



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSH7RBET**

*Received for filing in Electronic Format on the:* **09/07/2009**

*Company Name:* **CAMBRIDGE MECHATRONICS LIMITED**

*Company Number:* **03071231**

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### *Company Details*

*Period Ending:* **21/06/2009**

*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 JOHNS INNOVATION  
CENTRE COWLEY ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB4 0WS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANDREW OSMANT**

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

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*Director 1 :*

*Name:* **SIMON MALCOLM CALDER**

*Address:* **RIDGE HOUSE SHRUBBS HILL LANE  
SUNNINGDALE ASCOT  
BERKSHIRE  
SL5 0LD**

*Date of Birth:* **12/12/1960**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 2 :*

*Name:* **MR DAVID ALEXANDER  
GILLET**

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

*Date of Birth:* **23/12/1941**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **DR ANTHONY HOOLEY**

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

*Date of Birth:* **06/12/1949**    *Nationality:* **British**

*Occupation:* **SCIENTIST**

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*Director 4 :*

*Name:* **MR MARTIN PETER  
KNIGHT**

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

*Date of Birth:* **08/04/1949**    *Nationality:* **British**

*Occupation:* **CORPORATE FINANCIER**

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*Director 5 :*

*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**

## 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>5617993</b>	<b>GBP14044.983</b>
<i>TOTALS</i>		
	<b>5617993</b>	<b>GBP14044.983</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 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 21/06/2009**

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

*Address:*

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#### *Shareholding 2:*

**1354 ORDINARY Shares held as at 21/06/2009**

*Name:* **TIMOTHY AHERN**

*Address:*

*Shareholding 3:*

**162 ORDINARY Shares held as at 21/06/2009**

*Name:*

**MARTIN JF ALLEY**

*Address:*

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*Shareholding 4:*

**280 ORDINARY Shares held as at 21/06/2009**

*Name:*

**ERIK ANDERSON**

*Address:*

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*Shareholding 5:*

**210 ORDINARY Shares held as at 21/06/2009**

*Name:*

**KEITH CHARLES ANDERSON**

*Address:*

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*Shareholding 6:*

**200 ORDINARY Shares held as at 21/06/2009**

*Name:*

**VIRGINIA BAGGOTT**

*Address:*

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*Shareholding 7:*

**5810 ORDINARY Shares held as at 21/06/2009**

*Name:*

**ANTHONY BARKER**

*Address:*

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*Shareholding 8:*

**164 ORDINARY Shares held as at 21/06/2009**

*Name:*

**JULIE GREENHALGH**

*Address:*

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*Shareholding 9:*

**200 ORDINARY Shares held as at 21/06/2009**

*Name:*

**STEPHEN BARKER**

*Address:*

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*Shareholding 1:*

*0*

**408 ORDINARY Shares held as at 21/06/2009**

*Name:*

**HELEN BASTOW**

*Address:*

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*Shareholding 1:*

*1*

**200 ORDINARY Shares held as at 21/06/2009**

*Name:*

**ALEX BIENEK**

*Address:*

*Shareholding 1:*  
2      **5000 ORDINARY Shares held as at 21/06/2009**

*Name:*                      **JOHN BOTTEN**

*Address:*

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*Shareholding 1:*  
3      **320 ORDINARY Shares held as at 21/06/2009**

*Name:*                      **ANTHONY BOURNE**

*Address:*

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*Shareholding 1:*  
4      **20 ORDINARY Shares held as at 21/06/2009**

*Name:*                      **MR JONATHAN BOYES**

*Address:*

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Shareholding 1:  
5 76 ORDINARY Shares held as at 21/06/2009

Name: JOANNA CLARE BRASSEY

Address:

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Shareholding 1:  
6 0 ORDINARY Shares held as at 21/06/2009  
2680 DISPOSED OF IN PERIOD ON 07/08/2008

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

Address:

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Shareholding 1:  
7 2680 ORDINARY Shares held as at 21/06/2009

