05/2005

Name, Address and UK Postcode	Name, Address and UK Postcode	Name, Address and UK Postcode	Name, Address and UK Postcode	Name, Address and UK Postcode
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	63,600 Ordinary		
Name, Address and UK Postcode	Eleanor Louise BARKER Pound Close, Holbrook, Ipswich, Suffolk IP9 2RA	107,400 Ordinary		
Name, Address and UK Postcode	Emma Rachel BARKER Rivendell, Bere Court Road, Pangbourne, Berkshire RG8 8JY	5,000 Ordinary	5,000 Ordinary	16/08/2005
Name, Address and UK Postcode	Guy William BARKER Rivendell, Bere Court Road, Pangbourne, Berkshire RG8 8JY	90,200 Ordinary	10,000 Ordinary	13/07/2005
			5,000 Ordinary	16/08/2005
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		
Name, Address and UK Postcode	Helen Mary BARKER Pound Close, Holbrook, Ipswich, Suffolk IP9 2RA	52,600 Ordinary		
Name, Address and UK Postcode	Lucy Jane BARKER 39 Thornton Avenue, London SW2 4HJ	8,800 Ordinary		

Name, Address and UK Postcode				
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	9,596 Ordinary		
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	Diana BUNTING Hall Farm, Crakehall, Bedale, North Yorkshire DL8 1HG	3,000 Ordinary		

Shareholder details		Class and number of shares owned (please specify)	Amount of shares transferred (if applicable)	Registered address of transferee (if applicable)
Name, Address and UK Postcode	Gerald Leeson BUNTING Hall Farm, Crakehall, Bedale, North Yorkshire DL8 1HG	3,000 Ordinary		
Name, Address and UK Postcode	Gerald Nigel BUNTING Shelley Priory, Shelley, Ipswich, Suffolk IP7 5RQ	49,062 Ordinary		
Name, Address and UK Postcode	Lavinia Mary Claire BUNTING Shelley Priory, Shelley, Ipswich, Suffolk IP7 5RQ	10,000 Ordinary		
Name, Address and UK Postcode	Philip George BURLEY "Heathwoods", Dorking Road, Walton Heath, Tadworth, Surrey KT20 7TJ	204,615 Ordinary		
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 Fords, Ranmore Common, Dorking, Surrey RH5 6SP	2,950 Ordinary		
Name, Address and UK Postcode	Joanna Kathryn BURRAGE The Fords, Ranmore Common, Dorking, Surrey RH5 6SP	1,100 Ordinary		
Name, Address and UK Postcode	Kenneth Guy BURRAGE The Fords, Ranmore Common, Dorking, Surrey RH5 6SP	2,950 Ordinary		

Shareholders				
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	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	171,000 Ordinary	1,069 Ordinary	03/09/2004
			2,000 Ordinary	29/07/2005
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	45,500 Ordinary		
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		

Name, Address and UK Postcode	Name, Address and UK Postcode	Number and class of shares or amount of stock	Number and class of shares or amount of stock	Date of acquisition
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	1,000 Ordinary 28/08/2004 2,950 Ordinary 10/09/2004 2,950 Ordinary 10/09/2004 1,100 Ordinary 10/09/2004 1,000 Ordinary 17/09/2004 4,000 Ordinary 27/09/2004 1,000 Ordinary 13/06/2005 80 Ordinary 13/06/2005 20 Ordinary 13/06/2005 5,000 Ordinary 01/07/2005 2,000 Ordinary 18/07/2005 2,000 Ordinary 18/07/2005 10,000 Ordinary 29/07/2005 10,000 Ordinary 29/07/2005 15,000 Ordinary 29/07/2005	
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	Renata Angela Karolina CHESTER Dairy Cottage, Cowslip Farm, Witnesham, Ipswich, Suffolk IP6 9JA	153,500 Ordinary	2,500 Ordinary	17/11/2004
			212 Ordinary	07/01/2005
			5,000 Ordinary	04/03/2005
			5,000 Ordinary	04/03/2005
			7,500 Ordinary	21/07/2005
Name, Address and UK Postcode	Alison CLARE 27 Bereweek 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		
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	1,743 Ordinary		
Name, Address and UK Postcode	CRESCENT TRUSTEES LIMITED – S301824 The Crescent, King Street, Leicester LE1 6RX	816 Ordinary		
Name, Address and UK Postcode	CRESCENT TRUSTEES LIMITED – S301945 The Crescent, King Street, Leicester LE1 6RX	1,365 Ordinary		

