



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name** 1...LIMITED

**Company Number** 03071231



Received for filing in Electronic Format on the 10/07/2008

XCYHS1AR

### Company Details

**Period Ending** 21/06/2008

**Company Type** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities**

**SIC Codes** 7310

**Registered Office  
Address**

**Register of  
Members Address**

**Register of Debenture  
Holders Address**

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

At Registered Office

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*

<i>Name</i>	<b>MR DAVID ALEXANDER GILLET</b>	<i>Address</i>	<b>17 HIGH STREET GREAT SHELFORD CAMBRIDGESHIRE UNITED KINGDOM CB2 5EH</b>
<i>Date of Birth</i>	<b>23/12/1941</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>COMPANY DIRECTOR</b>		

---

*Director 2*

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

---

*Director 3*

<i>Name</i>	<b>MR MARTIN PETER KNIGHT</b>	<i>Address</i>	<b>WATERLOO FARM FULBROOK BURFORD OXFORDSHIRE UNITED KINGDOM OX18 4BZ</b>
<i>Date of Birth</i>	<b>08/04/1949</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>CORPORATE FINANCIER</b>		

---

*Director 4*

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

---

*Director 5*

<i>Name</i>	<b>DOMINIC MICHAEL ANTHONY OUGHTON</b>	<i>Address</i>	<b>5 HAREWOOD MOTTRAM ROAD BROADBOTTOM HYDE CHESHIRE UNITED KINGDOM SK14 6BB</b>
<i>Date of Birth</i>	<b>31/08/1964</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>SENIOR INDUSTRIAL FELLOW</b>		

---

---

*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>
<b>ORDINARY</b>	<b>1150963</b>	<b>GBP2877.41</b>
<b>TOTALS</b>	<b>1150963</b>	<b>GBP2877.41</b>