Name: BREWIN NOMINEES (CHANNEL ISLANDS) LTD A/C X15147

Address:

*Shareholding 1:*  
8 **960 ORDINARY Shares held as at 21/06/2009**

*Name:* **RICHARD BRIANCE**

*Address:*

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*Shareholding 1:*  
9 **5880 ORDINARY Shares held as at 21/06/2009**

*Name:* **DEREK BROWN**

*Address:*

---

*Shareholding 2:*  
0 **200 ORDINARY Shares held as at 21/06/2009**

*Name:* **CAMBRIDGE ENTERPRISE LIMITED**

*Address:*

*Shareholding* 2:  
1 **1526 ORDINARY Shares held as at 21/06/2009**

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

*Address:*

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*Shareholding* 2:  
2 **1000 ORDINARY Shares held as at 21/06/2009**

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

*Address:*

---

*Shareholding* 2:  
3 **48 ORDINARY Shares held as at 21/06/2009**

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

*Address:*

*Shareholding* 2:  
4 **4000 ORDINARY Shares held as at 21/06/2009**

*Name:* **DANIEL CHAPCHAL**

*Address:*

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*Shareholding* 2:  
5 **8000 ORDINARY Shares held as at 21/06/2009**

*Name:* **CHASE NOMINEES LIMITED**

*Address:*

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*Shareholding* 2:  
6 **18200 ORDINARY Shares held as at 21/06/2009**

*Name:* **JAMES L CLARK**

*Address:*

*Shareholding* 2:  
7 **365 ORDINARY Shares held as at 21/06/2009**

*Name:* **BERNARD CLARK**

*Address:*

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*Shareholding* 2:  
8 **3161 ORDINARY Shares held as at 21/06/2009**

*Name:* **PHILIP HENRY CLARK**

*Address:*

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*Shareholding* 2:  
9 **3000 ORDINARY Shares held as at 21/06/2009**

*Name:* **STEPHEN ROBERT CLARK**

*Address:*

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*Shareholding 3:*  
*0* **23122 ORDINARY Shares held as at 21/06/2009**

*Name:* **SIR IVOR HAROLD COHEN**

*Address:*

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*Shareholding 3:*  
*1* **120 ORDINARY Shares held as at 21/06/2009**

*Name:* **DOUGLAS CONELY**

*Address:*

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*Shareholding 3:*  
*2* **5835 ORDINARY Shares held as at 21/06/2009**

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

*Address:*

*Shareholding* 3: 2468 ORDINARY Shares held as at 21/06/2009  
3

*Name:* CHARLES CRICK

*Address:*

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*Shareholding* 3: 310 ORDINARY Shares held as at 21/06/2009  
4

*Name:* ROGER DANCE

*Address:*

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*Shareholding* 3: 500 ORDINARY Shares held as at 21/06/2009  
5

*Name:* ROBERT MARTIN DAVIS

*Address:*

*Shareholding* 3:  
6 **2335 ORDINARY Shares held as at 21/06/2009**

*Name:* **DAVID DEVLIN**

*Address:*

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*Shareholding* 3:  
7 **2600 ORDINARY Shares held as at 21/06/2009**

*Name:* **MR DAVID K DIEBOLD**

*Address:*

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*Shareholding* 3:  
8 **823 ORDINARY Shares held as at 21/06/2009**

*Name:* **SUSAN ELIZABETH DIXON**

*Address:*

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*Shareholding* 3:  
9 **173 ORDINARY Shares held as at 21/06/2009**

*Name:* **CAROL A DONNELLY**

*Address:*

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*Shareholding* 4:  
0 **256 ORDINARY Shares held as at 21/06/2009**

*Name:* **DAVID J DONNELLY**

*Address:*

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*Shareholding* 4:  
1 **928 ORDINARY Shares held as at 21/06/2009**

