



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROSPECT PUBLISHING LIMITED**

*Company Number:* **03013949**

*Date of this return:* **25/01/2015**

*SIC codes:* **58190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **25 SACKVILLE STREET  
LONDON  
ENGLAND  
W1S 3AX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ROBERT SOTHEBY**

*Surname:*                            **BOAS**

*Former names:*

*Service Address:*                **22 MANSFIELD STREET  
LONDON  
W1G 9NR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/02/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER**

*Surname:* **COOMBS**

*Former names:*

*Service Address:* **STEPLETON HOUSE IWERNE STEPLETON  
IWERNE STEPLETON  
BLANDFORD FORUM  
DORSET  
ENGLAND  
DT11 8PR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CLIVE ADAM**

*Surname:*                **COWDERY**

*Former names:*

*Service Address:*        **HURLINGHAM LODGE  
HURLINGHAM ROAD  
LONDON  
SW6 3RD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/05/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **CHAIRMAN**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID FORBES**

*Surname:* **GOODHART**

*Former names:*

*Service Address:* **52 Highbury Hill  
London  
N5 1AP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR ANTHONY CLIFFORD**

*Surname:*                            **GRAYLING**

*Former names:*

*Service Address:*                **15 GLENGALL ROAD  
LONDON  
SE15 6NJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MS BRONWEN MARIA**

*Surname:* **MADDOX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

-----

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **NICHOLAS CHARLES**

*Surname:* **MORLAND**

*Former names:*

*Service Address:* **CHIPLEY PARK HOUSE  
WELLINGTON  
SOMERSET  
TA21 0QU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER VINCENT**

*Surname:* **STEVENSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/08/1975**

*Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28233333</b>
		<i>Aggregate nominal value</i>	<b>282333.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.03</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED ASND PAID ACCORDING TO THE AMOUNTS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID. ON WINDING-UP, THE LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION, DIVIDE AMONG THE MEMBERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. SUBJECT TO REQUIREMENTS AND LIMITATIONS OF STATUTE, THE COMPANY MAY PURCHASE ANY OF THE SHARESWITH THE PRIOR AUTHORITY OF A SPECIAL RESOLUTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13833334</b>
		<i>Aggregate nominal value</i>	<b>138333.34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.12</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED ASND PAID ACCORDING TO THE AMOUNTS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID. ON WINDING-UP, THE LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION, DIVIDE AMONG THE MEMBERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. SUBJECT TO REQUIREMENTS AND LIMITATIONS OF STATUTE, THE COMPANY MAY PURCHASE ANY OF THE SHARESWITH THE PRIOR AUTHORITY OF A SPECIAL RESOLUTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4169946</b>
		<i>Aggregate nominal value</i>	<b>41699.46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.15</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED ASND PAID ACCORDING TO THE AMOUNTS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID. ON WINDING-UP, THE LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION, DIVIDE AMONG THE MEMBERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. SUBJECT TO REQUIREMENTS AND LIMITATIONS OF STATUTE, THE COMPANY MAY PURCHASE ANY OF THE SHARES WITH THE PRIOR AUTHORITY OF A SPECIAL RESOLUTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1575564</b>
		<i>Aggregate nominal value</i>	<b>15755.64</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED ASND PAID ACCORDING TO THE AMOUNTS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID. ON WINDING-UP, THE LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION, DIVIDE AMONG THE MEMBERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. SUBJECT TO REQUIREMENTS AND LIMITATIONS OF STATUTE, THE COMPANY MAY PURCHASE ANY OF THE SHARES WITH THE PRIOR AUTHORITY OF A SPECIAL RESOLUTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>625000</b>
		<i>Aggregate nominal value</i>	<b>6250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED ASND PAID ACCORDING TO THE AMOUNTS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID. ON WINDING-UP, THE LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION, DIVIDE AMONG THE MEMBERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. SUBJECT TO REQUIREMENTS AND LIMITATIONS OF STATUTE, THE COMPANY MAY PURCHASE ANY OF THE SHARES WITH THE PRIOR AUTHORITY OF A SPECIAL RESOLUTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>238773</b>
		<i>Aggregate nominal value</i>	<b>2387.73</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4188</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED ASND PAID ACCORDING TO THE AMOUNTS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID. ON WINDING-UP, THE LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION, DIVIDE AMONG THE MEMBERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. SUBJECT TO REQUIREMENTS AND LIMITATIONS OF STATUTE, THE COMPANY MAY PURCHASE ANY OF THE SHARES WITH THE PRIOR AUTHORITY OF A SPECIAL RESOLUTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2682297</b>
		<i>Aggregate nominal value</i>	<b>26822.97</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.8</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED ASND PAID ACCORDING TO THE AMOUNTS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID. ON WINDING-UP, THE LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION, DIVIDE AMONG THE MEMBERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. SUBJECT TO REQUIREMENTS AND LIMITATIONS OF STATUTE, THE COMPANY MAY PURCHASE ANY OF THE SHARES WITH THE PRIOR AUTHORITY OF A SPECIAL RESOLUTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>742137</b>
		<i>Aggregate nominal value</i>	<b>7421.37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED ASND PAID ACCORDING TO THE AMOUNTS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID. ON WINDING-UP, THE LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION, DIVIDE AMONG THE MEMBERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. SUBJECT TO REQUIREMENTS AND LIMITATIONS OF STATUTE, THE COMPANY MAY PURCHASE ANY OF THE SHARES WITH THE PRIOR AUTHORITY OF A SPECIAL RESOLUTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8.79</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED ASND PAID ACCORDING TO THE AMOUNTS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID. ON WINDING-UP, THE LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION, DIVIDE AMONG THE MEMBERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. SUBJECT TO REQUIREMENTS AND LIMITATIONS OF STATUTE, THE COMPANY MAY PURCHASE ANY OF THE SHARES WITH THE PRIOR AUTHORITY OF A SPECIAL RESOLUTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9.55</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER ENTITLED WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED ASND PAID ACCORDING TO THE AMOUNTS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID. ON WINDING-UP, THE LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION, DIVIDE AMONG THE MEMBERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. SUBJECT TO REQUIREMENTS AND LIMITATIONS OF STATUTE, THE COMPANY MAY PURCHASE ANY OF THE SHARES WITH THE PRIOR AUTHORITY OF A SPECIAL RESOLUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52100386</b>
		<i>Total aggregate nominal value</i>	<b>521003.86</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	: 13200 ORDINARY shares held as at the date of this return ROCKPORT FINANCIAL
<i>Shareholding 2</i> <i>Name:</i>	: 833333 ORDINARY shares held as at the date of this return D COOMBS
<i>Shareholding 3</i> <i>Name:</i>	: 6250 ORDINARY shares held as at the date of this return DOUGLAS HAGUE
<i>Shareholding 4</i> <i>Name:</i>	: 23589 ORDINARY shares held as at the date of this return CHARLES GOODHART
<i>Shareholding 5</i> <i>Name:</i>	: 1342 ORDINARY shares held as at the date of this return JOHN LOEB
<i>Shareholding 6</i> <i>Name:</i>	: 785 ORDINARY shares held as at the date of this return CHRISTOPHER PRICE
<i>Shareholding 7</i> <i>Name:</i>	: 62500 ORDINARY shares held as at the date of this return SUSAN HAYDEN
<i>Shareholding 8</i> <i>Name:</i>	: 571 ORDINARY shares held as at the date of this return ELIZABETH RUTHERFORD
<i>Shareholding 9</i> <i>Name:</i>	: 5681 ORDINARY shares held as at the date of this return BOB BERNHARD
<i>Name:</i>	BOB BERNHARD
<i>Shareholding 10</i> <i>Name:</i>	: 571 ORDINARY shares held as at the date of this return VALERIE GOODHART
<i>Shareholding 11</i> <i>Name:</i>	: 1142 ORDINARY shares held as at the date of this return CHRISTOPHER HOGG
<i>Shareholding 12</i> <i>Name:</i>	: 569419 ORDINARY shares held as at the date of this return RUDI BOGNI

*Shareholding 13* : 254875 ORDINARY shares held as at the date of this return  
*Name:* MARWAN ASSAF

*Shareholding 14* : 5065 ORDINARY shares held as at the date of this return  
*Name:* D BILLINGS

*Name:* R GOODHART

*Shareholding 15* : 16071 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GAVRON

*Shareholding 16* : 31250 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MONRO-DAVIES

*Shareholding 17* : 571 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM GOODHART

*Name:* WILLIAM GOODHART

*Shareholding 18* : 7000 ORDINARY shares held as at the date of this return  
*Name:* STRAND NOMINEES