---

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1*

**22240 ORDINARY Shares held as at 21/06/2008**

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

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

---

### *Shareholding 2*

**727 ORDINARY Shares held as at 21/06/2008**

*Name* **TIMOTHY AHERN**

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

---

### *Shareholding 3*

**162 ORDINARY Shares held as at 21/06/2008**

*Name* **MARTIN JF ALLEY**

*Address* **1 VICTORIA VILLAGE CLOSE  
LA RUE DE LA BOUCTERIE  
TRINITY  
JERSEY JE3 5HP**

---

### *Shareholding 4*

**280 ORDINARY Shares held as at 21/06/2008**

*Name* **ERIK ANDERSON**

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

---

---

*Shareholding 5*

**210 ORDINARY Shares held as at 21/06/2008**

*Name* **KEITH CHARLES ANDERSON**

*Address* **THE THATCHED COTTAGE  
31 ICKLINGHAM ROAD  
COBHAM  
SURREY  
UNITED KINGDOM KT11 2NQ**

---

*Shareholding 6*

**200 ORDINARY Shares held as at 21/06/2008**

*Name* **VIRGINIA BAGGOTT**

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

---

*Shareholding 7*

**5810 ORDINARY Shares held as at 21/06/2008**

*Name* **ANTHONY BARKER**

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

---

*Shareholding 8*

**164 ORDINARY Shares held as at 21/06/2008**

*Name* **JULIE GREENHALGH**

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

---

*Shareholding 9*

**200 ORDINARY Shares held as at 21/06/2008**

*Name* **STEPHEN BARKER**

*Address* **127 KIMBERLEY ROAD  
CARDIFF CF23 5AF**

---

*Shareholding 10*

**408 ORDINARY Shares held as at 21/06/2008**

*Name* **HELEN BASTOW**

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

---

*Shareholding 11*

**200 ORDINARY Shares held as at 21/06/2008**

*Name* **ALEX BIENEK**

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

---

*Shareholding 12*

**5000 ORDINARY Shares held as at 21/06/2008**

*Name* **JOHN BOTTEN**

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

---

---

*Shareholding 13*

**320 ORDINARY Shares held as at 21/06/2008**

*Name* **ANTHONY BOURNE**

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

---

*Shareholding 14*

**20 ORDINARY Shares held as at 21/06/2008**

*Name* **MR JONATHAN BOYES**

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

---

*Shareholding 15*

**76 ORDINARY Shares held as at 21/06/2008**

*Name* **JOANNA CLARE BRASSEY**

*Address* **37 FERNHURST ROAD  
LONDON SW6 7JN**

---

*Shareholding 16*

**2680 ORDINARY Shares held as at 21/06/2008**

*Name* **BREWIN NOMINEES (CHANNEL ISLANDS) LTD A/C SX15147**

*Address* **27 CHARING CROSS  
ST. HELIER  
JERSEY  
CHANNEL ISLANDS JE2 3RP**

---

*Shareholding 17*

**960 ORDINARY Shares held as at 21/06/2008**

*Name* **RICHARD BRIANCE**

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

---

*Shareholding 18*

**5880 ORDINARY Shares held as at 21/06/2008**

*Name* **DEREK BROWN**

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

---

*Shareholding 19*

**200 ORDINARY Shares held as at 21/06/2008**

*Name* **CAMBRIDGE ENTERPRISE LIMITED**

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

---

*Shareholding 20*

**819 ORDINARY Shares held as at 21/06/2008**

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

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

---

*Shareholding 21*

**1000 ORDINARY Shares held as at 21/06/2008**

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

*Address* **8 TUDOR COURT  
BOREHAMWOOD  
HERFORDSHIRE  
UNITED KINGDOM WD6 4NZ**

---

*Shareholding 22*

**48 ORDINARY Shares held as at 21/06/2008**

*Name*

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

*Address*

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

---

*Shareholding 23*

**4000 ORDINARY Shares held as at 21/06/2008**

*Name*

**DANIEL CHAPCHAL**

*Address*

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

---

*Shareholding 24*

**8000 ORDINARY Shares held as at 21/06/2008**

*Name*

**CHASE NOMINEES LIMITED**

*Address*

**C/O MARK LEBBELL  
UTILICO (CHASE NOMINEES - 1 LTD ACCOUNT)  
EXCHANGE HOUSE, PRIMROSE STREET  
LONDON  
UNITED KINGDOM EC2A 2NY**

---

*Shareholding 25*

**18200 ORDINARY Shares held as at 21/06/2008**

*Name*

**JAMES L CLARK**

*Address*

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

---

*Shareholding 26*

**196 ORDINARY Shares held as at 21/06/2008**

*Name* **BERNARD CLARK**

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

---

*Shareholding 27*

**3161 ORDINARY Shares held as at 21/06/2008**

*Name* **PHILIP HENRY CLARK**

*Address* **66 CHANDLERY HOUSE  
40 GOWERS WALK  
LONDON  
ENGLAND E18 BH**

---

*Shareholding 28*

**3000 ORDINARY Shares held as at 21/06/2008**

*Name* **STEPHEN ROBERT CLARK**

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

---

*Shareholding 29*

**1137 ORDINARY Shares held as at 21/06/2008**

*Name* **SIR IVOR HAROLD COHEN**

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

---

---

*Shareholding 30*

**120 ORDINARY Shares held as at 21/06/2008**

*Name* **DOUGLAS CONELY**

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

---

*Shareholding 31*

**3127 ORDINARY Shares held as at 21/06/2008**

*Name* **CREDENCE TRUST (SINGAPORE) PTE LIMITED**

*Address* **ATTN: SU SHEN CHIAM  
80 RAFFLES PLACE #16-20  
UOB PLAZA 2  
SINGAPORE 048624  
SINGAPORE**

---

*Shareholding 32*

**2468 ORDINARY Shares held as at 21/06/2008**

*Name* **CHARLES CRICK**

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

---

*Shareholding 33*

**310 ORDINARY Shares held as at 21/06/2008**

*Name* **ROGER DANCE**

*Address* **FLAT 1  
KINGFISHER COURT  
8 SWAN STREET  
LONDON SE1 1BF**

---

*Shareholding 34*

**500 ORDINARY Shares held as at 21/06/2008**

*Name* **ROBERT MARTIN DAVIS**

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

---

*Shareholding 35*

**1250 ORDINARY Shares held as at 21/06/2008**

*Name* **DAVID DEVLIN**

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

---

*Shareholding 36*

**2600 ORDINARY Shares held as at 21/06/2008**

*Name* **MR DAVID K DIEBOLD**

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

---

*Shareholding 37*

**280 ORDINARY Shares held as at 21/06/2008**

*Name* **SUSAN ELIZABETH DIXON**

*Address* **LEGAL SURFING CENTRE  
ST. ANDREWS HOUSE  
90 ST. ANDREWS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM CB4 1DL**