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

*Address:*

*Shareholding* 4:  
2      **1000 ORDINARY Shares held as at 21/06/2009**

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

*Address:*

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*Shareholding* 4:  
3      **1000 ORDINARY Shares held as at 21/06/2009**

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

*Address:*

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*Shareholding* 4:  
4      **200 ORDINARY Shares held as at 21/06/2009**

*Name:*                      **GILBERT JOHN ELLACOMBE**

*Address:*

---

*Shareholding* 4:  
5 **20 ORDINARY Shares held as at 21/06/2009**

*Name:* **ANTHONY D. EVERETT**

*Address:*

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*Shareholding* 4:  
6 **204 ORDINARY Shares held as at 21/06/2009**

*Name:* **GEOFFREY FACER**

*Address:*

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*Shareholding* 4:  
7 **44 ORDINARY Shares held as at 21/06/2009**

*Name:* **MICHELLE FACER**

*Address:*

*Shareholding 4:*  
8 **1120 ORDINARY Shares held as at 21/06/2009**

*Name:* **PADRAIC FALLON**

*Address:*

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*Shareholding 4:*  
9 **429 ORDINARY Shares held as at 21/06/2009**

*Name:* **EDWARD FARQUHAR**

*Address:*

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*Shareholding 5:*  
0 **765 ORDINARY Shares held as at 21/06/2009**

*Name:* **FLEDGE TECHNOLOGIES INC**

*Address:*

*Shareholding* 5:  
1 **83333 ORDINARY Shares held as at 21/06/2009**

*Name:* **VERNON FLYNN**

*Address:*

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*Shareholding* 5:  
2 **408 ORDINARY Shares held as at 21/06/2009**

*Name:* **NICHOLAS FREARSON**

*Address:*

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*Shareholding* 5:  
3 **387 ORDINARY Shares held as at 21/06/2009**

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

*Address:*

*Shareholding* 5:  
4 **280 ORDINARY Shares held as at 21/06/2009**

*Name:* **MATTHEW GILLETT**

*Address:*

---

*Shareholding* 5:  
5 **200 ORDINARY Shares held as at 21/06/2009**

*Name:* **SAMUEL GILLETT**

*Address:*

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*Shareholding* 5:  
6 **408 ORDINARY Shares held as at 21/06/2009**

*Name:* **TIMOTHY GILLETT**

*Address:*

*Shareholding* 5:  
7 **75629 ORDINARY Shares held as at 21/06/2009**

*Name:* **DAVID ALEXANDER GILLETT**

*Address:*

---

*Shareholding* 5:  
8 **28815 ORDINARY Shares held as at 21/06/2009**

*Name:* **ANTHONY GOLDING**

*Address:*

---

*Shareholding* 5:  
9 **8173 ORDINARY Shares held as at 21/06/2009**

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

*Address:*

Shareholding 6:  
0

**1 ORDINARY Shares held as at 21/06/2009**

Name:

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

Address:

---

Shareholding 6:  
1

**33389 ORDINARY Shares held as at 21/06/2009**

Name:

**JOHN GORDON**

Address:

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Shareholding 6:  
2

**2547 ORDINARY Shares held as at 21/06/2009**

Name:

**DR ANGUS GOUDIE**

Address:

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*Shareholding* 6:  
3 **2547 ORDINARY Shares held as at 21/06/2009**

*Name:* **YEE WAH GOUDIE**

*Address:*

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*Shareholding* 6:  
4 **98213 ORDINARY Shares held as at 21/06/2009**

*Name:* **ANDREW GREEN**

*Address:*

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*Shareholding* 6:  
5 **2800 ORDINARY Shares held as at 21/06/2009**

*Name:* **EDMUND NEIL GREENHALF**

*Address:*

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*Shareholding* 6: 89621 ORDINARY Shares held as at 21/06/2009  
6

*Name:* PATRICK GREEN

*Address:*

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*Shareholding* 6: 56287 ORDINARY Shares held as at 21/06/2009  
7