*Shareholding 19* : 12500 ORDINARY shares held as at the date of this return  
*Name:* ZIBA NORMAN

*Shareholding 20* : 285 ORDINARY shares held as at the date of this return  
*Name:* GARRY RUNCIMAN

*Shareholding 21* : 62500 ORDINARY shares held as at the date of this return  
*Name:* RADCLIFFES TRUSTEE COMPANY SA

*Shareholding 22* : 571 ORDINARY shares held as at the date of this return  
*Name:* PHILIP BOWRING

*Shareholding 23* : 3000 ORDINARY shares held as at the date of this return  
*Name:* TUGENDHAT

*Shareholding 24* : 4000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM GOODHART

*Shareholding 25* : 318743 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS DRAPER

*Shareholding 26* : 517861 ORDINARY shares held as at the date of this return



*Name:*                    **DAVID GOODHART**

*Shareholding 27*    : **57 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN BOWERS**

*Name:*                    **JOHN BOWERS**

*Shareholding 28*    : **5714 ORDINARY shares held as at the date of this return**  
*Name:*                    **FINER HOMES LTD**

*Shareholding 29*    : **26143 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHARLES SEAFORD**

*Shareholding 30*    : **2000 ORDINARY shares held as at the date of this return**  
*Name:*                    **GEORGE KERSHAW**

*Shareholding 31*    : **1142 ORDINARY shares held as at the date of this return**  
*Name:*                    **BENJAMIN GOODHART**

*Shareholding 32*    : **2857 ORDINARY shares held as at the date of this return**  
*Name:*                    **ESTATE OF SIR MICHAEL RICHARDSON**

*Shareholding 33*    : **572 ORDINARY shares held as at the date of this return**  
*Name:*                    **T DODSWORTH**

*Name:*                    **JENNY ROSSITER**

*Shareholding 34*    : **286 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN RICCIARDI**

*Shareholding 35*    : **66251 ORDINARY shares held as at the date of this return**  
*Name:*                    **BOB BOAS**

*Shareholding 36*    : **385 ORDINARY shares held as at the date of this return**  
*Name:*                    **HILARY GLIDEWELL**

*Shareholding 37*    : **1571 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN ROPER**

*Shareholding 38*    : **1143 ORDINARY shares held as at the date of this return**  
*Name:*                    **JASPER MCMAHON**

*Shareholding 39*    : **6769 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD COMPTON**

*Shareholding 40* : 350000 ORDINARY shares held as at the date of this return  
*Name:* R JOHNSON

*Shareholding 41* : 7999 ORDINARY shares held as at the date of this return  
*Name:* SIGMUND STERNBERG

*Shareholding 42* : 285 ORDINARY shares held as at the date of this return  
*Name:* EDWARD ATKIN

*Shareholding 43* : 1257 ORDINARY shares held as at the date of this return  
*Name:* FREDERIC RAPHAEL

*Shareholding 44* : 2860 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY KAY

*Shareholding 45* : 3085 ORDINARY shares held as at the date of this return  
*Name:* MATT RIDLEY

*Shareholding 46* : 2857 ORDINARY shares held as at the date of this return  
*Name:* CELIA GOODHART

*Shareholding 47* : 1671 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF ARTHUR ALTSCHUL

*Shareholding 48* : 38509621 ORDINARY shares held as at the date of this return  
*Name:* C COWDERY

*Shareholding 49* : 14285 ORDINARY shares held as at the date of this return  
*Name:* RUPERT GOODMAN

*Shareholding 50* : 571 ORDINARY shares held as at the date of this return  
*Name:* PHILIP GOODHART

*Shareholding 51* : 285 ORDINARY shares held as at the date of this return  
*Name:* KIM SEN-GUPTA

*Shareholding 52* : 571 ORDINARY shares held as at the date of this return  
*Name:* MARTIN ALBROW

*Shareholding 53* : 2857 ORDINARY shares held as at the date of this return  
*Name:* PAUL ORMEROD

*Shareholding 54* : 857 ORDINARY shares held as at the date of this return  
*Name:* LINDA BILMES

*Shareholding 55* : 286 ORDINARY shares held as at the date of this return  
*Name:* NOURA RICCIARDI

*Shareholding 56* : 200 ORDINARY shares held as at the date of this return  
*Name:* JEREMY ISAACS

*Shareholding 57* : 188572 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF MR HANS-JURGEN SCHWEPKE

