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Companies House

— for the record —

Annual Return

Company Name: 1...LIMITED

Company Number: 03071231



XPL9AH6D

Received for filing in Electronic Format on the: 17/07/2006

Company Details

Period Ending: 21/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7310

Registered Office:
Address:

**ST JOHN'S INNOVATION
CENTRE
COWLEY ROAD
CAMBRIDGE
CAMBS
ENGLAND
CB4 0WS**

**Register of
Members Address:**

**11 STURTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB1 2SN**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANDREW OSMANT

Address: COX'S FARM
26 CHURCH STREET
STAPLEFORD
CAMBRIDGESHIRE
ENGLAND CB2 5DS

Director 1:

Name: **MR DAVID ALEXANDER GILLET** *Address:* **LONGACRE
HAVERHILL ROAD
STAPLEFORD
CAMBS
ENGLAND CB2 5BX**
Date of Birth: **23/12/1941**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DR ANTHONY HOOLEY** *Address:* **2 GRANGE COURT
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB3 9BD**
Date of Birth: **06/12/1949**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Director 3:

Name: **MR MARTIN PETER KNIGHT** *Address:* **73 SOUTH AUDLEY STREET
LONDON
ENGLAND W1Y 5FF**
Date of Birth: **08/04/1949**
Nationality: **BRITISH**
Occupation: **CORPORATE FINANCIER**

Director 4:

Name: **MR ANDREW OSMANT** *Address:* **COX'S FARM
26 CHURCH STREET
STAPLEFORD
CAMBRIDGESHIRE
ENGLAND CB2 5DS**
Date of Birth: **30/07/1969**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **MR MARK RICHARD SHEPHERD** *Address:* **CLARE HOUSE
124 HIGH STREET
MELDRETH
ROYSTON
HERTS
ENGLAND SG8 6LB**
Date of Birth: **02/07/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORD £0.0025	1117632	GBP2794.08
TOTALS	1117632	GBP2794.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21596 ORD £0.0025 Shares held as at 21/06/2006

Name: **ABACUS (C.I.) LIMITED B2365**

Address: **ATTN: RACHAEL PICZENIK
LA MOTTE CHAMBERS
ST. HELIER
JERSEY
ENGLAND JE1 1BJ**

Shareholding 2:

706 ORD £0.0025 Shares held as at 21/06/2006

Name: **TIMOTHY AHERN**

Address: **5 CAMPDEN HILL SQUARE
LONDON
ENGLAND W8 7LB**

Shareholding 3:

162 ORD £0.0025 Shares held as at 21/06/2006

Name: **MARTIN ALLEY**

Address: **HIGHLANDS FARM DE BAS
LA RUE DU VARD
ST LAWRENCE
JERSEY JE3 1FG**

Shareholding 4:

280 ORD £0.0025 Shares held as at 21/06/2006

Name: **MR ERIK ANDERSON**

Address: **51 FREWIN ROAD
LONDON
ENGLAND SW18 3LR**

Shareholding 5:

200 ORD £0.0025 Shares held as at 21/06/2006

Name: **VIRGINIA BAGGOTT**

Address: **3 COLLIERS COTTAGES
BUCKS HORN OAK
FARNHAM
SURREY
ENGLAND GU10 4LR**

Shareholding 6:

5810 ORD £0.0025 Shares held as at 21/06/2006

Name: **ANTHONY BARKER**

Address: **BERRY COTTAGE
4 THE GREEN
MICKLEOVER
DERBY
ENGLAND DE3 0DE**

Shareholding 7:

164 ORD £0.0025 Shares held as at 21/06/2006

Name: **JULIE GREENHALGH**

Address: **47 WARWICK ROAD
UPTOWN
WIRRAL
ENGLAND CH29 6NF**

Shareholding 8:

200 ORD £0.0025 Shares held as at 21/06/2006

Name: **STEPHEN BARKER**

Address: **BERRY COTTAGE
4 THE GREEN
MICKLEOVER
DERBY
ENGLAND DE3 0DE**

Shareholding 9:

408 ORD £0.0025 Shares held as at 21/06/2006

Name: **HELEN BASTOW**

Address: **ROSE COTTAGE
NOWTON
BURY ST EDMUNDS
SUFFOLK
ENGLAND IP29 5NB**

Shareholding 10:

200 ORD £0.0025 Shares held as at 21/06/2006

Name: **ALEX BIENEK**

Address: **2 PERCHERON CLOSE
IMPINGTON
CAMBRIDGE
CAMBS
ENGLAND CB4 9YX**

Shareholding 11:

5000 ORD £0.0025 Shares held as at 21/06/2006

Name: **JOHN BOTTEN**

Address: **ITCHEL MANOR
CRONDALL
NR FARNHAM
SURREY
ENGLAND GU10 5PT**

Shareholding 12:

320 ORD £0.0025 Shares held as at 21/06/2006

Name: **ANTHONY BOURNE**

Address: **14 HOLLAND PARK AVENUE
LONDON
ENGLAND W11 3QU**

Shareholding 13:

20 ORD £0.0025 Shares held as at 21/06/2006

Name: **MR JONATHAN BOYES**

Address: **FLAT B
13 WAKEHURST ROAD
LONDON
ENGLAND SW11 6DB**

Shareholding 14:

960 ORD £0.0025 Shares held as at 21/06/2006

Name: **RICHARD BRIANCE**

Address: **13 HOLLAND STREET
LONDON
ENGLAND W8 4NA**

Shareholding 15:

5880 ORD £0.0025 Shares held as at 21/06/2006

Name: **DEREK BROWN**

Address: **C/O 8 PIPERELL WAY
HAVERHILL
SUFFOLK
ENGLAND CB9 8HP**

Shareholding 16:

200 ORD £0.0025 Shares held as at 21/06/2006

Name: **CAMBRIDGE UNIVERSITY TECHNICAL SERVICES LTD**

Address: **THE OLD SCHOOLS
TRINITY LANE
CAMBRIDGE
ENGLAND CB2 1TN**

Shareholding 17:

795 ORD £0.0025 Shares held as at 21/06/2006

Name: **ROBERT CAMPBELL (JOINT EMMA CAMPBELL)**

Address: **48 THORNHILL SQUARE
LONDON
ENGLAND N1 1BE**

Shareholding 18:

1000 ORD £0.0025 Shares held as at 21/06/2006

Name: **MR FELIX Y. W. CHAN**

Address: **36 UPPER BROOK STREET
LONDON
ENGLAND W1K 7QJ**

Shareholding 19:

48 ORD £0.0025 Shares held as at 21/06/2006

Name: **THE CHANCELLOR MASTERS AND SCHOLARS OF THE
UNIVERSITY OF CAMBRIDGE**

Address: **THE OLD SCHOOLS
TRINITY LANE
CAMBRIDGE
ENGLAND CB2 1TN**

Shareholding 20:

4000 ORD £0.0025 Shares held as at 21/06/2006

Name: **DANIEL CHAPCHAL**

Address: **VARYKINO
9 RIDGELANDS
FETCHAM
SURREY
ENGLAND KT22 9DB**

Shareholding 21:

8000 ORD £0.0025 Shares held as at 21/06/2006

Name: **CHASE NOMINEES LIMITED**

Address: **ATTN MRS LISA SHIELL
PO BOX 18171
125 LONDON WALL
LONDON
ENGLAND EC2Y 5AJ**

Shareholding 22:

18200 ORD £0.0025 Shares held as at 21/06/2006

320 Disposed of in period on 31/01/2006

Name: **JAMES L CLARK**

Address: **CAVAN
WESTFIELD ROAD
BISHOP'S STORTFORD
HERTS
ENGLAND CM23 2RE**

Shareholding 23:

190 ORD £0.0025 Shares held as at 21/06/2006

Name: **BERNARD CLARK**

Address: **MILL HATCH
DUNMOW ROAD
THAXTED
ESSEX
ENGLAND CM6 2LU**

Shareholding 24:

3069 ORD £0.0025 Shares held as at 21/06/2006

Name: **PHILIP HENRY CLARK**

Address: **CAVAN
WESTFIELD ROAD
BISHOPS STORTFORD
HERTS
ENGLAND CM23 2RE**

Shareholding 25:

3000 ORD £0.0025 Shares held as at 21/06/2006

Name: **STEPHEN ROBERT CLARK**

Address: **3 HOBBS SQUARE
PETERSFIELD
HANTS
ENGLAND GU31 4SR**

Shareholding 26:

1104 ORD £0.0025 Shares held as at 21/06/2006

Name: **SIR IVOR HAROLD COHEN**

Address: **24 SELBORNE ROAD
CROYDON
ENGLAND CR0 5JQ**

Shareholding 27:

120 ORD £0.0025 Shares held as at 21/06/2006

Name: **DOUGLAS CONELY**

Address: **60A TRINITY CHURCH SQUARE
LONDON
ENGLAND SE1 4HT**

Shareholding 28:

2468 ORD £0.0025 Shares held as at 21/06/2006

Name: **CHARLES CRICK**

Address: **25 ULUNDI ROAD
LONDON
ENGLAND SE3 7UQ**

Shareholding 29:

310 ORD £0.0025 Shares held as at 21/06/2006

Name: **ROGER DANCE**

Address: **21 WYLLCOTTS CLOSE
POTTERS BAR
HERTS
ENGLAND EN6 2HN**

Shareholding 30:

500 ORD £0.0025 Shares held as at 21/06/2006

Name: **MR ROBERT MARTIN DAVIS**

Address: **92 KENYON STREET
LONDON
ENGLAND SW6 6LB**

Shareholding 31:

1214 ORD £0.0025 Shares held as at 21/06/2006

Name: **DAVID DEVLIN**

Address: **EASTBOURNE
MARLBOROUGH ROAD
GLENGEARY
CO DUBLIN
IRELAND**

Shareholding 32:

2600 ORD £0.0025 Shares held as at 21/06/2006

Name: **MR DAVID K DIEBOLD**

Address: **36 UPPER BROOK STREET
LONDON
ENGLAND W1K 7QJ**

Shareholding 33:

272 ORD £0.0025 Shares held as at 21/06/2006

Name: **SUSAN ELIZABETH DIXON**

Address: **11 STURTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB1 2SN**

Shareholding 34:

901 ORD £0.0025 Shares held as at 21/06/2006

Name: **DOWSE, DAVID (JOINT AUDREY DOWSE)**

Address: **17 AVENUE DE L'ISLE
94350 VILLIERS-SUR-MARNE
FRANCE**

Shareholding 35:

1000 ORD £0.0025 Shares held as at 21/06/2006

Name: **DRAYSON, DR PAUL & ELSPETH (A/C JDT)**

Address: **8 EARLS TERRACE
LONDON
ENGLAND W8 6LP**

Shareholding 36:

1000 ORD £0.0025 Shares held as at 21/06/2006

Name: **DRAYSON, DR PAUL & ELSPETH (A/C ODT)**

Address: **8 EARLS TERRACE
LONDON
ENGLAND W8 6LP**

Shareholding 37:

200 ORD £0.0025 Shares held as at 21/06/2006

Name: **GILBERT JOHN ELLACOMBE**

Address: **20 MORELLA ROAD
LONDON
ENGLAND SW12 8UH**

Shareholding 38:

3036 ORD £0.0025 Shares held as at 21/06/2006

Name: **EQUITY TRUST (SINGAPORE) LTD**

Address: **ATTN: GLENYS TILTON
ISSP SINGAPORE RETIREMENT FUND
P O BOX 6985, LEVEL 6
KITCHENER STREET
1000 AUCKLAND
NEW ZEALAND**

Shareholding 39:

204 ORD £0.0025 Shares held as at 21/06/2006

Name: **GEOFFREY FACER**

Address: **5 GOSLING WAY
SAWSTON
CAMBRIDGE
CAMBS
ENGLAND CB2 4DZ**

Shareholding 40:

44 ORD £0.0025 Shares held as at 21/06/2006

Name: **MICHELLE FACER**

Address: **52 LONDON ROAD
SAWSTON
CAMBRIDGE
ENGLAND CB2 4XE**

Shareholding 41:

1120 ORD £0.0025 Shares held as at 21/06/2006

Name: **PADRAIC FALLON**

Address: **EUROMONEY INSTITUTIONAL INVESTOR PLC
NESTOR HOUSE
PLAYHOUSE YARD
LONDON
ENGLAND EC4V 5EX**

Shareholding 42:

417 ORD £0.0025 Shares held as at 21/06/2006

Name: **EDWARD FARQUHAR**

Address: **21 NEWTON ROAD
LONDON
ENGLAND W2 5JR**

Shareholding 43:

765 ORD £0.0025 Shares held as at 21/06/2006

Name: **FLEDGE TECHNOLOGIES INC**

Address: **4TH FLOOR, THRE-P NIHONBASHI BUILDING
4-1-13, NIHONBASHI HONCHO
CHUO-KU, TOKYO
JAPAN 103-0023**

Shareholding 44:

408 ORD £0.0025 Shares held as at 21/06/2006

Name: **NICHOLAS FREARSON**

Address: **14 HOPKINS CLOSE
CAMBRIDGE
CAMBS
ENGLAND CB4 1FD**

Shareholding 45:

387 ORD £0.0025 Shares held as at 21/06/2006

Name: **GALLOWAY, MR S (JOINT MRS C GALLOWAY)**

Address: **WESTVIEW
2 MAIN ROAD
BROOKVILLE
THETFORD
NORFOLK
ENGLAND IP26 4RA**

Shareholding 46:

280 ORD £0.0025 Shares held as at 21/06/2006

Name: **MATTHEW GILLET**

Address: **39C TOTTENHAM LANE
HORNSEY RISE
LONDON
ENGLAND N8 9BD**

Shareholding 47:

200 ORD £0.0025 Shares held as at 21/06/2006

Name: **SAMUEL GILLET**

Address: **8 MALDON ROAD
CAMDEN
LONDON
ENGLAND NW5 3HR**

Shareholding 48:

408 ORD £0.0025 Shares held as at 21/06/2006

Name: **TIMOTHY GILLET**

Address: **28 LEYS AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB4 2AW**

Shareholding 49:

46720 ORD £0.0025 Shares held as at 21/06/2006

Name: **DAVID ALEXANDER GILLET**

Address: **LONGACRE
HAVERHILL ROAD
STAPLEFORD
CAMBS
ENGLAND CB2 5BX**

Shareholding 50:

4071 ORD £0.0025 Shares held as at 21/06/2006

Name: **ANTHONY GOLDING**

Address: **9 PRIORY AVENUE
CHISWICK
LONDON
ENGLAND W4 1TX**

Shareholding 51:

7936 ORD £0.0025 Shares held as at 21/06/2006

Name:

GOODBODY STOCKBROKERS NOMINEES LIMITED A/C GSCLT

Address:

**CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK ROAD
LONDON
ENGLAND E14 2BH**

Shareholding 52:

561 ORD £0.0025 Shares held as at 21/06/2006

Name:

**GORDON HOUSE ASSET MANAGEMENT LIMITED (MR
DONNELLY)**

Address:

**C/O FF&P PRIVATE EQUITY
ELY HOUSE
37 DOVER STREET
LONDON
ENGLAND W1S 4NJ**

Shareholding 53:

8592 ORD £0.0025 Shares held as at 21/06/2006

Name:

JOHN GORDON

Address:

**FLAT 15
10 BERKELEY STREET
LONDON
ENGLAND W1J 8DP**

Shareholding 54:

2547 ORD £0.0025 Shares held as at 21/06/2006

Name:

DR ANGUS GOUDIE

Address:

**2 CANTERBURY CLOSE
CAMBRIDGE
CAMBS
ENGLAND CB4 3QQ**

Shareholding 55:

2547 ORD £0.0025 Shares held as at 21/06/2006

Name: **YEE WAH GOUDIE**

Address: **2 CANTERBURY CLOSE
CAMBRIDGE
CAMBS
ENGLAND CB4 3QQ**

Shareholding 56:

23798 ORD £0.0025 Shares held as at 21/06/2006

Name: **ANDREW GREEN**

Address: **KINGFISHERS BRIDGE
WICKEN
CAMBS
ENGLAND CB7 5XL**

Shareholding 57:

2800 ORD £0.0025 Shares held as at 21/06/2006

Name: **EDMUND NEIL GREENHALF**

Address: **141 WEST MALVERN ROAD,
WEST MALVERN
WORCS WR14 4NG**

Shareholding 58:

205 ORD £0.0025 Shares held as at 21/06/2006

Name: **PATRICK GREEN**

Address: **52 CORNWALL GARDENS
LONDON
ENGLAND SW7 2AZ**

Shareholding 59:

205 ORD £0.0025 Shares held as at 21/06/2006

Name: **ROBIN GREEN**

Address: **FLAT 5
2 SOUTHWELL GARDENS
LONDON
ENGLAND SW7 4SB**

Shareholding 60:

564 ORD £0.0025 Shares held as at 21/06/2006

Name: **MICHAEL GROSS**

Address: **SABLE TECHNOLOGY LTD
2 FLORENCE WAY
KNAPHILL
WOKING
SURREY
ENGLAND GU21 2FE**

Shareholding 61:

794 ORD £0.0025 Shares held as at 21/06/2006

Name: **ANNE MARGARET HARRIS**

Address: **1 ROWAN CLOSE
BOTTISHAM
CAMBRIDGE
CAMBS
ENGLAND CB5 9BN**

Shareholding 62:

46 ORD £0.0025 Shares held as at 21/06/2006

Name: **DAVID EDWARD HARRIS**

Address: **1 ROWAN CLOSE
BOTTISHAM
CAMBRIDGE
CAMBS
ENGLAND CB5 9BN**

Shareholding 63:

46 ORD £0.0025 Shares held as at 21/06/2006

Name: **GEORGE MORGAN HARRIS**

Address: **50B ESMOND ROAD
LONDON
ENGLAND NW6 7HE**

Shareholding 64:

5620 ORD £0.0025 Shares held as at 21/06/2006

Name: **JOHN HARRIS**

Address: **1 ROWAN CLOSE
BOTTISHAM
CAMBRIDGE
CAMBS
ENGLAND CB5 9BN**

Shareholding 65:

200 ORD £0.0025 Shares held as at 21/06/2006

Name: **MICHAEL HARSENT**

Address: **11 THE ACORNS
HOCKLEY
ESSEX
ENGLAND SS5 5AS**

Shareholding 66:

27360 ORD £0.0025 Shares held as at 21/06/2006

Name: **JEREMY HARTLEY**

Address: **HAWCROFT FARM
FEN END
OVER
CAMBS
ENGLAND CB4 5NE**

Shareholding 67:

130 ORD £0.0025 Shares held as at 21/06/2006

Name: **JACQUES HAZEBROEK**

Address: **SEABROOK COURT
BOWTHROPE
NORWICH
UNITED KINGDOM NR5 9NQ**

Shareholding 68:

51 ORD £0.0025 Shares held as at 21/06/2006

Name: **KEES (MR) HAZEBROEK**

Address: **SEABROOK COURT
BOWTHROPE
NORWICH
UNITED KINGDOM NR5 9NQ**

Shareholding 69:

272 ORD £0.0025 Shares held as at 21/06/2006

Name: **GRAHAM THOMAS HEGARTY**

Address: **11 BRUNSWICK WALK
CAMBRIDGE
CAMBRIDGESHIRE CB5 8DH**

Shareholding 70:

487 ORD £0.0025 Shares held as at 21/06/2006

Name: **DEREK GEORGE HOLDEN**

Address: **24 BIRKLANDS PARK
LONDON ROAD
ST ALBANS
HERTS
ENGLAND AL1 1TS**

Shareholding 71:

736 ORD £0.0025 Shares held as at 21/06/2006

Name: **HOOD, BENJAMIN (JOINT STEPHANIE HOOD)**

Address: **11 CLAREWOOD DRIVE
EAST MALLING
KENT ME19 6PA**

Shareholding 72:

189967 ORD £0.0025 Shares held as at 21/06/2006

Name: **ANTHONY HOOLEY**

Address: **2 GRANGE COURT
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB3 9BD**

Shareholding 73:

832 ORD £0.0025 Shares held as at 21/06/2006

Name: **JOHN HOOPER**

Address: **5 HASLINGFIELD ROAD
HARLTON
CAMBS
ENGLAND CB3 7ER**

Shareholding 74:

630 ORD £0.0025 Shares held as at 21/06/2006

Name: **EDWARD HOSKINS**

Address: **N W BROWN INVESTMENT MANAGEMENT LIMITED
RICHMOND HOUSE
16 REGENT STREET
CAMBRIDGE
CAMBS
ENGLAND CB2 1DB**

Shareholding 75:

2000 ORD £0.0025 Shares held as at 21/06/2006

Name: **MARK HUGO**

Address: **6 THE BOROUGH
ALDRETH
ELY
CAMBRIDGESHIRE
ENGLAND CB6 3PJ**

Shareholding 76:

255 ORD £0.0025 Shares held as at 21/06/2006

Name: **MRS DEBORAH ANGELA HULETT**

Address: **1 DORSET MEWS
LONDON SW1X 7AA**

Shareholding 77:

8600 ORD £0.0025 Shares held as at 21/06/2006

Name: **JENNIFER KARTUPELIS**

Address: **5 BRADFORDS CLOSE
BOTTISHAM
CAMBRIDGE
CAMBS
ENGLAND CB5 9DW**

Shareholding 78:

202 ORD £0.0025 Shares held as at 21/06/2006

Name: **NIEL KELLY**

Address: **56 PORTHILL ROAD
SHREWSBURY
SHROPSHIRE
ENGLAND SY3 8RN**

Shareholding 79:

320 ORD £0.0025 Shares held as at 21/06/2006

Name: **ROBERT CAIRNS SHEARLAW KERR**

Address: **4 STEEPLE VIEW
BISHOPS STORTFORD
HERTS
ENGLAND CM23 2UX**

Shareholding 80:

7229 ORD £0.0025 Shares held as at 21/06/2006

Name: **RICHARD KILSBY**

Address: **FLAT 8
10 HYDE PARK SQUARE
LONDON
ENGLAND W2 2JY**

Shareholding 81:

164 ORD £0.0025 Shares held as at 21/06/2006

Name: **DANIEL KING**

Address: **24 MIDHURST CLOSE
BURY ST EDMUNDS
SUFFOLK
ENGLAND IP32 7NH**

Shareholding 82:

560 ORD £0.0025 Shares held as at 21/06/2006

Name: **CHRISTOPHER JOHN KNIGHT**

Address: **THE LIMES
26 WEST ROAD
SAFFRON WALDEN
ESSEX
ENGLAND CB11 3DS**

Shareholding 83:

23526 ORD £0.0025 Shares held as at 21/06/2006

Name: **MARTIN PETER KNIGHT**

Address: **73 SOUTH AUDLEY STREET
LONDON
ENGLAND W1Y 5FF**

Shareholding 84:

574 ORD £0.0025 Shares held as at 21/06/2006

Name: **MARTIN LANGE**

Address: **THE MANOR HOUSE
SUTTON PARK
SUTTON GREEN
SURREY
ENGLAND GU4 7QB**

Shareholding 85:

6388 ORD £0.0025 Shares held as at 21/06/2006

Name: **ALLAN WILLIAM LEAN**

Address: **ARKWRIGHTS
TILBURY HILL
TILBURY-JUXTA-CLARE
NR HALSTEAD
ESSEX
ENGLAND CO9 4JP**

Shareholding 86:

226 ORD £0.0025 Shares held as at 21/06/2006

Name: **DAVID LEECH**

Address: **BROOK COTTAGE
9 LITTLE GRANSDEN LANE
GREAT GRANSDEN
SANDY
BEDS
ENGLAND SG19 3BA**

Shareholding 87:

1420 ORD £0.0025 Shares held as at 21/06/2006

Name: **URSULA LENEL**

Address: **52 VICTORIA PARK
CAMBRIDGE
CAMBS
ENGLAND CB4 3EL**

Shareholding 88:

20000 ORD £0.0025 Shares held as at 21/06/2006

Name: **LEWIS, EXECUTORS OF NORMAN (DECEASED)**

Address: **C/O 36 PURCELLS AVENUE
EDGWARE
MIDDLESEX
ENGLAND HA8 8DZ**

Shareholding 89:

282 ORD £0.0025 Shares held as at 21/06/2006

Name: **DAVID LEWIS**

Address: **21 VICTORIA PARK
CAMBRIDGE
ENGLAND CB4 3EJ**

Shareholding 90:

327 ORD £0.0025 Shares held as at 21/06/2006

Name: **NICOLA KAREN REUTER LINACRE**

Address: **18 ORCHARD AVENUE
HARPENDEN
HERTS
ENGLAND AL5 2DP**

Shareholding 91:

6087 ORD £0.0025 Shares held as at 21/06/2006

Name: **CHRISTINE AMELIA LIONE**

Address: **52 ADDISON ROAD
WANSTEAD
LONDON
ENGLAND E11 2RG**

Shareholding 92:

2800 ORD £0.0025 Shares held as at 21/06/2006

Name: **DAVID LIVINGSTONE**

Address: **71 FOWLMERE ROAD
HEYDON
ROYSTON
HERTS
ENGLAND SG8 8PZ**

Shareholding 93:

248 ORD £0.0025 Shares held as at 21/06/2006

Name: **SAM LIVINGSTONE**

Address: **71 FOWLMERE ROAD
HEYDON
ROYSTON
HERTS
ENGLAND SG8 8PZ**

Shareholding 94:

147434 ORD £0.0025 Shares held as at 21/06/2006

Name: **ANTHONY LOWRIE**

Address: **44 EGERTON CRESCENT
LONDON
ENGLAND SW3 2ED**

Shareholding 95:

20875 ORD £0.0025 Shares held as at 21/06/2006

Name: **LUDGATE 181 (JERSEY) LTD**

Address: **PO BOX 415
TEMPLAR HOUSE
DON ROAD
ST HELIER
JERSEY JE4 8WH**

Shareholding 96:

522 ORD £0.0025 Shares held as at 21/06/2006

Name: **MAHE-MORGANS LIMITED**

Address: **QUEENSWAY HOUSE
QUEENSWAY
BOGNOR REGIS
W SUSSEX
ENGLAND PO21 1QT**

Shareholding 97:

1439 ORD £0.0025 Shares held as at 21/06/2006

Name: **MAKINO, SHINICHI**

Address: **8 GRANGE COURT
GRANGE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB3 9BD**

Shareholding 98:

9273 ORD £0.0025 Shares held as at 21/06/2006

Name: **MR MICHAEL JOHN MARSHALL**

Address: **SWAFFHAM PRIOR HOUSE
SWAFFHAM PRIOR
NR CAMBRIDGE
CAMBS
ENGLAND CB5 0LD**

Shareholding 99:

2084 ORD £0.0025 Shares held as at 21/06/2006

Name:

MARSHALL OF CAMBRIDGE (HOLDINGS) LTD

Address:

**ATTN: WILLIAM CHARLES MASON DASTUR
THE AIRPORT
CAMBRIDGE
CAMBS
ENGLAND CB5 8RX**

Shareholding 100:

1429 ORD £0.0025 Shares held as at 21/06/2006

Name:

BARBARA MARTIN

Address:

**ROMANY COTTAGE
20 GREENHILL ROAD
OTFORD
KENT
ENGLAND TN14 5RS**

Shareholding 101:

15644 ORD £0.0025 Shares held as at 21/06/2006

Name:

BARRIE LAWRENCE MARTIN

Address:

**ROMANY COTTAGE
20 GREENHILL ROAD
OTFORD
KENT
ENGLAND TN14 5RS**

Shareholding 102:

912 ORD £0.0025 Shares held as at 21/06/2006

Name:

NORMAN JOHN MARTIN

Address:

**20 GREENHILL ROAD
OTFORD
SEVENOAKS
KENT
ENGLAND TN14 5RS**

Shareholding 103:

800 ORD £0.0025 Shares held as at 21/06/2006

Name: **GARETH MCKEVITT**

Address: **FAFNER STRASSE 26
MUNICH
GERMANY 80639**

Shareholding 104:

80 ORD £0.0025 Shares held as at 21/06/2006

Name: **JON MEW**

Address: **GAGES
SMITHS GREEN
TAKELEY
BISHOPS STORTFORD
HERTS
ENGLAND CM22 6NR**

Shareholding 105:

20000 ORD £0.0025 Shares held as at 21/06/2006

Name: **CARLO MONTICOLOMBI**

Address: **58B FRIARS STREET
SUDBURY
SUFFOLK
ENGLAND CO10 6AG**

Shareholding 106:

6580 ORD £0.0025 Shares held as at 21/06/2006

Name: **JOHN BARRIE MORGANS**

Address: **18 THE FAIRWAY
ALDWICK BAY
WEST SUSSEX
ENGLAND PO21 4ES**

Shareholding 107:

314 ORD £0.0025 Shares held as at 21/06/2006

Name: **ANDREW MORLEY**

Address: **8 HURST PARK AVENUE
CAMBRIDGE
CAMBRIDGESHIRE CB4 2AE**

Shareholding 108:

8000 ORD £0.0025 Shares held as at 21/06/2006

Name: **JAMES MUNDELL**

Address: **23 CHURCH STREET
STAPLEFORD
CAMBRIDGE
CAMBS
ENGLAND CB2 5DS**

Shareholding 109:

204 ORD £0.0025 Shares held as at 21/06/2006

Name: **MURPHY, MARK**

Address: **FLAT 9
207 SUSSEX GARDENS
LONDON
ENGLAND W2 2RJ**

Shareholding 110:

1104 ORD £0.0025 Shares held as at 21/06/2006

Name: **MR ARNO AND MRS DORIS NASH**

Address: **MARIA-THERESIA-STR. 25
D - 81675
MUNICH
GERMANY**

Shareholding 111:

1000 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162072**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 112:

417 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 167906**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 113:

139 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162117**

Address: **ATTN: JOHN HARRIS
WARRENWOOD
38 HORNCastle ROAD
WOODHALL SPA
LINCS
ENGLAND LN10 6UZ**

Shareholding 114:

340 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162156**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 115:

340 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162334**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 116:

2040 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162622**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 117:

1043 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162519**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 118:

1020 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162560**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 119:

1020 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162561**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 120:

417 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162161**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 121:

612 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162631**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 122:

501 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162441**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 123:

490 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162590**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 124:

408 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162618**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 125:

250 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162630**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 126:

408 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162122**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 127:

820 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 162566**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 128:

1360 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 175344**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 129:

1224 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LIMITED A/C 179278**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 130:

120 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL (NOMINEES) LTD A/C 185034**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 131:

160 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL NOMINEES LTD 176916**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 132:

1043 ORD £0.0025 Shares held as at 21/06/2006

Name: **NCL NOMINEES LTD 192756**

Address: **ATTN HUGO SMITH
BARTLETT HOUSE
9-12 BASINGHALL STREET
LONDON
ENGLAND EC2V 5NS**

Shareholding 133:

174860 ORD £0.0025 Shares held as at 21/06/2006

1000 Disposed of in period on 30/12/2005

Name: **STEWART WORTH NEWTON (CC SOLON VENTURES)**

Address: **6TH FLOOR
ELIZABETH HOUSE
39 YORK ROAD
LONDON SE1 7NQ**

Shareholding 134:

2086 ORD £0.0025 Shares held as at 21/06/2006

Name: **NUMIS SECURITIES LIMITED**

Address: **C/O MR A WINTLE
CHEAPSIDE HOUSE
138 CHEAPSIDE
LONDON
ENGLAND EC2V 6LH**

Shareholding 135:

3069 ORD £0.0025 Shares held as at 21/06/2006

Name: **OLMSTEAD INVESTMENTS LIMITED**

Address: **C/O GUILLAUME DE RHAM & CIE
254 ROUTE DE LAUSANNE
PO BOX 23
CH-1292 GENEVA/CHAMBESY
SWITZERLAND**

Shareholding 136:

51 ORD £0.0025 Shares held as at 21/06/2006

Name: **MRS KAREN LITHGOW OLVER**

Address: **MILL LODGE
22 NORTH END
SOUTHMINSTER
ESSEX
ENGLAND CM0 7DN**

Shareholding 137:

58 ORD £0.0025 Shares held as at 21/06/2006

Name: **RICHARD OLVER**

Address: **9 TOWNFIELD STREET
CHELMSFORD
ESSEX
ENGLAND CM1 1QJ**

Shareholding 138:

1308 ORD £0.0025 Shares held as at 21/06/2006

Name: **ANDREW OSMANT**

Address: **COX'S FARM
26 CHURCH STREET
STAPLEFORD
CAMBRIDGESHIRE
ENGLAND CB2 5DS**

Shareholding 139:

240 ORD £0.0025 Shares held as at 21/06/2006

Name: **PANKHURST, MARTIN**

Address: **99 BEECHWOOD AVENUE
MELBOURN
ROYSON
HERTS
ENGLAND SG8 6BW**

Shareholding 140:

11750 ORD £0.0025 Shares held as at 21/06/2006

Name: **RUPERT PENNANT-REA**

Address: **59 CRANMER COURT
WHITEHEADS GROVE
LONDON
UNITED KINGDOM SW3 3HW**

Shareholding 141:

413 ORD £0.0025 Shares held as at 21/06/2006

Name: **PERSHING KEEN NOMINEES LIMITED A/C WPCLT (ATTN MR
HALL)**

Address: **CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK ROAD
LONDON
ENGLAND E14 2BH**

Shareholding 142:

400 ORD £0.0025 Shares held as at 21/06/2006

Name: **MARION LINDA PETERSON**

Address: **5 CHESTERTON HALL CRESCENT
CAMBRIDGE
CAMBS
ENGLAND CB4 1AW**

Shareholding 143:

4084 ORD £0.0025 Shares held as at 21/06/2006

Name: **POUTNEY, DAVID**

Address: **WOOD FARM
HARMER GREEN LANE
DIGSWELL
HERTS
ENGLAND AL6 0AP**

Shareholding 144:

518 ORD £0.0025 Shares held as at 21/06/2006

Name: **IRENE PRITCHARD**

Address: **55 BENTON STREET
HADLEIGH
IPSWICH
ENGLAND IP7 5AR**

Shareholding 145:

2680 ORD £0.0025 Shares held as at 21/06/2006

Name: **REPUBLIC NOMINEES LIMITED A/C 1737**

Address: **HSBC PRIVATE BANK (GUERNSEY) LTD
RUE DU PRE
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 1LU**