*Name:* ROBIN GREEN

*Address:*

---

*Shareholding* 6: 581 ORDINARY Shares held as at 21/06/2009  
8

*Name:* MICHAEL GROSS

*Address:*

---

Shareholding 6:  
9 1881 ORDINARY Shares held as at 21/06/2009

Name: ANNE MARGARET HARRIS

Address:

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Shareholding 7:  
0 97 ORDINARY Shares held as at 21/06/2009

Name: DAVID EDWARD HARRIS

Address:

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Shareholding 7:  
1 97 ORDINARY Shares held as at 21/06/2009

Name: GEORGE MORGAN HARRIS

Address:

*Shareholding* 7:  
2      **10597 ORDINARY Shares held as at 21/06/2009**

*Name:*                    **JOHN HARRIS**

*Address:*

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*Shareholding* 7:  
3      **200 ORDINARY Shares held as at 21/06/2009**

*Name:*                    **MICHAEL HARSENT**

*Address:*

---

*Shareholding* 7:  
4      **27360 ORDINARY Shares held as at 21/06/2009**

*Name:*                    **JEREMY HARTLEY**

*Address:*

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*Shareholding* 7:  
5 **130 ORDINARY Shares held as at 21/06/2009**

*Name:* **JACQUES HAZEBROEK**

*Address:*

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*Shareholding* 7:  
6 **51 ORDINARY Shares held as at 21/06/2009**

*Name:* **KEES HAZEBROEK**

*Address:*

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*Shareholding* 7:  
7 **519 ORDINARY Shares held as at 21/06/2009**

*Name:* **GRAHAM THOMAS HEGARTY**

*Address:*

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*Shareholding* 7:  
8 **15 ORDINARY Shares held as at 21/06/2009**

*Name:* **ROBERT C O HELLYER**

*Address:*

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*Shareholding* 7:  
9 **487 ORDINARY Shares held as at 21/06/2009**

*Name:* **DEREK GEORGE HOLDEN**

*Address:*

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*Shareholding* 8:  
0 **1415 ORDINARY Shares held as at 21/06/2009**

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

*Address:*

*Shareholding 8:*  
*1* **289510 ORDINARY Shares held as at 21/06/2009**

*Name:* **ANTHONY HOOLEY**

*Address:*

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*Shareholding 8:*  
*2* **2452 ORDINARY Shares held as at 21/06/2009**

*Name:* **JOHN HOOPER**

*Address:*

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*Shareholding 8:*  
*3* **649 ORDINARY Shares held as at 21/06/2009**

*Name:* **EDWARD HOSKINS**

*Address:*

---

*Shareholding* 8:  
4 **2000 ORDINARY Shares held as at 21/06/2009**

*Name:* **MARK HUGO**

*Address:*

---

*Shareholding* 8:  
5 **255 ORDINARY Shares held as at 21/06/2009**

*Name:* **MRS DEBORAH ANGELA HULETT**

*Address:*

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*Shareholding* 8:  
6 **80 ORDINARY Shares held as at 21/06/2009**

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

*Address:*



*Shareholding* 8:  
7 **12383 ORDINARY Shares held as at 21/06/2009**

*Name:* **JENNIFER KARTUPELIS**

*Address:*

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*Shareholding* 8:  
8 **202 ORDINARY Shares held as at 21/06/2009**

*Name:* **NIEL KELLY**

*Address:*

---

*Shareholding* 8:  
9 **320 ORDINARY Shares held as at 21/06/2009**

*Name:* **ROBERT CAIRNS SHEARLAW KERR**

*Address:*

---

*Shareholding* 9:  
0      **7444 ORDINARY Shares held as at 21/06/2009**

*Name:*                      **RICHARD KILSBY**

*Address:*

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*Shareholding* 9:  
1      **164 ORDINARY Shares held as at 21/06/2009**

*Name:*                      **DANIEL KING**

*Address:*

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*Shareholding* 9:  
2      **577 ORDINARY Shares held as at 21/06/2009**