---

*Shareholding 38*

**173 ORDINARY Shares held as at 21/06/2008**

*Name* **CAROL A DONNELLY**

*Address* **GORDON HOUSE  
HAM COMMON  
RICHMOND UPON THAMES  
SURREY TW10 7JB**

---

*Shareholding 39*

**256 ORDINARY Shares held as at 21/06/2008**

*Name* **DAVID J DONNELLY**

*Address* **GORDON HOUSE  
HAM COMMON  
RICHMOND UPON THAMES  
SURREY TW10 7JB**

---

*Shareholding 40*

**928 ORDINARY Shares held as at 21/06/2008**

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

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

---

*Shareholding 41*

**1000 ORDINARY Shares held as at 21/06/2008**

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

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

---

*Shareholding 42*

**1000 ORDINARY Shares held as at 21/06/2008**

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

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

---

*Shareholding 43*

**200 ORDINARY Shares held as at 21/06/2008**

*Name* **GILBERT JOHN ELLACOMBE**

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

---

*Shareholding 44*

**0 ORDINARY Shares held as at 21/06/2008**

**3127 shares transferred on 30/08/2007**

*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 45*

**20 ORDINARY Shares held as at 21/06/2008**

*Name* **ANTHONY D. EVERETT**

*Address* **MELROSE COTTAGE  
BLACKAWTON  
TOINES  
DEVON TQ9 7AY**

---

*Shareholding 46*

**204 ORDINARY Shares held as at 21/06/2008**

*Name* **GEOFFREY FACER**

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

---

*Shareholding 47*

**44 ORDINARY Shares held as at 21/06/2008**

*Name* **MICHELLE FACER**

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

---

*Shareholding 48*

**1120 ORDINARY Shares held as at 21/06/2008**

*Name* **PADRAIC FALLON**

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

---

*Shareholding 49*

**429 ORDINARY Shares held as at 21/06/2008**

*Name* **EDWARD FARQUHAR**

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

---

*Shareholding 50*

**765 ORDINARY Shares held as at 21/06/2008**

*Name* **FLEDGE TECHNOLOGIES INC**

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

---

*Shareholding 51*

**408 ORDINARY Shares held as at 21/06/2008**

*Name* **NICHOLAS FREARSON**

*Address* **COLUMBIA UNIVERSITY  
61 ROUTE 9W  
PALISADES  
NEW YORK  
UNITED STATES 10964**

---

*Shareholding 52*

**387 ORDINARY Shares held as at 21/06/2008**

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

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

---

*Shareholding 53*

**280 ORDINARY Shares held as at 21/06/2008**

*Name* **MATTHEW GILLET**

*Address* **7 GAINSBOROUGH ROAD  
SUDBURY CO10 2HT**

---

*Shareholding 54*

**200 ORDINARY Shares held as at 21/06/2008**

*Name* **SAMUEL GILLET**

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

---

*Shareholding 55*

**408 ORDINARY Shares held as at 21/06/2008**

*Name* **TIMOTHY GILLET**

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

---

*Shareholding 56*

**46720 ORDINARY Shares held as at 21/06/2008**

*Name* **DAVID ALEXANDER GILLET**

*Address* **17 HIGH STREET  
GREAT SHELFORD  
CAMBRIDGESHIRE  
UNITED KINGDOM CB2 5EH**

---

*Shareholding 57*

**4192 ORDINARY Shares held as at 21/06/2008**

*Name* **ANTHONY GOLDING**

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

---

*Shareholding 58*

**8173 ORDINARY Shares held as at 21/06/2008**

*Name* **GOODBODY STOCKBROKERS NOMINEES LIMITED A/C GSCLT**

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

---

*Shareholding 59*

**1 ORDINARY Shares held as at 21/06/2008**

**20 shares transferred on 11/04/2008  
20 shares transferred on 11/04/2008  
256 shares transferred on 11/04/2008  
173 shares transferred on 11/04/2008  
15 shares transferred on 11/04/2008  
76 shares transferred on 11/04/2008**