*Shareholding 58* : 600 ORDINARY shares held as at the date of this return  
*Name:* LAURENCE COLCHESTER

*Shareholding 59* : 2857 ORDINARY shares held as at the date of this return  
*Name:* CHARLES GRANT

*Shareholding 60* : 17142 ORDINARY shares held as at the date of this return  
*Name:* CENTURION PRESS LTD

*Shareholding 61* : 2857 ORDINARY shares held as at the date of this return  
*Name:* JAMES DODD

*Shareholding 62* : 2857 ORDINARY shares held as at the date of this return  
*Name:* IISE SCHWEPKE

*Shareholding 63* : 285 ORDINARY shares held as at the date of this return  
*Name:* ROCK NOMINEES AC 2327950

*Shareholding 64* : 571 ORDINARY shares held as at the date of this return  
*Name:* OLIVER LETWIN

*Shareholding 65* : 17142 ORDINARY shares held as at the date of this return  
*Name:* SMITH TRUSTEES SWITZERLAND SA AC 8409

*Name:* WILLIAMSON TRUSTEES SWITZERLAND SA AC 8409

*Shareholding 66* : 1885 ORDINARY shares held as at the date of this return  
*Name:* RICHARD O'BRIEN

*Shareholding 67* : 1100 ORDINARY shares held as at the date of this return  
*Name:* JOHN DURHAM

*Shareholding 68* : 17286 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MORRIS JR

*Shareholding 69* : 2857 ORDINARY shares held as at the date of this return

*Name:* **GILMOUR**

*Shareholding 70* : **342 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PALMER**

*Shareholding 71* : **3857 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN MONTEFIORE**

*Shareholding 72* : **1713 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HANNAY**

*Shareholding 73* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN COHEN**

*Shareholding 74* : **1142 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA GOODHART**

*Shareholding 75* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LANE**

*Shareholding 76* : **571 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE GOODHART**

*Shareholding 77* : **571 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY ROBINSON**

*Shareholding 78* : **1142 ORDINARY shares held as at the date of this return**  
*Name:* **WILL HUTTON**

*Shareholding 79* : **228 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN GREENBERG**

*Shareholding 80* : **7237 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY GRAYLING**

*Shareholding 81* : **1150 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY GOODHART**

*Shareholding 82* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEF JOFFE**

*Shareholding 83* : **143 ORDINARY shares held as at the date of this return**  
*Name:* **GAY FIRTH**

*Shareholding 84* : **12500 ORDINARY shares held as at the date of this return**

*Name:* JOAN ELY

*Shareholding 85* : 300 ORDINARY shares held as at the date of this return  
*Name:* CHANDOS

*Shareholding 86* : 2170 ORDINARY shares held as at the date of this return  
*Name:* DAVID BILLINGS

*Shareholding 87* : 6660 ORDINARY shares held as at the date of this return  
*Name:* J COORSH

*Shareholding 88* : 2000 ORDINARY shares held as at the date of this return  
*Name:* A RAPHAEL

*Shareholding 89* : 285 ORDINARY shares held as at the date of this return  
*Name:* C RADDAWAY

*Shareholding 90* : 1714 ORDINARY shares held as at the date of this return  
*Name:* M WHITTAKER

*Shareholding 91* : 3071 ORDINARY shares held as at the date of this return  
*Name:* A WHITTAM-SMITH

*Shareholding 92* : 41667 ORDINARY shares held as at the date of this return  
*Name:* D J HANGER

*Shareholding 93* : 250000 ORDINARY shares held as at the date of this return  
*Name:* P BAZALGETTE

*Shareholding 94* : 2857 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE COLCHESTER

*Shareholding 95* : 4583333 ORDINARY shares held as at the date of this return  
*Name:* MIKE PARKER

*Shareholding 96* : 5714 ORDINARY shares held as at the date of this return  
*Name:* BARRY G COX

*Shareholding 97* : 2000000 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER COOMBS

*Shareholding 98* : 2500000 ORDINARY shares held as at the date of this return  
*Name:* PICTET & CO

*Shareholding 99* : 400000 ORDINARY shares held as at the date of this return

*Name:*                    **CHRIS ABBOTT**

*Shareholding 100* : **21071 ORDINARY shares held as at the date of this return**

*Name:*                    **TASTEVIN LIMITED**

*Shareholding 101* : **223625 ORDINARY shares held as at the date of this return**

*Name:*                    **VAHID HAKIMZADEH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.