*Name:*                      **CHRISTOPHER JOHN KNIGHT**

*Address:*

*Shareholding* 9:  
3 **43873 ORDINARY Shares held as at 21/06/2009**

*Name:* **MARTIN PETER KNIGHT**

*Address:*

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*Shareholding* 9:  
4 **591 ORDINARY Shares held as at 21/06/2009**

*Name:* **MARTIN LANGE**

*Address:*

---

*Shareholding* 9:  
5 **24783 ORDINARY Shares held as at 21/06/2009**

*Name:* **ALLAN WILLIAM LEAN**

*Address:*

*Shareholding* 9:  
6 **233 ORDINARY Shares held as at 21/06/2009**

*Name:* **DAVID LEECH**

*Address:*

---

*Shareholding* 9:  
7 **1420 ORDINARY Shares held as at 21/06/2009**

*Name:* **URSULA LENEL**

*Address:*

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*Shareholding* 9:  
8 **20000 ORDINARY Shares held as at 21/06/2009**

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

*Address:*

Shareholding 9:  
9 1277 ORDINARY Shares held as at 21/06/2009

Name: DAVID LEWIS

Address:

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Shareholding 1:  
0 337 ORDINARY Shares held as at 21/06/2009

Name: 0 NICOLA KAREN REUTER LINACRE

Address:

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Shareholding 1:  
0 18502 ORDINARY Shares held as at 21/06/2009

Name: 1 CHRISTINE AMELIA LIONE

Address:

*Shareholding 1:*  
*0*      **9369 ORDINARY Shares held as at 21/06/2009**  
*Name:*      *2*      **DAVID LIVINGSTONE**  
*Address:*

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*Shareholding 1:*  
*0*      **248 ORDINARY Shares held as at 21/06/2009**  
*Name:*      *3*      **SAM LIVINGSTONE**  
*Address:*

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*Shareholding 1:*  
*0*      **295965 ORDINARY Shares held as at 21/06/2009**  
*Name:*      *4*      **ANTHONY LOWRIE**  
*Address:*

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*Shareholding 1:*  
*0* **21498 ORDINARY Shares held as at 21/06/2009**  
*Name: 5* **LUDGATE 181 (JERSEY) LTD**  
*Address:*

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*Shareholding 1:*  
*0* **0 ORDINARY Shares held as at 21/06/2009**  
*6* **522 DISPOSED OF IN PERIOD ON 23/07/2008**  
*Name:* **MAHE-MORGANS LIMITED**  
*Address:*

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*Shareholding 1:*  
*0* **5490 ORDINARY Shares held as at 21/06/2009**  
*Name: 7* **MAKINO, SHINICHI**  
*Address:*

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*Shareholding 1:*  
*0* **26550 ORDINARY Shares held as at 21/06/2009**

*Name:* *8* **MR MICHAEL JOHN MARSHALL**

*Address:*

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*Shareholding 1:*  
*0* **17100 ORDINARY Shares held as at 21/06/2009**

*Name:* *9* **MARSHALL OF CAMBRIDGE (HOLDINGS) LTD**

*Address:*

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*Shareholding 1:*  
*1* **2746 ORDINARY Shares held as at 21/06/2009**

*Name:* *0* **BARBARA MARTIN**

*Address:*



*Shareholding 1:*  
*1*      **30047 ORDINARY Shares held as at 21/06/2009**  
*Name: 1*      **BARRIE LAWRENCE MARTIN**  
*Address:*

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*Shareholding 1:*  
*1*      **1755 ORDINARY Shares held as at 21/06/2009**  
*Name: 2*      **NORMAN JOHN MARTIN**  
*Address:*

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*Shareholding 1:*  
*1*      **800 ORDINARY Shares held as at 21/06/2009**  
*Name: 3*      **GARETH MCKEVITT**  
*Address:*