*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 60*

**8848 ORDINARY Shares held as at 21/06/2008**

*Name* **JOHN GORDON**

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

---

*Shareholding 61*

**2547 ORDINARY Shares held as at 21/06/2008**

*Name* **DR ANGUS GOUDIE**

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

---

*Shareholding 62*

**2547 ORDINARY Shares held as at 21/06/2008**

*Name* **YEE WAH GOUDIE**

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

---

*Shareholding 63*

**25856 ORDINARY Shares held as at 21/06/2008**

*Name* **ANDREW GREEN**

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

---

*Shareholding 64*

**2800 ORDINARY Shares held as at 21/06/2008**

*Name* **EDMUND NEIL GREENHALF**

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

---

*Shareholding 65*

**7842 ORDINARY Shares held as at 21/06/2008**

*Name* **PATRICK GREEN**

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

---

*Shareholding 66*

**7841 ORDINARY Shares held as at 21/06/2008**

*Name* **ROBIN GREEN**

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

---

*Shareholding 67*

**581 ORDINARY Shares held as at 21/06/2008**

*Name* **MICHAEL GROSS**

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

---

*Shareholding 68*

**985 ORDINARY Shares held as at 21/06/2008**

*Name* **ANNE MARGARET HARRIS**

*Address* **1 ROWAN CLOSE  
BOTTISHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND CB25 9BN**

---

*Shareholding 69*

**47 ORDINARY Shares held as at 21/06/2008**

*Name* **DAVID EDWARD HARRIS**

*Address* **1 ROWAN CLOSE  
BOTTISHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND CB25 9BN**

---

*Shareholding 70*

**47 ORDINARY Shares held as at 21/06/2008**

*Name* **GEORGE MORGAN HARRIS**

*Address* **1 ROWAN CLOSE  
BOTTISHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND CB25 9BN**

---

*Shareholding 71*

**5620 ORDINARY Shares held as at 21/06/2008**

*Name* **JOHN HARRIS**

*Address* **1 ROWAN CLOSE  
BOTTISHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND CB25 9BN**

---

*Shareholding 72*

**200 ORDINARY Shares held as at 21/06/2008**

*Name* **MICHAEL HARSENT**

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

---

---

*Shareholding 73*

**27360 ORDINARY Shares held as at 21/06/2008**

*Name* **JEREMY HARTLEY**

*Address* **STAGWOOD HOUSE  
BEACH ROAD  
COTTENHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM CB24 8FP**