Shareholder details		Class and number of shares or amount of loan	Value of shares or amount of loan	Percentage of shares or amount of loan
Name, Address and UK Postcode	CRESCENT TRUSTEES LIMITED – S301976 The Crescent, King Street, Leicester LE1 6RX	1,744 Ordinary		
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	Sandra Anne FINE Linwood, The Avenue, South Nutfield, Redhill, Surrey RH1 5RY	11,000 Ordinary		

Name, Address and UK Postcode				
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	1,152 Ordinary	19/01/2005
			1,076 Ordinary	25/01/2005
			1,037 Ordinary	06/04/2005
			592 Ordinary	12/04/2005
Name, Address and UK Postcode	Samantha Jane HALL 648 Foxhall Road, Ipswich, Suffolk IP3 8NG	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	Anthony Richard HAVERS 548 Bramford Road, Ipswich, Suffolk IP1 5BE	580 Ordinary		
Name, Address and UK Postcode	Peter HILLIER Whitehouse Cottage, 3 Crookston Road, Inveresk, Midlothian EH21 7TQ	2,000 Ordinary		
Name, Address and UK Postcode	Philip HOPKINS Town House, Kemsing Road, Wrotham, Kent TN15 7BP	2,000 Ordinary		

Shareholder details		Class and number of Shares or amount of loan capital	Amount of shares or amount of loan capital held	Date of acquisition
Name, Address and UK Postcode	Caroline Noelle JEDBURGH 18 Purser's Cross Road, London SW6 4QX	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	1,069 Ordinary	02/11/2004
			1,365 Ordinary	26/11/2004
Name, Address and UK Postcode	Rupert P. JUDGE re CRJ 2 Semers Cottages, Caters Road, Bredfield, Woodbridge, Suffolk IP13 6BE	100 Ordinary		
Name, Address and UK Postcode	Rupert P. JUDGE re MJJ 2 Semers Cottages, Caters Road, Bredfield, Woodbridge, Suffolk IP13 6PE	40 Ordinary		
Name, Address and UK Postcode	Christopher Crawford KEEN Whitehouse, Fritham, Lyndhurst, Hampshire SO43 7HH	2,000 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				
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	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 Lutidine House, 3-5 Crutched Friars, London EC3N 2HT	16,500 Ordinary		
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	Sarah Helen McLAUGHLIN 15 Mallard Way, Great Cornard, Sudbury, Suffolk CO10 0YG	425 Ordinary		

Name, Address and UK Postcode	Shareholder's Name, Address and UK Postcode	Number and Class of Shares Held	Number and Class of Shares Offered	Date of Offer
Name, Address and UK Postcode	Errol Allan MEWS Vine House, Aston Somerville, Broadway, Worcestershire WR12 7JD	28,500 Ordinary		
Name, Address and UK Postcode	Brian George Allen MITCHELL 71 Belstead Road, Ipswich, Suffolk IP2 8BD	5,000 Ordinary		
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 82 Woodstock Road, Chiswick, London W4 1EQ	4,286 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	1,069 Ordinary	29/10/2004
Name, Address and UK Postcode	Andrew Fraser NOBLE Bo Peep Farmhouse, Bo Peep Lane, Alciston, East Sussex BN26 6UJ	5,000 Ordinary		
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				
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	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	2,500 Ordinary		
Name, Address and UK Postcode	David Stephanus RAUBENHEIMER 7 Tadmor Street, London W12 8AH	1,450 Ordinary		

Shareholder's Name	Shareholder's Address	Number and class of shares held	Amount of shares held	Date of acquisition
Name, Address and UK Postcode	David Leslie SAUNDERS 46 Mayfield Road, Ipswich, Suffolk IP4 3NG	1,100 Ordinary		
Name, Address and UK Postcode	Alexander John SCOTT-BARRETT The Old Rectory, Stutton, Ipswich, Suffolk IP9 2SE	61,385 Ordinary		
Name, Address and UK Postcode	Elaine Anne Joyce SMART Mill Green House, Stoke-by-Clare, Sudbury, Suffolk CO10 8HJ	100 Ordinary		
Name, Address and UK Postcode	Raymond Arthur SMART 16 The Byway, Sutton, Surrey SM2 5LE	45,000 Ordinary	3,000 Ordinary	17/06/2005
			3,000 Ordinary	17/06/2005
			4,000 Ordinary	17/06/2005
Name, Address and UK Postcode	Ann Olive STANNARD 11 Kirby Rise, Barham, Ipswich, Suffolk IP6 0AS	26,000 Ordinary	2,000 Ordinary	03/09/2004
Name, Address and UK Postcode	Michael John Edward STANNARD 8 Rudham Avenue, Grimsby DN32 0AX	250 Ordinary		
Name, Address and UK Postcode	SUFFOLK LIFE TRUSTEE COMPANY LIMITED jointly with George Michael EYTON-JONES and Barbara Ann EYTON-JONES as Trustees of the Eyton Developments (Suffolk) Limited Directors' Pension Scheme 33 Lower Brook Street, Ipswich, Suffolk IP4 1AQ	2,000 Ordinary		
Name, Address and UK Postcode	SUFFOLK LIFE TRUSTEE COMPANY LIMITED jointly with Martin JABLONSKI 33 Lower Brook Street, Ipswich, Suffolk IP4 1AQ	250 Ordinary		