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*Shareholding 1:*  
*1*      **80 ORDINARY Shares held as at 21/06/2009**

*Name:*      *4*      **JON MEW**

*Address:*

---

*Shareholding 1:*  
*1*      **0 ORDINARY Shares held as at 21/06/2009**  
*5*      **20000 DISPOSED OF IN PERIOD ON 20/11/2008**

*Name:*      **CARLO (DECEASED) MONTICOLOMBI**

*Address:*

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*Shareholding 1:*  
*1*      **20000 ORDINARY Shares held as at 21/06/2009**

*Name:*      *6*      **LINDA CAROL MONTICOLOMBI**

*Address:*

*Shareholding 1:*  
*1* **7298 ORDINARY Shares held as at 21/06/2009**  
*Name:* *7* **JOHN BARRIE MORGANS**  
*Address:*

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*Shareholding 1:*  
*1* **314 ORDINARY Shares held as at 21/06/2009**  
*Name:* *8* **ANDREW MORLEY**  
*Address:*

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*Shareholding 1:*  
*1* **8000 ORDINARY Shares held as at 21/06/2009**  
*Name:* *9* **JAMES MUNDELL**  
*Address:*

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*Shareholding* 1:  
2      **204 ORDINARY Shares held as at 21/06/2009**  
*Name:*      0      **MURPHY, MARK**  
*Address:*

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*Shareholding* 1:  
2      **1137 ORDINARY Shares held as at 21/06/2009**  
*Name:*      1      **MR ARNO AND MRS DORIS NASH**  
*Address:*

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*Shareholding* 1:  
2      **3803400 ORDINARY Shares held as at 21/06/2009**  
*Name:*      2      **STEWART WORTH NEWTON**  
*Address:*

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Shareholding 1:  
2 2086 ORDINARY Shares held as at 21/06/2009  
Name: 3 NUMIS SECURITIES LIMITED  
Address:

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Shareholding 1:  
2 3161 ORDINARY Shares held as at 21/06/2009  
Name: 4 OLMSTEAD INVESTMENTS LIMITED  
Address:

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Shareholding 1:  
2 53 ORDINARY Shares held as at 21/06/2009  
Name: 5 MRS KAREN LITHGOW OLVER  
Address:

---

*Shareholding* 1: 2 **60 ORDINARY Shares held as at 21/06/2009**  
*Name:* 6 **RICHARD OLVER**  
*Address:*

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*Shareholding* 1: 2 **2512 ORDINARY Shares held as at 21/06/2009**  
*Name:* 7 **ANDREW OSMANT**  
*Address:*

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*Shareholding* 1: 2 **19909 ORDINARY Shares held as at 21/06/2009**  
*Name:* 8 **DOMINIC MICHAEL ANTHONY OUGHTON**  
*Address:*

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Shareholding 1:  
2 240 ORDINARY Shares held as at 21/06/2009

Name: 9 PANKHURST, MARTIN

Address:

---

Shareholding 1:  
3 22582 ORDINARY Shares held as at 21/06/2009

Name: 0 RUPERT PENNANT-REA

Address:

---

Shareholding 1:  
3 0 ORDINARY Shares held as at 21/06/2009  
1 215 DISPOSED OF IN PERIOD ON 06/05/2009

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

Address:

*Shareholding* 1: 400 ORDINARY Shares held as at 21/06/2009  
3  
*Name:* 2 MARION LINDA PETERSON  
*Address:*

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*Shareholding* 1: 4084 ORDINARY Shares held as at 21/06/2009  
3  
*Name:* 3 POUTNEY, DAVID  
*Address:*

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*Shareholding* 1: 533 ORDINARY Shares held as at 21/06/2009  
3  
*Name:* 4 IRENE PRITCHARD  
*Address:*

---



*Shareholding 1:*  
3 **3600 ORDINARY Shares held as at 21/06/2009**  
*Name:* 5 **REUNION PARTNERS LLC**  
*Address:*