---

*Shareholding 74*

**130 ORDINARY Shares held as at 21/06/2008**

*Name* **JACQUES HAZEBROEK**

*Address* **CALLE ISBERT 2  
ORBETA  
ORBA  
ALICANTE  
SPAIN 03790**

---

*Shareholding 75*

**51 ORDINARY Shares held as at 21/06/2008**

*Name* **KEES HAZEBROEK**

*Address* **CALLE ISBERT 2  
ORBETA  
ORBA  
ALICANTE  
SPAIN 03790**

---

*Shareholding 76*

**280 ORDINARY Shares held as at 21/06/2008**

*Name* **GRAHAM THOMAS HEGARTY**

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

---

---

*Shareholding 77*

**15 ORDINARY Shares held as at 21/06/2008**

*Name* **ROBERT C O HELLYER**

*Address* **PAXMERE HOUSE  
PEASEMORE  
NEWBURY  
BERKSHIRE RG20 7JH**

---

*Shareholding 78*

**487 ORDINARY Shares held as at 21/06/2008**

*Name* **DEREK GEORGE HOLDEN**

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

---

*Shareholding 79*

**758 ORDINARY Shares held as at 21/06/2008**

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

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

---

*Shareholding 80*

**189967 ORDINARY Shares held as at 21/06/2008**

*Name* **ANTHONY HOOLEY**

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

---

*Shareholding 81*

**832 ORDINARY Shares held as at 21/06/2008**

*Name* **JOHN HOOPER**

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

---

*Shareholding 82*

**649 ORDINARY Shares held as at 21/06/2008**

*Name* **EDWARD HOSKINS**

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

---

*Shareholding 83*

**0 ORDINARY Shares held as at 21/06/2008**

**2680 shares transferred on 06/03/2008**

*Name* **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED A/C 645193**

*Address* **8 CANADA SQUARE  
LONDON E14 5HQ**

---

*Shareholding 84*

**2000 ORDINARY Shares held as at 21/06/2008**

*Name* **MARK HUGO**

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

---

*Shareholding 85*

**255 ORDINARY Shares held as at 21/06/2008**

*Name* **MRS DEBORAH ANGELA HULETT**

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

---

*Shareholding 86*

**80 ORDINARY Shares held as at 21/06/2008**

**2680 shares transferred on 04/09/2007**

*Name* **JAMES CAPEL (NOMINEES) LTD**

*Address* **8 CANADA SQUARE  
LONDON E14 5HQ**

---

*Shareholding 87*

**8600 ORDINARY Shares held as at 21/06/2008**

*Name* **JENNIFER KARTUPELIS**

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

---

*Shareholding 88*

**202 ORDINARY Shares held as at 21/06/2008**

*Name* **NIEL KELLY**

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

---

---

*Shareholding 89*

**320 ORDINARY Shares held as at 21/06/2008**

*Name* **ROBERT CAIRNS SHEARLAW KERR**

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

---

*Shareholding 90*

**7444 ORDINARY Shares held as at 21/06/2008**

*Name* **RICHARD KILSBY**

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

---

*Shareholding 91*

**164 ORDINARY Shares held as at 21/06/2008**

*Name* **DANIEL KING**

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

---

*Shareholding 92*

**577 ORDINARY Shares held as at 21/06/2008**

*Name* **CHRISTOPHER JOHN KNIGHT**

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

---

*Shareholding 93*

**23526 ORDINARY Shares held as at 21/06/2008**

*Name* **MARTIN PETER KNIGHT**

*Address* **WATERLOO FARM  
FULBROOK  
BURFORD  
OXFORDSHIRE  
UNITED KINGDOM OX18 4BZ**

---

*Shareholding 94*

**591 ORDINARY Shares held as at 21/06/2008**

*Name* **MARTIN LANGE**

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

---

*Shareholding 95*

**6579 ORDINARY Shares held as at 21/06/2008**

*Name* **ALLAN WILLIAM LEAN**

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

---

*Shareholding 96*

**233 ORDINARY Shares held as at 21/06/2008**

*Name* **DAVID LEECH**

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

---

*Shareholding 97*

**1420 ORDINARY Shares held as at 21/06/2008**

*Name* **URSULA LENEL**

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

---

*Shareholding 98*

**20000 ORDINARY Shares held as at 21/06/2008**

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

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

---

*Shareholding 99*

**282 ORDINARY Shares held as at 21/06/2008**

*Name* **DAVID LEWIS**

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

---

*Shareholding 100*

**337 ORDINARY Shares held as at 21/06/2008**

*Name* **NICOLA KAREN REUTER LINACRE**

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

---

---

*Shareholding 101*

**6269 ORDINARY Shares held as at 21/06/2008**

*Name* **CHRISTINE AMELIA LIONE**

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

---

*Shareholding 102*