Shareholding 146:

3600 ORD £0.0025 Shares held as at 21/06/2006

Name: **REUNION PARTNERS LLC**

Address: **PO BOX 1800
BELLVUE
WA 98004-5873
UNITED STATES**

Shareholding 147:

340 ORD £0.0025 Shares held as at 21/06/2006

Name: **ROBERTS, KEITH**

Address: **THE BOX HOUSE
ST EDITH'S ROAD
KEMSING NR SEVENOAKS
KENT
ENGLAND TN15 6PT**

Shareholding 148:

10000 ORD £0.0025 Shares held as at 21/06/2006

Name: **FIORANGELO SALVATORELLI**

Address: **20 FITZROY SQUARE
LONDON
ENGLAND W1T 6EJ**

Shareholding 149:

5851 ORD £0.0025 Shares held as at 21/06/2006

Name: **RICHARD SARGEANT**

Address: **ST OSYTH PRIORY
ST OSYTH
ESSEX
ENGLAND CO16 8NZ**

Shareholding 150:

104 ORD £0.0025 Shares held as at 21/06/2006

Name: **SCOTT, SCOT**

Address: **182 TOKYNGTON AVENUE
WEMBLEY
MIDDLESEX
ENGLAND HAP 6HJ**

Shareholding 151:

4415 ORD £0.0025 Shares held as at 21/06/2006

Name: **MARK RICHARD SHEPHERD**

Address: **CLARE HOUSE
124 HIGH STREET
MELDRETH
ROYSTON
HERTS
ENGLAND SG8 6LB**

Shareholding 152:

7461 ORD £0.0025 Shares held as at 21/06/2006

Name: **SHORT, JOHN RICHARD (JOINT CHADWICK, GERALD W.A.)**

Address: **C/O TAYLOR VINTERS
MERLIN PLACE
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB4 0DP**

Shareholding 153:

765 ORD £0.0025 Shares held as at 21/06/2006

Name: **SILVER, MR JONATHAN**

Address: **9 HOLLYCROFT AVENUE
LONDON
ENGLAND NW3 7QG**

Shareholding 154:

681 ORD £0.0025 Shares held as at 21/06/2006

Name: **SIMMONS & SIMMONS LIMITED**

Address: **C/O MR MARTIN SAYWELL
CITYPOINT
ONE ROPEMAKER STREET
LONDON
ENGLAND EC2Y 9SS**

Shareholding 155:

2788 ORD £0.0025 Shares held as at 21/06/2006

Name: **MR THURLSTAN WAKE SIMPSON**

Address: **COLBRAHS FARM
LAUGHTON
EAST SUSSEX
ENGLAND BH8 6BZ**

Shareholding 156:

205 ORD £0.0025 Shares held as at 21/06/2006

Name: **DAVID SMITH**

Address: **34 FANHAMS ROAD
WARE
HERTS
ENGLAND SG12 7DQ**

Shareholding 157:

845 ORD £0.0025 Shares held as at 21/06/2006

Name: **PETER SOUTHGATE**

Address: **95 WATERBEACH ROAD
LANDBEACH
CAMBRIDGE
ENGLAND CB4 8EA**

Shareholding 158:

1632 ORD £0.0025 Shares held as at 21/06/2006

Name: **STICHTING BEWAARBEDRYF FRIESLAND BANK SECURITIES**

Address: **POSTBUS 11788
AMSTERDAM
NETHERLANDS 1001 GT**

Shareholding 159:

714 ORD £0.0025 Shares held as at 21/06/2006

Name: **JENNIFER STOGDON**

Address: **SPARROWS HALL
TINDON END
GREAT SAMPFORD
ESSEX
ENGLAND CB10 2RU**

Shareholding 160:

12442 ORD £0.0025 Shares held as at 21/06/2006

Name: **WILLIAM STOGDON**

Address: **SPARROWS HALL
TINDON END
GREAT SAMPFORD
ESSEX
ENGLAND CB10 2RU**

Shareholding 161:

80 ORD £0.0025 Shares held as at 21/06/2006

Name: **STONE, JEREMY**

Address: **7 CORESBROOK WAY
KNAPHILL
WOKING
ENGLAND GU21 2TR**

Shareholding 162:

15261 ORD £0.0025 Shares held as at 21/06/2006

Name: **SUMSAVA TRADING LIMITED**

Address: **ATTN: A GREEN
KINGFISHERS BRIDGE
WICKEN
CAMBS
ENGLAND CB7 5XL**

Shareholding 163:

39172 ORD £0.0025 Shares held as at 21/06/2006

23000 Disposed of in period on 07/11/2005

9000 Disposed of in period on 23/01/2006

Name: **SUSSEX RESEARCH LTD**

Address: **6TH FLOOR
ELIZABETH HOUSE
39 YORK ROAD
LONDON SE1 7NQ**

Shareholding 164:

1400 ORD £0.0025 Shares held as at 21/06/2006

Name: **SWINGLAND, CHARLES**

Address: **LITTLE SPRING HOUSE
NEWICK LANE
MAYFIELD
EAST SUSSEX
ENGLAND TN20 6RE**

Shareholding 165:

1547 ORD £0.0025 Shares held as at 21/06/2006

Name: **PAUL SYMONDS**

Address: **FAIRLAWN
HAVERHILL ROAD
STAPLEFORD
CAMBRIDGE
CAMBS
ENGLAND CB2 5BX**

Shareholding 166:

204 ORD £0.0025 Shares held as at 21/06/2006

Name: **TANSLEY, MR LAWRENCE**

Address: **21 GYPSY LANE
GREAT AMWELL
HERTFORDSHIRE
ENGLAND SG12 9RL**

Shareholding 167:

204 ORD £0.0025 Shares held as at 21/06/2006

Name: **TANSLEY, MRS DIANE**

Address: **21 GYPSY LANE
GREAT AMWELL
HERTFORDSHIRE
ENGLAND SG12 9RL**

Shareholding 168:

10229 ORD £0.0025 Shares held as at 21/06/2006

Name: **LOIS JOAN TILBROOK**

Address: **63 RAVENSWORTH GARDENS
CAMBRIDGE CB1 2XN**

Shareholding 169:

225 ORD £0.0025 Shares held as at 21/06/2006

Name: **SIMONE TILBROOK**

Address: **63 RAVENSWORTH GARDENS
CAMBRIDGE CB1 2XN**

Shareholding 170:

1200 ORD £0.0025 Shares held as at 21/06/2006

Name: **TIMBERLAKE, DR WILLIAM**

Address: **1200 EAST 1ST STREET
BLOOMINGTON
INDIANA 47401
UNITED STATES**

Shareholding 171:

80 ORD £0.0025 Shares held as at 21/06/2006

Name: **TIMBERLAKE, ANNE**

Address: **1200 EAST 1ST STREET
BLOOMINGTON
INDIANA 47401
UNITED STATES**

Shareholding 172:

80 ORD £0.0025 Shares held as at 21/06/2006

Name: **TIMBERLAKE, WILLIAM R**

Address: **1200 EAST 1ST STREET
BLOOMINGTON
INDIANA 47401
UNITED STATES**

Shareholding 173:

45 ORD £0.0025 Shares held as at 21/06/2006

Name: **TOPLISS, RICHARD**

Address: **43 BISHOPS ROAD
TRUMPINGTON
CAMBRIDGE
ENGLAND CB2 2NQ**

Shareholding 174:

40 ORD £0.0025 Shares held as at 21/06/2006

Name: **PAUL TROUGHTON**

Address: **87/33 LATROBE STREET
MELBOURNE
VICTORIA
AUSTRALIA 3000**

Shareholding 175:

2040 ORD £0.0025 Shares held as at 21/06/2006

Name: **UNIVERSITY OF BIRMINGHAM (ATTN MR P K SADLER)**

Address: **BIRMINGHAM RESEARCH PARK
VINCENT DRIVE
BIRMINGHAM
ENGLAND B15 2TT**

Shareholding 176:

10245 ORD £0.0025 Shares held as at 21/06/2006

Name: **LAURENCE VAN SOMEREN**

Address: **THE OLD COURT HOUSE
THE HIGH STREET
BOTTISHAM
CAMBRIDGE
CAMBS
ENGLAND CB5 9BA**

Shareholding 177:

684 ORD £0.0025 Shares held as at 21/06/2006

Name: **JOHN WALKO**

Address: **THE IVYS
50C OAKLEIGH CRESCENT
LONDON
ENGLAND N20 0BS**

Shareholding 178:

11173 ORD £0.0025 Shares held as at 21/06/2006

Name: **ALAN WHEATLEY**

Address: **HIGHCROFT
79 KIPPINGTON ROAD
SEVENOAKS
KENT
ENGLAND TN13 2LN**

Shareholding 179:

4416 ORD £0.0025 Shares held as at 21/06/2006

Name: **MARION WHEATLEY**

Address: **HIGHCROFT
79 KIPPINGTON ROAD
SEVENOAKS
KENT
ENGLAND TN13 2LN**

Shareholding 180:

110 ORD £0.0025 Shares held as at 21/06/2006

Name: **MRS ELEANOR DAPHNE WILD**

Address: **BREAHEAD HOUSE
MAIN STREET
ST. BOSWELL'S
MELROSE
ROXBURGHSHIRE
ENGLAND TD6 0AX**

Shareholding 181:

714 ORD £0.0025 Shares held as at 21/06/2006

Name: **VICTORIA WILLIS**

Address: **SPARROWS HALL
TINDON END
GREAT SAMPFORD
ESSEX
ENGLAND CB10 2RU**

Shareholding 182:

155 ORD £0.0025 Shares held as at 21/06/2006

Name: **ANTHONY WILSON**

Address: **138 QUEEN EDITH'S WAY
CAMBRIDGE
CAMBS
ENGLAND CB1 8NW**

Shareholding 183:

75 ORD £0.0025 Shares held as at 21/06/2006

Name: **PATRICK WILSON A/C EMMA WILSON**

Address: **11 LAURISTON ROAD
LONDON
ENGLAND SW19 4TJ**

Shareholding 184:

75 ORD £0.0025 Shares held as at 21/06/2006

Name: **PATRICK WILSON A/C LUCY WILSON**

Address: **11 LAURISTON ROAD
LONDON
ENGLAND SW19 4TJ**

Shareholding 185:

450 ORD £0.0025 Shares held as at 21/06/2006

Name: **PATRICK NICHOLAS GERALD WILSON**

Address: **11 LAURISTON ROAD
LONDON
ENGLAND SW19 4TJ**

Shareholding 186:

340 ORD £0.0025 Shares held as at 21/06/2006

Name: **WINDLE, PAUL**

Address: **20 CAMBANKS
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB4 1PY**

Shareholding 187:

2840 ORD £0.0025 Shares held as at 21/06/2006

Name: **WINTER, DR ANTHONY**

Address: **APARTMENT GG,
LATITUDE 37 WEST
PRIVATE BAG 92139
AUCKLAND MAIL CENTRE
AUCKLAND
NEW ZEALAND**

Shareholding 188:

1031 ORD £0.0025 Shares held as at 21/06/2006

Name: **IAN WOOD**

Address: **C/O LANXESS PTE. LTD
9 BENOI SECTOR
SINGAPORE 629844**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/07/2006** *Authenticated:* **No**

Presenters Details

Presenters Reference: **00000379**

Address: **MS SUSAN E DIXON
LEGAL SURFING LTD
11 STURTON STREET
CAMBRIDGE
ENGLAND CB1 2SN**

Tel: **01223 503 861**