---

*Shareholding 1:*  
3 **340 ORDINARY Shares held as at 21/06/2009**  
*Name:* 6 **ROBERTS, KEITH**  
*Address:*

---

*Shareholding 1:*  
3 **18650 ORDINARY Shares held as at 21/06/2009**  
*Name:* 7 **FIORANGELO SALVATORELLI**  
*Address:*

---

*Shareholding 1:*  
3 **6026 ORDINARY Shares held as at 21/06/2009**  
*Name:* 8 **RICHARD SARGEANT**  
*Address:*

---

*Shareholding 1:*  
3 **104 ORDINARY Shares held as at 21/06/2009**  
*Name:* 9 **SCOTT, SCOT**  
*Address:*

---

*Shareholding 1:*  
4 **4547 ORDINARY Shares held as at 21/06/2009**  
*Name:* 0 **MARK RICHARD SHEPHERD**  
*Address:*

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*Shareholding* 1: 21703 ORDINARY Shares held as at 21/06/2009  
4  
*Name:* 1 SHORT, JOHN RICHARD (JOINT CHADWICK, GERALD W.A.)  
*Address:*

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*Shareholding* 1: 1422 ORDINARY Shares held as at 21/06/2009  
4  
*Name:* 2 SILVER, MR JONATHAN  
*Address:*

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*Shareholding* 1: 681 ORDINARY Shares held as at 21/06/2009  
4  
*Name:* 3 SIMMONS & SIMMONS LIMITED  
*Address:*

---

*Shareholding 1:*  
4 **2871 ORDINARY Shares held as at 21/06/2009**  
*Name:* 4 **THURLSTAN WAKE SIMPSON**  
*Address:*

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*Shareholding 1:*  
4 **400 ORDINARY Shares held as at 21/06/2009**  
*Name:* 5 **DAVID SMITH**  
*Address:*

---

*Shareholding 1:*  
4 **21342 ORDINARY Shares held as at 21/06/2009**  
*Name:* 6 **SMITH & WILLIAMSON NOMINEES LIMITED**  
*Address:*

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*Shareholding 1:*  
4 **6659 ORDINARY Shares held as at 21/06/2009**

*Name:* 7 **PETER SOUTHGATE**

*Address:*

---

*Shareholding 1:*  
4 **1632 ORDINARY Shares held as at 21/06/2009**

*Name:* 8 **STICHTING BEWAARBEDRYF FRIESLAND BANK SECURITIES**

*Address:*

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*Shareholding 1:*  
4 **2170 ORDINARY Shares held as at 21/06/2009**

*Name:* 9 **JENNIFER STOGDON**

*Address:*

*Shareholding 1:*  
5 **37807 ORDINARY Shares held as at 21/06/2009**  
*Name:* 0 **WILLIAM STOGDON**  
*Address:*

---

*Shareholding 1:*  
5 **80 ORDINARY Shares held as at 21/06/2009**  
*Name:* 1 **STONE, JEREMY**  
*Address:*

---

*Shareholding 1:*  
5 **0 ORDINARY Shares held as at 21/06/2009**  
2 **47482 DISPOSED OF IN PERIOD ON 13/08/2008**  
*Name:* **SUSSEX RESEARCH LTD**  
*Address:*

---

*Shareholding 1:*  
5      **1400 ORDINARY Shares held as at 21/06/2009**  
*Name:*      3      **SWINGLAND, CHARLES**  
*Address:*

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*Shareholding 1:*  
5      **1593 ORDINARY Shares held as at 21/06/2009**  
*Name:*      4      **PAUL SYMONDS**  
*Address:*

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*Shareholding 1:*  
5      **204 ORDINARY Shares held as at 21/06/2009**  
*Name:*      5      **TANSLEY, MR LAWRENCE**  
*Address:*

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*Shareholding 1:*  
5      **204 ORDINARY Shares held as at 21/06/2009**  
*Name:*      6      **TANSLEY, MRS DIANE**  
*Address:*