**2800 ORDINARY Shares held as at 21/06/2008**

*Name* **DAVID LIVINGSTONE**

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

---

*Shareholding 103*

**248 ORDINARY Shares held as at 21/06/2008**

*Name* **SAM LIVINGSTONE**

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

---

*Shareholding 104*

**158705 ORDINARY Shares held as at 21/06/2008**

*Name* **ANTHONY LOWRIE**

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

---

*Shareholding 105*

**21498 ORDINARY Shares held as at 21/06/2008**

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

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

---

*Shareholding 106*

**522 ORDINARY Shares held as at 21/06/2008**

*Name* **MAHE-MORGANS LIMITED**

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

---

*Shareholding 107*

**1439 ORDINARY Shares held as at 21/06/2008**

*Name* **MAKINO, SHINICHI**

*Address* **3-2-12  
TSUJIDO-HIGASHI-KAIGAN  
FUJISAWA  
JAPAN 241-0045**

---

*Shareholding 108*

**9550 ORDINARY Shares held as at 21/06/2008**

*Name* **MR MICHAEL JOHN MARSHALL**

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

---

*Shareholding 109*

**2146 ORDINARY Shares held as at 21/06/2008**

*Name* **MARSHALL OF CAMBRIDGE (HOLDINGS) LTD**

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

---

*Shareholding 110*

**1472 ORDINARY Shares held as at 21/06/2008**

*Name* **BARBARA MARTIN**

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

---

*Shareholding 111*

**16111 ORDINARY Shares held as at 21/06/2008**

*Name* **BARRIE LAWRENCE MARTIN**

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

---

*Shareholding 112*

**939 ORDINARY Shares held as at 21/06/2008**

*Name* **NORMAN JOHN MARTIN**

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

---

---

*Shareholding 113*

**800 ORDINARY Shares held as at 21/06/2008**

*Name* **GARETH MCKEVITT**

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

---

*Shareholding 114*

**80 ORDINARY Shares held as at 21/06/2008**

*Name* **JON MEW**

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

---

*Shareholding 115*

**20000 ORDINARY Shares held as at 21/06/2008**

*Name* **CARLO DECEASED MONTICOLOMBI**

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

---

*Shareholding 116*

**6776 ORDINARY Shares held as at 21/06/2008**

*Name* **JOHN BARRIE MORGANS**

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

---

*Shareholding 117*

**314 ORDINARY Shares held as at 21/06/2008**

*Name* **ANDREW MORLEY**

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

---

*Shareholding 118*

**8000 ORDINARY Shares held as at 21/06/2008**

*Name* **JAMES MUNDELL**

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

---

*Shareholding 119*

**204 ORDINARY Shares held as at 21/06/2008**

*Name* **MURPHY, MARK**

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

---

*Shareholding 120*

**1137 ORDINARY Shares held as at 21/06/2008**

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

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

---

*Shareholding 121*

**0 ORDINARY Shares held as at 21/06/2008**

**12 shares transferred on 25/06/2007**

**9 shares transferred on 30/08/2007**

*Name*

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

*Address*

**ATTN: MARK HUGO  
SMITH & WILLIAMSON  
25 MOORGATE  
LONDON EC2R 6AY**

---

*Shareholding 122*

**0 ORDINARY Shares held as at 21/06/2008**

**7 shares transferred on 30/08/2007**

*Name*

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

*Address*

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

---

*Shareholding 123*

**0 ORDINARY Shares held as at 21/06/2008**

**31 shares transferred on 25/06/2007**

**23 shares transferred on 30/08/2007**

*Name*

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

*Address*

**ATTN: MARK HUGO  
SMITH & WILLIAMSON  
25 MOORGATE  
LONDON EC2R 6AY**

---

*Shareholding 124*

**0 ORDINARY Shares held as at 21/06/2008**

**12 shares transferred on 25/06/2007**

**9 shares transferred on 30/08/2007**

*Name*

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

*Address*

**ATTN: MARK HUGO  
SMITH & WILLIAMSON  
25 MOORGATE  
LONDON EC2R 6AY**

---

*Shareholding 125*

**0 ORDINARY Shares held as at 21/06/2008**

**15 shares transferred on 25/06/2007**

**11 shares transferred on 30/08/2007**

*Name*

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

*Address*

**ATTN: MARK HUGO  
SMITH & WILLIAMSON  
25 MOORGATE  
LONDON EC2R 6AY**

---

*Shareholding 126*

**0 ORDINARY Shares held as at 21/06/2008**

**7 shares transferred on 25/06/2007**

**6 shares transferred on 30/08/2007**

*Name*

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

*Address*