Name, Address and UK Postcode	Name, Address and UK Postcode	Number of Shares	Class of Shares	Date of Acquisition
Name, Address and UK Postcode	SUFFOLK LIFE TRUSTEE COMPANY LIMITED jointly with Joe LARTER and Betty Ann LARTER as Trustees of the Marldene Directors Pension Scheme 33 Lower Brook Street, Ipswich, Suffolk IP4 1AQ	2,000 Ordinary		
Name, Address and UK Postcode	SUFFOLK LIFE TRUSTEE COMPANY 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 33 Lower Brook Street, Ipswich, Suffolk IP4 1AQ	11,000 Ordinary		
Name, Address and UK Postcode	SUFFOLK LIFE TRUSTEE COMPANY LIMITED jointly with John Paul McCARTHY and Brenda Elizabeth McCARTHY as Trustees of the Sennocke Holdings Executive Pension Trust Fund 33 Lower Brook Street, Ipswich, Suffolk IP4 1AQ	6,000 Ordinary		
Name, Address and UK Postcode	SUFFOLK LIFE TRUSTEE COMPANY LIMITED jointly with Theodore AGNEW and Clare AGNEW as Trustees of the Town and Country Retirement Benefit Scheme 33 Lower Brook Street, Ipswich, Suffolk IP4 1AQ	5,500 Ordinary		
Name, Address and UK Postcode	Richard John McMurdo SWEET 7 Warriston Crescent, Edinburgh EH3 5LA	15,000 Ordinary		
Name, Address and UK Postcode	Philip 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		
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	1,000 Ordinary		
Name, Address and UK Postcode	Simon Richard Vivian TROUGHTON Ropers House, Longparish, Andover, Hampshire SP11 6QE	3,000 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	Peter Vincent WEIR 23 Grantham Crescent, Ipswich, Suffolk IP2 9PD	130,000 Ordinary	10,000 Ordinary	08/08/2005
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				
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		
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	1,500 Ordinary		
Name, Address and UK Postcode	Stephen Kennedy WHYBROW The Old Vicarage, Parsonage Hill, Boxted, Colchester, Essex CO4 5ST	1,500 Ordinary		

Shareholder details				
Name, Address and UK Postcode	Number of shares owned	Class of shares	Number of shares owned	Class of shares
Hilary Anna Elmes WILSHAW Prospect House, 48 South Street, Manningtree, Essex CO11 1BG	28,750 Ordinary			
Julia Mary WILSHAW Prospect House, 48 South Street, Manningtree, Essex CO11 1BG	16,875 Ordinary			
Robert Frederick Heywood WILSHAW Prospect House, 48 South Street, Manningtree, Essex CO11 1BG	57,500 Ordinary			
Sarah Catherine WILSHAW Prospect House, 48 South Street, Manningtree, Essex CO11 1BG	16,875 Ordinary			
Stephen Richard Mallett WILSON College Farm, Forward Green, Stowmarket, Suffolk IP14 5EH	166,500 Ordinary			
TOTAL		2,596,612		

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Name, Address and UK Postcode			
Catherine Anne BURMAN 1 Glebe End, Capel St. Mary, Ipswich, Suffolk IP9 2XR	1,413 Ordinary	25/04/2005	
Jason Charles BURMAN 1 Glebe End, Capel St. Mary, Ipswich, Suffolk IP9 2XR	1,413 Ordinary	08/02/2005	
	306 Ordinary	08/02/2005	
	1,069 Ordinary	16/02/2005	
	587 Ordinary	25/04/2005	
Geoffrey Michael KILN 101 High Street, Watton-at-Stone, Hertfordshire	1,250 Ordinary	20/01/2005	
Alexander Robert NORMAN Laurel Cottage, Chedworth, Cheltenham, Gloucestershire GL54 4AG	25,000 Ordinary	15/12/2004	
Judith Ellen SAUNDERS 46 Mayfield Road, Ipswich, Suffolk IP4 3NG	1,069 Ordinary	03/09/2004	
	643 Ordinary	18/05/2005	