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*Shareholding 1:*  
5      **10461 ORDINARY Shares held as at 21/06/2009**  
*Name:*      7      **SIMONE TILBROOK**  
*Address:*

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*Shareholding 1:*  
5      **1200 ORDINARY Shares held as at 21/06/2009**  
*Name:*      8      **TIMBERLAKE, DR WILLIAM**  
*Address:*

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*Shareholding 1:*  
5 **80 ORDINARY Shares held as at 21/06/2009**  
*Name:* 9 **TIMBERLAKE, ANNE**  
*Address:*

---

*Shareholding 1:*  
6 **80 ORDINARY Shares held as at 21/06/2009**  
*Name:* 0 **TIMBERLAKE, WILLIAM R**  
*Address:*

---

*Shareholding 1:*  
6 **5022 ORDINARY Shares held as at 21/06/2009**  
*Name:* 1 **TOPLISS, RICHARD**  
*Address:*

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*Shareholding 1:*  
6 **40 ORDINARY Shares held as at 21/06/2009**

*Name:* 2 **PAUL TROUGHTON**

*Address:*

---

*Shareholding 1:*  
6 **2040 ORDINARY Shares held as at 21/06/2009**

*Name:* 3 **UNIVERSITY OF BIRMINGHAM (ATTN MR P K SADLER)**

*Address:*

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*Shareholding 1:*  
6 **19679 ORDINARY Shares held as at 21/06/2009**

*Name:* 4 **LAURENCE VAN SOMEREN**

*Address:*

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*Shareholding 1:*  
6 **1311 ORDINARY Shares held as at 21/06/2009**  
*Name:* 5 **JOHN WALKO**  
*Address:*

---

*Shareholding 1:*  
6 **20839 ORDINARY Shares held as at 21/06/2009**  
*Name:* 6 **ALAN WHEATLEY**  
*Address:*

---

*Shareholding 1:*  
6 **8238 ORDINARY Shares held as at 21/06/2009**  
*Name:* 7 **MARION WHEATLEY**  
*Address:*

---

*Shareholding 1:*  
6      **14932 ORDINARY Shares held as at 21/06/2009**  
*Name:*      8      **ANGUS WHITELEY**  
*Address:*

---

*Shareholding 1:*  
6      **213 ORDINARY Shares held as at 21/06/2009**  
*Name:*      9      **ELEANOR DAPHNE WILD**  
*Address:*

---

*Shareholding 1:*  
7      **2170 ORDINARY Shares held as at 21/06/2009**  
*Name:*      0      **VICTORIA WILLIS**  
*Address:*

---

*Shareholding 1:*  
7 **299 ORDINARY Shares held as at 21/06/2009**  
*Name: 1* **ANTHONY WILSON**  
*Address:*

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*Shareholding 1:*  
7 **397 ORDINARY Shares held as at 21/06/2009**  
*Name: 2* **PATRICK WILSON A/C EMMA WILSON**  
*Address:*

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*Shareholding 1:*  
7 **397 ORDINARY Shares held as at 21/06/2009**  
*Name: 3* **PATRICK WILSON A/C LUCY WILSON**  
*Address:*

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*Shareholding 1:*  
7 **1861 ORDINARY Shares held as at 21/06/2009**  
*Name:* 4 **PATRICK NICHOLAS GERALD WILSON**  
*Address:*

---

*Shareholding 1:*  
7 **340 ORDINARY Shares held as at 21/06/2009**  
*Name:* 5 **PAUL WINDLE**  
*Address:*

---

*Shareholding 1:*  
7 **2840 ORDINARY Shares held as at 21/06/2009**  
*Name:* 6 **ANTHONY WINTER**  
*Address:*

---

*Shareholding 1:*  
7      **1062 ORDINARY Shares held as at 21/06/2009**

*Name:*      7      **IAN WOOD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/06/2009**

*Authenticated:* **Yes (E/W)**