**ATTN: MARK HUGO  
SMITH & WILLIAMSON  
25 MOORGATE  
LONDON EC2R 6AY**

---

*Shareholding 127*

**0 ORDINARY Shares held as at 21/06/2008**

**31 shares transferred on 25/06/2007**

**23 shares transferred on 30/08/2007**

*Name* **NCL (NOMINEES) LIMITED A/C 192756**

*Address* **ATTN: MARK HUGO  
SMITH & WILLIAMSON  
25 MOORGATE  
LONDON EC2R 6AY**

---

*Shareholding 128*

**180110 ORDINARY Shares held as at 21/06/2008**

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

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

---

*Shareholding 129*

**2086 ORDINARY Shares held as at 21/06/2008**

*Name* **NUMIS SECURITIES LIMITED**

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

---

*Shareholding 130*

**3161 ORDINARY Shares held as at 21/06/2008**

*Name* **OLMSTEAD INVESTMENTS LIMITED**

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

---

*Shareholding 131*

**53 ORDINARY Shares held as at 21/06/2008**

*Name* **MRS KAREN LITHGOW OLVER**

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

---

*Shareholding 132*

**60 ORDINARY Shares held as at 21/06/2008**

*Name* **RICHARD OLVER**

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

---

*Shareholding 133*

**1347 ORDINARY Shares held as at 21/06/2008**

*Name* **ANDREW OSMANT**

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

---

*Shareholding 134*

**240 ORDINARY Shares held as at 21/06/2008**

*Name* **PANKHURST, MARTIN**

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

---

*Shareholding 135*

**12120 ORDINARY Shares held as at 21/06/2008**

*Name* **RUPERT PENNANT-REA**

*Address* **4 BROADGATE  
LONDON EC2M 2DA**

---

*Shareholding 136*

**215 ORDINARY Shares held as at 21/06/2008**

*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 137*

**400 ORDINARY Shares held as at 21/06/2008**

*Name* **MARION LINDA PETERSON**

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

---

*Shareholding 138*

**4084 ORDINARY Shares held as at 21/06/2008**

*Name* **POUTNEY, DAVID**

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

---

*Shareholding 139*

**533 ORDINARY Shares held as at 21/06/2008**

*Name* **IRENE PRITCHARD**

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

---

*Shareholding 140*

**3600 ORDINARY Shares held as at 21/06/2008**

*Name* **REUNION PARTNERS LLC**

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

---

*Shareholding 141*

**340 ORDINARY Shares held as at 21/06/2008**

*Name* **ROBERTS, KEITH**

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

---

*Shareholding 142*

**10000 ORDINARY Shares held as at 21/06/2008**

*Name* **FIORANGELO SALVATORELLI**

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

---

*Shareholding 143*

**6026 ORDINARY Shares held as at 21/06/2008**

*Name* **RICHARD SARGEANT**

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

---

*Shareholding 144*

**104 ORDINARY Shares held as at 21/06/2008**

*Name* **SCOTT, SCOT**

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

---

*Shareholding 145*

**4547 ORDINARY Shares held as at 21/06/2008**

*Name* **MARK RICHARD SHEPHERD**

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

---

*Shareholding 146*

**7684 ORDINARY Shares held as at 21/06/2008**

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

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

---

*Shareholding 147*

**765 ORDINARY Shares held as at 21/06/2008**

*Name* **SILVER, MR JONATHAN**

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

---

*Shareholding 148*

**681 ORDINARY Shares held as at 21/06/2008**

*Name* **SIMMONS & SIMMONS LIMITED**

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

---

*Shareholding 149*

**2871 ORDINARY Shares held as at 21/06/2008**

*Name* **THURLSTAN WAKE SIMPSON**

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

---

*Shareholding 150*

**211 ORDINARY Shares held as at 21/06/2008**

*Name* **DAVID SMITH**

*Address* **17 BLACKSMITHS LANE  
REED  
ROYSTON  
HERTFORDSHIRE SG8 6AS**

---

*Shareholding 151*

**15284 ORDINARY Shares held as at 21/06/2008**

*Name* **SMITH & WILLIAMSON NOMINEES LIMITED**

*Address* **PO BOX 52764  
25 MOORGATE  
LONDON  
UNITED KINGDOM EC2P 2UY**

---

*Shareholding 152*

**870 ORDINARY Shares held as at 21/06/2008**

*Name* **PETER SOUTHGATE**

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

---

*Shareholding 153*

**1632 ORDINARY Shares held as at 21/06/2008**

*Name* **STICHTING BEWAARBEDRYF FRIESLAND BANK SECURITIES**

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

---

*Shareholding 154*

**735 ORDINARY Shares held as at 21/06/2008**

*Name* **JENNIFER STOGDON**

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

---

*Shareholding 155*

**12813 ORDINARY Shares held as at 21/06/2008**

*Name* **WILLIAM STOGDON**

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

---

*Shareholding 156*

**80 ORDINARY Shares held as at 21/06/2008**

*Name* **STONE, JEREMY**

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

---

*Shareholding 157*

**47482 ORDINARY Shares held as at 21/06/2008**

*Name* **SUSSEX RESEARCH LTD**

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

---

*Shareholding 158*

**1400 ORDINARY Shares held as at 21/06/2008**

*Name* **SWINGLAND, CHARLES**

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

---

*Shareholding 159*

**1593 ORDINARY Shares held as at 21/06/2008**

*Name* **PAUL SYMONDS**

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

---

*Shareholding 160*

**204 ORDINARY Shares held as at 21/06/2008**

*Name* **TANSLEY, MR LAWRENCE**

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

---

*Shareholding 161*

**204 ORDINARY Shares held as at 21/06/2008**

*Name* **TANSLEY, MRS DIANE**

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

---

*Shareholding 162*

**10461 ORDINARY Shares held as at 21/06/2008**

*Name* **SIMONE TILBROOK**

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

---

*Shareholding 163*

**1200 ORDINARY Shares held as at 21/06/2008**

*Name* **TIMBERLAKE, DR WILLIAM**

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

---

*Shareholding 164*

**80 ORDINARY Shares held as at 21/06/2008**

*Name* **TIMBERLAKE, ANNE**

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

---

*Shareholding 165*

**80 ORDINARY Shares held as at 21/06/2008**

*Name* **TIMBERLAKE, WILLIAM R**

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

---

*Shareholding 166*

**45 ORDINARY Shares held as at 21/06/2008**

*Name* **TOPLISS, RICHARD**

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

---

---

*Shareholding 167*

**40 ORDINARY Shares held as at 21/06/2008**

*Name* **PAUL TROUGHTON**

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

---

*Shareholding 168*

**2040 ORDINARY Shares held as at 21/06/2008**

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

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

---

*Shareholding 169*

**10551 ORDINARY Shares held as at 21/06/2008**

*Name* **LAURENCE VAN SOMEREN**

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

---

*Shareholding 170*

**704 ORDINARY Shares held as at 21/06/2008**

*Name* **JOHN WALKO**

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

---

*Shareholding 171*

**11173 ORDINARY Shares held as at 21/06/2008**

*Name* **ALAN WHEATLEY**

*Address* **5 PLYMOUTH PARK  
SEVENOAKS  
KENT TN13 3RR**

---

*Shareholding 172*

**4416 ORDINARY Shares held as at 21/06/2008**

*Name* **MARION WHEATLEY**

*Address* **5 PLYMOUTH PARK  
SEVENOAKS  
KENT TN13 3RR**

---

*Shareholding 173*

**113 ORDINARY Shares held as at 21/06/2008**

*Name* **ELEANOR DAPHNE WILD**

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

---

*Shareholding 174*

**735 ORDINARY Shares held as at 21/06/2008**

*Name* **VICTORIA WILLIS**

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

---

*Shareholding 175*

**160 ORDINARY Shares held as at 21/06/2008**

*Name* **ANTHONY WILSON**

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

---

*Shareholding 176*

**77 ORDINARY Shares held as at 21/06/2008**

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

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

---

*Shareholding 177*

**77 ORDINARY Shares held as at 21/06/2008**

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

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

---

*Shareholding 178*

**463 ORDINARY Shares held as at 21/06/2008**

*Name* **PATRICK NICHOLAS GERALD WILSON**

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

---

*Shareholding 179*

**340 ORDINARY Shares held as at 21/06/2008**

*Name* **PAUL WINDLE**

*Address* **10 BERRYLANDS  
MILTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 1XW**

---

*Shareholding 180*

**2840 ORDINARY Shares held as at 21/06/2008**

*Name* **ANTHONY WINTER**

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

---

*Shareholding 181*

**1062 ORDINARY Shares held as at 21/06/2008**

*Name* **IAN WOOD**

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

---

*Authorisation*

*Authoriser Designation* **DIRECTOR** *Date Authorised* **21/06/2008** *Authenticated* **Yes (E/W)**

---

*Presenters Details*

*Presenters Reference* **00001856**  
*Address* **LEGAL SURFING CENTRE  
ST ANDREWS HOUSE  
90 ST ANDREWS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND CB4 1DL**

*Tel* **01223 532 660**